

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005333

Entity Name: DESIGNER FRAGRANCES & COSMETICS COMPANY

Current Principal Place of Business:

10 HUDSON YARDS
NEW YORK, NY 10001

FILED
Mar 26, 2021
Secretary of State
4701625220CC

Current Mailing Address:

10 HUDSON YARDS
C/O LEGAL DEPARTMENT
NEW YORK, NY 10001 US

FEI Number: 22-3419910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CFO
Name PAGLIANO, ALEXANDRE
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SVP
Name RABINOWITZ, ROY
Address 50 CONNELL DRIVE
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title T
Name ELTVEDT, ANTHONY
Address 10 HUDSON YARDS
City-State-Zip: NY NY 10001

Title SVP, GENERAL COUNSEL & SECRETARY, DIRECTOR
Name SARAKATSANNIS, THOMAS
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP & ASSISANT SECRETARY
Name GIGLIOTTI, LISA M
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP & ASSISTANT SECRETARY
Name KINNALLY, ROBERT G
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name ROZE, FREDERIC
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name MORGAN, DAVID
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

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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: ROBERT G. KINNALLY

VICE PRESIDENT

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, CEO
Name RINDERKNECH, STEPHANE
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, FINANCE
Name DEVI, SANJAY
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, FINANCE
Name SCHAFFNER, ERIN
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, FINANCE
Name LAND, YOANA
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT VICE PRESIDENT, REAL ESTATE
Name KIM, EUGENE
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, CPD
Name KERAUDY-GERSCHTEIN, NATHALIE
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, LUXE
Name GRANT, MEGAN
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, ACTIVE
Name FAIR, CHRISTINA
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT & TREASURER
Name PARENTEAU, MARC
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT VICE PRESIDENT
Name YEARING, CHRISTINE
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001