2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2000 8:00 am Secretary of State **DOCUMENT # P22339** ESTEE LAUDER SERVICES INC. 05-10-2000 90143 042 ***150.00 Mailing Address Principal Place of Business 7 CORPORATE CENTER DR CORPORATE CENTER DR ATTN: TAX DEPT TAX DEPT MELVILLE NY 11747-3115 ___ NY 11747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-3488711 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition ☐ Change TITLE Delete TITLE NAME NAME BRESTLE, DANIEL STREET ADDRESS STREET ADDRESS 7 CORPORATE CENTER DR CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** None Appointed ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ANUZIS, ANDRIS STREET ADDRESS STREET ADDRESS 7 CORPORATE CENTER DR CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** ☐ Addition ☐ Delete TITLE ☐ Change TITLE CFO BIGLER. ROBERT G NAME NAME STREET ADDRESS STREET ADDRESS 7 CORPORATE CENTER DR CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** TITI F ☐ Change ☐ Addition ☐ Delete TITLE NAME GIBIAN, GERALD NAME STREET ADDRESS STREET ADDRESS 7 CORPORATE CENTER DR CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY 11747 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PORRETTO, JAMES NAME STREET ADDRESS STREET ADDRESS 7 CORPORATE CENTER DR CITY-ST-2IP CITY-SY-ZIP MELVILLE NY 11747 ☐ Change Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 traspected 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

LAUDER, W P

MELVILLE_FL 11747

7 CORPORATE CENTER DRE

JAMES PORRETTO