2019 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:

Date Electronic Signature of Registered Agent

DIRECTOR

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, SECRETARY

IREDALE, JANE MANNIX, DAVID Name Name

50 CALIFORNIA ST. 50 CHURCH ST Address Address

STE 1320 GREAT BARRINGTON MA 01230

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

Title DIRECTOR, PRESIDENT, TREASURER Title

Name POTTER, SCOTT Name SARGENT, CHRIS

50 CALIFORNIA ST. Address

Address 50 CHURCH ST STE 1320

City-State-Zip: GREAT BARRINGTON MA 01230 SAN FRANSISCO CA 94111 City-State-Zip:

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.

05/01/2019 SIGNATURE: SCOTT POTTER **PRESIDENT**

FILED May 01, 2019

Secretary of State

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