

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09015

FILED  
Jan 13, 2010  
Secretary of State

Entity Name: WILLIAMS-SONOMA STORES, INC.

## Current Principal Place of Business:

5050 TOWN CNTR CIRCLE  
#227  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

3250 VAN NESS AVE  
TAX DEPT  
SAN FRANCISCO, CA 94109

## New Mailing Address:

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

FEI Number: 94-2949896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP SYSTEMS INC  
1201 HAYES STREET  
SUITE 105  
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: D  
Name: LESTER, HOWARD W  
Address: 3250 VAN NESS AVE  
City-St-Zip: SAN FRANCISCO, CA 94109

Title: PD  
Name: CONNOLLY, PATRICK J  
Address: 3250 VAN NESS AVE  
City-St-Zip: SAN FRANCISCO, CA 94109

Title: VP  
Name: TROPP, ART  
Address: 3250 VAN NESS AVE  
City-St-Zip: SAN FRANCISCO, CA 94109

Title: S  
Name: JAFFE, SETH  
Address: 2250 VAN NESS AVE  
City-St-Zip: SAN FRANCISCO, CA 94109

Title: CFD  
Name: MCCOLLAM, SHARON  
Address: 3250 VAN NESS AVE  
City-St-Zip: SAN FRANCISCO, CA 94109

Title: AS  
Name: BURKETT, CHARLES K  
Address: 3250 VAN NESS AVE  
City-St-Zip: SAN FRANCISCO, CA 94109

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

01/13/2010

Electronic Signature of Signing Officer or Director

Date