

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0515220
Michael G. Adams
KY Secretary of State
Received and Filed
6/28/2022 1:45:34 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: M.A.C. COSMETICS INC.
Company ID: 0515220
State of origin: Delaware
Formation date: 5/2/2001 12:00:00 AM
Date filed: 6/28/2022 1:45:34 PM
Fee: \$15.00

Principal Office

ONE SOHO SQUARE 233 SPRING STREET
NEW YORK, NY 10010

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Tracey Travis	One Soho Square 233 Spring Street New York, NY 10010
President	Stephanie de la Faverie	One Soho Square 233 Spring Street New York, NY 10010
Treasurer	Adil Mistry	One Soho Square 233 Spring Street New York, NY 10010
Secretary	Spencer Smul	The Estee Lauder Companies Inc., 767 Fifth Avenue, New York, NY 10153
Vice President	James Schwecherl	One Soho Square 233 Spring Street New York, NY 10010

Directors

Director	Tracey T. Travis	One Soho Square 233 Spring Street New York, NY 10010
Director	Deirdre Stanley	One Soho Square 233 Spring Street New York, NY 10010

Signatures

Signature	James Schwecherl
Title	Vice President