



**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 2016**

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>68760</b>		2. Exact name of the Corporation <b>SWAROVSKI RETAIL VENTURES LTD.</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>TO BUY, SELL, MANUFACTURE AND DEAL IN ALL TYPES AND KINDS OF JEWELRY AND FASHION ACCESSORIES AND OTHER GOODS &amp; MERCHANDISE</b>							
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	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				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	COMMON	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**

FEB 16 2016

RV KL 243498

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.

*Robin A. Arsenault* 02/05/2016  
 Signature of Authorized Representative Date

**ROBIN A. ARSENAULT**  
 Print or Type Name of Authorized Representative

**Swarovski Retail Ventures Ltd.  
Owners, Officers & Directors**

**Owner:**

Swarovski North America Limited  
One Kenney Drive  
Cranston, RI 02920  
401-463-6400

**Title:**

Sole Shareholder  
FEIN 05-0435033

**Officers:**

**Business Address:**

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

Douglas P. Brown  
One Kenney Drive  
Cranston, RI 02920

Executive Vice President, Treasurer

Jean-Jacques Sebbag  
One Kenney Drive  
Cranston, RI 02920

Executive Vice President

Edward J. Capobianco  
One Kenney Drive  
Cranston, RI 02920

Corporate Secretary

Emily E. Foster  
One Kenney Drive  
Cranston, RI 02920

Assistant Corporate Secretary

Robin A. Arsenault  
One Kenney Drive  
Cranston, RI 02920

Assistant Corporate Secretary

**Directors:**

NONE – Swarovski Retail Ventures Ltd. 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.