



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 165131		2. Exact name of the Corporation QS RETAIL, INC.			
3. Principal Office Address 5600 ARGOSY AVENUE, SUITE #100		City HUNTINGTON BEACH		State CA	Zip 92649
4. NAICS Code 444320		6. Brief description of the character of business conducted in Rhode Island RETAIL SALES OF CLOTHING AND ACCESSORIES			
5. State of Incorporation CALIFORNIA					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name NATHAN SMITH			Vice-President Name		
Street Address 5600 ARGOSY AVENUE, SUITE #100			Street Address		
City HUNTINGTON BEACH	State CA	Zip 92649	City	State	Zip
Secretary Name ILENE ESKENAZI			Treasurer Name ERIK JOHNSON		
Street Address 5600 ARGOSY AVENUE, SUITE #100			Street Address 5600 ARGOSY AVENUE, SUITE #100		
City HUNTINGTON BEACH	State CA	Zip 92649	City HUNTINGTON BEACH	State CA	Zip 92649
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name NATHAN SMITH			Director Name TOM CASARELLA		
Street Address 5600 ARGOSY AVENUE, SUITE #100			Street Address 5600 ARGOSY AVENUE, SUITE #100		
City HUNTINGTON BEACH	State CA	Zip 92649	City HUNTINGTON BEACH	State CA	Zip 92649
Director Name DAVID TANNER			Director Name MATT WILSON		
Street Address 5600 ARGOSY AVENUE, SUITE #100			Street Address 5600 ARGOSY AVENUE, SUITE #100		
City HUNTINGTON BEACH	State CA	Zip 92649	City HUNTINGTON BEACH	State CA	Zip 92649
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		1000		COMMON	NONE
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 SCOTT FULLERTON, SR V.P. OF TAX					Date 2/5/18
Signature of Authorized Representative 					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**FEB 13 2018**

BY

630358

FORM 630 - Revised: 10/2017

QS Retail, Inc.

Rhode Island Entity Id: 165131

5600 ARGOSY AVENUE, SUITE #100

HUNTINGTON BEACH, CA 92649

(714) 889-2200

OFFICERS/MANAGERS & ADDRESSES:

PIERRE AGNES

CHIEF EXECUTIVE OFFICER

5600 ARGOSY AVENUE, SUITE #100

HUNTINGTON BEACH, CA 92649

NATHAN SMITH

PRESIDENT/DIRECTOR

5600 ARGOSY AVENUE, SUITE #100

HUNTINGTON BEACH, CA 92649

ERIK JOHNSON

CHIEF FINANCIAL OFFICER

5600 ARGOSY AVENUE, SUITE #100

HUNTINGTON BEACH, CA 92649

ILENE ESKENAZI

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DIRECTOR

5600 ARGOSY AVENUE, SUITE #100

HUNTINGTON BEACH, CA 92649

DAVID TANNER

DIRECTOR

5600 ARGOSY AVENUE, SUITE #100

HUNTINGTON BEACH, CA 92649

MATT WILSON

DIRECTOR

5600 ARGOSY AVENUE, SUITE #100

HUNTINGTON BEACH, CA 92649