

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215549500
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1.) CORPORATION NAME: Mary Kay Inc.	DUE DATE: 10/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1195694				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID B HOLL		
TITLE: P/CEO		
ADDRESS: 16251 DALLAS PKY		
CITY/ST/ZIP/CO: ADDISON, TX 75001		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RYAN T ROGERS		
TITLE: VP/STRATEGIC IN		
ADDRESS: 16251 DALLAS PKY		
CITY/ST/ZIP/CO: ADDISON, TX 75001		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NATHAN P MOORE		
TITLE: CHF LEG OFR&SEC		
ADDRESS: 16251 DALLAS PARKWAY		
CITY/ST/ZIP/CO: ADDISON, TX 75001		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD R ROGERS		
TITLE: EXEC CHAIRMAN		
ADDRESS: 16251 DALLAS PKWY		
CITY/ST/ZIP/CO: ADDISON, TX 75001		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS E WHATLEY		
TITLE: DIRECTOR		
ADDRESS: 16251 DALLAS PARKWAY		
CITY/ST/ZIP/CO: ADDISON, TX 75001		

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/ DAVID B HOLL	DAVID B HOLL, P/CEO	5/1/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.