

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003061

Entity Name: RESTORATION HARDWARE, INC.**Current Principal Place of Business:**15 KOCH RD., STE. J
CORTE MADERA, CA 94925**Current Mailing Address:**15 KOCH RD., STE. J
CORTE MADERA, CA 94925**FEI Number: 68-0140361****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CEO
Name	ALBERINI, CARLOS
Address	15 KOCH RD., STE. J
City-State-Zip:	CORTE MADERA CA 94925

Title	D
Name	CHU, MICHAEL
Address	599 WEST PUTNAM AVE
City-State-Zip:	GREENWICH CT 06830

Title	D
Name	BILL, FORREST
Address	2 SOUND VIEW DRIVE
City-State-Zip:	GREENWICH CT 06830

Title	CFO
Name	BOONE, KAREN
Address	15 KOCH RD., STE. J
City-State-Zip:	CORTE MADERA CA 94925

Title	DIRECTOR
Name	CHAYA, ERI
Address	15 KOCH RD., STE. J
City-State-Zip:	CORTE MADERA CA 94925

Title	DIRECTOR
Name	DEMILIO, MARK
Address	15 KOCH RD., STE. J
City-State-Zip:	CORTE MADERA CA 94925

Title	DIRECTOR
Name	MOTTOLA, THOMAS
Address	15 KOCH RD., STE. J
City-State-Zip:	CORTE MADERA CA 94925

Title	DIRECTOR
Name	STERNLICHT, BARRY
Address	15 KOCH RD., STE. J
City-State-Zip:	CORTE MADERA CA 94925

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: KAREN BOONE**CFO****03/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date