

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005813

Entity Name: ESTEE LAUDER TRAVEL RETAIL SERVICES INC.**Current Principal Place of Business:**7 CORPORATE CENTER DRIVE
MELVILLE, NY 11747**Current Mailing Address:**7 CORPORATE CENTER DRIVE
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 HAYS STREET
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 DIRECTOR, CFO, EVP
Name TRAVIS, TRACEY T.
Address 7 CORPORATE CENTER DR
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR, EVP, GC
Name STANLEY, DEIRDRE
Address 7 CORPORATE CENTER DRIVE
City-State-Zip: MELVILLE NY 11747

Title TREASURER
Name MISTRY, ADIL
Address 7 CORPORATE CENTER DR
City-State-Zip: MELVILLE NY 11747

Title ASST. SECRETARY, VP
Name SCHWECHERL, JAMES
Address 7 CORPORATE CENTER DR
City-State-Zip: MELVILLE NY 11747

Title SECRETARY
Name SMUL, SPENCER G.
Address 7 CORPORATE CENTER DRIVE
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR, PRESIDENT
Name PROUVE, CEDRIC
Address 7 CORPORATE CENTER DRIVE
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: JAMES SCHWECHERL**ASSISTANT SECRETARY** 02/15/2020

Electronic Signature of Signing Officer/Director Detail

Date