

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240627

FILED
Apr 22, 2019
Secretary of State
9550079614CC

Entity Name: ELIZABETH ARDEN, INC.

Current Principal Place of Business:

880 SOUTHWEST 145TH AVE.
SUITE 200
PEMBROKE PINES, FL 33027

Current Mailing Address:

C/O REVLON, 2147 ROUTE 27
EDISON, NJ 08818 US

FEI Number: 59-0914138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title DIRECTOR
Name SHEEHAN, MICHAEL
Address C/O REVLON, INC.
ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name HORMOZI, MITRA
Address C/O REVLON, INC.
ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name ALMANI, YOSSE
Address C/O REVLON, INC.
ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title VICE PRESIDENT & ASST.
SECRETARY
Name MARINA, OSCAR
Address 880 SW 1145 AVENUE
2ND FLOOR
City-State-Zip: PEMBROKE PINES FL 33027

Title VP, SECRETARY
Name SHEEHAN, MICHAEL T
Address C/O REVLON, INC.
ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title VP, CHIEF COMPLIANCE OFFICER
Name FITZSIMMONS, MEAGAN
Address C/O REVLON, INC.
ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title ASST. TREASURER
Name SOCK, MARK
Address 2147 ROUTE 27
City-State-Zip: EDISON NJ 08817

Title VP
Name PETERSON, CHRIS
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Continues on page 2

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: MARK SOCK

ASST. TREASURER

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name PERELMAN, DEBBIE
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title VP, CONTROLLER
Name KRALOVICH, WENDEL
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title VP, TREASURER
Name WARREN, ERIC
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004