

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0710275

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/6/2013 1:18:21 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: BARE ESSENTUALS BEAUTY, INC.
Company ID: 0710275
State of origin: Delaware
Formation date: 7/28/2008 12:00:00 AM
Date filed: 3/6/2013 1:18:21 PM
Fee: \$15.00

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	Simon Cowell	71 STEVENSON ST SAN FRANCISCO CA 94105
President	Simon Cowell	71 STEVENSON ST SAN FRANCISCO CA 94105
Secretary	DEANNA CHECHILE	71 STEVENSON ST SAN FRANCISCO CA 94105
Treasurer	Kevin Bradshaw	71 STEVENSON ST SAN FRANCISCO CA 94105

Directors

Director	Simon Cowell	71 Stevenson St San Francisco, CA 94105
Director	Deanna Chechile	71 Stevenson St San Francisco, CA 94105

Signatures

Signature	Kevin Bradshaw
Title	Treasurer