

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0710275
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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

900 THIRD AVE
28TH FL
NEW YORK, NY 10022

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Marc Rey	900 Third Ave New York, NY 10022
President	Marc Rey	900 Third Ave New York, NY 10022
Secretary	Maria Chiclana	900 Third Ave New York, NY 10022
Treasurer	Jeff Cohen	900 Third Ave New York, NY 10022

Directors

Director	Marc Rey	900 Third Ave New York, NY 10022
Director	Maria Chiclana	900 Third Ave New York, NY 10022
Director	Ronald Gee	900 Third Ave New York, NY 10022

Signatures

Signature	Jeff Cohen
Title	Treasurer