

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 240627

**Entity Name:** ELIZABETH ARDEN, INC.

**Current Principal Place of Business:**

2400 SW 145 AVENUE  
2ND FLOOR  
MIRAMAR, FL 33027

**FILED**  
**Apr 18, 2013**  
**Secretary of State**  
**CC7720728662**

**Current Mailing Address:**

2400 SW 145 AVENUE  
2ND FLOOR  
MIRAMAR, FL 33027

**FEI Number: 59-0914138**

**Certificate of Status Desired: No**

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

MARINA, OSCAR E  
2400 SW 145 AVENUE  
2ND FLOOR  
MIRAMAR, FL 33027 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 THOMAS, J.W. NEVIL  
Address 2400 SW 145 AVENUE  
City-State-Zip: MIRAMAR FL 33027

Title CHAIRMAN, PRESIDENT AND CEO  
Name BEATTIE, E. SCOTT  
Address 2400 SW 145 AVENUE  
City-State-Zip: MIRAMAR FL 33027

Title EXECUTIVE VICE PRESIDENT,  
SECRETARY AND GENERAL  
COUNSEL  
Name MARINA, OSCAR E  
Address 2400 SW 145 AVENUE  
City-State-Zip: MIRAMAR FL 33027

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

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

Title EXECUTIVE VICE PRESIDENT &  
CHIEF FINANCIAL OFFICER  
Name SMITH, STEPHEN S  
Address 200 FIRST STAMFORD PLACE  
City-State-Zip: STAMFORD CT 06902

Title EXECUTIVE VICE PRESIDENT AND  
GENERAL MANAGER - NORTH  
AMERICA  
Name RONKIN, JOEL B  
Address 2400 SW 145 AVENUE  
City-State-Zip: MIRAMAR FL 33027

Title EXECUTIVE VICE PRESIDENT,  
PRODUCT INNOVATION & GLOBAL  
SUPPLY CHAIN  
Name PIRARD, PIERRE  
Address 200 FIRST STAMFORD PLACE  
City-State-Zip: STAMFORD CT 06902

**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: OSCAR E. MARINA

EXECUTIVE VICE                      04/18/2013  
PRESIDENT, SECRETARY  
AND GENERAL COUNSEL

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT, CHIEF  
INFORMATION OFFICER  
Name HEISE, HOY L.  
Address 200 FIRST STAMFORD PLACE  
City-State-Zip: STAMFORD CT 06902

Title EXECUTIVE VICE PRESIDENT & CHIEF  
MARKETING OFFICER  
Name WIDMER, KATHY  
Address 200 PARK AVENUE SOUTH  
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR  
Name MAURAN, RICHARD C.W.  
Address 2400 SW 145 AVENUE  
City-State-Zip: MIRAMAR FL 33027

Title EXECUTIVE VICE PRESIDENT & GM  
INTERNATIONAL  
Name TRAPPMANN, DIRK  
Address 2400 SW 145 AVENUE  
2ND FLOOR  
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR  
Name CLARK, MAURA J  
Address 2400 SW 145 AVENUE  
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR  
Name TATHAM , WILLIAM M  
Address 2400 SW 145 AVENUE  
City-State-Zip: MIRAMAR FL 33027