



0004956393

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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File #: 0004956393

Date Filed: 10/19/2022 3:28:01 AM

## Entity Name and Mailing Address:

Entity Name: Roux Laboratories, Inc.  
Foreign Name (name in home jurisdiction): Roux Laboratories, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004475945  
Address: C/O TAX DEPT  
2147 ROUTE 27  
EDISON, NJ 08817-3365

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW YORK  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Debbie Perelman	President	ONE NEW YORK PLAZA, NEW YORK, NY 10004
+ Victoria Dolan	Vice President	ONE NEW YORK PLAZA, NEW YORK, NY 10004
+ Denise Walsh	Vice President	C/O TAX DEPT., 2147 ROUTE 27 EDISON, NJ 08817
+ Jeffrey Kennel	Treasurer	ONE NEW YORK PLAZA, NEW YORK, NY 10004
+ Alexandra Gerber	Vice President	ONE NEW YORK PLAZA, NEW YORK, NY 10004
+ Seth Fier	Secretary	ONE NEW YORK PLAZA, NEW YORK, NY 10004
+ Steven Rosenthal	Vice President	ONE NEW YORK PLAZA, NEW YORK, NY 10004
+ Ravi Sankar	Director	ONE NEW YORK PLAZA, NEW YORK, NY 10004



<input type="checkbox"/> Ely Bar-Ness	Director	ONE NEW YORK PLAZA, NEW YORK, NY 10004
<input type="checkbox"/> Alison Hinds-Pearl	Vice President	ONE NEW YORK PLAZA, NEW YORK, NY 10004

The annual report must be signed by an authorized signer of the entity.  
Job Title: Vice President, Tax

*Denise Walsh* 10/19/2022

Sign Here Date