



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000292270

2. Name of Corporation Pacific Bioscience Laboratories, Inc.

3. Street Address Principal Business Office:

No. and Street: 17275 NE 67TH COURT

City or Town: REDMOND

State: WA

Zip: 98073

Country: USA

4. Business Phone No.

5. State of Incorporation

State: WA

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOPMENT OF PRODUCTS FOR FACIAL SKIN CARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JACK GALLAGHER	17275 NE 67TH COURT REDMOND, WA 98073 USA
TREASURER	ANTHONY ELTVEDT	50 CONNELL DR BERKELEY HEIGHTS , NJ 07922 US
SECRETARY	KENNETH SECRETARY	1725 NE 67TH COURT REDMOND , WA 98073 US
CEO	DAVID GIULIANI	17275 NE 67TH COURT REDMOND, WA 98073 USA
CFO	MICHAEL STULL	17275 NE 67TH COURT

		REDMOND, WA 98073 USA
EXECUTIVE V.PRES FINANCE	ALEXANDRE PAGLIANO	575 FIFTH AVE NEW YORK , NY 10017 US
SVP- FINANCE	ROY RABINOWITZ	50 CONNELL DR BERKELEY HEIGHTS, NJ 07922 USA
ASSISTANT SECRETARY	CHRISTOPHER J. CORBETT	111 TERMINAL AVE CLARK , NJ 07066 USA
VICE PRESIDENT	LISA M. GIGLIOTTI	575 FIFTH AVE NEW YORK , NY 10017 US
DIRECTOR	ROGER DOLDEN	LOREAL USA, 575 FIFTH AVENUE NEW YORK, NY 10017 USA
DIRECTOR	THOMAS SARA KATSANNIS	LOREAL USA, 575 FIFTH AVENUE NEW YORK, NY 10017 USA
DIRECTOR	DAVID GIULIANI	17275 NE 67TH COURT REDMOND, WA 98073 USA
DIRECTOR	FREDERIC ROZE	LOREAL USA, 575 FIFTH AVENUE NEW YORK, NY 10017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	75,000,000.00	100
PNP		\$0.0000	25,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of January, 2013 at 3:40:34 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROY RABINOWITZ
Signature of Authorized Representative of the Corporation

SVP FINANCE
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

