

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005066

FILED
Apr 01, 2011
Secretary of State

Entity Name: MARY KAY INC.

Current Principal Place of Business:

16251 DALLAS PARKWAY
LEGAL DEPARTMENT
ADDISON, TX 75001 US

New Principal Place of Business:

Current Mailing Address:

16251 DALLAS PARKWAY
LEGAL DEPARTMENT
ADDISON, TX 75001 US

New Mailing Address:

FEI Number: 75-1151701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: HOLL, DAVID B
Address: 16251 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: CFO
Name: SMITH, TERRY
Address: 16251 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: CLOS
Name: MOORE, NATHAN P
Address: 16251 DALLAS PARKWAY
City-St-Zip: DALLAS, TX 75001 US

Title: D
Name: ROGERS, RICHARD R
Address: 16251 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: D
Name: BARTLETT, RICHARD C
Address: 16251 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: D
Name: ROGERS, RYAN T
Address: 16251 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

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: NATHAN P. MOORE

SECR

04/01/2011

Electronic Signature of Signing Officer or Director

Date