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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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6540 (1400)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Beauticontrol, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lori Miller

Name of Person

Tupperware Brands Corporation

Firm/Company

P.O. Box 2353

Address

Orlando, FL 32802

City/State and Zip code

LauraBraun@Tupperware.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Miller

Name of Person

at (407) 847-1922

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BEAUTICONTROL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Beauticontrol Cosmetics, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 75-2036343

(FEI number, if applicable)

4. 01/16/1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2121 Midway Road, Carrollton, TX 75006

(Principal office address)

P.O. Box 2353 Orlando, FL 32802

(Current mailing address)

8. Wholesale distribution of consumer products (fragrances, cosmetics)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(City)

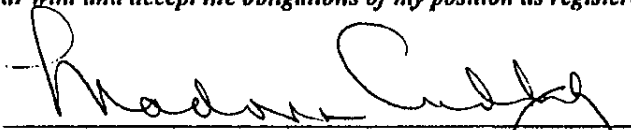
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

**Madonna Cuddihy
Special Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael S. Poteshman

Address: 14901 S. Orange Blossom Trail

Orlando, FL 32837

Director: Thomas M Roehlk

Address: 14901 S. Orange Blossom Trail

Orlando, FL 32837

B. OFFICERS

President: Albert Bosch

Address: 2121 Midway Road

Carrollton, TX 75006

Vice President: Josef Hajek

Address: 14901 S. Orange Blossom Trail

Orlando, FL 32837

Secretary: Bryan J Slappey

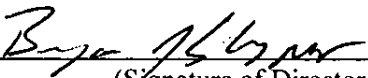
Address: 14901 S. Orange Blossom Trail Orlando, FL 32837

Treasurer: Edward R. Davis III

Address: 14901 S. Orange Blossom Trail Orlando, FL 32837

See Attached List.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Bryan J. Slappey Assistant Secretary
(Typed or printed name and capacity of person signing application)

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BEAUTICONTROL, INC.
OFFICERS
2010

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>
Carl Benkovich Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	3/2/2010
Albert Bosch President	2121 Midway Road Carrollton, TX 75006	2/24/2009
Anna Braungardt Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	3/2/2010
Edward R. Davis, III VP & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	9/21/2007
Nicole Decker Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	3/2/2010
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	2/26/2002
Gary N. Jones VP, Product Marketing	2121 Midway Road Carrollton, TX 75006	10/24/2000
Yasue Koezuka VP, Gen Cnsl & Asst. Sec.	2121 Midway Road Carrollton, TX 75006	10/24/2000
Timothy A. Kulhanek Vice President	2121 Midway Road Carrollton, TX 75006	3/18/2005
Jose Luis Oropeza Vice President, Sales	2121 Midway Road Carrollton, TX 75006	3/2/2010
Michael S. Poteshman Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004
Nicholas K. Poucher Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	4/7/2008
Albert V. Richey Vice President, Operations	14901 S. Orange Blossom Trail Orlando, FL 32837	4/7/2008
Thomas M. Roehlke V.P. & Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	10/18/2000
Bryan J. Slappey Assistant Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004
Donna Tesmer Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	3/2/2010

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BEAUTICONTROL, INC.

DIRECTORS

2010

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>
Michael S. Poteshman	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004
Thomas M. Roehlk	14901 S. Orange Blossom Trail Orlando, FL 32837	10/18/2000

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEAUTICONTROL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 2010.

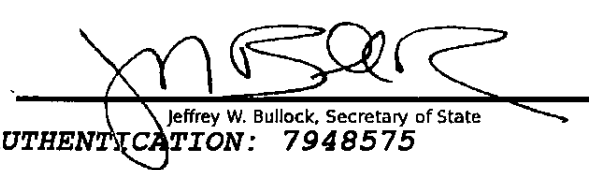
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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7948575

DATE: 04-22-10