



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 000015678		2. Exact name of the Corporation Swarovski U.S. Holding Limited			
3. Principal Office Address One Kenney Drive			City Cranston	State RI	Zip 02920
4. NAICS Code 55 Management of Companies		6. Brief description of the character of business conducted in Rhode Island Holding Company			
5. State of Incorporation RI		SS1111			
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
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) Check the box to indicate an attachment ☐					
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 Check the box to indicate an attachment ☒		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASSIFICATIONS		
			PAR VALUE		
11. 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. 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.					
Name of Authorized Representative Edward J. Capobianco				Date 01/12/2018	
Signature of Authorized Representative <i>[Signature]</i>					

SIGN DOCUMENT HERE

FILED

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

JAN 18 2018
 BY 27449105

**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.

<u>Class name</u>	<u>Number of shares issued</u>
6% Non-Cumulative Preferred	1,000
Common	340
Cumulative Preferred	2,400.5

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