2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000702

Entity Name: SALONCENTRIC INC.

Current Principal Place of Business:

L'OREAL USA, INC. **575 FIFTH AVENUE** NEW YORK, NY 10017

FILED Mar 04, 2016 **Secretary of State** CC0971068731

Current Mailing Address:

L'OREAL USA. INC. 50 CONNELL DRIVE BERKELEY HEIGHTS, NJ 07922

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

Name and Address of Current Registered Agent:

SARAKATSANNIS, THOMAS

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

ROZE, FREDERIC Name Name JOSEPH. NUNZIATO Address 575 FIFTH AVE Address 50 CONNELL DRIVE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title SVP, FINANCE & ASSISTANT Title **VPSE**

SECRETARY

RABINOWITZ, ROY Name Address 575 FIFTH AVE

Address 50 CONNELL DR

City-State-Zip: NEW YORK NY 10017 BERKELEY HEIGHTS NJ 07922 City-State-Zip:

Title **CFO**

Name

Address

Title **PRESIDENT** Name PAGLIANO, ALEXANDRE Name SHARNSKY, PAUL Address 575 FIFTH AVE Address L'OREAL USA, INC.

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title **SVP & GENERAL MANAGER**

EXEC VP, BUSINESS Title LOPEZ. ALEJANDRO Name

DEVELOPEMENT & EXTERNAL

Name

L'OREAL USA, INC. FINANCE RELATIONS **575 FIFTH AVENUE**

City-State-Zip: NEW YORK NY 10017 Address L'OREAL USA, INC.

575 FIFTH AVENUE

575 FIFTH AVENUE

DOLDEN, ROGER

NEW YORK NY 10017 City-State-Zip:

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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.

03/04/2016 **SVP** SIGNATURE: ROY RABINOWITZ

Officer/Director Detail Continued:

EXEC VP, OPERATIONS Title Title **VP & ASSISTANT SECRETARY**

Name WILKINSON, GREGORY Name GIGLIOTTI, LISA M 8031 114TH AVE NORTH L'OREAL USA, INC. Address Address 575 FIFTH AVENUE

City-State-Zip: LARGO FL 33773 City-State-Zip: NEW YORK NY 10017

Title ASSISTANT VP & ASSISTANT SECRETARY KINNALLY, ROBERT G Name

L'OREAL USA, INC. Address **575 FIFTH AVENUE**

City-State-Zip: NEW YORK NY 10017