

2023 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, TAX

04/10/2023

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