

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001580

FILED
Apr 12, 2012
Secretary of State

Entity Name: COLDWATER CREEK THE SPA INC.

Current Principal Place of Business:

ONE COLDWATER CREEK DR
SANDPOINT, ID 83864

New Principal Place of Business:

Current Mailing Address:

ONE COLDWATER CREEK DR
SANDPOINT, ID 83864

New Mailing Address:

FEI Number: 20-3747592

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: TREA
Name: CARLONE, L MICHELLE
Address: ONE COLDWATER CREEK DRIVE
City-St-Zip: SANDPOINT, ID 83864

Title: PRES
Name: BELL, JAMES
Address: ONE COLDWATER CREEK DR
City-St-Zip: SANDPOINT, ID 83864

Title: VP
Name: PARISIAN, JEFFREY
Address: ONE COLDWATER CREEK DRIVE
City-St-Zip: SANDPOINT, ID 83864

Title: VP
Name: HAYES, JOHN
Address: ONE COLDWATER CREEK DRIVE
City-St-Zip: SANDPOINT, ID 83864

Title: TREA
Name: HALEY, MARK
Address: ONE COLDWATER CREEK DRIVE
City-St-Zip: SANDPOINT, ID 83864

Title: SEC
Name: TOENJES, VINCENT
Address: ONE COLDWATER CREEK DRIVE
City-St-Zip: SANDPOINT, ID 83864

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: L MICHELLE CARLONE

TREA

04/12/2012

Electronic Signature of Signing Officer or Director

Date