

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000010920

Entity Name: WELLA OPERATIONS US LLC

Current Principal Place of Business:

4500 PARK GRANADA, STE. 100
CALABASAS, CA 91302

Current Mailing Address:

4500 PARK GRANADA, STE. 100
CALABASAS, CA 91302

FEI Number: 85-2416861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MEMBER
Name WAVES UK DIVESTCO LIMITED
Address C/O COTY UK, 5 ST GEORGE'S ROAD
WIMBLEDON
City-State-Zip: LONDON SW19 4DR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERMINIE SIMONETTA

AUTHORIZED PERSON

04/29/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date