

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213510776

1.) CORPORATION NAME:

RESTORATION HARDWARE, INC.

DUE DATE: **2/28/2013**

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:

DE

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

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

NAME: Karen Boone OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 15 Koch Rd. Ste. J
 CITY/ST/ZIP/CO: Corte Madera, CA 94925

NAME: ERI CHAYA OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 15 Koch Rd. Ste. J
 CITY/ST/ZIP/CO: Corte Madera, CA 94925

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/ Karen Boone

Karen Boone, CFO

2/28/2013

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.