

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004711

FILED  
Mar 10, 2006  
Secretary of State

Entity Name: GUERLAIN, INC.

**Current Principal Place of Business:**

LEGAL DEPT.  
19 EAST 57TH STREET,5TH FL  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

LEGAL DEPT.  
19 EAST 57TH STREET,5TH FL  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 13-0809160      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DC      ( ) Delete  
Name: SEMERARI, RENATO  
Address: 125 RUE DE PRESIDENT WILSON  
City-St-Zip: 92300 LEVALLOIS,FRANCE, OC

Title: D      ( ) Delete  
Name: INGRAM, BRUCE G  
Address: 19 E.57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: DPC      ( ) Delete  
Name: BAXTER, PAMELA  
Address: 19 E 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: S      ( ) Delete  
Name: FIRESTONE, LOUISE  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: V      ( ) Delete  
Name: FOLKMAN, MICHAEL  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V      (X) Change ( ) Addition  
Name: PLISSON, JEAN-MARC  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUISE FIRESTONE

S

03/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date