RI SOS Filing Number: 201856455280 Date: 1/22/2018 4:00:00 PM

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tate 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

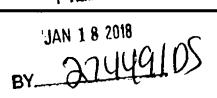
1. Entity ID Number	2. Exact na	2. Exact name of the Corporation						
000667123	Swarovs	Swarovski Digital Business USA Inc.						
Principal Office Address     One Kenney Drive			City Cranston	1 1		Zip 02920		
4. NAICS Code 44-45 Retail Trade		Brief description of the character of business conducted in Rhode Island     Online retail business						
5. State of Incorporation RI		4543 90						
7. List ALL officers (names a	nd addresses)	•	lyion Desciden		the box to	indicate an attachment 🗵		
President Name			vice-Presiden	Vice-President Name				
Street Address			Street Addres	Street Address				
City	State	Zıp	City State		State	State Zip		
Secretary Name	<u> </u>	<u>1</u>	Treasurer Name					
Street Address		Street Address						
City	State	Zip	City		State	Zip		
8. List ALL directors (names	and addresses)	1			the box to	indicate an attachment		
Director Name			Director Name					
Street Address			Street Address	Street Address				
City	State	Zip	City		State	Zıp		
Director Name		<u> </u>	Director Name	)				
Street Address			Street Address					
City	State	Zıp	City		State	Zip		
9. Shares Authorized		10. Shares				indicate an attachment 🖸		
9. Shares Authorized This information is currently of record in the Department of State.		NUMBER OF SHARES 300		COMMON		NPV		
Changes require an additiona	l filing.				<u> </u>			
11. This report must be exec					oration is in	the hands of a receiver or		
trustee, this report must be e Under penalty of perjury, I	declare and affirm	that I have exam	nined this report, i		mpanying :	schedules and		
statements, and that all sta Name of Authorized Represe		d herein are true	and correct.		Date			
Robin A. Arsenault						/12/2018		
Signature of Authorized Rep		SIGN D	OCUMENT HELI	ED	•			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov



## Swarovski Digital Business USA Inc. Officers

Officers:

Title: (Appointments are renewed annually in March)

**Business Address:** 

Cranston, RI 02920

Cranston, RI 02920

Douglas P. Brown Executive Vice President, Treasurer One Kenney Drive

Jean-Jacques Sebbag One Kenney Drive

ean-Jacques Sebbag 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

JAN 1 8 2018

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