

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003061

FILED
Apr 24, 2009
Secretary of State

Entity Name: RESTORATION HARDWARE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

15 KOCH ROAD, STE J
CORTE MADERA, CA 94925 US

New Mailing Address:

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

FEI Number: 68-0140361

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: FRIEDMAN, GARY CEO
Address: 15 KOCH RD., STE. J
City-St-Zip: CORTE MADERA, CA 94925

Title: D () Delete
Name: RHOADES, ANN
Address: 8300 CARMEL AVE NE, SUITE 601
City-St-Zip: ALBUQUERQUE, NM 87122

Title: D () Delete
Name: CAMP, ROBERT
Address: 3537 U.S. RTE 2
City-St-Zip: NORTH HERO, VT 05474

Title: D () Delete
Name: HEMMIG, RAYMOND
Address: 2701 EAST PLANO PARKWAY, STE. 200
City-St-Zip: PLANO, TX 75074

Title: D () Delete
Name: KREVLIN, GLENN
Address: 598 MADISON AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VCC () Delete
Name: MACDONALD, VIVIAN C
Address: 15 KOCH RD., STE. J
City-St-Zip: CORTE MADERA, CA 94925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KREVLIN, GLENN
Address: 650 MADISON AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: CHU, MICHAEL
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Change () Addition
Name: MAGLIACANO, MARC
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Change () Addition
Name: DAHNKE, SCOTT
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: VCC (X) Change () Addition
Name: REBECCA, ROEDELL
Address: 15 KOCH RD., STE. J
City-St-Zip: CORTE MADERA, CA 94925

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: REBECCA ROEDELL

VCC

04/24/2009

Electronic Signature of Signing Officer or Director

Date