



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 000667123		2. Exact name of the Corporation Swarovski Digital Business USA Inc.			
3. Principal Office Address One Kenney Drive			City Cranston	State RI	Zip 02920
4. NAICS Code 44-45 Retail Trade		6. Brief description of the character of business conducted in Rhode Island Online retail business			
5. State of Incorporation RI		484390			
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			
This information is currently of record in the Department of State. Changes require an additional filing.		Check the box to indicate an attachment ☒			
		NUMBER OF SHARES		CLASS/SERIES	
		PAR VALUE			
		300	Common	NPV	
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 Robin A. Arsenault				Date 01/12/2018	
Signature of Authorized Representative <i>Robin A. Arsenault</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 Digital Business USA Inc.
Officers**

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

Robin A. Arsenault
One Kenney Drive
Cranston, RI 02920

Assistant Corporate Secretary

Directors:

NONE – Swarovski Digital Business USA Inc. 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.

FILED

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