

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90077 027 ***150.00

0626568 AT

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

Attn: Finance Dept./15 Koch Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

J

City & State

City & State

Corte Madera, CA

Zip

Country

Zip

Country

94925

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, 2002 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 ☐ Delete
 NAME **CP**
 STREET ADDRESS **GORDON, STEPHEN**
 CITY-ST-ZIP **15 KOCH RD., STE. J
 CORTE MADERA CA 94925**

TITLE ☐ Change ☐ Addition
 NAME **See Attachments**
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **CAMP, ROBERT**
 CITY-ST-ZIP **32 INDUSTRIAL DRIVE
 EXETER NH 03842**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HEMMING, RAYMOND**
 CITY-ST-ZIP **1231 GREENWAY DRIVE SUITE 800
 IRVING TX 75038**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **PAYNE, MARSHALL**
 CITY-ST-ZIP **500 CRESCENT CT, SUITE 250
 DALLAS TX 75201**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin Shahan 2-20-02 (415) 924-1005

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F 98000003061
B0038474

RESTORATION HARDWARE

Corporate Officers

Current As Of: 01/04/02

STEPHEN GORDON

Chairman, Restoration Hardware

15 Koch Road, Suite J, Corte Madera, CA 94925

415.945.3575 Phone 415.927.7264 Fax

Email address:

stepheng@restorationhardware.com

Assistant: Rita Becker

Phone: 415.945.3576

Email address:

rbecker@restorationhardware.com

GARY FRIEDMAN

CEO, Restoration Hardware

15 Koch Road, Suite J, Corte Madera, CA 94925

415.945.3517 Phone 415.927.7083 Fax

Email address:

gfriedman@restorationhardware.com

Assistant: Marlein Carballosa

Phone: 415.945.3561

Email address:

mcarballosa@restorationhardware.com

Tom Bazzone

COO, Restoration Hardware

15 Koch Road, Suite J, Corte Madera, CA 94925

415.945.3519 Phone 415.927.7264 Fax

Email address:

tbazzone@rrestorationhardware.com

Assistant: Miki Grandin

Phone: 415.945.3536

Email address:

mgrandin@rrestorationhardware.com

Kevin Shahan

CFO, Restoration Hardware

15 Koch Road, Suite J, Corte Madera, CA 94925

415.945.4653 Phone 415.945.4543 Fax

Email address:

kshahan@rrestorationhardware.com

Assistant: Open

Phone:

Email address: !!@rrestorationhardware.com

Attachment # F980000003061

B0038474

**RESTORATION HARDWARE
BOARD OF DIRECTORS**

Current As Of: 01/04/02

STEPHEN GORDON

Chairman, Restoration Hardware
15 Koch Road, Suite J, Corte Madera, CA 94925
415.945.3575 Phone 415.927.7264 Fax
Email address: stepheng@restorationhardware.com
Assistant: Rita Becker
Phone: 415.945.3576
Email address: rbecker@restorationhardware.com

MARSHALL PAYNE

Managing Partner, Cardinal Investment Company, Inc.
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Assistant: Kathy Wright
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Email address: kwright@cardinalinvestmentcompany.com

GARY FRIEDMAN

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Assistant: Marlein Carballosa
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DAMON BALL

Managing Director, Sextant Capital Advisors, LLC
One Dock Street, Suite 302, Stamford, CT 06902
203.973-1391 Phone 203.973.1198 Fax
Email addresses: damon@sextantcapital.com
And damsal@mindspring.com (home email)
Cell # - (914) 671-5478

RAYMOND HEMMIG

CEO & Partner, Retail & Restaurant Growth Capital
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214.750.0065 Phone 214.750.0060 Fax
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Assistant: Moniek Ross
Phone: 214.750.0065
Email address: mross@rrgcsbic.com
(Any emails going to R.Hemmig, send also to:
Melauna Wescott @ mwescott@rrgcsbic.com)

ROBERT CAMP

Chairman & CEO, Kitchen Etc.
32 Industrial Dr, Exeter, NH, 03833
603.773.4170 Phone 603.778.9336 Fax
Email address: camphero@aol.com
bcamp@kitchenetc.com

MARK SCHWARTZ

President & CEO, Palladin Capital Group, Inc.
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Assistant: Heather Scott
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GLENN KREVLIN

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