

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 APR -2 AM 11: 54

142

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400095479634

DOCUMENT # F98000004711 1. Entity Name GUERLAIN, INC.	
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Principal Place of Business LEGAL DEPT. 19 EAST 57TH STREET, 5TH FL NEW YORK, NY 10022	Mailing Address LEGAL DEPT. 19 EAST 57TH STREET, 5TH FL NEW YORK, NY 10022
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip Country	City & State Zip Country
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03282007	Chg-P	CR2E034 (12/06)
4. FEI Number 13-0809160		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable



6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DC SEMERARI, RENATO 125 RUE DE PRESIDENT WILSON 92300 LEVALLOIS, FRANCE, <input type="checkbox"/> Delete	TITLE	VP Joanna Grillo 19 E. 57th Street New York, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	D INGRAM, BRUCE G 19 E. 57TH STREET NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE	VP Scott Johnson 19 E. 57th Street New York, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	DPC BAXTER, PAMELA 19 E 57TH STREET NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE	VP Linda Maiocco 19 E. 57th Street New York, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	S FIRESTONE, LOUISE 19 EAST 57TH STREET NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE	VP James Maki 19 E. 57th Street New York, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	V PLISSON, JEAN-MARC 19 EAST 57TH STREET NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	 <input type="checkbox"/> Delete	TITLE	 <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jean-Marc Plisson 3/28/07 212-931-2709
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CORPORATION SERVICE COMPANY

2 yr

ACCOUNT NO. : 072100000032

REFERENCE : 826178 4370126

AUTHORIZATION :

Signature

COST LIMIT : \$ 150.00

ORDER DATE : March 28, 2007

ORDER TIME : 10:09 AM

ORDER NO. : 826178-005

CUSTOMER NO: 4370126

ANNUAL REPORT FILING

NAME: GUERLAIN, INC.

RECEIVED
07 APR -2 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DOREEN WALLACE - EXT. 2928

EXAMINER'S INITIALS: _____