

2014 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
May 02, 2014
Secretary of State
CC7467942257

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 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

**EVP, GENERAL COUNSEL 05/02/2014
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

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 LAUZAT, ERIC
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