



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: 2016

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
PRESIDENT	CALVIN MCDONALD	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SECRETARY	ERIC BAYSINGER	525 MARKET STREET, 32ND FLOOR SAN FRANCISCO, CA 94105 USA
CFO	ALEXIS ROLLIER	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	CELIA WING	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
EXECUTIVE VICE PRESIDENT	SATISH MALHOLTRA	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	SAVIO THATILL	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	MICHAEL RACER	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
DIRECTOR	CALVIN MCDONALD	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	ARTEMIS PATRICK	525 MARKET ST., 32ND FLOOR SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	MARY BETH LAUGHTON	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		\$0.0100	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 8 Day of February, 2016 at 6:17:55 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

Form No. 630  
Revised 09/07