**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:** 2018

**1. Corporate ID No.** 000789248

**2. Name of Corporation** Beautyge USA, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5344 OVERMYER DRIVE
City or Town: JACKSONVILLE State: FL Zip: 32254 Country: USA

**4. Business Phone No.**

732-287-7489

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

551112

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

HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| VICE PRESIDENT | CHRIS PETERSON | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| VICE PRESIDENT | JOHN GREGORY | ONE NEW YORK PLAZA |

| | | |
|---|---|---|
| | | NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | OSCAR MARINA | 880 SOUTHWEST 145TH AVENUE<br>PEMBROKE PINES, FL 33027 USA |
| VICE PRESIDENT | DIMITRA MANIS | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | APRIL JOHNSTON | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | LIZ SHEA | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | JOSEP ROVIRA | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | YAGO CUESTA | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASST. TREASURER | MARK SOCK | 2147 ROUTE 27<br>EDISON, NJ 08818 USA |
| VP & SECRETARY | MICHAEL T SHEEHAN | 1 NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| VICE PRESIDENT | MEAGAN FITZSIMMONS | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | JOY GOUDIE | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | ALEXANDRA GERBER | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| VICE PRESIDENT | MITRA HORMOZI | 1 NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | YARA MARTINEZ | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | KRISTINE HUGGINS | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | STEVEN ROSENTHAL | ONE NEW YORK PLAZA<br>NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | YOSSI ALMANI | ONENEW YORK PLAZA<br>NEW YORK, NY 10004 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares *Number of Shares* | Total Issued and Outstanding *Num of Shares* |
|---|---|---|---|---|
| CWP | | $0.0100 | 300,000.00 | 246100 |

**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 28 Day of February, 2018 at 4:39:02 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 MARK SOCK

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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