

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 822088

**Entity Name:** ROUX LABORATORIES, INC.

**Current Principal Place of Business:**

5344 OVERMYER DRIVE  
JACKSONVILLE, FL 32254

**Current Mailing Address:**

2121 RT 27  
C/O TAX DEPT.  
EDISON, NJ 08817 US

**FEI Number:** 13-1537427

**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 SECRETARY  
Name KIDD, ANDREW  
Address 55 WATER STREET, 43RD FLOOR,  
City-State-Zip: NEW YORK NY 10041

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

Title DIRECTOR  
Name CHARLES, WATERS  
Address 55 WATER STREET, 43RD FLOOR,  
City-State-Zip: NEW YORK NY 10041

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

Title VP & CHIEF COMPLIANCE OFFICER  
Name HINDS-PEARL, ALISON  
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 VP, ASST. SECRETARY  
Name GERBER, ALEXANDRA  
Address 55 WATER STREET, 43RD FLOOR,  
City-State-Zip: NEW YORK NY 10041

Title DIRECTOR  
Name NESS, ELY-BAR  
Address 55 WATER STREET, 43RD FLOOR,  
City-State-Zip: NEW YORK NY 10041

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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:** DENISE WALSH

**VICE PRESIDENT**

**04/30/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name FIER, SETH  
Address 55 WATER STREET, 43RD FLOOR,  
City-State-Zip: NEW YORK NY 10041

Title VP, TAX  
Name WALSH, DENISE  
Address 2121 RT 27  
C/O TAX DEPT.  
City-State-Zip: EDISON NJ 08817

Title ASST. SECRETARY  
Name ROVIRA, JOSEP MARIA  
Address 55 WATER STREET, 43RD FLOOR,  
City-State-Zip: NEW YORK NY 10041

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