

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002833

Entity Name: NARS COSMETICS, INC.

FILED  
Jul 12, 2006  
Secretary of State

## Current Principal Place of Business:

580 BROADWAY  
8TH FLOOR  
NEW YORK, NY 10012

## New Principal Place of Business:

## Current Mailing Address:

100 TOKENEKE ROAD  
DARIEN, CT 06820

## New Mailing Address:

580 BROADWAY  
8TH FLOOR  
NEW YORK, NY 10012

FEI Number: 13-4116877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NARS, FRANCOIS  
Address: 580 BROADWAY  
City-St-Zip: NEW YORK, NY 10012

Title: CD ( ) Delete  
Name: SEKO, YASUAKI  
Address: 580 BROADWAY  
City-St-Zip: NEW YORK, NY 10012

Title: V ( ) Delete  
Name: SAXENA, MUKESH  
Address: 580 BROADWAY  
City-St-Zip: NEW YORK, NY 10012

Title: S ( ) Delete  
Name: KENDY, JOSEPH S JR  
Address: 100 TOKENEKE RD  
City-St-Zip: DARIEN, CT 06820

Title: D ( ) Delete  
Name: IKOMA, KIYOHARU  
Address: 178 BAUER DRIVE  
City-St-Zip: OAKLAND, NJ 07436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: MITANI, SATOKO  
Address: 580 BROADWAY  
City-St-Zip: NEW YORK, NY 10012

Title: SVP (X) Change ( ) Addition  
Name: SAXENA, MUKESH  
Address: 580 BROADWAY  
City-St-Zip: NEW YORK, NY 10012

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MUKESH SAXENA

SVP

07/12/2006

Electronic Signature of Signing Officer or Director

Date