

2019 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:

2147 RT 27
EDISON, NJ 08818 US

FEI Number: 13-1537427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 VP, DIRECTOR
Name ALMANI, YOSSE
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title VP, DIRECTOR
Name HORMOZI, MITRA
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

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

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

Title VP
Name PETERSON, CHRIS
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title PRESIDENT
Name PERELMAN, DEBBIE
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

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

ASST. TREASURER

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date