



**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 2009**

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>Yoshiaki Sato</b>			Vice-President Name <b>Kaoru Takagi</b>		
Street Address <b>100 Tokeneke Road</b>			Street Address <b>100 Tokeneke Road</b>		
City <b>Darien</b>	State <b>Conn</b>	Zip <b>06820</b>	City <b>Darien</b>	State <b>Conn</b>	Zip <b>06820</b>
Secretary Name <b>Joseph Kendy</b>			Treasurer Name <b>Herb Nieporent</b>		
Street Address <b>100 Tokeneke Road</b>			Street Address <b>100 Tokeneke Road</b>		
City <b>Darien</b>	State <b>Conn</b>	Zip <b>06820</b>	City <b>Darien</b>	State <b>Conn</b>	Zip <b>06820</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
Director Name <b>Yoshiaki Sato</b>			Director Name		
Street Address <b>100 Tokeneke Road</b>			Street Address		
City <b>Darien</b>	State <b>Conn</b>	Zip <b>06820</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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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*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

10:08 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

2009 Decleor USA, Inc

RI: 142517

FEIN: 22-2795014

**Director**

**Yoshiaki Sato**

100 Tokeneke Rd Darien CT  
06820

**Officers**

**Yoshiaki Sato**

President & CEO

100 Tokeneke Rd Darien CT  
06820

**Joseph Kendy**

Secretary

100 Tokeneke Rd Darien CT  
06820

**Herb Nieporent**

Vice President and Treasurer

100 Tokeneke Rd Darien CT  
06820

**Kaoru Takagi**

Vice President

100 Tokeneke Rd Darien CT  
06820

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