

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822088

FILED
Apr 20, 2016
Secretary of State
CC2691535935

Entity Name: ROUX LABORATORIES, INC.

Current Principal Place of Business:

5344 OVERMYER DRIVE
JACKSONVILLE, FL 32254

Current Mailing Address:

2147 RT. 27
EDISON, NJ 08818 US

FEI Number: 13-1537427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CARINA DUNLOP

04/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PAMICH, SENNEN
Address 5344 OVERMYER DRIVE
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name EPLI, RENE
Address 5344 OVERMYER DRIVE
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name SIMON, ROBERTO
Address 5344 OVERMYER DRIVE
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name HORMOZI, MITRA
Address 5344 OVERMYER DRIVE
City-State-Zip: JACKSONVILLE FL 32254

Title VICE PRESIDENT
Name SEXTON, MARK
Address C/O REVLON INC
 ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

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

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

Title VP
Name SOCK, MARK
Address C/O REVLON INC
 2147 ROUTE 27
City-State-Zip: EDISON NJ 08818

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

VICE PRESIDENT

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date