

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002360

**Entity Name:** M.A.C. COSMETICS INC.**Current Principal Place of Business:**130 PRINCE STREET  
NEW YORK, NY 10012**Current Mailing Address:**130 PRINCE STREET  
NEW YORK, NY 10012 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        40 ENTER LANE  
City-State-Zip: HAUPPAUGE NY 11788

Title            DIRECTOR  
Name            MOSS, SARA  
Address        767 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10153

Title            SECRETARY, VP  
Name            SMUL, SPENCER G.  
Address        767 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10153

Title            CFO, DIRECTOR  
Name            TRAVIS, TRACEY  
Address        130 PRINCE STREET  
City-State-Zip: NEW YORK NY 10012

Title            ASST. SECRETARY, VP  
Name            SCHWECHERL, JAMES  
Address        130 PRINCE STREET  
City-State-Zip: NEW YORK NY 10012

Title            TREASURER  
Name            MISTRY, ADIL  
Address        130 PRINCE STREET  
City-State-Zip: NEW YORK NY 10012

*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

ASST. SECRETARY

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date