



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 <b>000068760</b>		2. Exact name of the Corporation <b>Swarovski Retail Ventures Ltd.</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>44-45 Retail Trade</b>		6. Brief description of the character of business conducted in Rhode Island <b>To buy, sell, market and deal in all types and kinds of jewelry, 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.			Check the box to indicate an attachment <input type="checkbox"/>				
			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				

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 # 687160

JAN 18 2018  
BY 274491 DS