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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

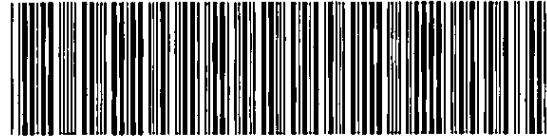
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 APR -9 A 9:46

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 145835 4302517

## AUTHORIZATION

COST LIMIT : \$3,870.00

ORDER DATE : April 4, 2018

ORDER TIME : 5:11 PM

ORDER NO. : 145835-015

CUSTOMER NO: 4302517

FOREIGN FILINGS

NAME: MELVILLE MANAGEMENT  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_  
XX \_\_\_\_\_  
\_\_\_\_\_  
CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER:

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** - Melville Management Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ben Zeliger

Name of Person

Melville Management Corporation

Firm/Company

767 Fifth Avenue, 40th Floor

Address

New York, NY 10153

City/State and Zip code

bzeliger@estee.com; dwolf@estee.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ben Zeliger

212

572-4352

at ( )

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN 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. Melville Management Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-3892338  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 2, 1996 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. May 2, 1996  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 767 Fifth Avenue, 40th Floor, New York NY 10153  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

9. 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  
By: Roxanne Turner  
(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

10. 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.

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

**A. DIRECTORS**

Chairman: See Addendum

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Addendum

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

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

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

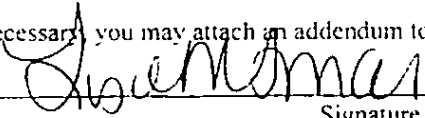
Secretary: \_\_\_\_\_

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

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

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

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Lisa Somar, Secretary

(Typed or printed name and capacity of person signing application)

**Melville Management Corporation**

**Application by Foreign Corporation for Authorization to Transact Business in Florida**

**Addendum – Question 11 Officers & Directors**

**A. DIRECTORS**

**Director:** Leonard A. Lauder  
**Address:** 767 Fifth Avenue, 40<sup>th</sup> Floor  
New York, NY 10153

**Director:** William P. Lauder  
**Address:** 767 Fifth Avenue, 40<sup>th</sup> Floor  
New York, NY 10153

**Director:** Gary M. Lauder  
**Address:** 767 Fifth Avenue, 40<sup>th</sup> Floor  
New York, NY 10153

**B. OFFICERS**

**President:** Leonard A. Lauder  
**Address:** 767 Fifth Avenue, 40<sup>th</sup> Floor  
New York, NY 10153

**Vice President:** William P. Lauder  
**Address:** 767 Fifth Avenue, 40<sup>th</sup> Floor  
New York, NY 10153

**Vice President:** Gary M. Lauder  
**Address:** 767 Fifth Avenue, 40<sup>th</sup> Floor  
New York, NY 10153

**Secretary:** Lisa Somar  
**Address:** 767 Fifth Avenue, 40<sup>th</sup> Floor  
New York, NY 10153

**Treasurer:** Kevin Dieterich  
**Address:** 767 Fifth Avenue, 40<sup>th</sup> Floor  
New York, NY 10153

**Assistant Treasurer & Assistant Secretary:** Laura H. Lauder  
**Address:** 767 Fifth Avenue, 40<sup>th</sup> Floor  
New York, NY 10153

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MELVILLE MANAGEMENT CORPORATION" 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 FOURTH DAY OF APRIL, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MELVILLE MANAGEMENT CORPORATION" WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 1996.

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



2618979 8300

SR# 20182417196

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

2018 APR - 9 A 9:47  
JMSER  
Jeffrey W. Bullock, Secretary of State

Authentication: 202446434

Date: 04-04-18