Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1213594 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: Elizabeth Arden, Inc.

Company ID: 1213594 State of origin: Florida

Formation date: 6/9/2022 12:00:00 AM Date filed: 5/26/2023 4:41:00 AM

Fee: \$15.00

Principal Office

880 Sw 145th Ave Ste 200 Pembroke Pines, FL 33027

Registered Agent Name/Address

Corporate Creations Network Inc. 101 North Seventh Street Louisville, KY 40202

Current Officers

		EM 1147 (1994) 1 1 1 1 1 1 1 1 1
President	Debra Perelman	55 Water Street, 43rd Floor, New York, NY 10041
Vice President	Denise Walsh	C/O Tax Dept., 2121 Route 27, Edison, NJ 08817
Vice President	Alexandra Gerber	55 Water Street, 43rd Floor, New York, NY 10041
Vice President	Alison-Hinds Pearl	55 Water Street, 43rd Floor, New York, NY 10041
Vice President	Steven Rosenthal	55 Water Street, 43rd Floor, New York, NY 10041
Treasurer	Jeffrey Kennel	55 Water Street, 43rd Floor, New York, NY 10041
Secretary	Andrew Kidd	55 Water Street, 43rd Floor, New York, NY 10041
Assistant Secretary	Liz Shea	55 Water Street, 43rd Floor, New York, NY 10041
Assistant Secretary	Josep Maria Rovira	55 Water Street, 43rd Floor, New York, NY 10041
Assistant Secretary	Yago Cuesta	55 Water Street, 43rd Floor, New York, NY 10041
Assistant Secretary	Elise Quinones	55 Water Street, 43rd Floor, New York, NY 10041
Officer	Robert M. Caruso	55 Water Street, 43rd Floor, New York, NY 10041

Directors

Director	Charles Waters	55 Water Street, 43rd Floor, New York, NY 10041
Director	Ely-Bar Ness	55 Water Street, 43rd Floor, New York, NY 10041
Director	Seth Fier	55 Water Street, 43rd Floor, New York, NY 10041

Signatures

Signature Denise Walsh Vice President, Tax