

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240627

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: ELIZABETH ARDEN, INC.

**Current Principal Place of Business:**

2400 SW 145 AVENUE  
2ND FLOOR  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

2400 SW 145 AVENUE  
2ND FLOOR  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 59-0914138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARINA, OSCAR E  
2400 SW 145 AVENUE  
2ND FLOOR  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: THOMAS, J.W NEVIL  
Address: 2400 SW 145 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: CP  
Name: BEATTIE, E SCOTT  
Address: 2400 SW 145 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: VS  
Name: MARINA, OSCAR E  
Address: 2400 SW 145 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: D  
Name: BERENS, FRED  
Address: 2400 SW 145 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: D  
Name: AMIN, A. SALMAN  
Address: 2400 SW 145 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: VT  
Name: SMITH, STEPHENS S  
Address: 2400 SW 145 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSCAR E. MARINA

VS

02/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

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Florida Department of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DOCUMENT No. 240627

ELIZABETH ARDEN, INC.

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Block 10 Additional Officers and Directors in Block 10

<u>Name/Address</u>	<u>Title</u>	<u>Change</u>	<u>Addition</u>	<u>Delete</u>
E. Scott Beattie 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Ronkin, Joel B. 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Widmer, Widmer 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Pirard, Pierre 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
IESE, L. Hoy 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Trappmann, Dirk 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Mauran, Richard C.W. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Clark, Maurs J. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Tatham, William M. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	