RI SOS Filing Number: 201856455910 Date: 1/18/2018 4:00:00 PM

(A)	

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

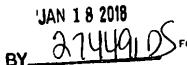
4 First ID Number					_			
1. Entity ID Number		2. Exact name of the Corporation Swarovski Retail Ventures Puerto Rico Ltd.						
000119050		ski Retali ven	itures Puerto	RICO LIU.				
Principal Office Address	;		City	City		Zip		
One Kenney Drive			Cranston		RI	02920		
4. NAICS Code		Brief description of the character of business conducted in Rhode Island						
44-45 Retail Trade		To buy, sell, market and deal in all types and kinds of jewelry, fashion accessories, and other						
5. State of Incorporation	goods and	services						
RI		114	U390					
7. List ALL officers (names	and addresses)	7.7		Check	the box to	indicate an attachment 🗹		
President Name			Vice-Presiden	Vice-President Name				
Street Address			Street Address					
City	State	Zip	City	···	State	Zıp		
Secretary Name	<u> </u>		Treasurer Name					
Street Address			Street Address					
City	State	Zip	City		State	Zip		
8. List ALL directors (name	and addresses)			Check	the hox to	Indicate an attachment □		
Director Name	sa ana addresses)		Director Name		THE BOX TO	modele an attachment		
Street Address			Street Address					
City	State	Zip	City		State	Zip		
Director Name	<u> </u>		Director Name	<u></u>		<u> </u>		
Street Address	Street Address							
City	State	Zip	City		State	Zip		
9. Shares Authorized		10. Shares I				indicate an attachment 🔲		
This information is currently of record in the Department of State. Changes require an additional filing.		100	NUMBER OF SHARES 100		· <u>\$</u>	NPV PAR VALUE		
				Common				
44 71						Ab - b d		
 This report must be ex trustee, this report must be 					oration is in	the hands of a receiver or		
Under penalty of perjury					mpanving s	chedules and		
statements, and that all								
Name of Authorized Repre					Date			
Robin A. Arsenault					01/12/2018			
Signature of Authorized Re	epresentative							
	Desenwelt	SIGN D	OCUMENT HERE	EII FD				

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 Retail Ventures Puerto Rico Ltd. **Owners, Officers & Directors**

Title: Owner:

Swarovski Retail Ventures Ltd. One Kenney Drive

Cranston, RI 02920 401-463-6400

Sole Shareholder FEIN: 05-0466595

Title: Officers:

Business Address: (Appointments renewed annually in March)

Douglas P. Brown One Kenney Drive

Cranston, RI 02920

Executive Vice President, Treasurer

Edward J. Capobianco One Kenney Drive

Cranston, RI 02920

Emily E. Foster One Kenney Drive Cranston, RI 02920 **Assistant Corporate Secretary**

Corporate Secretary

Robin A. Poirier One Kenney Drive Cranston, RI 02920 **Assistant Corporate Secretary**

Directors:

NONE - Swarovski Retail Ventures Puerto Rico Ltd. is a Rhode Island Close Corporation and as such is not required to appoint directors.

FILED