

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000041

FILED
Apr 19, 2011
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:

1000 REMINGTON BLVD
BOLINGBROOK, IL 60440

Current Mailing Address:

1135 ARBOR DRIVE
ROMEDEVILLE, IL 60446

New Mailing Address:

1000 REMINGTON BLVD.
BOLINGBROOK, IL 60440

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUBIN, CARL
Address: 1000 REMINGTON BLVD
City-St-Zip: BOLINGBROOK, IL 60440

Title: CFO
Name: BODNAR, GREGG
Address: 1000 REMINGTON BLVD
City-St-Zip: BOLINGBROOK, IL 60440

Title: VP
Name: SETTERSTEN, SCOTT M
Address: 1000 REMINGTON BLVD
City-St-Zip: BOLINGBROOK, IL 60440

Title: SVP
Name: BOLYARD, M
Address: 1000 REMINGTON BLVD
City-St-Zip: BOLINGBROOK, IL 60440

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: SCOTT M SETTERSTEN

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date