

2015 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. K
CORTE MADERA, CA 94925 US**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, CHAIRMAN, DIRECTOR
Name FREIDMAN, GARY
Address 15 KOCH RD., STE. J
City-State-Zip: CORTE MADERA CA 94925

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

Title CFAO, SR. VICE PRES., TREASURER,
SECRETARY
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 MITIC, KATIE
Address 15 KOCH RD
STE J
City-State-Zip: CORTE MADERA CA 94925

Title DIRECTOR
Name SCHLESINGER, LEN
Address 15 KOCH RD. STE. K
City-State-Zip: CORTE MADERA CA 94925

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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 BOONESR. VICE PRES., CFAO,
TREASURER,
SECRETARY

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROWGHANI, ALI
Address 15 KOCH RD. STE. K
City-State-Zip: CORTE MADERA CA 94925

Title CHIEF STRATEGY OFFICER, ASST. TREASURER,
SR. VICE PRESIDENT
Name PRESTON, JACK
Address 15 KOCH RD. STE. K
City-State-Zip: CORTE MADERA CA 94925

Title DIRECTOR
Name SCHLESINGER, LEN
Address 15 KOCH RD. STE. K
City-State-Zip: CORTE MADERA CA 94925

Title DIRECTOR
Name ALBERINI, CARLOS
Address 15 KOCH RD. STE. K
City-State-Zip: CORTE MADERA CA 94925

Title COO, EXECUTIVE VICE PRESIDENT
Name DUNAJ, KEN
Address 15 KOCH RD. STE. K
City-State-Zip: CORTE MADERA CA 94925

Title SR. VICE PRES., CHIEF ACCTG
OFFICER, ASST. TREASURER
Name CITRAGNO, GLENDA
Address 15 KOCH RD. STE. K
City-State-Zip: CORTE MADERA CA 94925

Title SR. VICE PRES., DEPUTY GENERAL
COUNSEL, ASST. SECRETARY
Name LEE, EDWARD
Address 15 KOCH RD. STE. K
City-State-Zip: CORTE MADERA CA 94925