

1.) CORPORATION NAME: L'Occitane, Inc.	DUE DATE: 12/31/2013			
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			
RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	200			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY				
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: , , 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				

NAME: CHRISTOPHER GIUNTA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 1430 BROADWAY FL 2				
CITY/ST/ZIP/CO: NEW YORK, NY 10018				

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	12/10/2013
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.