

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213546772

1.) CORPORATION NAME:

**Mary Kay Inc.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1195694**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16251 DALLAS PARKWAY

CITY/ST/ZIP: ADDISON, TX 75001

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID B HOLL  
TITLE: P/CEO  
ADDRESS: 16251 DALLAS PKY  
CITY/ST/ZIP/CO: ADDISON, TX 75001

OFFICER  DIRECTOR

NAME: RYAN T ROGERS  
TITLE: VP/STRATEGIC IN  
ADDRESS: 16251 DALLAS PKY  
CITY/ST/ZIP/CO: ADDISON, TX 75001

OFFICER  DIRECTOR

NAME: NATHAN P MOORE  
TITLE: CHF LEG OFR&SEC  
ADDRESS: 16251 DALLAS PARKWAY  
CITY/ST/ZIP/CO: ADDISON, TX 75001

OFFICER  DIRECTOR

NAME: RICHARD R ROGERS  
TITLE: EXEC CHAIRMAN  
ADDRESS: 16251 DALLAS PKWY  
CITY/ST/ZIP/CO: ADDISON, TX 75001

OFFICER  DIRECTOR

NAME: THOMAS E WHATLEY  
TITLE: DIRECTOR  
ADDRESS: 16251 DALLAS PARKWAY  
CITY/ST/ZIP/CO: ADDISON, TX 75001

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NATHAN P MOORE  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

NATHAN P MOORE, CHF LEG  
OFR&SEC  
PRINTED NAME AND CORPORATE  
TITLE

10/8/2013  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.