2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006744

Entity Name: IREDALE COSMETICS, INC.

Current Principal Place of Business:

50 CHURCH ST

GREAT BARRINGTON. MA 01230

Current Mailing Address:

50 CHURCH ST

GREAT BARRINGTON, MA 01230 US

FEI Number: 14-1769595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2025

Secretary of State

8427223011CC

Officer/Director Detail:

STE 1320

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 POTTER, SCOTT
 Name
 MANNIX, DAVID

 Address
 50 CALIFORNIA ST
 Address
 50 CALIFORNIA ST

STE 1320

City-State-Zip: SAN FRANSISCO CA 94111 City-State-Zip: SAN FRANSISCO CA 94111

TitleDIRECTORTitleDIRECTORNameSARGENT, CHRISNameIREDALE, JANEAddress50 CHURCH STAddress50 CHURCH ST

City-State-Zip: GREAT BARRINGTON MA 01230 City-State-Zip: GREAT BARRINGTON MA 01230

TitlePRESIDENTTitleSECRETARYNamePAYNE, CHRISTOPHERNameSULTAIRE, SEANAddress50 CHURCH STAddress50 CHURCH ST

City-State-Zip: GREAT BARRINGTON MA 01230 City-State-Zip: GREAT BARRINGTON MA 01230

Title TREASURER Title DIRECTOR

NameSULTAIRE, SEANNameLARRAIN, MICHAELAddress50 CHURCH STAddress50 CHURCH ST

City-State-Zip: GREAT BARRINGTON MA 01230 City-State-Zip: GREAT BARRINGTON MA 01230

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: SEAN SULTAIRE SECRETARY 03/21/2025