

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002370

FILED  
Jul 27, 2011  
Secretary of State

Entity Name: SISLEY COSMETICS USA INC.

## Current Principal Place of Business:

2975 WESTCHESTER AVENUE., SUITE 602  
PURCHASE, NY 10577

## New Principal Place of Business:

## Current Mailing Address:

2975 WESTCHESTER AVENUE., SUITE 602  
PURCHASE, NY 10577

## New Mailing Address:

FEI Number: 55-0833218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAINTRE, ARNAUD  
725 NE 22 STREET., APT 7A  
MIAMI, FL 33137 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: C  
Name: D'ORNANO, HUBERT  
Address: 16 AVENUE GEORGE V  
City-St-Zip: PARIS FRANCE 75008,

Title: VC  
Name: D'ORNANO, ISABELLE  
Address: 16 AVENUE GEORGE V  
City-St-Zip: PARIS FRANCE 75008,

Title: VC  
Name: D'ORNANO, PHILIPPE  
Address: 16 AVENUE GEORGE V  
City-St-Zip: PARIS FRANCE 75008,

Title: DT  
Name: LEGUILLON, FRANCETTE  
Address: 8880 SEA OAKS WAY NORTH., APT 106  
City-St-Zip: VERO BEACH, FL 32963

Title: EVP  
Name: LE BRETON, YVES  
Address: 2975 WESTCHESTER AVENUE., SUITE 602  
City-St-Zip: PURCHASE, NY 10577

Title: S  
Name: OPPENHEIM, ROBERT  
Address: 200 PARK AVENUE SOUTH., STE 910  
City-St-Zip: NEW YORK, NY 100031509

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: NANCY MURPHY

VP

07/27/2011

Electronic Signature of Signing Officer or Director

Date