

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002360

**Entity Name:** M.A.C. COSMETICS INC.**Current Principal Place of Business:**7 CORPORATE CENTER DRIVE  
MELVILLE, NY 11747**Current Mailing Address:**7 CORPORATE CENTER DRIVE  
MELVILLE, NY 11747 US**FEI Number:** 11-3581776**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            DEMSEY, JOHN  
Address        7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title            CFO, DIRECTOR  
Name            TRAVIS, TRACEY T.  
Address        7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title            DIRECTOR, EVP, GC  
Name            STANLEY, DEIRDRE  
Address        7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title            ASST. SECRETARY, VP  
Name            SCHWECHERL, JAMES  
Address        7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title            SECRETARY, VP  
Name            SMUL, SPENCER G.  
Address        7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title            TREASURER  
Name            MISTRY, ADIL  
Address        7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAMES SCHWECHERL**MANAGER****04/27/2021**

Electronic Signature of Signing Officer/Director Detail

Date