

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 10096 Swarovski North America Limited 3. Street Address Principal Business Office State ONE KENNEY DRIVE CRANSTON RI 02920 4. Business Phone No. 5. State of Incorporation 6. SIC Code 4014636400 RHODE ISLAND 1032 7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY MANUFACTURING 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) I FILL. IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name None · Timothy J. Brown Street Address Street Address One Kenney Drive City State Zio State Cranston RI 02920 Secretary Name Treasurer Name Edward J. Capobianco Douglas P. Brown Street Address Street Address One Kenney Drive One Kenney Drive City City State Zip Cranston RI 02920 ' . Cranston RI 02920 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address · Sireei Address City State Zip Director Name Director Name Street Address Street Address City State 10. SHARES AUTIIORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 4,000 NO PAR VALUE 300 Common No Par This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, *10096 DBC 01/17/05 10:43:00 AM* and that all statements contained herein are true and correct. File Date_ Signature of Officer Check No. Michelle L. Print or Type Name of Assistant Corporate Secretary FOR SECRETARY OF STATE USE ONLY

Corporate ID No. 10096 Attachment to Swarovski North America Limited 2005 Annual Report

Officers

Executive Vice President Douglas P. Brown

One Kenney Drive

Cranston, RI 02920

Executive Vice President David G. Himsey

One Kenney Drive

Cranston, RI 02920

Executive Vice President Reinhard Mackinger

One Kenney Drive Cranston, RI 02920

Assistant Secretary Michelle Gilbert

One Kenney Drive Cranston, RI 02920



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 Filing Fee: \$50.00

FORM MUST BE TYPED IN	BLACK)					
I. Corporate ID No. 10096	2. Name of Corpo Swarovski N	ration Iorth America Limite	d	-		
3. Street Address Principal Bus	,		City	State	Zip	
ONE KENNEY DRIVE			CRANSTON	RI	02920	
4. Business Phone No.		5. State of Incorpora		[6. SIC Code	
4014636400		RHODE ISLA			1032	
7. Brief Description of the Cha		,				
JEWELRY MANUPACTUR						
8. NAMES AND ADDRES President Name	SES OF THE OF	ICERS ("X" BOX FOR	ATTACHMENT) I FILL IN S	PACES BEFORE USING A	TACHMENTS	
None			Vice President Name Timothy J. Bro	พก		
Street Address			Street Address	***		
			One Kenney Dri	ve		
City	State	Zip	City	State	Zip	
			· Cranston	RI	02920	
ecretary Name			Treasurer Name	'	· · · · · · · · · · · · · · · · · · ·	
Edward J. Capobia	nco		Douglas P. Bro	wn - Treasurer &	Exec. VP	
Street Address			Street Address			
One Kenney Drive			.One Kenney Dri			
City Crangton	State	Zip	City	State	Zip	
Cranston	RI	02920	. Cranston	RI	02920	
9. NAMES AND ADDRES Director Name	SSES OF THE DIR	ECTORS ("X" BOX FO	DIRATTACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS	
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Street Address		· 	· Street Address			
			t are said a commond			
City	State	Zip	• City	State	Ζίφ	
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Director Name			Director Name			
Street Address			· Street Address			
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City	State	Zip	City	State	Zip	
10. SHARES AUTHORIZ	FD ("Y" BOY FOR	ATTACHUENT (A 11 th Decreeing "	X" BOX FOR ATTACHMEN	<u></u>	
AUTHORIZED SHARES	EU A BUAFUR	ALIACHMENT) U	II. SHARGS ISSUED (*	A BUX FUR ATTACHMEN	<u>'''/ </u>	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
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inis report must be sign	ea in ink by eith	er the President, Vic	e President, Secretary, Ass	istant Secretary, Treas	urer, Receiver or Tri	
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1 0 0	9 6			erjury, I declare and affirm		
				ng any accompanying school		
10096 DBC 12/31/03	11:14:21 AM		and that all stateme	ents contained herein are tr	ue and correct.	
File Date 1- 2-2	-04		LIMIT I	7Hb 11	Jan 04	
~~.		_	Signature of Officer	/// ID	JULIVI	
Check No.	144	_	Michelle G	ilbert	()	
Õ	•		Print or Type Name of	•	<u> </u>	
By:	···	_		Corporate Secre	tarv	
FOR SECRETARY OF STATE	E USE ONLY		Title of Officer	zorporate ocore	Form 630	

