

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005333

Entity Name: DESIGNER FRAGRANCES & COSMETICS COMPANY

Current Principal Place of Business:

575 FIFTH AVE
NEW YORK, NY 10017

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 575 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

Title EVP
Name DOLDEN, ROGER
Address 575 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

Title CFO
Name PAGLIANO, ALEXANDRE
Address 575 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

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

Title T
Name ELVEDT, ANTHONY
Address 50 CONNELL DRIVE
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title VPAS
Name CORBETT, CHRISTOPHER J
Address 111 TERMINAL AVENUE
City-State-Zip: CLARK NJ 07066

Title SVP, GENERAL COUNSEL &
SECRETARY
Name SARAKATSANNIS, THOMAS
Address 575 FIFTH AVE
City-State-Zip: NEW YORK NY 10017

Title VP & ASSISANT SECRETARY
Name GIGLIOTTI, LISA M
Address 575 FIFTH AVE
City-State-Zip: NEW YORK NY 10017

Continues on page 2

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 & ASST
SECRETARY**

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VP & ASSISTANT SECRETARY
Name KINALLY, ROBERT G
Address 575 FIFTH AVE
City-State-Zip: NEW YORK NY 10017