

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002360

**Entity Name:** M.A.C. COSMETICS INC.**Current Principal Place of Business:**ONE SOHO SQUARE 233 SPRING STREET  
NEW YORK, NY 10010**Current Mailing Address:**ONE SOHO SQUARE 233 SPRING STREET  
NEW YORK, NY 10010 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 CFO, DIRECTOR  
Name TRAVIS, TRACEY T.  
Address 7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

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

Title VP  
Name LUGRIS, JOSEFINA  
Address 7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

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

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

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

Title SENIOR VICE PRESIDENT  
Name BRUZZO, TERESA  
Address 7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title VP  
Name ACAR, LISA  
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:** JOSEFINA LUGRIS

VICE PRESIDENT

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date