SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Elshaw Chris			2. Date of Event Requiring Stater Month/Day/Yea 05/01/2009	ment	3. Issuer Name and Ticker or Trading Symbol <u>REVLON INC /DE/</u> [ REV ]						
(Last) (First) (Middle) C/O REVLON, INC.					4. Relationship of Reporting Perso (Check all applicable) Director X Officer (give title below)		10% Owner Other (specify below)		<ul> <li>5. If Amendment, Date of Original Filed (Month/Day/Year)</li> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> </ul>		
237 PARK AVENUE											
(Street)						EVP, Chief Operatin	g Officer				y One Reporting Person
NEW YORK	NY 100	017								Form filed by Reporting P	y More than One erson
(City)	(State) (Zip	)									
Table I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)				4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Class A Common Stock					<b>96,200</b> <sup>(1)</sup>		D				
Table II - Derivative Securities Beneficially Owned         (e.g., puts, calls, warrants, options, convertible securities)											
1. Title of Derivative Security (Instr. 4)		2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securi Underlying Derivative Securit		ty (Instr. 4) Conv or Ex		ersion ercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	n Title		Amount or Number of Shares	Price of Derivative Security		Direct (D) or Indirect (I) (Instr. 5)	
Employee Stoc	ployee Stock Options (Right to Buy)		(2)	09/04/2012	e Cla	ass A Common Stock	300 39.8		.8	D	
Employee Stock Options (Right to Buy)		(3)	09/17/2012	2 Class A Common Stock		300	37.8		D		
Employee Stock Options (Right to Buy)		(4)	04/14/2011	Cl	ass A Common Stock	16,600	30	.3	D		
Employee Stock Options (Right to Buy)		(5)	03/07/2012		ass A Common Stock	7,000	25	.5	D		

## Explanation of Responses:

1. Of the reporting person's 96,200 shares reported as beneficially owned, (i) 3,999 are restricted shares of Revlon, Inc. Class A Common Stock granted on 11/16/06 which vest on 11/16/09; (ii) 23,734 are granted on 12/8/08, 16,199 of which vest on 1/10/10, 16,200 of which vest on 1/10/11 and 16,201 of which vest on 1/10/12.

2. Represents options to purchase Revlon, Inc. Class A Common Stock granted to the reporting person on 9/4/02, 100% of which were vested as of 9/4/06.

3. Represents options to purchase Revlon, Inc. Class A Common Stock granted to the reporting person on 9/17/02, 100% of which were vested as of 9/17/05.

4. Represents options to purchase Revlon, Inc. Class A Common Stock granted to the reporting person on 4/14/04, 100% of which were vested as of 12/31/07.

5. Represents options to purchase Revlon, Inc. Class A Common Stock granted to the reporting person on 3/7/05, 100% of which were vested as of 3/7/09.

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<u>/s/ Robert K. Kretzman</u>	tor
Chris Elshaw pursuant t	<u>o a</u>

Power of Attorney granted on 5/1/09 \*\* Signature of Reporting Person

05/01/2009

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## Exhibit 24

## POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Robert K. Kretzman and Michael T. Sheehan, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer of Revlon, Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities and Exchange Act of 1934 and the rules thereunder, and any other forms or reports the undersigned may be required to file in connection with the undersigned's ownership, acquisition, or disposition of securities of the Company;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms 3, 4 or 5, or other form or report, and timely file such form or report with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 1st day of May 2009.

/s/ CHRIS ELSHAW SIGNATURE CHRIS ELSHAW NAME