

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

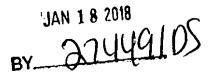
→ Penalty: Additional \$25	i.00 fee if form is ا	not filed by April 1	1.		_		
Entity ID Number	2. Exact na	2. Exact name of the Corporation					
000667123	Swarov	Swarovski Digital Business USA Inc.					
3. Principal Office Address			City		State	Zip	
One Kenney Drive			Cranston		RI	02920	
4. NAICS Code		•	racter of business c	conducted in Rhode I	sland	• •	
44-45 Retail Trade	Online reta	Online retail business					
5. State of Incorporation	$\neg$	1					
RI		454390	$\mathcal{I}$				
7. List ALL officers (names ar		Check the box to indicate an attachment 🗹					
President Name	Vice-President	Vice-President Name					
Street Address			Street Address	Street Address			
City	State	Zıp	City	City		Zip	
Secretary Name			Treasurer Nan	Treasurer Name			
Street Address			Street Address	Street Address			
City	State	Zip	City		State	Zip	
8. List ALL directors (names a	l and addresses)			Check	the box to	indicate an attachment	
Director Name	Director Name	Director Name					
Street Address	Street Address	Street Address					
City	State	Zip	City	-		Zıp	
Director Name		Director Name				1	
Street Address	Street Address	Street Address					
City	State	Zıp	City		State	Zip	
9. Shares Authorized		10. Shares I	Issued	Check	the box to	indicate an attachment 🖸	
This information is currently of	f record in the		R OF SHARES	CLASS/SERIE	CLASS/SERIES PAR VALUE		
Department of State.		300		Common		NPV	
Changes require an additional	filing.						
11. This report must be execu	uted on behalf of th	ne corporation by a	in authorized repres	L sentative. If the corpo	oration is in	the hands of a receiver or	
trustee, this report must be ex	xecuted on behalf	of the corporation b	by the receiver or tr	rustee,			
Under penalty of perjury, I d				ncluding any accor	npanying s	chedules and	
statements, and that all statements contained herein are true and correct.  Name of Authorized Representative					Date		
Robin A. Arsenault		01/12/2018		018			
Signature of Authorized Repre	resentative	<del></del>	<del></del>			<del> </del>	
Notina a		SIGN D	DOCUMENT HE	_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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