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FILED

Feb 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 858431 (0)

1. Corporation Name
JAFRA COSMETICS INTERNATIONAL, INC.

Principal Place of Business
2451 TOWNSGATE ROAD
WESTLAKE VILLAGE CA 91361

Mailing Address
2451 TOWNSGATE ROAD
WESTLAKE VILLAGE CA 91361

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/14/1983

4. FEI Number
95-6088573

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
RICHARDSON, JILL C
4800 PRUDENTIAL TOWER BLDG
BOSTON MA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LAGARDE, JACQUES
4800 PRUDENTIAL TOWER BLDG.
BOSTON MA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
SKELLY, THOMAS F
4800 PRUDENTIAL TOWER BLDG.
BOSTON MA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WALKER, GUY
2451 TOWNSGATE ROAD
WESTLAKE VILLAGE CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SWAIM, LLOYD
4800 PRUDENTIAL TOWER BLDG
BOSTON MA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MULLANEY, JOSEPH E.
4800 PRUDENTIAL TOWER BLDG
BOSTON MA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME SEE ATTACHED SHEET

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

1/19/98

(617)421-8068

CR2E034 (10/97)



J10221 - Jafra Cosmetics International, Inc.

Directors

Robert A. Crespi
Robert E. DiCenso
Jacques Lagarde
Joseph E. Mullaney
Jill C. Richardson

Officers

Robert A. Crespi	President
Joseph E. Mullaney	Vice President
Laurel J. Krzeminski	Controller
Jill C. Richardson	Secretary
Robert A. Crespi	Chief Executive Officer
Walter Ochynski	Assistant Treasurer
Carlos Matos	Assistant Secretary
John M. McGowan	Assistant Secretary
William J. Mostyn	Assistant Secretary
Joseph E. Mullaney	Assistant Secretary
Guy Walker	Area Vice President
William H. Harris	Worldwide Vice President
Arthur Kierstead	Worldwide Vice President
Carlos Matos	Worldwide Vice President