

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004906

**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

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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 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