Corporate ID No. 10096 Attachment to Swarovski North America Limited

Officers

3

Executive Vice President David G. Himsey

One Kenney Drive Cranston, RI 02920

Executive Vice President Reinhard Mackinger

One Kenney Drive Cranston, RI 02920

Assistant Secretary Michelle Gilbert

One Kenney Drive Cranston, RI 02920



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation Swarovski North America Limited 10096 3. Street Address Principal Business Office State One Kenney Drive Cranston RI 02920 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 463-6400 Rhode Island 1032 7. Brief Description of the Character of Business Conducted in Rhode Island Jewelry Manufacturing (2) NAMES AND ADDRESSES OF THE OFFICERS (CX BOX FOR ATTACHMENT) XI FILL, IN SPACES BEFORE USING A TRACHMENTS Vice President Name None . Douglas Brown Street Address Street Address · One Kenney Drive Cirv State Zip State Zıp RI Cranston 02920 Secretary Name Treasurer Name Edward Capobianco Douglas Brown Street Address Street Address One Kenney Drive One Kenney Drive City State City State Zip Cranston RI 02920 Cranston RI 02920 12) NAMES AND ADDRESSES OF THE DIRECTORS (EXPEDITED REPORTING HIEROT) IN SPACES BEFORE USING ATTACHMENTS Director Name None Street Address Street Address City State Zip ·City State Zip Director Name Director Name Street Address Street Address State City State IDASHARESAUTHORIZED (FX BOX FOR ATTACHMENT) 11.SHARES ISSUED (-X"BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 4,000 No Par Value No Par 300 Common This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of penary, I declare and affirm that I have examined this report, including any accompanying schedules and statements,

File Date 3-12-03

Check No. 177

By: Or SECRETARY OF STATE USE ONLY

Under penalty of petipry, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained terein are true and correct.

March 10, 2003

Signature of Officer

Edward J. Capobianco

Print or Type Name of Officer

Secretary

Title of Officer

Form 630 12/01

Corporate ID No. 10096 Attachment to Swarovski North America Limited

Officers

.

Executive Vice President Timothy Brown One Kenney Drive Cranston, RI 02920

Executive Vice President David Himsey One Kenney Drive Cranston, RI 02920

Executive Vice President Reinhard Mackinger One Kenney Drive Cranston, RI 02920

Assistant Secretary Michelle Gilbert One Kenney Drive Cranston, RI 02920



Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN		_			INSTRUCTION
1. Corporate ID No. 10096	2. Name of Cor Swarova	poration "Swarovski" ki Consumer Goo	'North'America'Limi ds Limited)	ted (formerly nam	ed
3. Street Address Principal Busi	•		City	State	
One Kenney Drive	,		Cranston	RI	Zip
		S. State of Incorpora	nion		02920 1032
(401) 463-6400. Brief Description of the Chard				···	
Jewelry manufactu	ring -	Priorpo (TTACHMENT) FILL IN SPACE		·
resident Name	COSTS OF THE O	PPICERS ("X" BOX FOR A	ITACHMENT) FILL IN SPACE Vice President Name	ES BEFORE USING ATTAC	HMENTS
Daniel Cohen		·	None		
			Street Address		
One Kenney-Drive	State		: City	State	· -
Granston		02920		State	Zip
·			Treasurer Name		
Norman G. Oroden	ıker		Douglas Brown	1	
10.Weybosset Stree	et		<u>:</u>		
•	1 51016	Zip	————One Kenney D	. 131416	Zip
Providence NAMES AND ADDR	FSSES OF THE D		Cranston	RI	02920
irector Name	LOGES OF THE D	INECTORS 1-X-ROX FOR	ATTACHMENT) _ FILL IN SPA	CES BEFORE USING ATTA	CHMENTS
None					
:			Street Address		
<u>''</u>	State	Zip	City	State	·····
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rector Name		***************************************	Director Name	***************************************	
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* ************************************	10096	*	Under penalty of p	erjury, I declare and affirm	that I have examined
		•	that all gratements	ng any accompanying scheo coptained hejein are true a	lules and statements, an nd correct.
lle Date:		<u> </u>	/ /nV		2/11/1
heck No.:		•.	Signature of Offfi	Tupone	Dat 26/0/
			Norman G.	Orođenker	
y:			Print or Type Name of C	Officer	
OR SECRETARY OF STATE USE	E ONLY		Secretary		
			: Title of Officer		



