

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0651254

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: SEPHORA USA, INC.
Company ID: 0651254
State of origin: Delaware
Formation date: 11/20/2006 12:00:00 AM
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Principal Office

525 MARKET STREET
32ND FLOOR
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Patrick Murray	525 Market Street, 32nd Floor, San Francisco, CA 94105
President	David Suliteanu	525 Market Street, 32nd Floor, San Francisco, CA 94105
Secretary	Eric Baysinger	525 Market Street, 32nd Floor, San Francisco, CA 94105

Directors

Director	David Suliteanu	525 Market Street, 32nd Floor, San Francisco, CA 94105
Director	Jacques Levy	525 Market Street, 32nd Floor, San Francisco, CA 94105
Director	Bernard Rolley	525 Market Street, 32nd Floor, San Francisco, CA 94105

Signatures

Signature	Eric Baysinger
Title	Secretary