

1.) CORPORATION NAME:

Elizabeth Arden, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1461385**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATE CREATIONS NETWORK INC.
4445 CORPORATION LANE
2ND FLOOR**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	4,428,571

VIRGINIA BEACH, VA 23462

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O LEGAL DEPARTMENT
2400 SW 145 AVE

CITY/ST/ZIP: MIRAMAR, FL 33027-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: E SCOTT BEATTIE
TITLE: PRES/CEO
ADDRESS: 2400 SW 145 AVENUE
STE 2S
CITY/ST/ZIP/CO: MIRAMAR, FL 33027-

OFFICER

DIRECTOR

NAME: STEPHEN J SMITH
TITLE: EXEC VP/CFO
ADDRESS: 200 FIRST STAMFORD PLACE
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: KATHY WIDMER
TITLE: EVP/CMO
ADDRESS: 200 PARK AVE SOUTH
CITY/ST/ZIP/CO: NEW YORK, NY 10003-

OFFICER

DIRECTOR

NAME: RICHARD C W MAURAN
TITLE: DIRECTOR
ADDRESS: C/O ELIZABETH ARDEN, INC.
2400 SW 145 AVE - STE 2S
CITY/ST/ZIP/CO: MIRAMAR, FL 33027-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J W NEVIL THOMAS DIRECTOR C/O ELIZABETH ARDEN, INC. 2400 SW 145 AVE - STE 2S MIRAMAR, FL 33027-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PIERRE PIRARD Senior VP 200 FIRST STAMFORD PLACE STAMFORD, CT 06902-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOEL B. RONKIN EXEC VP/GM 2400 SW 145 AVENUE MIRAMAR, FL 33027-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	L. HOY HEISE Exec VP/CIO 200 FIRST STAMFORD PLACE STAMFORD, CT 06902-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	OSCAR E. MARINA EXEC VP/SEC/GC 2400 SW 145 AVE. MIRAMAR, FL 33027-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM TATHAM DIRECTOR C/O ELIZABETH ARDEN, INC 2400 SW 145 AVE MIRAMAR, FL 33027-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRED BERENS DIRECTOR C/O ELIZABETH ARDEN, INC. 2400 SW 145 AVE. MIRAMAR, FL 33027-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAURA J. CLARK DIRECTOR C/O ELIZABETH ARDEN, INC. 2400 SW 145 AVENUE MIRAMAR, FL 33027-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A. SALMAN AMIN DIRECTOR C/O ELIZABETH ARDEN, INC. 2400 SW 145 AVENUE MIRAMAR, FL 33027-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ OSCAR E. MARINA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>OSCAR E. MARINA, EXEC VP/SEC/GC</u> PRINTED NAME AND CORPORATE TITLE	<u>2/21/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.