

Revised: 01/2012

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 · This report must be typed or printed legibly.

Filing Fee: \$50,00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| 1. Entity ID No.  | 2, Exact na            | me of the Corporation                             |  |   |  |  |
|---|------------------------|---|--|---|--|--|
| 113526  | Aveda                  | Aveda Experience Centers Inc.                     |  |   |  |  |
| 3. Principal office address 7 Corporate Center Drive, Attn: Tax Department  |                        |   | City<br>Melville   | State NY  | Zip<br>11747                                       |  |
| 4. Business Phone No.<br>631-847-6327   |                        |   | 5. State of Incorporation DE                                     |   |  |  |
| 6. Brief description of the<br>Cosmetics, hair c  |                        | s conducted in Rhode Island<br>d related services | d  |   |  |  |
| 7. LIST <u>ALL</u> OFFICERS   | (NAMES AND ADDE        | RESSES) ("X" BOX FOR A                            | TTACHMENT)   |   |  |  |
| President Name<br>Dominique Nils Consell  |                        |   | Vice-President Name James Schwecheri                             |   |  |  |
| Street Address 7 Corporate Center Drive   |                        |   | Street Address 7 Corporate Center Drive                          |   |  |  |
| City<br><b>Melville</b>   | State<br>NY            | Zip<br>11747                                      | City<br><b>Melville</b>  | State<br>NY   | Zip<br>11747                                       |  |
| Secretary Name Spencer Smul   |                        |   | Treasurer Name Peter O'Hara                                      |   |  |  |
| Street Address 7 Corporate Center Drive   |                        |   | Street Address 7 Corporate Center Drive                          |   |  |  |
| City<br><b>Melville</b>   | State NY               | Zip<br>11747                                      | City State NY  |   | Zip<br>11747                                       |  |
|   | S (NAMES AND ADI       | RESSES) ("X" BOX FOR                              |  |   |  |  |
| Director Name<br>Sara Moss  |                        |   | Director Name Tracey Travis                                      |   |  |  |
| Street Address 7 Corporate Center Drive   |                        |   | Street Address 7 Corporate Center Drive                          |   |  |  |
| City<br><b>Melville</b>   | State<br>NY            | Zlp<br>11747                                      | City<br>Melville   | State<br>NY   | Zip<br>11747                                       |  |
| Director Name   |                        |   | Director Name  |   |  |  |
| Street Address  |                        |   | Street Address   |   |  |  |
| City  | State                  | Zip   | City   | State   | Zip  |  |
| 9. SHARES AUTHORIZE   | D sales and a second   |   | 10. SHARES ISSUE   | O ("X" BOX FOR ATTAC                                | HMENT)   |  |
|   |                        |   | NUMBER OF SHARES   | CLASS/SERIES  | PAR VALUE  |  |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.  See Section 9 of instruction sheet. |                        |   | 100  | Common  | .01  |  |
|   | culed on behalf of the | corporation by an authorize                       | ed representative. If the  | corporation is in the hand                          | ls of a receiver or trustee,                       |  |
| File Date 624   | this report mu         | st be executed on behalf of                       | Under penalty of p<br>this report, includi                       | erjury, I declare and affi<br>ng any accompanying s | irm that I have examined<br>schedules and statemen |  |
| Check N O. Com  | for# 20                | 1206  | and that all statem  | ents confelned herein a                             | re true and correct.                               |  |
| ву:   |                        |   | - 0  | rized Representative                                | Date   |  |
| FOR SECRETARY OF STATE USE ONLY   |                        |   | James Schwecherl Print or Type Name of Authorized Representative |   |  |  |
| orm No. 630   |                        |   | ниц от туре маше от Aumonzed Representative                      |   |  |  |