

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240627

Entity Name: ELIZABETH ARDEN, INC.**Current Principal Place of Business:**55 WATER STREET, 43RD FLOOR
NEW YORK, NY 10041**Current Mailing Address:**55 WATER STREET, 43RD FLOOR
NEW YORK, NY 10041 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 MCCORMICK, EDWARD
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title VP, COMPLIANCE
Name AZARK, CHELSEA
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

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

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

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

Title DIRECTOR, VP, DEPUTY GENERAL
COUNSEL
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

Continues on page 2

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: LES EVANS

VICE PRESIDENT, TAX

04/30/2025

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 EVANS, LES
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title VP, CHIEF ACCOUNTING OFFICER
Name ROSEN, HOWARD
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 CERRONE, JOSE
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title EXECUTIVE VICE PRESIDENT &
GENERAL COUNSEL
Name SCHWARTZ, DAVID
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title CFO
Name MCCORMICK, TED
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041