

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005626

Entity Name: SEPHORA USA, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

525 MARKET STREET 32ND FL
SAN FRANCISCO, CA 94105

New Principal Place of Business:

525 MARKET STREET, 32ND FLOOR
SAN FRANCISCO, CA 94105

Current Mailing Address:

525 MARKET STREET 32ND FL
SAN FRANCISCO, CA 94105

New Mailing Address:

525 MARKET STREET, 32ND FLOOR
SAN FRANCISCO, CA 94105

FEI Number: 94-3333369

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: PRES () Delete
Name: SULITEANU, DAVID
Address: 525 MARKET STREET 32ND FL
City-St-Zip: SAN FRANCISCO, CA 94105

Title: TREA () Delete
Name: MURRAY, PATRICK
Address: 525 MARKET STREET 32ND FL
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SECR () Delete
Name: BAYSINGER, ERIC
Address: 525 MARKET STREET 32ND FL
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DIR () Delete
Name: SULITEANU, DAVID
Address: 525 MARKET STREET 32ND FL
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DIR () Delete
Name: LEVY, JACQUES
Address: 525 MARKET STREET 32ND FL
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DIR () Delete
Name: ROLLEY, BERNARD
Address: 525 MARKET STREET 32ND FL
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULITEANU, DAVID
Address: 525 MARKET STREET, 32ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change () Addition
Name: ROLLEY, BERNARD
Address: 525 MARKET STREET, 32ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change () Addition
Name: LEVY, JACQUES
Address: 525 MARKET STREET, 32ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: PRES (X) Change () Addition
Name: SULITEANU, DAVID
Address: 525 MARKET STREET, 32ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP (X) Change () Addition
Name: HOO, SHERMAN
Address: 525 MARKET STREET, 32ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SEC (X) Change () Addition
Name: BAYSINGER, ERIC
Address: 525 MARKET STREET, 32ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

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: ERIC BAYSINGER

SEC

01/06/2009

Electronic Signature of Signing Officer or Director

Date