


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90064 020 ***150.00

DOCUMENT # F02000000831		
1. Entity Name STILA COSMETICS, INC.		

Principal Place of Business 7 CORPORATE CENTER CRIVE MELVILLE NY 11747-3166	Mailing Address 7 CORPORATE CENTER CRIVE MELVILLE NY 11747-3166
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24000000+



MOORE CR2E034 (11/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 51-0352152	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GP BRESTLE, DANIEL J 767 FIFTH AVENUE NEW YORK NY 10153 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LOBELL, JEANINE 2801 HYPERION AVE., #102 LOS ANGELES CA 90027 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CAVANAUGH, ANDREW J 767 FIFTH AVENUE NEW YORK NY 10153 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD KONNEY, PAUL E 767 FIFTH AVENUE NEW YORK NY 10153 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVDC KUNES, RICHARD W 767 FIFTH AVENUE NEW YORK NY 10153 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DORIO, MARIANNE 767 FIFTH AVENUE NEW YORK NY 10153 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD Sara Moss 767 Fifth Avenue NY, NY 10153 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/30/04 631-847-6326

Directors, Officers Report

Stila Cosmetics, Inc.

Wednesday, January 07, 2004

DIRECTORS

Comment: The number of Directors may be fixed from time to time; if not fixed shall be 2; # increased to 4 on 9/30/99.

Richard W. Kunes	Director	Last Elected: Wednesday, November 12, 2003
Fred H. Langhammer	Director	Last Elected: Wednesday, November 12, 2003
William P. Lauder	Director	Last Elected: Wednesday, November 12, 2003
Sara E. Moss	Director	Last Elected: Wednesday, November 12, 2003

OFFICERS

Jeanine Lobell	Chief Executive Officer and President	Last Elected: Wednesday, November 12, 2003
Claudia P. Poccia	General Manager	Last Elected: Wednesday, November 12, 2003
Maren Jensen	Chief Operating Officer	Last Elected: Wednesday, November 12, 2003
Daniel J. Brestle	Group President	Last Elected: Wednesday, November 12, 2003
Andrew J. Cavanaugh	Senior Vice President - Global Human Resources	Last Elected: Wednesday, November 12, 2003
Richard W. Kunes	Senior Vice President	Last Elected: Wednesday, November 12, 2003
	Chief Financial Officer	Last Elected: Wednesday, November 12, 2003
Sara E. Moss	Senior Vice President, General Counsel and Secretary	Last Elected: Wednesday, November 12, 2003

Attachment
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Marianne Diorio	Senior Vice President - Communications, Specialty Brands Last Elected: Wednesday, November 12, 2003
Robert M. Hayes	Senior Vice President - Corporate Retail Store Development Last Elected: Wednesday, November 12, 2003
Jeanine M. Pisoni	Senior Vice President - Business Affairs and Operations Last Elected: Wednesday, November 12, 2003
Frank L. Doyle	Senior Vice President - Corporate Controller Last Elected: Wednesday, November 12, 2003
Gerald Z. Gibian	Corporate Vice President of Taxes, Real Estate & Customs Last Elected: Wednesday, November 12, 2003
Jane Lauder	Vice President - Marketing Last Elected: Wednesday, November 12, 2003
Terence R. Stack	Vice President and Treasurer Last Elected: Wednesday, November 12, 2003
Raymond Gwydir	Staff Vice President - Corporate Tax Services Last Elected: Wednesday, November 12, 2003
Steffi K. Bogart	Assistant Secretary Last Elected: Wednesday, November 12, 2003
Ralph M. Dereshinsky	Assistant Secretary Last Elected: Wednesday, November 12, 2003
George H. Martini	Assistant Secretary Last Elected: Wednesday, November 12, 2003
Lesley A. Moradian	Assistant Secretary Last Elected: Wednesday, November 12, 2003
Lido L. Puccini	Assistant Secretary Last Elected: Wednesday, November 12, 2003
James Schwecherl	Assistant Secretary Last Elected: Wednesday, November 12, 2003
Spencer G. Smul	Assistant Secretary Last Elected: Wednesday, November 12, 2003

Stila Cosmetics, Inc.

Attachment
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Lisa Cappell

Assistant Secretary

Last Elected: Wednesday,
November 12, 2003

Stacy Panagakis

Vice President of Sales for North America

Last Elected: Wednesday,
November 12, 2003