



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

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 10017

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

10:13 AM

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

**Roy Rabinowitz**

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 Eltvedt**

**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