

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0710275
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BARE ESSENTUALS BEAUTY, INC.
Company ID: 0710275
State of origin: Delaware
Formation date: 7/28/2008 12:00:00 AM
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Principal Office

71 STEVENSON STREET
22ND FLOOR
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	MYLES B MCCORMICK	71 STEVENSON ST SAN FRANCISCO CA 94105
President	MYLES B MCCORMICK	71 STEVENSON ST SAN FRANCISCO CA 94105
Secretary	DEANNA CHECHILE	71 STEVENSON ST SAN FRANCISCO CA 94105
Treasurer	CHARLES BRACHER	71 STEVENSON ST SAN FRANCISCO CA 94105

Directors

Director	LESLIE A BLODGETT	71 STEVENSON ST SAN FRANCISCO CA 94105
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Signatures

Signature	Myles McCormick
Title	CEO