

REVLON INC /DE/
Form 8-K
June 19, 2009

**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: June 19, 2009
(Date of earliest event reported): (June 16, 2009)

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

| | | |
|---------------------------------------------------------------|----------------------------------------|----------------------------------------------------------|
| Delaware (State or other jurisdiction of incorporation) | 1-11178 (Commission File Number) | 13-3662955 (I.R.S. Employer Identification No.) |
|---------------------------------------------------------------|----------------------------------------|----------------------------------------------------------|

237 Park Avenue

| | |
|----------------------------------------------------------------|---------------------|
| New York, New York (Address of principal executive offices) | 10017 (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. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Item 5.02(b). Kenneth L. Wolfe (age 70) resigned as a director of Revlon, Inc. (the "Company") effective June 16, 2009. Mr. Wolfe, who has been a member of the Company's Board of Directors since 2004, advised the Company that he desired to spend more time devoted to his family and personal matters and commitments. The Company appreciates and is grateful for Mr. Wolfe's service during his 5 years on the Board.

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

Date: June 19, 2009