



**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: 2020

1. Corporate ID No. 000292270

2. Name of Corporation Pacific Bioscience Laboratories, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 HUDSON YARDS

City or Town: NEW YORK

State: NY

Zip: 10001

Country: USA

4. Business Phone No.

5. State of Incorporation

State: WA

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.

611511

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

DEVELOPMENT OF PRODUCTS FOR FACIAL SKIN CARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CFO	ALEXANDRE PAGLIANO	10 HUDSON YARDS NEW YORK, NY 10001 USA
VICE PRESIDENT & SENIOR	ANTHONY ELTVEDT	10 HUDSON YARDS

TREASURER		NEW YORK, NY 10001 USA
VICE PRESIDENT & TREASURER	MARC PARENTEAU	10 HUDSON YARDS NEW YORK, NY 10001 USA
SENIOR VICE PRESIDENT, FINANCE & ASSISTANT SECRETARY	ROY RABINOWITZ	50 CONNELL DRIVE JERSEY CITY, NJ 07922 USA
VICE PRESIDENT & ASSISTANT SECRETARY	ROBERT G. KINNALLY	10 HUDSON YARDS NEW YORK, NY 10001 USA
VICE PRESIDENT & ASSISTANT SECRETARY	LISA GIGLIOTTI	10 HUDSON YARDS NEW YORK, NY 10001 USA
PRESIDENT & CEO	STEPHANE RINDERKNECH	10 HUDSON YARDS NEW YORK, NY 10001 USA
GENERAL MANAGER	KATHY CHI-THURBER	111 TOWN SQUARE PLACE JERSEY CITY, NJ 07310 USA
DIRECTOR, SENIOR VICE PRESIDENT & SECRETARY	THOMAS SARAKATSANNIS	10 HUDSON YARDS NEW YORK, NY 10001 USA
DIRECTOR	FREDERIC ROZE	10 HUDSON YARDS NEW YORK, NY 10001 USA
DIRECTOR	DAVID MORGAN	10 HUDSON YARDS NEW YORK, NY 10001 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	75,000,000.00	100
PNP		\$0.0000	25,000,000.00	0

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 3 Day of April, 2020 at 5:37:56 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 ROBERT G. KINNALLY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07