



**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: February 1 - May 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:** 2022

**1. Corporate ID No.** 001699799

**2. Name of Corporation** Pierre Fabre USA Inc.

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

No. and Street: 8 CAMPUS DRIVE, 2ND FLOOR  
City or Town: PARSIPPANY

State: NJ Zip: 07054 Country: USA

**4. Business Phone No.**

**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.

325620

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

SKIN CARE, HAIR CARE AND PHARMACEUTICAL SALES

**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
PRESIDENT/CEO/DIRECTOR	SEBASTIAN WERNER	8 CAMPUS DRIVE, 2ND FLOOR PARSIPPANY, NJ 07054 USA
VICE PRESIDENT, CFO &	MATHIEU CLEMENT	8 CAMPUS DRIVE, 2ND FLOOR

SECRETARY		PARSIPPANY, NJ 07054 USA
DIRECTOR	MARTIAL BROUARD	8 CAMPUS DRIVE, 2ND FLOOR PARSIPPANY, NJ 07054 USA
DIRECTOR	LUC OTTAVIOLI	LES CAUQUILLOUS LAVAUUR, 81500 FRA

**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		\$0.0100	1,000.00	150
PWP		\$0.0100	1,000.00	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 18 Day of April, 2022 at 11:13:34 AM.** *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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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