



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000159947

2. Name of Corporation Sephora USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 525 MARKET STREET, 32ND FLOOR

City or Town: SAN FRANCISCO

State: CA Zip: 94105 Country: USA

4. Business Phone No.

415-284-3300

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES OF PERFUMES AND COSMETICS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	ERIC BAYSINGER	525 MARKET STREET, 32ND FLOOR SAN FRANCISCO, CA 94105 USA
CFO	PATRICK MURRAY	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
EXECUTIVE VICE PRESIDENT	MARY HERALD	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	PAULINE ROTHMAN	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	MARGARITA ARRIAGADA	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	JULIE BORNSTEIN	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	CELIA WING	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	SATISH MALHOTRA	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	SHARON ROTHSTEIN	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
PRESIDENT	DAVID SULITEANU	525 MARKET STREET, 32ND FLOOR SAN FRANCISCO, CA 94105- USA
SENIOR VICE PRESIDENT	OSH O CROWLEY	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	CHRISTIE JACK	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	PAULA LARROQUE	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	ALEXANDRA KOLE	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
DIRECTOR	DAVID SULITEANU	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
DIRECTOR	JEAN-JACQUES GUIONY	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
DIRECTOR	CHRISTOPHER DE LAPUENTE	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.01	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of January, 2012 at 5:51:43 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ERIC BAYSINGER
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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