CORPORATION ANNUAL REPORT -1995-1996		FLORIDA DEPARTMENT OF STATE Sendra B. Mortham Secretary of State DIVISION OF CORPORATIONS				Po	, la				
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Y INC.	Business	Mailing Address					DO NOT V	VRITE IN TH			
37 PARK AVENUE, 19TH FLOOR EW YORK, NY 10017						5/12/92	rporated or Qual	1	. Date of /16/95		<u> </u>
Principal Place	of Business	2a. Mailing Adde	ess			4. FEI Numbe				Applied Not Ap	
_		26				06-13424				\$8.75 Addi	
Suite, Apt. #, e	etc.	Suite, Apt. #	, etc.			5. Certificat	te of Status Desir	ed		Fee Require	ed
		City & State				s Election	Campaign Financ	ing		\$5.00 м.	у Ве
City & State		28				Trust Fun	nd Contribution			Added to F	
Zip	Country	Zip		Countr	I	1	poration has liabi	lity for inte	ngible tax	k under S. 199	.032,
	25	29	30	<u>l </u>		Florids S	Statutes	X Yes	N		_
9. Name		rest Registered Agen	1		T	10. Name	and Address of	New Kegis	COLOG VD		
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				82	Street Ad	ldress (P.O. Bo	x Number is Not	Acceptable	o) 		
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CORPORA	TION SYSTEM	ROAD					,			25 Zip Co	de
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COTY, INC. FEIN #06-1342491 CORPORATE OFFICERS AND DIRECTORS

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Manfred Klein

Jean-Andre Rougeot

Jerry Abernathy

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New York, NY 10019

Jean-Andre Rougeot

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President

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James McDougald

Senior Vice President-Sales (Coty)

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Robert Clarke

Senior Vice President-Mfg & Dist.

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Daniel Finnegan

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