

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F19000002304

Entity Name: PIERRE FABRE USA INC.

Current Principal Place of Business:

8 CAMPUS DRIVE
PARSIPPANY, NJ 07054

Current Mailing Address:

8 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

FEI Number: 22-3374070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES HALPIN - ASSISTANT SECRETARY

11/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DUCOURNAU, ERIC
Address 8 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title D
Name OTTAVIOLI, LUC
Address 8 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title P
Name WERNER, SEBASTIAN
Address 8 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name CLEMENT, MATHIEU
Address 8 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

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: MATHIEU CLEMENT

VP / CFO

11/30/2020

Electronic Signature of Signing Officer/Director Detail

Date