

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240627

FILED
Apr 07, 2017
Secretary of State
CC4602630833

Entity Name: ELIZABETH ARDEN, INC.

Current Principal Place of Business:

ATTN: MICHAEL T. SHEEHAN
ONE NEW YORK PLAZA
NEW YORK, NY 10004

Current Mailing Address:

ATTN: MICHAEL T. SHEEHAN
ONE NEW YORK PLAZA
NEW YORK, NY 10004 US

FEI Number: 59-0914138

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARINA, OSCAR E
880 SW 145 AVENUE
2ND FLOOR
PEMBROKE PINES, 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: OSCAR E MARINA

04/07/2017

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	ALMANI, YOSSE
Address	C/O REVLON, INC. ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004
Title	VP
Name	FIGUEROA, JUAN
Address	C/O REVLON, INC. ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004
Title	EVP, GENERAL COUNSEL & SECRETARY
Name	MARINA, OSCAR
Address	880 SW 1145 AVENUE 2ND FLOOR
City-State-Zip:	PEMBROKE PINES FL 33027

Title	DIRECTOR
Name	HORMOZI, MITRA
Address	C/O REVLON, INC. ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004
Title	PRESIDENT, CEO
Name	GARCIA, FABIAN
Address	C/O REVLON, INC. ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004
Title	VP
Name	HORMOZI, MITRA
Address	C/O REVLON, INC. ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004
Title	PRESIDENT, EA & FRAGRANCE
Name	JUREIDINI, SERGE
Address	C/O REVLON, INC. ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

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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: MARK SOCK

VP, ASSISTANT
TREASURER

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, INTERNATIONAL - EA
Name LAUZAT, ERIC
Address C/O REVLON, INC.
 ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

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

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

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

Title VP, TREASURER & CONTROLLER
Name ANDERSON, SIOBHAN
Address C/O REVLON, INC.
 ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

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

Title VP, ASST. SECRETARY
Name ALMANI, YOSSEI
Address C/O REVLON, INC.
 ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004