

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004912

Entity Name: SEL RETAIL OPERATIONS INC.

Current Principal Place of Business:

C/O GENERAL COUNSEL
16535 VIA ESPRILLO
SAN DIEGO, CA 92127

FILED
May 01, 2015
Secretary of State
CC4258654016

Current Mailing Address:

C/O GENERAL COUNSEL
16535 VIA ESPRILLO
SAN DIEGO, CA 92127 US

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 DIRECTOR, PRESIDENT
Name OKUDA, TOSHIFUMI
Address 16535 VIA ESPRILLO
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR, SECRETARY
Name PEARL, JONATHAN E
Address C/O GENERAL COUNSEL
16535 VIA ESPRILLO
City-State-Zip: SAN DIEGO CA 92127

Title TREASURER
Name GEN, IWAMOTO
Address 16535 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

Title ASSISTANT SECRETARY
Name JOHNSON, SHAKA
Address 16535 VIA ESPRILLO
City-State-Zip: SAN DIEGO CA 92127

Title VICE PRESIDENT
Name MACKOWICZ, MACIEJ
Address 16535 VIA ESPRILLO
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR
Name HONZAWA, YUTAKA
Address 16535 VIA ESPRILLO
City-State-Zip: SAN DIEGO CA 92127

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

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date