

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004912

FILED
Jan 21, 2009
Secretary of State

Entity Name: SEL RETAIL OPERATIONS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-3382285

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 323012525 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: P () Delete
Name: VANDENBREE, JAY
Address: 16530 VIA ESPRILLO
City-St-Zip: SAN DIEGO, CA 92127

Title: SD () Delete
Name: WILLIAMS, MICHAEL T
Address: 16530 VIA ESPRILLO
City-St-Zip: SAN DIEGO, CA 92127

Title: VT () Delete
Name: TSUCHIKAWA, GEN
Address: 16530 VIA ESPRILLO
City-St-Zip: SAN DIEGO, CA 92127

Title: SVP () Delete
Name: SYRACUSE, DENNIS
Address: 16530 VIA ESPRILLO
City-St-Zip: SAN DIEGO, CA 92127

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

Title: V () Delete
Name: BOEHM, TIMOTHY
Address: 555 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VT (X) Change () Addition
Name: SAITO, YOSHINORI
Address: 16530 VIA ESPRILLO
City-St-Zip: SAN DIEGO, CA 92127

Title: VP (X) Change () Addition
Name: SYRACUSE, DENNIS
Address: 16530 VIA ESPRILLO
City-St-Zip: SAN DIEGO, CA 92127

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

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

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: SUSAN MALMUD

M

01/21/2009

Electronic Signature of Signing Officer or Director

Date