



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 274869		2. Name of Corporation Signity Americas, Ltd.			
3. Street Address Principal Business Office One Kenney Drive			City Cranston	State RI	Zip 02920
4. Business Phone No. 401-463-6400		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island To buy, sell, market & distribute and generally deal in all types of precious gems along with other goods and services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Douglas P. Brown			Vice President Name Kevin J. Coen		
Street Address One Kenney Drive			Street Address One Kenney Drive		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Edward J. Capobianco			Treasurer Name Douglas P. Brown		
Street Address One Kenney Drive			Street Address One Kenney Drive		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WOLF-DIETRICH PLATTNER			Director Name STEPHEN KAHLER		
Street Address GENERAL WILLE STRASSE 88			Street Address SWAROVSKISTRASSE 30		
City Feldmeilen	State Switzerland	Zip	City Wattens	State Austria	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
800 preferred		\$1.00	600 & 600	Class A & ClassB	\$1.00
600 Common A & 600 Common B		\$1.00	800	Voting Preferred	\$1,000.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 20 2009
By	109799
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date _____

Edward J. Capobianco

Print or Type Name

Corporate Secretary

Title



Additional officers for:

Signity Americas, Ltd.

Vice President
Assistant Secretary
Assistant Secretary

Reinhard F. Mackinger
Michelle G. Masse
Emily E. Redmond

FILED

FEB 20 2009

By 274869

Swarovski North America Limited

1744-8478 (v.10.0.00)

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