

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2003 8:00 am
Secretary of State

02-19-2003 90014 027 ***150.00

DOCUMENT # P22337

1. Entity Name
CLINIQUE SERVICES INC.



Principal Place of Business
**7 CORPORATE CENTER DR
ATTN: TAX DEPT.
MELVILLE NY 11747
US**

Mailing Address
**7 CORPORATE CENTER DR
ATTN: TAX DEPT.
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

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **13-3488722**

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
SUITE 105
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT GILBIAN, GERALD 7 CORPORATE CENTER DR MELVILLE NY 11747	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KONNEY, PAUL E 7 CORPORATE CENTER DR MELVILLE NY 11747	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STACK, TERENCE 7 CORPORATE CENTER DR MELVILLE NY 11747	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANGHAMMER, FRED H. 7 CORPORATE CENTER DR MELVILLE NY 11747	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAUDER, W P 7 CORPORATE CENTER DR MELVILLE NY 11747	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SCHWECHERL, JAMES 7 CORPORATE CENTER DR MELVILLE NY 11747	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached Listing

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James P. Schwechert
Assistant Secretary

1/6/03 631-847-6326

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

Clinique Services, Inc.
List of Officers & Directors

P22337

80033693

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
<u>OFFICERS</u>		
William P. Lauder	President	7 Corporate Center Drive Melville, NY 11747
Richard Kunes	Sr. V.P./Chief Financial Officer	7 Corporate Center Drive Melville, NY 11747
Paul E. Konney	Sr. V.P./General Counsel/Sec	7 Corporate Center Drive Melville, NY 11747
Gerald Z. Gibian	Vice President/Tax & R/E & Customs	7 Corporate Center Drive Melville, NY 11747
Marilynne Martin	VP/Financial Admin. & Corp. Control	7 Corporate Center Drive Melville, NY 11747
George H. Martini	Assistant Secretary	7 Corporate Center Drive Melville, NY 11747
Spencer G. Smul	Assistant Secretary	7 Corporate Center Drive Melville, NY 11747
Terence R. Stack	Vice President & Treasurer	7 Corporate Center Drive Melville, NY 11747
James Schwecherl	Assistant Secretary	7 Corporate Center Drive Melville, NY 11747
<u>DIRECTORS</u>		
Richard Kunes	Director	7 Corporate Center Drive Melville, NY 11747
Fred H. Langhammer	Director	7 Corporate Center Drive Melville, NY 11747
William P. Lauder	Director	7 Corporate Center Drive Melville, NY 11747
Paul E. Konney	Director	7 Corporate Center Drive Melville, NY 11747