



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. 000107002

2. Name of Corporation Restoration Hardware, Inc.

3. Street Address Principal Business Office:

No. and Street: 15 KOCH ROAD, SUITE K

City or Town: CORTE MADERA

State: CA

Zip: 94925

Country: USA

4. Business Phone No.

415-945-3500

5. State of Incorporation

State: DE

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

TO CONDUCT RETAIL BUSINESS, SPECIFICALLY RETAIL SALES OF HOME FURNISHINGS AND ACCESSORIES.

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
SVP OF FIN, CHIEF STRATEGY OFFICER, ASSISTANT TREASURER	JACK PRESTON	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
SVP, CHIEF ACCOUNTING OFFICER, ASSISTANT TREASURER	GLENDA CITRAGNO	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
CEO, CHAIRMAN	GARY FRIEDMAN	15 KOCH RD. STE. K CORTE MADERA, CA 94925 US

SVP,CFAO,TREASURER,SECRETARY	KAREN BOONE	15 KOCH RD. STE. K CORTE MADERA, CA 94925 US
SVP,CHIEF LEGAL OFFICER,ASSISTANT SECRETARY	EDWARD T LEE	15 KOCH RD. STE. K CORTE MADERA, CA 94925 US
DIRECTOR	CARLOS ALBERINI	15 KOCH RD. STE. K CORTE MADERA, CA 94925 US
DIRECTOR	KATIE MITIC	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	J MICHAEL CHU	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	MARK DEMILIO	15 KOCH RD. STE J CORTE MADERA, CA 94925 USA
DIRECTOR	THOMAS MOTTOLA	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	ERI CHAYA	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	LEN SCHLESINGER	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	ALI ROWGHANI	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	GARY FRIEDMAN	15 KOCH RD. STE. J CORTE MADERA, CA 94925 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	5,000,000.00	0
CWP		\$0.0100	60,000,000.00	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 25 Day of February, 2016 at 3:07:56 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 KAREN BOONE  
Signature of Authorized Representative of the Corporation

