

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210501837

1.) CORPORATION NAME:

**Sephora USA, Inc.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1644154**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 S 12TH ST**

**PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O GENERAL COUNSEL  
525 MARKET ST 32ND FLOOR

CITY/ST/ZIP: SAN FRANCISCO, CA 94105-

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: DAVID SULITEANU  
TITLE: P/CEO  
ADDRESS: 525 MARKET ST 32ND FLOOR  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: ERIC BAYSINGER  
TITLE: VP/GEN CON/S  
ADDRESS: 525 MARKET ST 32ND FL  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: PATRICK MURRAY  
TITLE: SVP FINANCE  
ADDRESS: 525 MARKET ST 32ND FL  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: JACQUES LEVY  
TITLE: DIRECTOR  
ADDRESS: 525 MARKET ST 32ND FL  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: JEAN-JACQUES GUINOY  
TITLE: DIRECTOR  
ADDRESS: 525 MARKET ST 32ND FL  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

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.

<u>/s/ ERIC BAYSINGER</u>	<u>ERIC BAYSINGER, VP/GEN CON/S</u>	<u>9/13/2010</u>
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.