2023 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., 2121 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 17, 2023

Secretary of State

5637015831CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name WATERS, CHARLES Name NESS, ELY-BAR

Address 55 WATER STREET, 43RD FLOOR Address 55 WATER STREET, 43RD FLOOR

City-State-Zip: NEW YORK NY 10041 City-State-Zip: NEW YORK NY 10041

Title VP, CHIEF COMPLIANCE OFFICER Title PRESIDENT

Name HINDS-PEARL, ALISON Name PERELMAN, DEBRA

Address 55 WATER STREET, 43RD FLOOR Address 55 WATER STREET, 43RD FLOOR

City-State-Zip: NEW YORK NY 10041 City-State-Zip: NEW YORK NY 10041

Title TREASURER, VP Title SECRETARY
Name KENNEL, JEFFREY Name KIDD, ANDREW

Address 55 WATER STREET, 43RD FLOOR Address 55 WATER STREET, 43RD FLOOR

City-State-Zip: NEW YORK NY 10041 City-State-Zip: NEW YORK NY 10041

TitleDIRECTORTitleVP, ASST. SECRETARYNameFIER, SETHNameGERBER, ALEXANDRA

Address 55 WATER STREET, 43RD FLOOR Address 55 WATER STREET, 43RD FLOOR

City-State-Zip: NEW YORK NY 10041 City-State-Zip: NEW YORK NY 10041

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VICE PRESIDENT, TAX

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: DENISE WALSH

Electronic Signature of Signing Officer/Director Detail

04/17/2023 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 WALSH, DENISE

Address C/O TAX DEPT., 2121 ROUTE 27

City-State-Zip: EDISON NJ 08817

Title OFFICER

Name CARUSO, ROBERT M.

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 ROVIRA, JOSEP MARIA

Address 55 WATER STREET, 43RD FLOOR

City-State-Zip: NEW YORK NY 10041

Title ASST. SECRETARY Name QUINONES, ELISE

Address 55 WATER STREET, 43RD FLOOR

City-State-Zip: NEW YORK NY 10041