(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PIT WERLAD INSTRUCTIONS

10096	2. Name of Corporate Swarovski	^{ion} Consumer Goods L	imited	 .	·- `
3. Street Address Principal Business Of One Kenney Drive	fice		Cranston	State RI	zış 02920
4. Business Phone No. (401) 463-6400		S. State of Incorporation RHODE ISLAND		•	6. SIC Code 1032
7. Brief Description of the Character of Jewelry manufacturing	Business Conducted in	Rhode Island	-		
8. NAMES AND ADDRESSE	S OF THE OFFICE	CERS ("X" BOX FOR ATTACE	IMENT) FILL IN SPACE	S BEFORE USING ATTAC	HMENTS
President Name Daniel Cohen			Vice President Name None		-
One Kenney Drive			Street Address	-	
Cranston	State RI	02920	City	State	Zip
Norman G. Orodenker		*******************************	Douglas Brown	* * *** ** * * * *** *** ***	***** , ******** - **
Street Address 10 Weybosset Street			Street Address One Kenney Dri	ve	
City Providence	State RI	02903	Cranston	state RI	^z 62920
9. NAMES AND ADDRESSE Director Name None	S OF THE DIRE	CTORS (*X* BOX FOR ATTA	CHMENT) FILL IN SPA	CES BEFORE USING ATTA	ACHMENTS
itreet Address			Street Address	-	
Tity	State	Zip	City	State	Zip
Director Name		1	Director Name		• ••• • ••••
treet Address			Street Address	·	
Olty	State	Zip	City	State	Zip
O. SHARES AUTHORIZED (UTHORIZED SHARES	"X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT.)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000 SHS NO PAR V.	AL	·	300	Common	No Par
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ile Date:	FILED-	
Check No.:	MAR 0-8 2000	·
Ву:	Dr Cologe	41643
OR SECRETA	RY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements convained herein are true and correct.

Signature of Office Norman C. Orodenker

Print or Type Name of Officer Secretary



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

STOP PLEASE READ INSTRUCTIONS

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FOR SECRETARY OF STATE USE ONLY

(FORM MUST BE TYPED IN BL)							
1. Carporate ID No. 10096	2. Name of Corp	roration ki Consumer Goods	Limited	Imited			
3. Street Address Principal Business	1		1 City	State			
			1	i -	Zip		
One Kenney Drive		5. State of Incorporal	Cranston	RI	02920 6. SIC Code		
(401) 463-6400 7. Brief Description of the Characte	of Rusiness Conduct	RHODE ISL			1032		
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_Jewelry manufacturi	ng	ETICEDS /eve boy rop et	TACHMENT) C. FILL IN SPACE	PC PERSONS TIENDS LOWER			
President Name	SES OF THE O	LLICTERS (N BON FOR NI	: Vice President Name	ES BEFORE USING ATTAC	HWENTS		
Daniel Cohen			None				
Street Address			Street Address				
One Kenney Drive		•					
City	State	Zip	City	State	Zip		
Cranston	RI	02920			,		
Secretary Name			Treasurer Name	· · · · · · · · · · · · · · · · · · ·	.,		
Norman G. Orodenker		Douglas Brown	n				
Street Address :			Street Address				
One Park Row		One Kenney D	rive				
City	State	Zip	City	State	Zip		
Providence	<u>RI</u>	02903	Cranston	RI	02920		
9. NAMES AND ADDRES	SES OF THE DI	RECTORS ("X" BOX FOR	ATTACHMENT) L. FILL IN SPA	CES BEFORE USING ATTA	CHMENTS		
Director Name			Director Name				
None	<u></u>						
Street Address			Street Address				
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City	State	Zip	City	State	Zip		
Director Name	!						
			Director Name		,		
Street Address					· · · · · · · · · · · · · · · · · · ·		
		·	Street Address	•			
City	State	Zip	City	State			
·		27	City	30015	Zip		
10. SHARES AUTHORIZE	D ("X" BOX FOR A	TTACHMENT	11 CHAPEC ICCUET	("X" BOX FOR ATTACHMENT			
AUTHORIZED SHARES	± 7., 24.,		KSUED SHARES	X BOX FOR ATTACHMENT	<u> </u>		
Number of Shares	Class/Series	Par Value	Number of Shares .	Class/Series	Par Value		
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4,000 SHS NO PAR	VAL		300	Common	No Par		
							
