

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: 2023

1. Corporate ID No. <u>001693291</u>

2. Name of Corporation Tarte, Inc.

3. Street Address Principal Business Office:

No. and Street: 1375 BROADWAY FL 8

SUITE 800

City or Town: NEW YORK State: NY Zip: 10018 Country: USA

4. Business Phone No.

2126773385

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

424990

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

WHOLESALE COSMETICS

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 1375 BROADWAY FL 8 NEW YORK, NY 10018 USA 1375 BROADWAY FL8 NEW YORK, NY 10018 US	
TREASURER	CANDACE BULISHAK		
SECRETARY	KEN ITAKURA		
CEO	MAUREEN KELLY	1375 BROADWAY FL 8 NEW YORK, NY 10018 US	
DIRECTOR	YOSHINORI HARATANI	1375 BROADWAY FL 8 NEW YORK, NY 10018 US	
DIRECTOR	MICHITO YANAI HEMSLEY	1375 BROADWAY FL 8 NEW YORK, NY 10018 US	
DIRECTOR	SHINICHI MOCHIZUKI	1375 BROADWAY FL 8 NEW YORK, NY 10018 US	
DIRECTOR	KEN ITAKURA	1375 BROADWAY FL8 NEW YORK, NY 10018 US	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
			Total Authorized Shares	Outstanding Num of
			Number of Shares	Shares
CWP		\$0.0100	15,885.00	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 1 Day of March, 2023 at 4:01:28 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 **HEATHER HEMSLEY**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07