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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F92000000383 (1)

1. Corporation Name
COTY US INC.

Principal Place of Business
237 PARK AVENUE
NEW YORK NY 10017

Mailing Address
237 PARK AVENUE
NEW YORK NY 10017-3140



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/10/1992		3a. Date of Last Report 05/02/1996	
21	State, Apt. #, etc.	26	State, Apt. #, etc.	4. FEI Number 06-1342491		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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			

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 type: The printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCOE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABERNATHY, JERRY	1.2 NAME	PLEASE SEE ATTACHED LIST FOR CHANGES
STREET ADDRESS	237 PARK AVENUE	1.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY 10017	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	
NAME	HARF, PETER	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1325 AVENUE OF THE AMERICAS	2.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARKE, ROBERT	3.2 NAME	
STREET ADDRESS	237 PARK AVENUE	3.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY 10017	3.4 CITY- ST- ZIP	
TITLE	C	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FINNEGAN, DANIEL	4.2 NAME	
STREET ADDRESS	237 PARK AVENUE	4.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY	4.4 CITY- ST- ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARKOWSKI, JOSEPH	5.2 NAME	
STREET ADDRESS	237 PARK AVENUE	5.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY 10017	5.4 CITY- ST- ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDUGALD, JAMES	6.2 NAME	
STREET ADDRESS	237 PARK AVENUE	6.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY 10017	6.4 CITY- ST- ZIP	

14. I do 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 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:

Daniel J. Finnegan

DANIEL J. FINNEGAN

2-18-97

(212) 850-2320

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0000000

CR2E034 (9/96)

COTY US 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
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
Daniel J. Finnegan	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
Kevin J. Campbell	Controller	237 Park Avenue New York, NY 10017