

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2014
Secretary of State
CC7364918316

Entity Name: REVLON CONSUMER PRODUCTS CORPORATION

Current Principal Place of Business:

237 PARK AVENUE
NEW YORK, NY 10017

Current Mailing Address:

237 PARK AVENUE
NEW YORK, NY 10017

FEI Number: 13-3662953

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHRM
Name PERELMAN, RONALD O
Address 237 PARK AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title PD
Name DELPANI, LORENZO
Address 237 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title SVPS
Name SHEEHAN, MICHAEL T
Address 237 PARK AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SVPT
Name GAROFALO, ELISE
Address 237 PARK AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title D
Name SCHWARTZ, BARRY F
Address 237 PARK AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT TREASURER
Name ELLIOTT, LAWRENCE
Address 2147 ROUTE 27
City-State-Zip: EDISON NJ 08817

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: LAWRENCE ELLIOTT

ASSISTANT TREASURER 03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date