

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0710275  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2018 11:59:12 AM  
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:** 6/7/2018 11:59:12 AM  
**Fee:** \$15.00

**Principal Office**

301 ROUTE 17 NORTH  
10TH FL  
RUTHERFORD, NJ 07070

**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	10th Floor 301 Route 17 North, Rutherford, NJ 07070

**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
Director	Susan L Jurevic	10th Floor 301 Route 17 North, Rutherford, NJ 07070

**Signatures**

<b>Signature</b>	Maria Chiclana
<b>Title</b>	Secretary