

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000041

FILED
Jun 24, 2008
Secretary of State

Entity Name: ULTA SALON, COSMETICS & FRAGRANCE, INC.

Current Principal Place of Business:

1135 ARBOR DRIVE
ROMEDEVILLE, IL 60446

New Principal Place of Business:

1135 ARBOR DRIVE
ROMEDEVILLE, IL 60446

Current Mailing Address:

1135 ARBOR DRIVE
ROMEDEVILLE, IL 60446

New Mailing Address:

1135 ARBOR DRIVE
ROMEDEVILLE, IL 60446

FEI Number: 36-3685240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: KIRBY, LYN
Address: 1135 ARBOR DR.
City-St-Zip: ROMEDEVILLE, IL 60446

Title: COO () Delete
Name: BARKUS, BRUCE
Address: 1135 ARBOR DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

Title: SVP () Delete
Name: L'HEUREUX, WAYNE
Address: 1135 ARBOR DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

Title: SVP () Delete
Name: SMOLAREK, GREG
Address: 1135 ARBOR DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

Title: SVP () Delete
Name: WHITEHEAD, MELISSA
Address: 1135 ARBOR DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

Title: D () Delete
Name: ECK, DENNIS
Address: 302 MARIGOLD AVE.
City-St-Zip: CORNA DEL MAR, CA 92625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: BODNAR, GREGG
Address: 1135 ARBOR DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

Title: SVP (X) Change () Addition
Name: L'HEUREUX, WAYNE
Address: 1135 ARBOR DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

Title: SVP (X) Change () Addition
Name: BOLYARD, M
Address: 1135 ARBOR DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

Title: SVP (X) Change () Addition
Name: WHITEHEAD, MELISSA
Address: 1135 ARBOR DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

Title: VP (X) Change () Addition
Name: ADDANTE, JOE
Address: 1135 ARBOR DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOE ADDANTE

VP

06/24/2008

Electronic Signature of Signing Officer or Director

Date