

**2019 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 TREASURER  
Name MISTRY, ADIL  
Address 7 CORPORATE CENTER DR  
City-State-Zip: MELVILLE NY 11747

Title SECRETARY  
Name SMUL, SPENCER G.  
Address 767 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10153

Title DIRECTOR, EVP  
Name MOSS, SARA E.  
Address 767 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10153

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

Title DIRECTOR, PRESIDENT  
Name PROUVE, CEDRIC  
Address 943 GREACEN POINT ROAD  
City-State-Zip: MAMARONECK NY 10543

*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****ASST. SECRETARY****01/04/2019**

Electronic Signature of Signing Officer/Director Detail

Date