

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212513739

1.) CORPORATION NAME:

RESTORATION HARDWARE, INC.

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

BEVERLEY L CRUMP

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1340944**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 KOCH RD STE J

CITY/ST/ZIP: CORTE MADERA, CA 94925

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GARY FRIEDMAN
 TITLE: CEO
 ADDRESS: 15 KOCH ROAD SUITE J
 CITY/ST/ZIP/CO: CORTE MADERA, CA 94925

OFFICER

DIRECTOR

NAME: CARLOS ALBERINI
 TITLE: CO-CEO
 ADDRESS: 15 KOCH ROAD
 STE J
 CITY/ST/ZIP/CO: CORTE MADERA, CA 94925

OFFICER

DIRECTOR

NAME: KENNETH DUNAJ
 TITLE: COO
 ADDRESS: 15 KOCH ROAD STE J
 CITY/ST/ZIP/CO: CORTE MADERA, CA 94925

OFFICER

DIRECTOR

NAME: GLENN KREVLIN
 TITLE: DIRECTOR
 ADDRESS: 156 WEST 56TH ST 17TH FL
 CITY/ST/ZIP/CO: NEW YORK, NY 10019

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GARY FRIEDMAN

GARY FRIEDMAN, CEO

4/17/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.