



0004452996

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004452996

Date Filed: 10/20/2021 8:44:53 AM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Revlon Consumer Products Corporation

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Revlon Consumer Products Corporation

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

ONE NEW YORK PLAZA  
NEW YORK, NY 10004

## 6. The mailing address of the principal office is:

Mailing Address

C/O TAX DEPT  
2147 ROUTE 27  
EDISON, NJ 08817-3365

## 7. Registered Agent Name and Address

Registered Agent

CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100  
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100  
BOISE, ID 83702

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Debra Perelman	President & Chief Executive Officer	ONE NEW YORK PLAZA NEW YORK, NY 10004
Victoria Dolan	Chief Financial Officer	ONE NEW YORK PLAZA NEW YORK, NY 10004
Cari Robinson	Executive Vice President & General Counsel	ONE NEW YORK PLAZA NEW YORK, NY 10004
Cari Robinson	Interim Corporate Secretary	ONE NEW YORK PLAZA NEW YORK, NY 10004



Victoria Dolan	Interim Principal Accounting Officer	ONE NEW YORK PLAZA NEW YORK, NY 10004
Jeffrey Kennel	Vice President, Treasurer & Investor Relations	ONE NEW YORK PLAZA NEW YORK, NY 10004
Denise Walsh	Vice President, Taxes	C/O TAX DEPT 2147 ROUTE 27 EDISON, NJ 08817-3365
Alison Hinds-Pearl	Vice President & Chief Compliance Officer	ONE NEW YORK PLAZA NEW YORK, NY 10004
Alexandra Gerber	Vice President & Assistant Secretary	ONE NEW YORK PLAZA NEW YORK, NY 10004
Steven Rosenthal	Vice President & Assistant Secretary	ONE NEW YORK PLAZA NEW YORK, NY 10004
Liz Shea	Assistant Secretary	ONE NEW YORK PLAZA NEW YORK, NY 10004
Josep Maria Rovira	Assistant Secretary	ONE NEW YORK PLAZA NEW YORK, NY 10004
Ronald O. Perelman	Director (Chairman)	ONE NEW YORK PLAZA NEW YORK, NY 10004
Debra Perelman	Director	ONE NEW YORK PLAZA NEW YORK, NY 10004
Alan S. Bernikow	Director	ONE NEW YORK PLAZA NEW YORK, NY 10004
Ceci Kurzman	Director	ONE NEW YORK PLAZA NEW YORK, NY 10004
Barry F. Schwartz	Director	ONE NEW YORK PLAZA NEW YORK, NY 10004

Signature of individual authorized by the entity to sign:

*Denise Walsh*

*10/20/2021*

Sign Here

Date

Job Title: Vice President, Taxes

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REVLON CONSUMER PRODUCTS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REVLON CONSUMER PRODUCTS CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2295691 8300

SR# 20213364192

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204270168

Date: 09-28-21