

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240627

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 TAX DEPT., 2121 ROUTE 27
EDISON, NJ 08817 US

FEI Number: 59-0914138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 WATERS, CHARLES
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title DIRECTOR
Name NESS, ELY-BAR
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title VP, CHIEF COMPLIANCE OFFICER
Name HINDS-PEARL, ALISON
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title PRESIDENT
Name PERELMAN, DEBRA
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title TREASURER, VP
Name KENNEL, JEFFREY
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title SECRETARY
Name KIDD, ANDREW
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title DIRECTOR
Name FIER, SETH
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title VP, ASST. SECRETARY
Name GERBER, ALEXANDRA
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

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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: DENISE WALSH

VICE PRESIDENT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name ROSENTHAL, STEVEN
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title ASST. SECRETARY
Name CUESTA, YAGO
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title VP, TAX
Name WALSH, DENISE
Address C/O TAX DEPT., 2121 ROUTE 27
City-State-Zip: EDISON NJ 08817

Title OFFICER
Name CARUSO, ROBERT M.
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title ASST. SECRETARY
Name SHEA, LIZ
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title ASST. SECRETARY
Name ROVIRA, JOSEP MARIA
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title ASST. SECRETARY
Name QUINONES, ELISE
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041