



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2018**  
**Corporation**

State

- 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 <b>000010096</b>		2. Exact name of the Corporation <b>Swarovski North America Limited</b>			
3. Principal Office Address <b>One Kenney Drive</b>			City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>
4. NAICS Code <b>42 Wholesale Trade</b>		6. Brief description of the character of business conducted in Rhode Island <b>To buy, sell, manufacture and deal in all types and kinds of jewelry and fashion accessories and other goods and services</b>			
5. State of Incorporation <b>RI</b>		<b>454390</b>			
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
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 <input type="checkbox"/>
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.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>300</b>		<b>Common</b>	<b>NPV</b>
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. <b>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.</b>					
Name of Authorized Representative <b>Robin A. Arsenault</b>				Date <b>01/12/2018</b>	
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 *2749105*

**Swarovski North America Limited  
Officers & Directors**

**Owner:**

Swarovski U.S. Holding Limited  
One Kenney Drive  
Cranston, RI 02920  
401-463-6400

**Title:**

Sole Shareholder  
FEIN 05-0273019  
DOI: 01/01/1955

**Officers:**

Douglas P. Brown  
One Kenney Drive  
Cranston, RI 02920  
401-463-2630

**Title: (Appointments renewed annually in March)**

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  
401-463-2636

Corporate Secretary

Robin A. Arsenault  
One Kenney Drive  
Cranston, RI 02920  
401-463-2670

Assistant Corporate Secretary

**Directors:**

NONE - Swarovski North America Limited is a Rhode Island Close Corporation and as such is not required to appoint directors.

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JAN 18 2018

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