

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005626

Entity Name: SEPHORA USA, INC.**Current Principal Place of Business:**525 MARKET STREET, 32ND FLOOR
SAN FRANCISCO, CA 94105**Current Mailing Address:**525 MARKET STREET, 32ND FLOOR
SAN FRANCISCO, CA 94105**FEI Number:** 94-3322407**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Officer/Director Detail :

Title D
Name SULITEANU, DAVID
Address 525 MARKET STREET, 32ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title D
Name GUIONY, JEAN-JACQUES
Address 525 MARKET STREET, 32ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title D
Name DE LAPUENTE, CHRISTOPHER
Address 525 MARKET STREET, 32ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title PRES
Name SULITEANU, DAVID
Address 525 MARKET STREET, 32ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title SVP, TREASURER
Name ROLLIER, ALEXIS
Address 525 MARKET STREET, 32ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title SEC
Name BAYSINGER, ERIC
Address 525 MARKET STREET, 32ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

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: ERIC BAYSINGER**SECRETARY****03/03/2014**

Electronic Signature of Signing Officer/Director Detail

Date