



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>15678</b>		2. Exact name of the Corporation <b>SWAROVSKI U.S. HOLDING LIMITED</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>HOLDING COMPANY</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 checked="" 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

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.

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

**FILED**

**DEC 27 2013**

**BY 204488**

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

**Swarovski U.S. Holding Limited  
Officers and Issued Shares Information**

**Officers:**

**Title:** (Appointments renewed annually in April)

Daniel Cohen  
One Kenney Drive  
Cranston, RI 02920  
401-463-6400

President

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

Vice President, Treasurer

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

Corporate Secretary

**Directors:**

NONE - Swarovski U.S. Holding Limited is a Rhode Island Close Corporation and as such is not required to appoint directors.

<b>Glass name</b>	<b>Number of shares issued</b>
6% Non-Cumulative Preferred	1,000
Common	340
Cumulative Preferred	2,401

**FILED**

**DEC 27 2013**

**BY** 15678