

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005066

Entity Name: MARY KAY INC.**Current Principal Place of Business:**16251 DALLAS PARKWAY
LEGAL DEPARTMENT
ADDISON, TX 75001**Current Mailing Address:**16251 DALLAS PARKWAY
LEGAL DEPARTMENT
ADDISON, TX 75001 US**FEI Number:** 75-1151701**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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**Officer/Director Detail :**

Title	CEOD
Name	HOLL, DAVID B
Address	16251 DALLAS PARKWAY
City-State-Zip:	ADDISON TX 75001

Title	CLOS
Name	SIMON, JULIA A.
Address	16251 DALLAS PARKWAY LEGAL DEPARTMENT
City-State-Zip:	DALLAS TX 75001

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

Title	D
Name	WHATLEY, THOMAS E
Address	16251 DALLAS PARKWAY
City-State-Zip:	ADDISON TX 75001

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

Title	TREASURER
Name	MONROE, CHERYL
Address	16251 DALLAS PARKWAY LEGAL DEPARTMENT
City-State-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: JULIA A. SIMON**SECRETARY****04/13/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date