

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005626

FILED
Apr 25, 2011
Secretary of State

Entity Name: SEPHORA USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-3322407

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: GUIONY, JEAN-JACQUES
Address: 525 MARKET STREET, 32ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

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

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

Title: SVP
Name: MURRAY, PATRICK
Address: 525 MARKET STREET, 32ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

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

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: ERIC BAYSINGER

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date