

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240627

FILED
Apr 12, 2012
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

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

240627

2012 ANNUAL REPORT
Florida Department of State

ELIZABETH ARDEN, INC.

DOCUMENT No. 240627

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, Maura J. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Tatham, William M. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	