



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. 165131		2. Exact name of the Corporation QS Retail, Inc		
3. Principal office address 15202 Graham St		City Huntington Beach	State CA	Zip 92649
4. Business Phone No. 714-889-2200		5. State of Incorporation CA		
6. Brief description of the character of business conducted in Rhode Island To employ a resident of Rhode Island, that will work in a Massachusetts retail store.				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name		Vice-President Name		
Street Address		Street Address		
City	State	Zip	City	State
Secretary Name		Treasurer Name		
Street Address		Street Address		
City	State	Zip	City	State
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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.				
1,000		Common	none	

2012 APR -3 AM 10:29
 SECRETARY OF STATE
 CORPORATIONS DIV

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 _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

JUN 22 2012

616145

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.

Scott Fullerton
 Signature of Authorized Representative Date 2/28/12

Scott Fullerton
 Print or Type Name of Authorized Representative

QS RETAIL, INC.

5600 Argosy Circle
Huntington Beach, CA 92649
(714) 889-2200

Incorporated Date/Location	1/29/1997 California
Corporate #	CA Corp # 2000264
Officers	Charles Exon – President, Secretary Brad L. Holman– Chief Financial Officer Sean Pence – Senior Vice President & Assistant Secretary Scott Fullerton - Senior Vice President Global Tax
Directors	Charles Exon Brad L. Holman
Fiscal Year End	10/31
US EIN # Date of Election	
Minute Book Location / Responsibility	Huntington Beach / Sean Pence
Shareholders/Shares Issued	Quiksilver Americas - 100% / 1,000 shares
Misc.	

FILED

JUN 22 2012

165131