



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 68760		2. Exact name of the Corporation SWAROVSKI RETAIL VENTURES LTD.			
3. Principal office address 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 TO BUY, SELL, MARKET AND DEAL IN ALL TYPES AND KINDS OF JEWELRY, FASHION ACCESSORIES AND OTHER GOODS AND MERCHANDISE.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name SEE ATTACHED LIST		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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name NONE		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.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		4,000	CNP	NO PAR VALUE	

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 SECRETARY OF STATE
 CORPORATIONS DIV
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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
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 165125
 BY: _____
 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 of Authorized Representative: Emily Foster Date: 02/28/2012
EMILY E. FOSTER, ASSISTANT SECRETARY
 Print or Type Name of Authorized Representative

68760

**Swarovski Retail Ventures Ltd.
Officers & Directors**

Officers:

Title: (Appointments renewed annually in March)

Douglas P. Brown
One Kenney Drive
Cranston, RI 02920
401-463-2630

Executive Vice President, Treasurer

Wayne Page
One Kenney Drive
Cranston, RI 02920
401-463-2531

Executive Vice President

Reinhard F. Mackinger
One Kenney Drive
Cranston, RI 02920
401-463-2222

Executive Vice President

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

Corporate Secretary

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

Assistant Corporate Secretary

Tatiana C. Wildeman
One Kenney Drive
Cranston, RI 02920
401-463-2635

Assistant Corporate Secretary

Directors:

NONE - Swarovski Retail Ventures Ltd. is a Rhode Island Close Corporation and as such is not required to appoint directors.