



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2019**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>541502</b>		2. Exact name of the Corporation <b>SalonCentric, Inc.</b>			
3. Principal Office Address <b>10 Hudson Yards</b>			City <b>New York</b>	State <b>NY</b>	Zip <b>10001</b>
4. NAICS Code <b>424210</b>		6. Brief description of the character of business conducted in Rhode Island <b>retail beauty supply for licensed professionals</b>			
5. State of Incorporation <b>NV</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name			Vice-President Name		
Street Address			Street Address		
City		Zip	City		State Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City		State Zip	City		State Zip
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name			Director Name		
Street Address			Street Address		
City		State Zip	City		State Zip
Director Name			Director Name		
Street Address			Street Address		
City		State Zip	City		State Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		1500		CNP	
11. 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. <i>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.</i>					
Name of Authorized Representative <b>Roy Rabinowitz</b>					Date <b>1/9/2019</b>
Signature of Authorized Representative					

MAIL TO:  
 Division of Business Services  
 148 W. River Street Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**   
**JAN 12 2019**  
 BY 290820

**SALONCENTRIC, INC.**

**DIRECTORS**

**Frédéric Rozé** 10 Hudson Yards New York, NY 10001  
**David Morgan** 10 Hudson Yards New York, NY 10001  
**Thomas Sarakatsannis** 10 Hudson Yards New York, NY 10001

**OFFICERS**

**Frédéric Rozé** Chairman and Chief Executive Officer  
10 Hudson Yards New York, NY 10001

**Paul Sharnsky** President  
10 Hudson Yards New York, NY 10001

**Alejandro Lopez** General Manager of Sales  
10 Hudson Yards New York, NY 10001

**David Morgan** Executive Vice President, Business Development  
10 Hudson Yards New York, NY 10001

**Thomas Sarakatsannis** Senior Vice President, General Counsel and Secretary  
10 Hudson Yards New York, NY 10001

**Anthony Eltvedt** Vice President and Senior Treasurer  
10 Hudson Yards New York, NY 10001

**Alexandre Pagliano** Chief Financial Officer  
10 Hudson Yards New York, NY 10001

**Marc Parenteau** VP & Treasurer  
50 Connell Drive Berkeley Heights, NJ 07922

**Joseph Nunziato** Senior Vice President, Finance  
10 Hudson Yards New York, NY 10001

**Roy Rabinowitz** Senior Vice President, Finance and Assistant Secretary  
50 Connell Drive Berkeley Heights, NJ 07922

**Lisa Gigliotti** Vice President and Assistant Secretary  
10 Hudson Yards New York, NY 10001

**Robert G. Kinnally** Assistant Vice President and Assistant Secretary  
10 Hudson Yards New York, NY 10001

**Gina Meggo** General Manager, Store Operations  
10 Hudson Yards New York, NY 10001