2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # P22339** 1. Entity Name ESTEE LAUDER SERVICES INC. 04-23-2001 90019 004 ***150.00 Mailing Address Principal Place of Business 7 CORPORATE CENTER DR 7 CORPORATE CENTER DR ATTN: TAX DEPT ATTN: TAX DEPT **MELVILLE NY 11747 MELVILLE NY 11747** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3488711 Not Applicable Country Zip Country Zip \$8.75 Additional 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 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRESTLE, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 7 CORPORATE CENTER DR CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** Addition Delete TITLE Treasurer Change TITLE Stack erence NAME ANUZIS, ANDRIS NAME Center Drive STREET ADDRESS Lorporate STREET ADDRESS 7 CORPORATE CENTER DR Helville CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** Addition Delete ☐ Change TITLE TITI F BIGLER, ROBERT G NAME Richard NAME Corporate Center Drive STREET ADDRESS 7 CORPORATE CENTER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** ☐ Addition TITLE ☐ Delete TITLE Change NAME GIBIAN, GERALD NAME STREET ADDRESS 7 CORPORATE CENTER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** Delete ☐ Addition TITLE TITLE Change NAME PORRETTO, JAMES NAME STREET ADDRESS STREET ADDRESS 7 CORPORATE CENTER DR CITY-ST-ZIP CITY+ST-ZIP **MELVILLE NY 11747** TITLE Delete TITLE ☐ Change ☐ Addition LAUDER, W P NAME NAME

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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee or powered to execute this report changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

7 CORPORATE CENTER DRE

MELVILLE FL 11747

STREET ADDRESS

CITY-ST-ZIP

GERALD Z. GIBIAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)