

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000003564**

1. Entity Name

PLAYTEX PRODUCTS, INC.**FILED****May 03, 2001 8:00 am**
Secretary of State

05-03-2001 91000 032 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 7016
DOVER DE 19903-1516**P.O. BOX 7016**
DOVER DE 19903-1516**LUU39569**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0312772**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM**
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Delete
NAME **DC**
STREET ADDRESS **ROBERT B. HAAS**
CITY-ST-ZIP **300 CRESCENT COURT, SUITE 1700**
DALLAS TXTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **D**
STREET ADDRESS **DOUGLAS D. WHEAT**
CITY-ST-ZIP **300 CRESCENT COURT, SUITE 1700**
DALLAS TXTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **DP**
STREET ADDRESS **MICHAEL R. GALLAGHER**
CITY-ST-ZIP **300 NYALA FARMS ROAD**
WESTPORT CTTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VPCF**
STREET ADDRESS **FORBES, GLENN A**
CITY-ST-ZIP **300 NYALA FARMS ROAD**
WESTPORT CTTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VP**
STREET ADDRESS **MCCOLGAN, JOHN J**
CITY-ST-ZIP **50 N DUPONT HWY**
DOVER DETITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME **VP, Gen. Counsel & Sec.**
STREET ADDRESS **Paul E. Yestrumskas**
CITY-ST-ZIP **300 Nyala Farms Road**
Westport, CT 06880

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. McColgan, Vice President 4/25/01 (302) 678-6000

Date

Daytime Phone #

CR2E034 (10/00)