



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 2014

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. 142517		2. Exact name of the Corporation Decleor USA, Inc.			
3. Principal office address 50 Connell Drive			City Berkeley Heights	State NJ	Zip 07922
4. Business Phone No. 908-673-3929			5. State of Incorporation Connecticut		
6. Brief description of the character of business conducted in Rhode Island providers of aromatherapy skincare					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Frederic Roze			Vice-President Name Roger Dolden		
Street Address 575 Fifth Ave			Street Address 575 Fifth Ave		
City New York	State NY	Zip 10017	City New York	State NY	Zip 10017
Secretary Name Thomas Sarakatsannis			Treasurer Name Anthony Eltvedt		
Street Address 575 Fifth Ave			Street Address 50 Connell Drive		
City New York	State NY	Zip 10017	City Berkeley Heights	State NJ	Zip 07922
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Frederic Roze			Director Name Roger Dolden		
Street Address 575 Fifth Ave			Street Address 575 Fifth Ave		
City New York	State NY	Zip 10017	City New York	State NY	Zip 10017
Director Name Thomas Sarakatsannis			Director Name		
Street Address 575 Fifth Ave			Street Address		
City New York	State NY	Zip 10017	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			5,000	common	0

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

SEP 18 2015

By 256669 **Roy Rabinowitz**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

Print or Type Name of Authorized Representative

Decleor USA, Inc.
22-2795014

RI: 142517

Directors

Frederic Roze	575 Fifth Ave. New York, NY 10017
Roger Dolden	575 Fifth Ave. New York, NY 10017
Thomas Sarakatsannis	575 Fifth Ave. New York, NY 10017

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Officers

Frédéric Rozé

President and Chief Executive Officer

575 Fifth Ave New York NY 10017

Roger Dolden

**Executive Vice President, Business Development and External
Financial Relations**

575 Fifth Ave New York NY 10017

Thomas Sarakatsannis

Senior Vice President, General Counsel and Secretary

575 Fifth Ave New York NY 10017

Anthony Eltvéd

Vice President and Treasurer

50 Connell Drive Berkeley Heights NJ 07922

Alexandre Pagliano

Chief Financial Officer

50 Connell Drive Berkeley Heights NJ 07922

David Morgan

Senior Vice President, Finance

575 Fifth Ave New York NY 10017

Roy Rabinowitz

Senior Vice President, Finance and Assistant Secretary

50 Connell Drive Berkeley Heights NJ 07922

Christopher J. Corbett

Vice President and Assistant Secretary

111 Terminal Ave Clark NJ 07066

Lisa M. Gigliotti

Vice President and Assistant Secretary

575 Fifth Ave New York NY 10017

Robert G. Kinnally

Vice President and Assistant Secretary

575 Fifth Ave New York NY 10017