

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90019 005 ***150.00

DOCUMENT # F96000005419

1. Entity Name

BOBBI BROWN PROFESSIONAL COSMETICS SERVICES INC.

Principal Place of Business

600 MADISON AVE
NY NY 10022

Mailing Address

7 CORPORATE CENTER DR
ATTN TAX DPT
MELVILLE NY 11747
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 11-3315192

Applied For

Not Applicable

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 State

10. 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 DCEO ☐ Delete
NAME BROWN, BOBBI
STREET ADDRESS 600 MADISON AVE
CITY-ST-ZIP NY NY 10022

TITLE Same ☒ Change ☐ Addition
NAME Same
STREET ADDRESS 767 5th Avenue
CITY-ST-ZIP New York, NY

TITLE DP ☐ Delete
NAME LANDIS, ROSALIND
STREET ADDRESS 600 MADISON AVE
CITY-ST-ZIP NY NY 10022

TITLE Same ☒ Change ☐ Addition
NAME Same
STREET ADDRESS 767 5th Avenue
CITY-ST-ZIP New York, NY

TITLE AS ☒ Delete
NAME PORRETTO, JAMES
STREET ADDRESS 7 CORPORATE CENTER DR
CITY-ST-ZIP MELVILLE NY 11747

TITLE N.P. Tax, Real Estate & Customs ☒ Change ☒ Addition
NAME Gerald Z. Gibian
STREET ADDRESS 7 Corporate Center Drive
CITY-ST-ZIP Melville, NY 11747

TITLE CFO ☒ Delete
NAME BIGLER, ROBERT J
STREET ADDRESS 7 CORPORATE CENTER DR
CITY-ST-ZIP MELVILLE NY 11747

TITLE CFO ☒ Change ☐ Addition
NAME Richard Kunes
STREET ADDRESS 7 Corporate Center Dr
CITY-ST-ZIP Melville, NY 11747

TITLE S Konney ☐ Delete
NAME KONNEY, PAUL
STREET ADDRESS 7 CORPORATE CENTER DRIVE
CITY-ST-ZIP MELVILLE NY 11747

TITLE Secretary ☒ Change ☐ Addition
NAME Paul E. Konney
STREET ADDRESS 7 Corporate Center Drive
CITY-ST-ZIP Melville, NY 11747

TITLE DV ☐ Delete
NAME LAUDER, WILLIAM P
STREET ADDRESS 767 5TH AVE
CITY-ST-ZIP NY NY 10153

TITLE Same ☒ Change ☐ Addition
NAME Same
STREET ADDRESS 7 Corporate Center Drive
CITY-ST-ZIP Melville, NY 11747

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

GERALD Z. GIBIAN
CORP. V.P. TAX, REAL ESTATE & CUSTOMS

Date

Daytime Phone #

CR2E034 (10/00)