

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M23000003801

**Entity Name:** ULTA BEAUTY DISTRIBUTION, LLC

**Current Principal Place of Business:**

2619 IGNITION DR.  
JACKSONVILLE, FL 32218

**Current Mailing Address:**

1000 REMINGTON BLVD., STE. 120  
BOILINGBROOK, IL 60440 US

**FEI Number:** 87-4650662

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title VP  
Name SNEDIGAR, JODI  
Address 1000 REMINGTON BLVD., STE. 120  
City-State-Zip: BOILINGBROOK IL 60440

Title PRESIDENT  
Name STEELMAN, KECIA  
Address 1000 REMINGTON BLVD., STE. 120  
City-State-Zip: BOILINGBROOK IL 60440

Title TREASURER  
Name OYIBO, PAULA  
Address 1000 REMINGTON BLVD., STE. 120  
City-State-Zip: BOILINGBROOK IL 60440

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JODI SNEDIGAR

**VICE PRESIDENT**

**04/26/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date