

F17000004291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

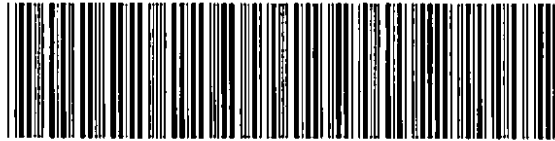
(Document Number)

Certified Copies _____

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D. SCOTT

SEP 27 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 835253 4330294

AUTHORIZATION :

COST LIMIT :

L. Oreal
\$ 70.00

ORDER DATE : September 26, 2017

ORDER TIME : 1:12 PM

ORDER NO. : 835253-005

CUSTOMER NO: 4330294

FOREIGN FILINGS

NAME: L'OREAL USA S/D, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L'Oreal USA S/D, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas Sarakatsannis

Name of Person

L'Oreal USA S/D, Inc.

Firm/Company

10 Hudson Yards

Address

New York, NY 10001

City/State and Zip code

thomas.sarakatsannis@loreal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Sarakatsannis

at (212) 818-1500

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. L'Oreal USA S/D, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 22-3691241
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10, 1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10 Hudson Yards, New York, NY 10001
(Principal office address)
- 10 Hudson Yards, Attn: Legal Dept, New York, NY 10001
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

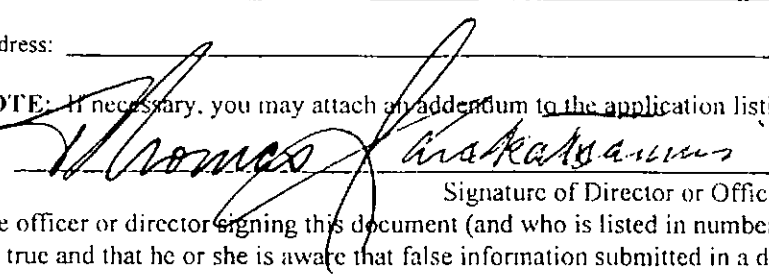
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Thomas Sarakatsannis, Senior Vice President

(Typed or printed name and capacity of person signing application)

L'OREAL USA S/D, INC.
FLORIDA QUALIFICATION - OFFICERS AND DIRECTORS RIDER

DIRECTORS

NAME	BUSINESS ADDRESS
· Frédéric Rozé	10 Hudson Yards, New York, NY 10001
· David Morgan	10 Hudson Yards, New York, NY 10001
· Thomas Sarakatsannis	10 Hudson Yards, New York, NY 10001

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
· Frédéric Rozé	President and Chief Executive Officer	10 Hudson Yards, New York, NY 10001
· David Morgan	Senior Vice President Business Development and Senior Vice President, Finance, Luxe Division	10 Hudson Yards, New York, NY 10001
· Thomas Sarakatsannis	Senior Vice President, General Counsel, and Secretary	10 Hudson Yards, New York, NY 10001
· Sanjay Devi	Senior Vice President, Finance, Consumer Products Division	10 Hudson Yards, New York, NY 10001
· Peter Gaynor	Senior Vice President, Finance, Professional Products Division	10 Hudson Yards, New York, NY 10001
· Anthony Eltvéd	Vice President and Senior Treasurer	50 Connell Drive Berkeley Heights, NJ 07922
· Marc Parenteau	Vice President and Treasurer	50 Connell Drive Berkeley Heights, NJ 07922
· Alexandre Pagliano	Chief Financial Officer	10 Hudson Yards, New York, NY 10001
· Roy Rabinowitz	Senior Vice President, Finance, and Assistant Secretary	59 Connell Drive Berkeley Heights, NJ 07922
· Lisa Gigliotti	Vice President and Assistant Secretary	10 Hudson Yards, New York, NY 10001
· Robert G. Kinnally	Vice President and Assistant Secretary	10 Hudson Yards, New York, NY 10001

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L'OREAL USA S/D, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "L'OREAL USA S/D, INC." WAS INCORPORATED ON THE TENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

3041133 8300

SR# 20176337096

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203291473

Date: 09-26-17