

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212551722
1.) CORPORATION NAME: L'Occitane, Inc.		DUE DATE: 12/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street		SCC ID NO: F1352253
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA		5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: NY		
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1430 BROADWAY, 2ND FL. ATTN: TAX DEPT CITY/ST/ZIP: NEW YORK, NY 10018		
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.		
NAME: REINOLD GEIGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: Z-1 ST MAURICE B P 307 04103		
CITY/ST/ZIP/CO: MANOSQUE CEDEX , , FN		
NAME: DAVID BOYNTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: CEO/S		
ADDRESS: 1430 BROADWAY 2ND FL		
CITY/ST/ZIP/CO: NEW YORK, NY 10018		
NAME: BENOIT MENNEGAND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: CFO/T		
ADDRESS: 1430 BROADWAY FL 2		
CITY/ST/ZIP/CO: NEW YORK, NY 10040		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ BENOIT MENNEGAND	BENOIT MENNEGAND, CFO/T	6/12/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		