



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 000789246

2. Name of Corporation ROUX LABORATORIES, INC.

3. Street Address Principal Business Office:

No. and Street: 5344 OVERMYER DRIVE,

City or Town: JACKSONVILLE

State: FL

Zip: 32254

Country: USA

4. Business Phone No.

(724)6016884

5. State of Incorporation

State: NY

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325620

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND DISTRIBUTION OF HAIR, HAND, FOOT AND NAIL CARE PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ELIZABETH A. SMITH	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
CFO	TED MCCORMICK	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
VICE PRESIDENT, DEPUTY GENERAL COUNSEL	SETH FIER	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
VICE PRESIDENT, TREASURER	PATRICK RODRIGUEZ	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
ASSISTANT SECRETARY	JOSE CERRONE	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
VICE PRESIDENT, ASSISTANT SECRETARY	ALEXANDRA GERBER	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
VICE PRESIDENT, ASSISTANT SECRETARY	STEVEN ROSENTHAL	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
VICE PRESIDENT, CORPORATE SECRETARY	ELISE QUINONES	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
ASSISTANT SECRETARY	YAGO CUESTA	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
ASSISTANT SECRETARY	LIZ SHEA	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
DIRECTOR	EDWARD MCCORMICK	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
VICE PRESIDENT, COMPLIANCE	CHELSEA AZARK	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
VICE PRESIDENT, CHIEF ACCOUNTING OFFICER	HOWARD ROSEN	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL	DAVID SCHWARTZ	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
VICE PRESIDENT, TAX	LES EVANS	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
DIRECTOR	SETH FIER	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA
DIRECTOR	CHARLES WATERS	55 WATER STREET, 43RD FLOOR NEW YORK, NY 10041 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf

of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2025 at 5:04:53 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LES EVANS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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