

2013 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
Apr 12, 2013
Secretary of State
CC0637130351

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 FASULO, MICHAEL
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 VT
Name SAITO, YOSHINORI
Address 16530 VIA ESPRILLO
City-State-Zip: SAN DIEGO CA 92127

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

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

Title V
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 E PEARL

SECRETARY

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date