

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001440

Entity Name: BENEFIT COSMETICS LLC**Current Principal Place of Business:**225 BUSH STREET 20TH FLOOR
SAN FRANCISCO, CA 94104**Current Mailing Address:**225 BUSH STREET 20TH FLOOR
C/O LEGAL DEPT.
SAN FRANCISCO, CA 94104 US**FEI Number:** 94-3339302**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:** ELIZABETH R KONIECZNY

01/15/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR
Name	BELLONI, ANTONIO
Address	19 E 57TH ST
City-State-Zip:	NEW YORK NY 10022

Title	MGR
Name	MELWANI, ANISH
Address	19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022

Title	MANAGER
Name	DE LAPUENTE, CHRISTOPHER
Address	19 E 57TH ST
City-State-Zip:	NEW YORK NY 10022

Title	CEO
Name	ROUGEOT, JEAN-ANDRE
Address	225 BUSH STREET 20TH FLOOR
City-State-Zip:	SAN FRANCISCO CA 94104

Title	CFO
Name	DEBUC, JEAN-MARC
Address	225 BUSH STREET 20TH FLOOR
City-State-Zip:	SAN FRANCISCO CA 94104

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN-MARC DEBUC**CHIEF FINANCIAL
OFFICER**

01/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date