

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004912

**Entity Name:** SEL RETAIL OPERATIONS INC.

**Current Principal Place of Business:**

C/O GENERAL COUNSEL  
16530 VIA ESPRILLO  
SAN DIEGO, CA 92127

**FILED**  
**Mar 27, 2014**  
**Secretary of State**  
**CC3619958931**

**Current Mailing Address:**

C/O GENERAL COUNSEL  
16530 VIA ESPRILLO  
SAN DIEGO, CA 92127

**FEI Number: 94-3382285**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name OKUDA, TOSHIFUMI  
Address 16530 VIA ESPRILLO  
City-State-Zip: SAN DIEGO CA 92127

Title SECRETARY, VP  
Name PEARL, JONATHAN E  
Address C/O GENERAL COUNSEL  
16530 VIA ESPRILLO  
City-State-Zip: SAN DIEGO CA 92127

Title TREASURER  
Name SAITO, YOSHINORI  
Address 16530 VIA ESPRILLO  
City-State-Zip: SAN DIEGO CA 92127

Title CONTROLLER  
Name PESCHKEN, ROSEMARIE  
Address 16530 VIA ESPRILLO  
City-State-Zip: SAN DIEGO CA 92127

Title ASSISTANT SECRETARY  
Name HALBY, KAREN L  
Address 555 MADISON AVE.  
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT SECRETARY  
Name BOEHM, TIMOTHY  
Address 555 MADISON AVE.  
City-State-Zip: NEW YORK NY 10022

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: JONATHAN PEARL**

**SECRETARY**

**03/27/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date