



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 001063645

2. Name of Corporation Beauticontrol, Inc.

3. Street Address Principal Business Office:

No. and Street: 2121 MIDWAY ROAD

City or Town: CARROLLTON

State: TX

Zip: 75006

Country: USA

4. Business Phone No.

4078265050

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALE OF COSMETICS AND ANY OTHER LAWFUL PURPOSE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	NIKOLA MILIVOJEVIC	2121 MIDWAY ROAD CARROLLTON, TX 75006 USA
TREASURER	KEITH S CROWE	14901 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 USA
SECRETARY	THOMAS M ROEHLK	14901 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 USA
VICE PRESIDENT	THOMAS M ROEHLK	14901 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 USA
ASSISTANT SECRETARY	YASUE KOEZUKA	2121 MIDWAY ROAD

		CARROLLTON, TX 75006 USA
VICE PRESIDENT	YASUE KOEZUKA	2121 MIDWAY ROAD CARROLLTON, TX 75006 USA
VICE PRESIDENT	KEITH S CROWE	14901 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 USA
VICE PRESIDENT	MICHAEL S POTESHMAN	14901 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 USA
DIRECTOR	MICHAEL S POTESHMAN	14901 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 USA
DIRECTOR	THOMAS M ROEHLK	14901 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	5,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of February, 2016 at 8:32:51 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By YASUE KOEZUKA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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