



**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

**Foreign 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: 2017

1. Corporate ID No. 001654218

2. Name of Corporation Fantastic Sams Franchise Corporation

3. Street Address Principal Business Office:

No. and Street: 500 CUMMINGS CENTER
SUITE 1100

City or Town: BEVERLY

State: MA

Zip: 01915

Country: USA

4. Business Phone No.

(757) 232-5600

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

SALON FRANCHISING ADMINISTRATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT AND CHIEF EXECUTIVE OFFICER	LINDA CHADWICK	500 CUMMINGS CENTER SUITE 1100 BEVERLY, MA 01915 USA

VICE PRESIDENT OF MARKETING	RUTH SWANSON	500 CUMMINGS CENTER SUITE 1100 BEVERLY, MA 01915 USA
DIRECTOR	GERALD C. WELLS	500 CUMMINGS CENTER SUITE 1100 BEVERLY, MA 01915 USA
DIRECTOR	LINDA CHADWICK	500 CUMMINGS CENTER SUITE 1100 BEVERLY, MA 01915 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	100.00	100

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 9 Day of February, 2017 at 10:57:50 AM. *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 LINDA CHADWICK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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