

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212537538

1.) CORPORATION NAME:

Sephora USA, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1644154**

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: 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	525 MARKET ST 32ND FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		

NAME:	ERIC BAYSINGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/GEN CON/S		
ADDRESS:	525 MARKET ST 32ND FL		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		

NAME:	Alexis Rollier	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP CFO		
ADDRESS:	525 MARKET ST 32ND FL		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		

NAME:	CHRISTOPHER DE LAPUENTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	525 MARKET STREET, 32ND FL		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		

NAME:	JEAN-JACQUES GUIONY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	525 MARKET ST 32ND FL		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		

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>9/28/2012</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.