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Mar 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002132 (5)

1. Corporation Name

THE COSMETIC CENTER, INC.

Principal Place of Business

8839 GREENWOOD PLACE
SAVAGE MD 20763

Mailing Address

8839 GREENWOOD PLACE
SAVAGE MD 20763

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1997

4. FEI Number

52-1266697

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 8700 Robert Fulton Drive

Suite, Apt. #, etc.

2a. Mailing Address

26 8700 Robert Fulton Drive

Suite, Apt. #, etc.

City & State

23 Columbia MD

Zip 21046

Country USA

City & State

28 Columbia MD

Zip

29 21046

Country USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

KOVALSKY, BEN S

STREET ADDRESS

8839 GREENWOOD PLACE

CITY-ST-ZIP

SAVAGE MD

TITLE

SD

NAME

WEINSTEN, ANITA J

STREET ADDRESS

8839 GREENWOOD PLACE

CITY-ST-ZIP

SAVAGE MD

TITLE

CD

NAME

WEINSTEN, MARK S

STREET ADDRESS

8839 GREENWOOD PLACE

CITY-ST-ZIP

SAVAGE MD

TITLE

VT

NAME

STROHL, BRUCE E

STREET ADDRESS

8839 GREENWOOD PLACE

CITY-ST-ZIP

SAVAGE MD

TITLE

V

NAME

GOLDMAN, ALLAN

STREET ADDRESS

8839 GREENWOOD PLACE

CITY-ST-ZIP

SAVAGE MD

TITLE

V

NAME

EVERETT, NORMAN D

STREET ADDRESS

8839 GREENWOOD PLACE

CITY-ST-ZIP

SAVAGE MD

TITLE

V

NAME

EVERETT, NORMAN D

STREET ADDRESS

8839 GREENWOOD PLACE

CITY-ST-ZIP

SAVAGE MD

TITLE

V

NAME

EVERETT, NORMAN D

STREET ADDRESS

8839 GREENWOOD PLACE

CITY-ST-ZIP

SAVAGE MD

TITLE

V

NAME

EVERETT, NORMAN D

STREET ADDRESS

8839 GREENWOOD PLACE

CITY-ST-ZIP

SAVAGE MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President - Director

☐ Change

☒ Addition

1.2 NAME

I. Howard Brewer

1.3 STREET ADDRESS

8700 Robert Fulton Drive

1.4 CITY-ST-ZIP

Columbia, MD 21046

2.1 TITLE

Secretary

☐ Change

☒ Addition

2.2 NAME

Robert H. Kretzman

2.3 STREET ADDRESS

8700 Robert Fulton Drive

2.4 CITY-ST-ZIP

Columbia, MD 21046

3.1 TITLE

Senior Vice President, CFO

☐ Change

☒ Addition

3.2 NAME

Dwight W. Crowley

3.3 STREET ADDRESS

8700 Robert Fulton Drive

3.4 CITY-ST-ZIP

Columbia, MD 21046

4.1 TITLE

Senior Vice President

☐ Change

☒ Addition

4.2 NAME

Helen Kuebler

4.3 STREET ADDRESS

8700 Robert Fulton Drive

4.4 CITY-ST-ZIP

Columbia, MD 21046

5.1 TITLE

Secretary

☒ Change

☐ Addition

5.2 NAME

Robert H. Kretzman

5.3 STREET ADDRESS

8700 Robert Fulton Drive

5.4 CITY-ST-ZIP

Columbia, MD 21046

6.1 TITLE

Secretary

☒ Change

☐ Addition

6.2 NAME

Robert H. Kretzman

6.3 STREET ADDRESS

8700 Robert Fulton Drive

6.4 CITY-ST-ZIP

Columbia, MD 21046

14. 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 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: X

Dwight W. Crowley

Dwight W. Crowley 2/27/98 (410) 309-4700

CR2E034 (10/97)

February 1998

THE COSMETIC CENTER, INC.

8700 Robert Fulton Drive
Columbia, MD 21046
(Tax Id. #52-1266697)
Tel.: 410-309-4600
Fax: 410-309-4676

INCORPORATED:

In Delaware on June 12, 1986.

DIRECTORS:

Richard E. Halperin (for a term expiring at the 2000 annual stockholders meeting)
Donald G. Drapkin (for a term expiring at the 1999 annual stockholders meeting)
I. Howard Diener (for a term expiring at the 1998 annual stockholders meeting)
George Fellows (for a term expiring at the 2000 annual stockholders meeting)
William J. Fox (for a term expiring at the 1999 annual stockholders meeting)
Jerry W. Levin (for a term expiring at the 2000 annual stockholders meeting)
Wade H. Nichols III (for a term expiring at the 1999 annual stockholders meeting)
David N. Dinkins (for a term expiring at the 1998 annual stockholders meeting)
Harvey Rosenthal (for a term expiring at the 1998 annual stockholders meeting)

OFFICERS:

Chairman of the Board Jerry W. Levin
Vice Chairman of the Board William J. Fox
President and Chief Executive Officer I. Howard Diener
Senior Vice President and Chief Financial Officer Dwight W. Crawley
Senior Vice President - Store Operations Helen Kuebler
Senior Vice President - Merchandising Allan Goldman

Vice President - MIS Norman Everett
Vice President Stanley B. Dessen
Vice President Ronald H. Dunbar
Vice President Lawrence E. Kreider
Vice President Wade H. Nichols III
Vice President Deena Fishman
Vice President and Treasurer Steven Berns
Vice President and Secretary Robert K. Kretzman
Vice President Kenneth Ippolito
Assistant Secretary Arch M. Ahern
Assistant Secretary Beverly Brown
Assistant Secretary Annamarie DellaFave
Assistant Treasurer Lawrence Elliott