2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2021
Secretary of State
1261609198CC

DOCUMENT# F12000004906

Entity Name: REVLON CONSUMER PRODUCTS CORPORATION

Current Principal Place of Business:

1 NEW YORK PLAZA
NEW YORK, NY 10004

Current Mailing Address:

2147 RT. 27
EDISON, NJ 08818 US

FEI Number: 13-3662953

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHRM
Name	PERELMAN, RONALD O
Address	1 NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Title	CEO, PRESIDENT, DIRECTOR
Name	PERELMAN, DEBRA
Address	1 NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Title	DIRECTOR
Name	BERNIKOW, ALAN S
Address	1 NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Title	CFO
Name	DOLAN, VICTORIA
Address	ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Title	DEPUTY GENERAL COUNSEL, CORPORATE SECRETARY
Name	FU, GRACE
Address	1 NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Title	DIRECTOR
Name	SCHWARTZ, BARRY F
Address	1 NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Title	VP, TREASURER, PASTOR
Name	KENNEL, JEFFREY
Address	1 NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Title	EXEC. VP, GENERAL COUNSEL
Name	ROBINSON, CARI
Address	ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE WALSH VP TAXES 04/30/2021

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VICE PRESIDENT & CONTROLLER
Name	BUCHER, PAMELA
Address	ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Title	VP TAXES
Name	WALSH, DENISE
Address	C/O REVLON, 2147 RT. 27
City-State-Zip:	EDISON NJ 08818

Title	DIRECTOR
Name	KURZMAN, CECI
Address	ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Title	VP, CHIEF COMPLIANCE OFFICER
Name	FITZSIMMONS, MEAGAN
Address	ONE NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004