### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005333

**Entity Name: DESIGNER FRAGRANCES & COSMETICS COMPANY** 

FILED
Apr 10, 2024
Secretary of State
6154973930CC

## **Current Principal Place of Business:**

10 HUDSON YARDS NEW YORK, NY 10001

# **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 Title T

NameFAU, PHILIPPENameELTVEDT, ANTHONYAddress10 HUDSON YARDSAddress10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NY NY 10001

Title SVP, GENERAL COUNSEL & Title VP & ASSISANT SECRETARY

SECRETARY, DIRECTOR

Name

GIGLIOTTI, LISA M

SARAKATSANNIS, THOMAS

NameSARAKATSANNIS, THOMASAddress10 HUDSON YARDSAddress10 HUDSON YARDSCity-State-Zip:NEW YORK NY 10001

City-State-Zip: NEW YORK NY 10001

Title VP & ASSISTANT SECRETARY DOZE FRE

Name ROZE, FREDERIC

Name KINNALLY, ROBERT G

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, CPD SENIOR VICE PRESIDENT, FINANCE

Name DEVI, SANJAY

NameKERAUDY-GERSCHTEIN, NATHALIEAddress10 HUDSON YARDSAddress10 HUDSON YARDSCity-State-Zip:NEW YORK NY 10001

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 04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, FINANCE Title PRESIDENT, ACTIVE

Name GAYNOR, PETER Name FAIR, CHRISTINA

Address 10 HUDSON YARDS Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT & TREASURER Title ASSISTANT VICE PRESIDENT

NamePARENTEAU, MARCNameYEARING, CHRISTINEAddress10 HUDSON YARDSAddress10 HUDSON YARDSCity-State-Zip:NEW YORK NY 10001City-State-Zip:NEW YORK NY 10001

Title DIRECTOR, PRESIDENT & CEO Title SVP, FINANCE, ACTIVE

NameGREENBERG, DAVIDNamePERLMAN, ARIELAddress10 HUDSON YARDSAddress10 HUDSON YARDSCity-State-Zip:NEW YORK NY 10001City-State-Zip:NEW YORK NY 10001

Title SVP, BUSINESS DEVELOPMENT Title VP & ASSISTANT SECRETARY

NameMILOSH, NICHOLASNameGRINGAUZ, MARSHALLAddress10 HUDSON YARDSAddress10 HUDSON YARDSCity-State-Zip:NEW YORK NY 10001City-State-Zip:NEW YORK NY 10001