

REVLON INC /DE/
Form 8-K
February 25, 2014

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

**FORM 8-K
CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of Report: February 25, 2014
(Date of earliest event reported: February 25, 2014)

Revlon, Inc.
(Exact Name of Registrant as Specified in its Charter)

| | | |
|---|-----------------------------|---|
| Delaware | 1-11178 | 13-3662955 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

237 Park Avenue

| | |
|--|---------------|
| New York, New York | 10017 |
| (Address of Principal Executive Offices) | (Zip Code) |

(212) 527-4000
(Registrant's telephone number, including area code)

None
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02(b). Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 25, 2014, Chris Elshaw, Executive Vice President and Chief Operating Officer for Revlon, Inc. ("Revlon") and Revlon Consumer Products Corporation, Revlon's wholly owned operating subsidiary ("RCPC," and together with Revlon, the "Company"), has decided to leave his position with the Company, effective immediately, to pursue other interests. Mr. Elshaw's resignation is not the result of any issue or concern with the Company's accounting, financial reporting or internal control over financial reporting. In connection with his resignation, the Company and Mr. Elshaw agreed to terminate Mr. Elshaw's employment agreement and they are continuing to discuss the terms of Mr. Elshaw's separation arrangements.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

REVLON, INC.

By: */s/ Lucinda K. Treat*

Lucinda K. Treat

Executive Vice
President and General
Counsel

February 25, 2014