


1092

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

07 APR 10 PM 5:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F05000004912	
1. Entity Name SEL RETAIL OPERATIONS INC.	

Principal Place of Business C/O GENERAL COUNSEL 16530 VIA ESPRILLO SAN DIEGO, CA 92127	Mailing Address C/O GENERAL COUNSEL 16530 VIA ESPRILLO SAN DIEGO, CA 92127
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address 555 Madison Ave Suite, Apt. #, etc. 8th Floor
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City & State New York, NY	4. FEI Number 94-3382285	Applied For <input type="checkbox"/> Not Applicable
Zip 10022	Country U.S.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$300.00</b>	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GLASGOW, STANFORD L 16530 VIA ESPRILLO SAN DIEGO, CA 92127 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jay Vandenberg 16530 Via Esprillo San Diego, CA 92127 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WILLIAMS, MICHAEL T 16530 VIA ESPRILLO SAN DIEGO, CA 92127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900097295279 04/18/07--01009--001 **300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT TSUCHIKAWA, GEN 16530 VIA ESPRILLO SAN DIEGO, CA 92127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GLASER, WILLIAM A JR. 1 SONY DRIVE PARK RIDGE, NJ 07656 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Dennis Syracuse 16530 Via Esprillo San Diego, CA 92127 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HALBY, KAREN L 555 MADISON AVE. NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROTH, STEPHANIE H 555 MADISON AVE. NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephanie H ROTH Date: 3-29-07 Daytime Phone # \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**SEL Retail Operations, Inc.  
List of Directors and Officers  
16530 Via Esprillo  
San Diego, CA 92127**

**Directors:**

Rintaro Miyoshi  
Jay Vandenberg  
Michael T. Williams  
Marjorie O. Thomas

**Officers:**

Jay Vandenberg.....President  
Dennis Syracuse.....Senior Vice President  
Michael T. Williams.....Secretary  
Gen Tsuchikawa.....Treasurer  
Marjorie O. Thomas.....Senior Vice President and Controller  
Karen L. Halby.....Senior Vice President and Assistant Secretary  
Stephanie Roth.....Vice President and Assistant Secretary