

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006744

**Entity Name:** IREDALE MINERAL COSMETICS, LTD. CORPORATION

**Current Principal Place of Business:**

50 CHURCH ST.  
GREAT BARRINGTON, MA 01230

**Current Mailing Address:**

50 CHURCH ST.  
GREAT BARRINGTON, MA 01230 US

**FEI Number:** 14-1769595

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CP  
Name IREDALE, JANE C.  
Address 50 CHURCH ST.  
City-State-Zip: GREAT BARRINGTON MA 01230

Title VCS  
Name MONTGOMERY, ROBERT D.  
Address 50 CHURCH ST.  
City-State-Zip: GREAT BARRINGTON MA 01230

*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:** ROBERT D. MONTGOMERY

**SECRETARY**

**03/17/2015**

Electronic Signature of Signing Officer/Director Detail

Date