

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Merham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 813511 (3)

1. Corporation Name

CLAIROL INCORPORATED

Principal Place of Business

TAX DEPARTMENT - 10TH FLOOR
P.O. BOX 225, FDR STATION
NEW YORK NY 10150

Mailing Address

TAX DEPARTMENT - 10TH FLOOR
P.O. BOX 225, FDR STATION
NEW YORK NY 10150



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

C T CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/09/1959

3a. Date of Last Report

02/06/1995

4. FEI Number

13-5678755

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. NAME	12b. STREET ADDRESS	12c. CITY, STATE, ZIP	12d. DEFER
V FISHOFF, MICHAEL	345 PARK AVENUE	NEW YORK NY	☐ DEFER
D GELB, RICHARD L.	345 PARK AVENUE	NEW YORK, NY 00000	☒ DEFER
S BRENNAN, ALICE C.	345 PARK AVE.	NEW YORK, NY.	☐ DEFER
PD SADOVE, STEPHEN I.	345 PARK AVE.	NEW YORK NY	☐ DEFER
VD SULLIVAN, J. TIMOTHY	345 PARK AVENUE	NEW YORK NY	☐ DEFER
T BAINS, HARRISON M., JR.	345 PARK AVENUE	NEW YORK NY	☐ DEFER

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME	13b. STREET ADDRESS	13c. CITY, STATE, ZIP	13d. DEFER
D HEIMBOLD, JR, CHARLES A.	345 PARK AVENUE	NEW YORK, NY	☒ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on a statement with an address.

SIGNATURE:

Alice C. Brennan

Alice C. Brennan, Secretary 1/23/96 212-546-4714

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)