

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006815

FILED
Feb 17, 2012
Secretary of State

Entity Name: BARE ESCENTUALS BEAUTY, INC.

Current Principal Place of Business:

71 STEVENSON STREET
22ND FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

71 STEVENSON STREET
22ND FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-3327073

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 323012525 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCORMICK, MYLES
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SEC
Name: CHECHILE, DEANNA
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: TREA
Name: BRACHER, CHARLES
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CEO
Name: COWELL, SIMON
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP
Name: BRADSHAW, KEVIN
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

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: MYLES MCCORMICK

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date