

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

pg 1 of 2

**CORPORATION
ANNUAL REPORT**

1995-1996

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

DOCUMENT #F9200000383 (FROM 94 REPORT)

1. Corporation Name **F9200000383**

COTY, INC.

Principal Place of Business

Mailing Address

**237 PARK AVENUE, 19TH FLOOR
NEW YORK, NY 10017**

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

5/12/92

2/16/95

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

Trust Fund Contribution

Added to Fees

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

9. Name and Address of Current Registered Agent

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

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, 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

SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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*****200.00**

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 118.07(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 607, 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. McNamara

Date

Daytime Phone #

4/19/96

212-850-2300

F92000000383

pg 2 of 2

COTY, INC.
FEIN #06-1342491
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-Andre 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