

2013 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 11747

Title S
Name MOSS, SARA
Address 7 CORPORATE CENTER DRIVE
City-State-Zip: MELVILLE NY 11747

Title AS
Name MANN, JUDITH M
Address 7 CORPORATE CENTER DR
City-State-Zip: MELVILLE NY 11747

Title ASEC
Name CAPPELL, LISA
Address 7 CORPORATE CENTER DRIVE
City-State-Zip: MELVILLE NY 11747

Title 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: JAMES SCHWECHERL

ASST SECRETARY

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date