

2014 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, CEO
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	VP, TREASURER & CONTROLLER
Name	BRADSHAW, KEVIN
Address	71 STEVENSON STREET 22ND FLOOR
City-State-Zip:	SAN FRANCISCO CA 94105

Title	CFO/COO
Name	GUPTA, PANKAJ
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****01/17/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date