



**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: 2014

1. Corporate ID No. 000311858

2. Name of Corporation ULTA SALON, COSMETICS & FRAGRANCE, INC.

3. Street Address Principal Business Office:

No. and Street: 1000 REMINGTON BLVD
City or Town: BOLINGBROOK

State: IL Zip: 60440 Country: USA

4. Business Phone No.

630-410-4781

5. State of Incorporation

State: DE

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

RETAIL CONSUMER BEAUTY PRODUCTS AND SALON SERVICE

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	ROBERT GUTTMAN	1000 REMINGTON BLVD BOLINGBROOK, IL 60440 USA
CEO	MARY DILLON	1000 REMINGTON BLVD BOLINGBROOK, IL 60440 USA
CFO	SCOTT M SETTERSTEN	1000 REMINGTON BLVD BOLINGBROOK, IL 60440 USA
CHIEF MERCHANDISING OFFICER	JANET TAAKE	1000 REMINGTON BLVD BOLINGBROOK, IL 60440 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>
PWP		\$0.0100	70,000,000.00	0
CWP		\$0.0100	400,000,000.00	64794066

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 14 Day of March, 2014 at 12:07:27 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 SCOTT M. SETTERSTEN
Signature of Authorized Representative of the Corporation

CFO
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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