

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005513

FILED
Feb 04, 2011
Secretary of State

Entity Name: WILLIAMS - SONOMA DIRECT, INC.

Current Principal Place of Business:

3250 VAN NESS AVE.
SAN FRANCISCO, CA 94109

New Principal Place of Business:

3250 VAN NESS AVE.
ATTN: RICK WILSON
SAN FRANCISCO, CA 94109

Current Mailing Address:

3250 VAN NESS AVE.
SAN FRANCISCO, CA 94109

New Mailing Address:

3250 VAN NESS AVE.
ATTN: RICK WILSON
SAN FRANCISCO, CA 94109

FEI Number: 94-3336920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST.
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: CHRM
Name: BELLAMY, ADRIAN D.P.
Address: 3250 VAN NESS AVE.
City-St-Zip: SAN FRANCISCO, CA 94109

Title: PD
Name: CONNOLLY, PATARICK J
Address: 2140 CLAYTON DR.
City-St-Zip: MENLO PARK, CA 94025

Title: VP
Name: TROPP, ART
Address: 2747 BAKER ST.
City-St-Zip: SAN FRANCISCO, CA 94123

Title: AS
Name: BIRKETT, CHARLES K
Address: 4 PEPPER CREEK WAY
City-St-Zip: NOVATO, CA 94947

Title: EVPD
Name: MCCOLLAM, SHARON
Address: 3 OCEANSIDE DR.
City-St-Zip: REDWOOD CITY, CA 94065

Title: D
Name: ALBER, LAURA J
Address: 400 BELLA VISTA AVE.
City-St-Zip: BELVEDERE, CA 94920

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: CHARLES K BIRKETT

AS

02/04/2011

Electronic Signature of Signing Officer or Director

Date