

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90974 048 ***150.00

DOCUMENT # F98000003061

1. Entity Name
RESTORATION HARDWARE, INC.

Principal Place of Business
15 KOCH RD., STE. J
CORTE MADERA CA 94925

Mailing Address
15 KOCH RD., STE. J
CORTE MADERA CA 94925

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **68-0140361**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CP
GORDON, STEPHEN
15 KOCH RD., STE. J
CORTE MADERA CA 94925 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SEE ATTACHED ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DV
CHRISTOPHER, THOMAS
15 KOCH RD., STE. J
CORTE MADERA CA 94925 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
BALL, DAMON
540 MADISON AVE.
NEW YORK NY 10022 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SV
LOW, THOMAS
15 KOCH RD., STE. J
CORTE MADERA CA 94925 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cynthia Love*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.19.01

Date

(415) 446-4110

Daytime Phone #

CR2E034 (10/00)

RESTORATION HARDWARE, INC.

Officers and Board of Directors

Stephen Gordon	Chairman, CEO	15 Koch Rd, Suite J, Corte Madera, CA 94925
Thomas Christopher	President, COO	15 Koch Rd, Suite J, Corte Madera, CA 94925
Walter Parks	Executive VP, CAO	4040 Civic Center Drive, San Rafael, CA 94903
Chris Baer	VP Human Resources	4040 Civic Center Drive, San Rafael, CA 94903
Marta Benson	VP - RH Direct	15 Koch Rd, Suite J, Corte Madera, CA 94925
Cory Hunter	EVP, Merchandising	15 Koch Rd, Suite J, Corte Madera, CA 94925
Cynthia Love	VP Finance	4040 Civic Center Drive, San Rafael, CA 94903
Dan Nowlin	VP Director of Stores	15 Koch Rd, Suite J, Corte Madera, CA 94925
Damon Ball	Director	540 Madison Ave, New York, NY 10022
Robert Camp	Director	32 Industrial Drive, Exeter, NH 03842
Raymond Hemmig	Director	1231 Greenway Drive, Suite 800, Irving, TX 75038
Marshall Payne	Director	500 Crescent Ct, Suite 250, Dallas, TX 75201
Ann Rhoades	Director	6900 E. Camelback Road, #803, Phoenix, AZ 85251

Attest

Doc # 990000304
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