



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. 10096		2. Exact name of the Corporation SWAROVSKI NORTH AMERICA LIMITED			
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 ACESSORIES AND OTHER GOODS AND SERVICES					
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
			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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

DEC 27 2013

BY 204218

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 North America Limited
Officers & Directors**

Owner:

Swarovski U.S. Holding Limited
One Kenney Drive
Cranston, RI 02920
401-463-6400

Title:

Sole Shareholder
FEIN 05-0273019
DOI: 01/01/1955

Officers:

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

Title: (Appointments renewed annually in March)

Executive Vice President, Treasurer

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

Executive Vice President

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

Corporate Secretary

Directors:

NONE - Swarovski North America Limited is a Rhode Island Close Corporation and as such is not required to appoint directors.

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BY 100916