



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000507995

2. Name of Corporation Francesca's Collections Inc.

3. Street Address Principal Business Office:

No. and Street: 3480 W. 12TH STREET

City or Town: HOUSTON

State: TX

Zip: 77008

Country: USA

4. Business Phone No.

713-864-1358

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL STORE SELLING APPAREL, JEWELRY AND GIFTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN DEMERITT	3480 W 12TH STREET HOUSTON, TX 77008 USA
SECRETARY	KYONG GILL	3480 W. 12TH STREET HOUSTON, TX 77008 USA
CFO	GENE MORPHIS	3480 W 12TH STREET HOUSTON, TX 77008 USA
COO	THERESA BACKES	3480 W 12TH STREET HOUSTON, TX 77008 USA
VICE PRESIDENT	KAL MALIK	3480 W 12TH STREET HOUSTON, TX 77008 USA
DIRECTOR	GREG BRENNENAN	3480 W 12TH STREET HOUSTON, TX 77008 USA
DIRECTOR	JOHN DEMERITT	3480 W 12TH STREET HOUSTON, TX 77008 USA
DIRECTOR	KYONG GILL	3480 W 12TH STREET HOUSTON, TX 77008 USA
DIRECTOR	JOSEPH SCHARFENBERGER	3480 W 12TH STREET HOUSTON, TX 77008 USA
DIRECTOR	NEILL DAVIS	3480 W 12TH STREET HOUSTON, TX 77008 USA
DIRECTOR	RICHARD ZANNINO	3480 W 12TH STREET HOUSTON, TX 77008 USA
DIRECTOR	RICHARD EMMETT	3480 W 12TH STREET HOUSTON, TX 77008 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	200,000.00	65000

9. 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.

Signed this 1 Day of March, 2011 at 3:28:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CINDY THOMASSEE
Signature of Authorized Representative of the Corporation

VP ACCOUNTING
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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