

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

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  
C/O TAX DEPT.  
EDISON, NJ 08817 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	SECRETARY
Name	TEHRANI, PENNY
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, INVESTOR RELATIONS
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

VICE PRESIDENT, TAX

04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT & CHIEF COMPLIANCE  
OFFICER  
Name HINDS-PEARL, ALISON  
Address ONE NEW YORK PLAZA  
City-State-Zip: NEW YORK NY 10004

Title VP TAX  
Name WALSH, DENISE  
Address C/O TAX DEPT., 2147 RT. 27  
City-State-Zip: EDISON NJ 08817

Title VP, ASST. SECRETARY  
Name GERBER, ALEXANDRA  
Address 1 NEW YORK PLAZA  
City-State-Zip: NEW YORK NY 10004

Title ASST. SECRETARY  
Name ROVIRA, JOSEP MARIA  
Address 1 NEW YORK PLAZA  
City-State-Zip: NEW YORK NY 10004

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

Title VP, ASST. SECRETARY  
Name ROSENTHAL, STEVEN  
Address ONE NEW YORK PLAZA  
City-State-Zip: NEW YORK NY 10004

Title ASST. SECRETARY  
Name SHEA, LIZ  
Address 1 NEW YORK PLAZA  
City-State-Zip: NEW YORK NY 10004