## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000702

**Entity Name: SALONCENTRIC INC.** 

**Current Principal Place of Business:** 

10 HUDSON YARDS NEW YORK, NY 10001

## **Current Mailing Address:**

10 HUDSON YARDS C/O LEGAL DEPARTMENT NEW YORK, NY 10001 US

FEI Number: 91-2062018 Certificate of Status Desired: No.

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, SENIOR VICE PRESIDENT Title **DIRECTOR** Title

> & SECRETARY ROZE, FREDERIC

Name Name SARAKATSANNIS, THOMAS Address 10 HUDSON YARDS

10 HUDSON YARDS Address

NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001 City-State-Zip:

Title SVP. FINANCE & ASSISTANT

CFO Title **SECRETARY** 

PAGLIANO, ALEXANDRE Name Name RABINOWITZ, ROY Address 10 HUDSON YARDS 50 CONNELL DR Address NEW YORK NY 10001

City-State-Zip: City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title **VP & ASSISTANT SECRETARY** SENIOR VICE PRESIDENT, BUSINESS Title

DEVELOPMENT Name GIGLIOTTI, LISA M SHARNSKY, PAUL

Address L'OREAL USA, INC. Address

10 HUDSON YARDS 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title **PRESIDENT VP & ASSISTANT SECRETARY** Title

Name FONTAINE, BERTRAND KINNALLY, ROBERT G Name Address 10 HUDSON YARDS 10 HUDSON YARDS Address NEW YORK NY 10001 City-State-Zip: City-State-Zip: NEW YORK NY 10001

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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.

VICE PRESIDENT 04/04/2022 SIGNATURE: ROBERT KINNALLY

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 04, 2022

**Secretary of State** 

2307028554CC

Date

## Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, FINANCE Title VICE PRESIDENT & SENIOR

Name ARANDA, CARLA TREASURER

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001 TREASURER

Name ELTVEDT, ANTHONY

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT & TREASURER

Title ASSISTANT VICE PRESIDENT

NamePARENTEAU, MARCNameYEARING, CHRISTINEAddress10 HUDSON YARDSAddress10 HUDSON YARDSCity-State-Zip:NEW YORK NY 10001City-State-Zip:NEW YORK NY 10001

Title DEPUTY PRESIDENT Title DIRECTOR, CHAIRMAN & CEO
Name MEGGO, GINA CREENING CONTROL OF CHAIRMAN & CEO

Address 10 HUDSON YARDS Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001 Name GREENBERG, DAVID

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001