2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006744

Entity Name: IREDALE COSMETICS, INC.

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

FILED Mar 28, 2022

Secretary of State

2851865987CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR POTTER, SCOTT MANNIX, DAVID Name Name 50 CALIFORNIA ST Address 50 CALIFORNIA ST Address

STE 1320 STE 1320

City-State-Zip: SAN FRANSISCO CA 94111 City-State-Zip: SAN FRANSISCO CA 94111

Title DIRECTOR Title DIRECTOR Name SARGENT, CHRIS Name IREDALE, JANE 50 CHURCH ST 50 CHURCH ST Address Address

City-State-Zip: GREAT BARRINGTON MA 01230 City-State-Zip: GREAT BARRINGTON MA 01230

Title **TREASURER** Title **SECRETARY** Name HAWK, ROBERT S HAWK, ROBERT S Name Address 50 CHURCH ST 50 CHURCH ST Address

City-State-Zip: GREAT BARRINGTON MA 01230 City-State-Zip: GREAT BARRINGTON MA 01230

PRESIDENT Title

Name PAYNE, CHRISTOPHER

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.

03/28/2022 SIGNATURE: HAWK, ROBERT S **SECRETARY**