



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 000068760		2. Exact name of the Corporation Swarovski Retail Ventures 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 454390										
5. State of Incorporation RI												
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 ☐										
		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>300</td> <td>Common</td> <td>NPV</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	300	Common	NPV	
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
300	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							

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 JAN 18 2018
 274491 DS
 BY _____
 FORM 630 - Revised: 10/2017

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

Owner:

Swarovski North America Limited
One Kenney Drive
Cranston, RI 02920
401-463-6400

Title:

Sole Shareholder
FEIN 05-0435033

Officers:

Business Address:

Title: (Appointments are renewed annually in March)

Douglas P. Brown
One Kenney Drive
Cranston, RI 02920

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

Corporate Secretary

Emily E. Foster
One Kenney Drive
Cranston, RI 02920

Assistant Corporate Secretary

Robin A. Arsenault
One Kenney Drive
Cranston, RI 02920

Assistant Corporate Secretary

Directors:

NONE – Swarovski Retail Ventures Ltd. 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 # 60871600
JAN 18 2018
BY 274491 DS