2022 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., 2147 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

FILED Apr 12, 2022

Secretary of State

6238190685CC

Officer/Director Detail:

City-State-Zip: NEW YORK NY 10004

Title	DIRECTOR, VP	Title	DIRECTOR
Name	DOLAN, VICTORIA	Name	NESS, ELY-BAR
Address	ONE NEW YORK PLAZA	Address	ONE NEW YORK PLAZA

Title **PRESIDENT** Title VP, CHIEF COMPLIANCE OFFICER

Name PERELMAN, DEBRA Name HINDS-PEARL, ALISON Address ONE NEW YORK PLAZA Address ONE NEW YORK PLAZA NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004 City-State-Zip:

Title **SECRETARY** Title **TREASURER** ROBINSON, CARI Name KENNEL, JEFFREY Name ONE NEW YORK PLAZA Address Address ONE NEW YORK PLAZA

City-State-Zip: NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004

Title VP, ASST. SECRETARY Title **DIRECTOR** Name GERBER, ALEXANDRA Name SANKAR, RAVI Address ONE NEW YORK PLAZA Address ONE NEW YORK PLAZA

NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004 City-State-Zip:

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City-State-Zip:

NEW YORK NY 10004

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.

04/12/2022 SIGNATURE: DENISE WALSH VP, TAX

Officer/Director Detail Continued:

Title VP, ASST. SECRETARY
Name ROSENTHAL, STEVEN
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title ASST. SECRETARY
Name CUESTA, YAGO

Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title VP, TAX

Name WALSH, DENISE

Address C/O TAX DEPT., 2147 ROUTE 27

City-State-Zip: EDISON NJ 08817

Title ASST. SECRETARY

Name SHEA, LIZ

Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title ASST. SECRETARY
Name ROVIRA, JOSEP MARIA
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004