



**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:** 2019

**1. Corporate ID No.** 000789246

**2. Name of Corporation** ROUX LABORATORIES, 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: NY

**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.

325620

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

MANUFACTURE AND DISTRIBUTION OF HAIR, HAND, FOOT AND NAIL CARE PRODUCTS

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

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DEBRA PERELMAN	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA

TREASURER	ERIC WARREN	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
SECRETARY	MICHAEL T SHEEHAN	1 NEW YORK PLAZA NEW YORK, NY 10004 USA
ASSISTANT SECRETARY	YARA MARTINEZ	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
VICE PRESIDENT	MITRA HORMOZI	1 NEW YORK PLAZA NEW YORK, NY 10004 USA
VICE PRESIDENT	MEAGAN FITZSIMMONS	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
ASSISTANT SECRETARY	STEVEN ROSENTHAL	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
ASSISTANT SECRETARY	YOSSI ALMANI	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
ASSISTANT SECRETARY	KRISTINE HUGGINS	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
ASSISTANT SECRETARY	ALEXANDRA GERBER	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
ASSISTANT SECRETARY	JOY GOUDIE	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
VICE PRESIDENT	CHRIS PETERSON	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
ASSISTANT SECRETARY	OSCAR MARINA	880 SOUTHWEST 145TH AVENUE PEMBROKE PINES, FL 33027 USA
ASSISTANT TREASURER	MARK SOCK	2147 ROUTE 27 EDISON, NJ 08817 USA
ASSISTANT SECRETARY	LIZ SHEA	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
ASSISTANT SECRETARY	JOSEP ROVIRA	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
ASSISTANT SECRETARY	YAGO CUESTA	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
VICE PRESIDENT	VICTORIA DOLAN	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
VICE PRESIDENT	DAVID CARVAHLO	ONE NEWYORK PLAZA NEW YORK, NY 10004 USA
VICE PRESIDENT	WENDEL KRALOVICH	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
DIRECTOR	MITRA HORMOZI	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
DIRECTOR	MICHAEL T SHEEHAN	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
DIRECTOR	YOSSI ALMANI	ONE NEW YORK PLAZA NEW YORK, NY 10004 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	100

**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 25 Day of February, 2019 at 3:51:00 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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