

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002360

**Entity Name:** M.A.C. COSMETICS INC.

**Current Principal Place of Business:**

7 CORPORATE CENTER DRIVE  
MELVILLE , NY 11747

**FILED**  
**Apr 24, 2022**  
**Secretary of State**  
**7993979743CC**

**Current Mailing Address:**

7 CORPORATE CENTER DRIVE  
MELVILLE , NY 11747 US

**FEI Number: 11-3581776**

**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 CFO, DIRECTOR  
Name TRAVIS, TRACEY T.  
Address 7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR, EVP, GC  
Name STANLEY, DEIRDRE  
Address 7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title VP  
Name SCHWECHERL, JAMES  
Address 7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title SECRETARY, SVP  
Name SMUL, SPENCER G.  
Address 7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title TREASURER  
Name MISTRY, ADIL  
Address 7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

Title PRESIDENT  
Name FAVERIE, STEPHANIE DE LA  
Address 7 CORPORATE CENTER DRIVE  
City-State-Zip: MELVILLE NY 11747

*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: JAMES SCHWECHERL**

**VICE PRESIDENT**

**04/24/2022**

Electronic Signature of Signing Officer/Director Detail

Date