



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000022216

2. Name of Corporation Luxury Brand Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 9 ROSS-SIMONS DRIVE
City or Town: CRANSTON

State: RI Zip: 02920 Country: USA

4. Business Phone No.

401-463-3100

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DAVID PAWLAK	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
CEO	DARRELL S. ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
CFO	DAVID PAWLAK	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
CHIEF OPERATING OFFICER	ROBERT J. SIMONE	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA

ASSISTANT SECRETARY	STEPHEN J. CARLOTTI	50 KENNEDY PLAZA, STE. 1500 PROVIDENCE, RI 02903 USA
PRESIDENT	DARRELL S ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	ROBERT J. SIMONE	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	JOHN ROTH	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	PETER STARRETT	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	WILLIAM JOHNSON	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	MARK DORAN	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	DARRELL S. ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	11,995,000.00	6019251
PWP		\$0.0100	5,000.00	5000
PWP		\$0.0100	1,205,000.00	0

9. 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.

Signed this 29 Day of January, 2016 at 3:28:13 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By /STEPHEN J. CARLOTTI/

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07