



Nathan P. Moore
Chief Legal Officer and Secretary

As Chief Legal Officer and Secretary at Mary Kay Inc., Nathan manages all aspects of the company's global Legal, Public Affairs, Knowledge Resources, Risk Management, and Corporate Communications. Staff that support Mary Kay's Corporate Social Responsibility efforts, Academic Outreach, as well as the Mary Kay Foundation and the Mary Kay Museum, also report to Nathan.

Nathan joined Mary Kay Inc. in 1995 as a Staff Attorney and has held several positions in the Company's Legal Department. Nathan was a founding member of the Mary Kay Culture Committee in 1998. The Committee is dedicated to preserving the culture and values that were established by Mary Kay Ash. Nathan earned a Bachelor of Business Administration (Finance) from Texas A&M University with honors and a law degree from St. Mary's University in San Antonio, Texas.

Nathan is very active in industry matters, having served as Chairman of the Direct Selling Association and Chairman of the Direct Selling Education Foundation. He is currently the Chairman of the World Federation of Direct Selling Association's Global Regulatory Affairs Committee and a member of the Legal Executive Committee of the Personal Care Products Council.

Nathan is married to Joy and has two sons, Grant and Trey.