

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006815

Entity Name: BARE ESCENTUALS BEAUTY, INC.

Current Principal Place of Business:

71 STEVENSON STREET
22ND FLOOR
SAN FRANCISCO, CA 94105

Current Mailing Address:

71 STEVENSON STREET
22ND FLOOR
SAN FRANCISCO, CA 94105

FEI Number: 94-3327073

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title VP
Name BRADSHAW, KEVIN
Address 71 STEVENSON STREET 22ND
 FLOOR
City-State-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: KEVIN BRADSHAW

TREASURER

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date