

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005813

Entity Name: ESTEE LAUDER TRAVEL RETAIL SERVICES INC.**Current Principal Place of Business:**7 CORPORATE CENTER DR
ATTN: TAX DEPT
MELVILLE, NY 11747**Current Mailing Address:**7 CORPORATE CENTER DR
ATTN TAX DEPT
MELVILLE, NY 11747 US**FEI Number:** 11-3188464**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
STE - 105
TALLAHASSEE, FL 32301 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 CFOD
Name TRAVIS, TRACEY
Address 7 CORPORATE CENTER DRIVE
City-State-Zip: MELVILLE NY 11747Title S
Name MOSS, SARA
Address 7 CORPORATE CENTER DRIVE
City-State-Zip: MELVILLE NY 11747Title AS
Name MANN, JUDITH M
Address 7 CORPORATE CENTER DR
City-State-Zip: MELVILLE NY 11747Title ASEC
Name CAPPELL, LISA
Address 7 CORPORATE CENTER DRIVE
City-State-Zip: MELVILLE NY 11747Title AS
Name SCHWECHERL, JAMES
Address 7 CORPORATE CENTER DR
City-State-Zip: MELVILLE NY 11747

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: LISA CAPPELL

VICE PRESIDENT

03/24/2014

Electronic Signature of Signing Officer/Director Detail_____
Date