



# F02000000831

ACCOUNT NO. : 072100000032

REFERENCE : 726556 4331295

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 70.00

02 JAN 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : January 16, 2002

ORDER TIME : 10:30 AM

ORDER NO. : 726556-005

CUSTOMER NO: 4331295

CUSTOMER: Spencer Smul, Esq  
The Estee Lauder Companies  
767 Fifth Avenue  
42nd Floor  
New York, NY 10153

02 JAN 18 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

## FOREIGN FILINGS

NAME: STILA COSMETICS, INC.

700004928387--5  
-02/15/02--01003--011  
\*\*\*4600.00 \*\*\*4600.00

XXXX QUALIFICATION (TYPE: CO)

700004928387--5  
-02/15/02--01003--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

AK

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

Adm-4600.00  
CF 70.00

W02-1656



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2002

SARA LEA  
CSC

SUBJECT: STILA COSMETICS, INC.  
Ref. Number: W02000001656

Please give original  
submission date as file date.

**RESUBMIT**

FILED  
02 JAN 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for STILA COSMETICS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Based upon information provided by the Florida Department of Revenue pursuant to section 213.053(14), Florida Statutes, it appears that STILA COSMETICS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4600.00.

If you have any questions concerning the filing of your document, please call (850) 245-6917.

Gretchen Harvey  
Document Specialist Supervisor

Letter Number: 302A00002829

Please give original  
submission date as file date.

**RESUBMIT**

RECEIVED  
02 FEB 14 PM 12:11  
DEPT. OF REVENUE  
DIVISION OF COLLECTIONS  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED  
02 JAN 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Stila Cosmetics, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 51-0352152  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 6, 1993 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7 Corporate Center Drive  
(Principal office address)  
Melville, NY 11747-3166  
(Current mailing address)
8. See Business Rider  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

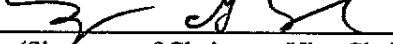
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Spencer G. Smul, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
02 JAN 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BUSINESS RIDER  
FILED  
02 JAN 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STILA COSMETICS, INC.**

To produce, distribute, purchase, market, and sell cosmetics and hair care products of any kind and any products or services related thereto, to provide services incidental to the foregoing, and to engage in all transactions reasonably necessary or incidental thereto.

Directors/Officers Rider

## Stila Cosmetics, Inc.

### DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Paul E. Konney	Director	767 Fifth Avenue New York, NY 10153
Richard W. Kunes	Director	767 Fifth Avenue New York, NY 10153
Fred H. Langhammer	Director	767 Fifth Avenue New York, NY 10153
William P. Lauder	Director	767 Fifth Avenue New York, NY 10153

### OFFICERS

<u>Name</u>	<u>Office(s)</u>	<u>Address</u>
Daniel J. Brestle	Group President	767 Fifth Avenue New York, N 10153
Jeanine Lobell	Chief Executive Officer and President	2801 Hyperion Avenue # 102 Los Angeles, CA 90027
Andrew J. Cavanaugh	Senior Vice President - Global Human Resources	767 Fifth Avenue New York, NY 10153
Paul E. Konney	Senior Vice President, General Counsel & Secretary	767 Fifth Avenue New York, NY 10153
Richard W Kunes	Senior Vice President and Chief Financial Officer	767 Fifth Avenue New York, NY 10153
Marianne Diorio	Senior Vice President - Communications, Specialty Brands	767 Fifth Avenue New York NY 10153

Jeanine M. Pisoni	Senior Vice President - Business Affairs and Operations	2801 Hyperion Ave. # 102 Los Angeles, CA 90027
Gerald Z. Gibian	Corporate Vice President of Taxes, Real Estate & Customs	767 Fifth Avenue New York, NY 10153
Raymond Gwydir	Staff Vice President - Corporate Tax Services	7 Corporate Center Dr. Melville, NY 11747
Jane Lauder	Vice President -Marketing	767 Fifth Avenue New York, NY 10153
Marilynne Martin	Vice President - Financial Administration and Corporate Controller	7 Corporate Center Dr. Melville, NY 11747
Claudia P. Poccia	Vice President -National Sales Manager	551 Madison Ave. 12 Floor New York, NY 10022
Terence R. Stack	Vice President and Treasurer	767 Fifth Avenue New York, NY 10153
Steffi K. Bogart	Assistant Secretary	767 Fifth Avenue New York, NY 10153
Ralph M. Dereshinsky	Assistant Secretary	767 Fifth Avenue New York, NY 10153
George H. Martini	Assistant Secretary	767 Fifth Avenue New York, NY 10153
Lesley A. Moradian	Assistant Secretary	767 Fifth Avenue New York, NY 10153
Lee Puccini	Assistant Secretary	767 Fifth Avenue New York, NY 10153
James Schwecherl	Assistant Secretary	767 Fifth Avenue New York, NY 10153
Spencer G. Smul	Assistant Secretary	767 Fifth Avenue New York, NY 10153

# Delaware

PAGE 1

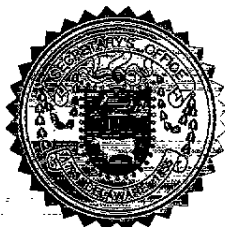
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STILA COSMETICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
02 JAN 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3076729 8300

AUTHENTICATION: 1563034

020031555

DATE: 01-16-02