

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212516502

1.) CORPORATION NAME:

M.A.C. Cosmetics Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1470139**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 CORPORATE CENTER DR

CITY/ST/ZIP: MELVILLE, NY 11747-3166

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: JOHN DEMSEY
 TITLE: PRESIDENT
 ADDRESS: 7 CORPORATE CENTER DRIVE
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

OFFICER DIRECTOR

NAME: RICHARD W KUNES
 TITLE: SR VP/CFO
 ADDRESS: 7 CORPORATE CENTER DRIVE
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

OFFICER DIRECTOR

NAME: PETER O'HARA
 TITLE: VP/T
 ADDRESS: 7 CORPORATE CENTER DRIVE
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

OFFICER DIRECTOR

NAME: SARA MOSS
 TITLE: SECRETARY
 ADDRESS: 7 CORPORATE CENTER DRIVE
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

OFFICER DIRECTOR

NAME: JAMES P SCHWECHERL
 TITLE: ASST SECRETARY
 ADDRESS: 7 CORPORATE CENTER DRIVE
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

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/ JAMES P SCHWECHERL
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

JAMES P SCHWECHERL, ASST SECRETARY
PRINTED NAME AND CORPORATE TITLE

5/2/2012
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.