

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR - 8 PM 3:03

DOCUMENT # F92000000383 (1)

1. Corporation Name

COTY INC.

Principal Place of Business

**237 PARK AVENUE
NEW YORK NY 10017**

Mailing Address

**237 PARK AVENUE
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/10/1992

3a. Date of Last Report

04/12/1994

4. FEI Number

06-1342491

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 the if applicable

(NOTE: Registered Agent signature required when consulting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO
NAME	ABERNATHY, JERRY
STREET ADDRESS	6 CROOKED MILE ROAD
CITY - ST - ZIP	DARIEN CT 06820
TITLE	V
NAME	BECKER, NORBERT
STREET ADDRESS	9 TAUNTON HILL ROAD
CITY - ST - ZIP	NEWTOWN CT 06470
TITLE	V
NAME	CLARKE, ROBERT
STREET ADDRESS	1803 WINDMILL DRIVE
CITY - ST - ZIP	SANFORD NC 27330
TITLE	C
NAME	BENOMA, TOM
STREET ADDRESS	1352 MONUMENT STREET
CITY - ST - ZIP	GONGORD MA 01742-3303
TITLE	V
NAME	MARKOWSKI, JOSEPH
STREET ADDRESS	9 SOUNDVIEW DRIVE
CITY - ST - ZIP	BAYVILLE LONG ISLAND NY 11709
TITLE	V
NAME	MCDUGALD, JAMES
STREET ADDRESS	143 ROTARY DRIVE
CITY - ST - ZIP	SUMMIT NJ 07801

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	
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	

SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael J. McNamara, Michael J. McNamara

2/27/95

212-850-2300

SIGNATURE AND TYPE (PRINT) OF SIGNING OFFICER OR DIRECTOR

Title

Signature (Printed)

COTY, INC.
FEIN #08-1342491
CORPORATE OFFICERS AND DIRECTORS

DIRECTORS

Peter Harf

1325 Avenue of the Americas
New York, NY 10019

Manfred Klein

Ludwig-Bertram-Strasse 8 & 10
D-67059
Ludwigshafen Germany

Jean-Anre Rougeot

1325 Avenue of the Americas
New York, NY 10019

✓ Jerry Abernathy

237 Park Avenue
New York, NY 10017

OFFICERS

Peter Harf

Chairman of the Board

1325 Avenue of the Americas
New York, NY 10019

Jean-Andre Rougeot

Chief Executive Officer

1325 Avenue of the Americas
New York, NY 10019

✓ Jerry Abernathy

President

237 Park Avenue
New York, NY 10017

✓ Joseph Markowski

Senior Vice President-Marketing

237 Park Avenue
New York, NY 10017

✓ James McDougald

Senior Vice President-Sales (Coty)

237 Park Avenue
New York, NY 10017

✓ Robert Clarke

Senior Vice President-Mfg & Dist.

237 Park Avenue
New York, NY 10017

Michael McNamara

Vice President-Finance
and Assistant Secretary

237 Park Avenue
New York, NY 10017

Howard Foote

Secretary and General Counsel

237 Park Avenue
New York, NY 10017

Daniel Finnegan

Controller

237 Park Avenue
New York, NY 10017