

**2015 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

**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 BUERSTEDDE, FRANZ-FERDINAND  
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 LITTLE, ROD R  
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

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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:** OSCAR E. MARINA

**SECRETARY**

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LANGMAN, STEVEN  
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

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

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