



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 000119050		2. Exact name of the Corporation Swarovski Retail Ventures Puerto Rico Ltd.				
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 To buy, sell, market and deal in all types and kinds of jewelry, fashion accessories, and other goods and services				
5. State of Incorporation RI		454390				
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
		100	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
 FORM 630 - Revised: 10/2017

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

Owner:

Swarovski Retail Ventures Ltd.
One Kenney Drive
Cranston, RI 02920
401-463-6400

Title:

Sole Shareholder
FEIN: 05-0466595

Officers:
Business Address:

Douglas P. Brown
One Kenney Drive
Cranston, RI 02920

Title:
(Appointments renewed annually in March)

Executive Vice President, Treasurer

Edward J. Capobianco
One Kenney Drive
Cranston, RI 02920

Corporate Secretary

Emily E. Foster
One Kenney Drive
Cranston, RI 02920

Assistant 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

JAN 18 2018

BY

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