

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2007 8:00 am
Secretary of State

05-15-2007 90005 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 ROAD, STE J
CORTE MADERA, CA 94925 US**

40113703



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05072007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

68-0140361

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCP ☐ Delete
NAME FRIEDMAN, GARY CEO
STREET ADDRESS 15 KOCH RD., STE. J
CITY-ST-ZIP CORTE MADERA, CA 94925

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

TITLE D ☐ Delete
NAME BALL, DAMON
STREET ADDRESS 535 MADISON AVENUE, 4TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10022

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

TITLE D ☐ Delete
NAME CAMP, ROBERT
STREET ADDRESS 3537 U.S. RTE 2
CITY-ST-ZIP NORTH HERO, VT 05474

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

TITLE D ☐ Delete
NAME HEMMIG, RAYMOND
STREET ADDRESS 2701 EAST PLANO PARKWAY, STE. 200
CITY-ST-ZIP PLANO, TX 75074

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

TITLE D ☐ Delete
NAME KREVLIN, GLENN
STREET ADDRESS 598 MADISON AVENUE, 12TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10022

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

TITLE ☒ Delete
NAME EVP
TATE, JOHN COO
STREET ADDRESS 15 KOCH RD., STE. J
CITY-ST-ZIP CORTE MADERA, CA 94925

TITLE ☐ Change ☒ Addition
NAME VP, Corporate Controller
Vivian C. Macdonald
STREET ADDRESS 15 Koch Rd, Ste. J
CITY-ST-ZIP Corte Madera, CA 94925

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Vivian C. Macdonald 5/7/07 (45)
448-5301

Date

Daytime Phone #