



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 2010

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. 000062816		2. Name of Corporation SWAROVSKI OPTIK NORTH AMERICA LIMITED			
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 RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER AND DISTRIBUTOR OF OPTICAL EQUIPMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PLEASE SEE ATTACHED			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PLEASE SEE ATTACHED			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 300	Class/Series CNP	Par Value \$0.00

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.

FILED	
File Date	JAN 19 2010
Check No.	By 127118
By:	
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 Michelle G. Masse Date 1/8/10
MICHELLE G. MASSE
Print or Type Name
ASSISTANT SECRETARY
Title

**Swarovski Optik North America Limited
Owners, Officers & Directors**

Owner:

Swarovski North America Limited
One Kenney Drive
Cranston, RI 02920
401-463-6400

Title:

Sole Shareholder
FEIN 05-0435033
DOI: 12/31/1987

Officers:

Title: (Appointed annually in March)

Albert Wannemacher
2 Slater Road
Cranston, RI 02920
401-463- 2967

President, Treasurer

Thomas J. Hughes
2 Slater Road
Cranston, RI 02920
401-463-2531

Vice President

Edward J. Capobianco
One Kenney Drive
Cranston, RI 02920
401-463-2636

Corporate Secretary

Michelle G. Masse
One Kenney Drive
Cranston, RI 02920
401-463-2542

Assistant Corporate Secretary

Emily E. Foster
One Kenney Drive
Cranston, RI 02920
401-463-2727

Assistant Corporate Secretary

Directors:

NONE - Swarovski Optik North America Limited is a Rhode Island Close Corporation and as such is not required to appoint directors.

FILED

JAN 19 2010

By 62816