#### 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000702

Entity Name: SALONCENTRIC INC.

**Current Principal Place of Business:** 

L'OREAL USA, INC. 10 HUDSON YARDS NEW YORK, NY 10001 FILED
Jan 17, 2018
Secretary of State
CC2037012918

### **Current Mailing Address:**

SALONCENTRIC, INC. 50 CONNELL DRIVE

BERKELEY HEIGHTS, NJ 07922 US

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

# Name and Address of Current Registered Agent:

LOPEZ. ALEJANDRO

L'OREAL USA, INC.

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

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title CEO, DIRECTOR Title

 Name
 ROZE, FREDERIC
 Name
 JOSEPH, NUNZIATO

 Address
 10 HUDSON YARDS
 10 HUDSON YARDS

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

Title VPSE, DIRECTOR Title SVP, FINANCE & ASSISTANT

SECRETARY

SVP

 Name
 SARAKATSANNIS, THOMAS
 Name
 RABINOWITZ, ROY

 Address
 10 HUDSON YARDS
 Address
 50 CONNELL DR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title CFO Title PRESIDENT

 Name
 PAGLIANO, ALEXANDRE
 Name
 SHARNSKY, PAUL

 Address
 10 HUDSON YARDS
 Address
 10 HUDSON YARDS

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

5.ty 5tato \_p. 1.2.t 15.tt 1.tt

Title SVP & GENERAL MANAGER Title EXEC VP, BUSINESS

DEVELOPEMENT & EXTERNAL FINANCE RELATIONS, DIRECTOR

10 HUDSON YARDS Name MORGAN, DAVID

NEW YORK NY 10001 Address L'OREAL USA, INC. 10 HUDSON YARDS

1011020014 174120

City-State-Zip: NEW YORK NY 10001

### Continues on page 2

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: ROY RABINOWITZ SVP 01/17/2018

# Officer/Director Detail Continued:

Title VP & ASSISTANT SECRETARY

Name GIGLIOTTI, LISA M

Address L'OREAL USA, INC.

10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title ASSISTANT VP & ASSISTANT

**SECRETARY** 

Name KINNALLY, ROBERT G

Address L'OREAL USA, INC.

10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001