

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

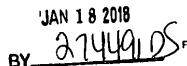
1. Entity ID Number 000119050 3. Principal Office Address One Kenney Drive 4. NAICS Code 44-45 Retail Trade	6. Brief desc To buy, se	cription of the cha	ntures Puerto City Cranston	Rico Ltd.	State	Zip	
One Kenney Drive 4. NAICS Code	To buy, se	•	1 *		State	Zin	
	To buy, se	•	1		RI	02920	
5. State of Incorporation	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						
RI		4.54390					
7. List ALL officers (names ar President Name	Vice-Presider	Check the box to indicate an attachment Vice-President Name					
Street Address			Street Address				
City	State	Zip	City	<del></del>	State	Zıp	
Secretary Name			Treasurer Na	Treasurer Name			
Street Address			Street Addres	Street Address			
City	State	Zip	City		State	Zip	
8. List ALL directors (names a	and addresses)	*		Check	the box to in	idicate an attachment 🔲	
Director Name			Director Nam	e			
Street Address			Street Addres	Street Address			
City	State	Zip	City		State	Zip	
Director Name	Director Nam	Director Name					
Street Address	Street Addres	Street Address					
City	State	Zip	City		State	Zip	
9. Shares Authorized		10. Shares	Issued	Check	the box to ir	dicate an attachment	
9. Shares Authorized This Information is currently of record in the Department of State.		NUMBER OF SHARES  100		CLASS/SERIES  Common		PAR VALUE  NPV	
Changes require an additional	filing.	<del></del>	<del></del>				
11. This report must be executrustee, this report must be ex					oration is in t	he hands of a receiver or	
Under penalty of perjury, I of statements, and that all sta	declare and affirm	that I have exan	nined this report,	including any acco.	mpanying so	chedules and	
Name of Authorized Represe	and correct.	Date					
Robin A. Arsenault		01/12/2018					
Signature of Authorized Repri		SIGN	OCUMENT HERE	FII 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



FORM 630 - Revised: 10/2017

## 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