

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2019
Secretary of State
1744645163CC

Entity Name: DESIGNER FRAGRANCES & COSMETICS COMPANY

Current Principal Place of Business:

10 HUDSON YARDS
NEW YORK, NY 10001

Current Mailing Address:

50 CONNELL DRIVE
BERKELEY HEIGHTS, NJ 07922

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

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

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

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: ROY RABINOWITZ

SVP - FINANCE

02/01/2019

Electronic Signature of Signing Officer/Director Detail

Date