



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 **2014**

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. <b>667123</b>		2. Exact name of the Corporation <b>SWAROVSKI DIGITAL BUSINESS USA INC.</b>			
3. Principal office address <b>ONE KENNEY DRIVE</b>			City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</b>
4. Business Phone No. <b>401-463-6400</b>			5. State of Incorporation <b>RHODE ISLAND</b>		
6. Brief description of the character of business conducted in Rhode Island <b>ONLINE RETAIL BUSINESS</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>SEE ATTACHED</b>			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
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
Director Name <b>NONE</b>			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
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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
			300	COMM	NPV

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**

**DEC 26 2013**

File Date \_\_\_\_\_

Check No \_\_\_\_\_

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.

**12/20/2013**

Signature of Authorized Representative

Date

**Edward J. Capobianco, Corporate Secretary**

Print or Type Name of Authorized Representative

*Handwritten signature and number 1270*

**Swarovski Digital Business USA Inc.  
Officers (effective April 1, 2012)**

*ID# 667123*

**Officers:**  
**Business Address:**

**Title: (Appointments are renewed annually in March)**

Douglas P. Brown  
One Kenney Drive  
Cranston, RI 02920

Executive Vice President, Treasurer

Wayne Page  
One Kenney Drive  
Cranston, RI 02920

Executive Vice President

Edward J. Capobianco  
One Kenney Drive  
Cranston, RI 02920

Corporate Secretary

**Directors:**

NONE – Swarovski Digital Business USA Inc. is a Rhode Island Close Corporation and as such is not required to appoint directors. The Executive Vice Presidents perform the duties normally assumed by the corporate directors.