

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549  
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FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):  
December 13, 2005 (December 12, 2005)

Revlon, Inc.  
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(Exact name of Registrant as specified in its Charter)

Delaware

1-11178

13-3662955  
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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

237 Park Avenue  
New York, New York

10017  
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(Address of principal executive offices)

(Zip code)

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

None  
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(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. Departure of Directors or Principal Officers; Election of Directors;  
Appointment of Principal Officers.

(d) On December 12, 2005, the Board of Directors of Revlon, Inc. (the  
"Company"), upon the recommendation of its Nominating and Corporate Governance  
Committee, pursuant to Article III, Section I of the Company's By-laws, expanded  
the Board from 10 to 12, effective January 1, 2006, and elected Debra L. Lee and  
Kathi P. Seifert as new directors to fill the vacancies created by such  
expansion, effective January 1, 2006. These new directors will serve on the  
Board until the next election of directors at the Company's 2006 annual meeting  
of stockholders.

A copy of the press release issued by the Company on December 13, 2005,  
announcing the election of Debra L. Lee and Kathi P. Seifert as directors, is  
attached as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

Exhibit No.	Description
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99.1

Press release issued by Revlon, Inc. on December 13, 2005, announcing the election of Debra L. Lee and Kathi P. Seifert to its Board of Directors effective January 1, 2006.

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/ Robert K. Kretzman

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Robert K. Kretzman  
Executive Vice President, Chief Legal  
Officer, General Counsel and Secretary

Date: December 13, 2005

EXHIBIT INDEX

Exhibit No.	Description
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Revlon, Inc. Elects Debra L. Lee and Kathi P. Seifert to its Board of Directors

NEW YORK--(BUSINESS WIRE)--Dec. 13, 2005--Revlon, Inc. (NYSE: REV) today announced that its Board of Directors has elected Debra L. Lee and Kathi P. Seifert as new directors, effective January 1, 2006. Ms. Lee currently serves as President and Chief Executive Officer of Black Entertainment Television (BET), a media and entertainment company owned by Viacom Inc., and it is expected that she will be appointed as Chairman of BET effective January 2006. Ms. Seifert, prior to her retirement in June 2004, was Executive Vice President of Kimberly-Clark Corporation, a global health and hygiene company principally engaged in the manufacturing and marketing of a wide range of health and hygiene products internationally, having served in that role since November 1999. The elections of Ms. Lee and Ms. Seifert will increase the size of Revlon's Board of Directors to 12 members.

Commenting on the appointments of Ms. Lee and Ms. Seifert, Revlon Chairman Ronald O. Perelman stated, "I am delighted that Debra and Kathi will join our Board. They are two outstanding women with extensive backgrounds in business development, management, and the consumer market. We believe that the Company will benefit greatly from Ms. Lee's and Ms. Seifert's experience and leadership. The Board and senior management look forward to working with Ms. Lee and Ms. Seifert and utilizing their expertise as we continue to strengthen our business and position the Company to achieve its objective of long-term growth and profitability."

Ms. Lee's career at BET began in 1986 as Vice President and General Counsel. In 1992, she was named Executive Vice President of Legal Affairs and Publisher of BET's magazine division, while continuing to serve as General Counsel. In 1995, Ms. Lee assumed responsibility for BET's strategic business development and was named President and Chief Operating Officer in 1996, prior to her appointment as Chief Executive Officer in June 2005. Prior to joining BET, Ms. Lee was an attorney with the Washington, D.C.-based law firm Steptoe & Johnson.

Ms. Lee serves on the Board of Directors of Eastman Kodak Company, Marriott International, Inc., and WGL Holdings, Inc. She is also a director of the National Cable & Telecommunications Association, Girls Inc., Alvin Ailey Dance Theater, National Women's Law Center, Kennedy Center Community & Friends, National Symphony Orchestra and Trustee Emeritus at Brown University. Ms. Lee holds a BA degree from Brown University and MA and JD degrees from Harvard University.

Ms. Seifert joined Kimberly-Clark in 1978 and served in several marketing and management positions in connection with both the domestic and international consumer products businesses. Prior to joining Kimberly-Clark, Ms. Seifert held management positions at Procter & Gamble, Beatrice Foods and Fort Howard Paper Company.

Ms. Seifert is the Chairman of Pinnacle Perspectives, LLC, a business consulting company, and serves on the Boards of Directors of Albertson's, Inc., Eli Lilly & Company, and Appleton Papers Inc., as well as the U.S. Fund for UNICEF, the Wisconsin International Trade Council, and the Fox Cities Performing Arts Center. Ms. Seifert holds a Bachelor's degree from Valparaiso University.

#### About Revlon

Revlon is a worldwide cosmetics, skin care, fragrance, and personal care products company. The Company's vision is to deliver the promise of beauty through creating and developing the most consumer preferred brands. Websites featuring current product and promotional information can be reached at [www.revlon.com](http://www.revlon.com) and [www.almay.com](http://www.almay.com). Corporate and investor relations information can be accessed at [www.revloninc.com](http://www.revloninc.com). The Company's brands, which are sold worldwide, include Revlon(R), Almay(R), Ultima(R), Charlie(R), Flex(R), and Mitchum(R).

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