



State of Rhode Island
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: 2021

1. Corporate ID No. 000789247

2. Name of Corporation Beautyge Brands USA, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE NEW YORK PLAZA

City or Town: NEW YORK

State: NY

Zip: 10004

Country: USA

4. Business Phone No.

(917) 903-5323

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.

533110

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

MARKETING AND SALE OF PROFESSIONAL AND ETHNIC HAIR CARE PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-----------|-----------------|--|
| PRESIDENT | DEBRA PERELMAN | ONE NEW YORK PLAZA NEW YORK, NY 10004 USA |
| TREASURER | JEFFREY KENNEL | ONE NEW YORK PLAZA |

| | | |
|---------------------|--------------------|--|
| | | NEW YORK, NY 10004 USA |
| SECRETARY | GRACE FU | 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 |
| ASSISTANT SECRETARY | ALEXANDRA GERBER | ONE NEW YORK PLAZA NEW YORK, NY 10004 USA |
| ASSISTANT SECRETARY | STEVEN ROSENTHAL | ONE NEW YORK PLAZA NEW YORK, NY 10004 USA |
| VICE PRESIDENT | MEAGAN FITZSIMMONS | ONE NEW YORK PLAZA NEW YORK, NY 10004 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 |
| DIRECTOR | ELY-BAR NESS | ONE NEW YORK PLAZA NEW YORK, NY 10004 USA |
| DIRECTOR | RAVI SANKAR | 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> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$1.0000 | 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 24 Day of February, 2021 at 8:41:14 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 DENISE WALSH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07