

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002929

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** SHISEIDO AMERICAS CORPORATION

**Current Principal Place of Business:**

178 BAUER DR.  
OAKLAND, NJ 074363105

**New Principal Place of Business:**

**Current Mailing Address:**

178 BAUER DR.  
OAKLAND, NJ 074363105

**New Mailing Address:**

**FEI Number:** 13-3480646

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE HALL CORP. SYSTEM INC.  
1201 HAYS STREET, STE. 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** FISCHER, CARSTEN  
**Address:** 178 BAUER DRIVE  
**City-St-Zip:** OAKLAND, NJ 07436

**Title:** SEC  
**Name:** KENDY, JOSEPH S. JR.  
**Address:** 100 TOKENEKE RD.  
**City-St-Zip:** DARIEN, CT 06820

**Title:** SRVP  
**Name:** COHEN, JEFF  
**Address:** 178 BAUER DR.  
**City-St-Zip:** OAKLAND, NJ 074363105

**Title:** CFO  
**Name:** GUPTA, PANKAJ  
**Address:** 178 BAUER DRIVE  
**City-St-Zip:** OAKLAND, NJ 07436

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** JEFF COHEN

VP

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date