

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2023
Secretary of State
9355019014CC

Entity Name: REVLON CONSUMER PRODUCTS CORPORATION

Current Principal Place of Business:

55 WATER STREET, 43RD FLOOR
NEW YORK, NY 10041

Current Mailing Address:

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

FEI Number: 13-3662953

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 CHAIRMAN
Name PERELMAN, RONALD O
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

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

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

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

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

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

Title INTERIM CFO
Name KVARDA, MATHEW
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title EXEC. VP, GENERAL COUNSEL
Name KIDD, ANDREW
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Continues on page 2

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 VICE PRESIDENT & CHIEF COMPLIANCE OFFICER
Name HINDS-PEARL, ALISON
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

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

Title VP, ASST. SECRETARY
Name GERBER, ALEXANDRA
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

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

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

Title INTERIM CHIEF ACCOUNTING OFFICER & CONTROLLER
Name CHEN, CHRISTINE
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

Title DIRECTOR
Name BAKER, DJ (JAN)
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 SHEA, LIZ
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041

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

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

Title CHIEF RESTRUCTURING OFFICER
Name CARUSO, ROBERT M.
Address 55 WATER STREET, 43RD FLOOR
City-State-Zip: NEW YORK NY 10041