



0005991509

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005991509

Date Filed: 11/22/2024 2:38:14 AM

Entity Name and Mailing Address:

Entity Name: Elizabeth Arden, Inc.
Foreign Name (name in home jurisdiction): Elizabeth Arden, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004475951
Address: 55 WATER STREET, 43RD FLOOR
NEW YORK, NY 10041

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Elizabeth A. Smith	President	55 WATER STREET, 43RD FLOOR, NEW YORK, NY 10041
☒ Elise Quinones	Secretary	55 WATER STREET, 43RD FLOOR, NEW YORK, NY 10041
☒ Patrick Rodriguez	Treasurer	55 WATER STREET, 43RD FLOOR, NEW YORK, NY 10041
☒ Les Evans	Vice President	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041
Steven Rosenthal	Vice President	55 WATER STREET, 43RD FLOOR, NEW YORK, NY 10041
Seth Fier	Director	55 WATER STREET, 43RD FLOOR, NEW YORK, NY 10041
☒ Alison Hinds-Pearl	Vice President	55 WATER STREET, 43RD FLOOR, NEW YORK, NY 10041
Alexandra Gerber	Vice President	55 WATER STREET, 43RD FLOOR, NEW YORK, NY 10041



Charles Waters	Director	55 WATER STREET, 43RD FLOOR, NEW YORK, NY 10041
■ Edward McCormick	Director	55 WATER STREET, 43RD FLOOR, NEW YORK, NY 10041
+ Chelsea Azrak	Vice President	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041
+ Seth Fier	Vice President	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041
+ Andy Engstrom	Vice President	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041
+ Howard Rosen	Vice President	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President

Les Evans

Sign Here

11/22/2024

Date