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This report must be sign	ed in ink by a	ithar the Descident Mi	an Bassidana Consul	· · · · · · · · · · · · · · · · · · ·			
ims report must be sign	ta in the by e	ither the riesident, vi	ce President, Secretary, A	ssistant Secretary, Iteasu	iter, Receiver or Truste		
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*	1009	6 *	Under Penalty of		that I have examined		
	11' 6	00		ting any accompanying scho			
	Man 2	(14	that all statement	spontained herein are thue	and correct.		
File Date:	-100-W	- 	Mum	Luldan	2/14/99		
	(181	77	Signature of Office		Dake -		
Check No.:		1 1	Norman G	Orodenkar			
» (M)			Norman G. Orodenker Print or Type Name of Officer				

Secretary



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00



1. Corporate ID No.	BLACK)				
	2. Name of Corpora SWAROVSK	I CONSUMER GOODS I	IMITED (formerly		
Street Alliess Principal Bush One Kenney Dr	ress Office Swarovski	Jewelry U.S: Limited-)	Cranston	State RI	72ip 02920
But 40170n4183-640	0	5. State of Incorporation			6. SIC Code
7. Brief December - of the Char	or and Burling Conducted	Rhode Is PHODE ISLAND)		1032
Jewelry manuf	acturing	i :			
. NAMES AND ADDE	ESSES OF THE OFF	CERS ("X" BOX FOR ATTACH	IMENT) _		
President Name Daniel Cohen			Vice President Name None	· • • • • • • • • • • • • • • • • • • •	·
One Kenney Dr			Street Address		
City Cranston	State RI	Zip 02920	City	State	Zip
Norman G. Oroc	denker		Treasurer Name Douglas Brown		
uce One Park Row	. — 		Street Address One Kenney Drive		
City Providence	State RI	Zip 02903	^{Cir} Cranston	State RI	02920
NAMES AND ADDI	RESSES OF THE DIR	ECTORS ("X" BOX FOR ATTA	CHMENT)		
Director Name None		المراجع المستعداء المراجع المر	Director Name		
Street Address		•	<u>;</u>		
Street Address			Street Address		1]
	State	Zip	Street Address City	State	ΣĪρ
City	State	Zip		State	
City Disector Name	State	Zip	City	State	
Director Name	State	Zip	City Director Name	State	
City Citector Name Citreet Address	State	Zip	City Director Name Street Address City	State	Zip
City City 10. SHARES AUTHOR	State	Zip	City Director Name Street Address City		Zip
City Director Name Street Address City 10. SHARES AUTHORI	State	Zip	City Director Name Street Address City 11. SHARES ISSUED	State	Zip
City Director Name Street Address City 10. SHARES AUTHORI AUTHORIZED SHARES Number of Shares	State IZED (*X* BOX FOR AT) Class/Series	Zip ACHMENT)	City Director Name Street Address City 11. SHARES ISSUED ISSUED SHARES	State (*X* BOX FOR ATTACHMENT)	Zip
City Director Name Street Address City 10. SHARES AUTHORI AUTHORIZED SHARES Number of Shares — 4,000 SHS NO PA	State IZED (*X* BOX FOR AT) Class/Series	Zip ACHMENT)	City Director Name Street Address City 11. SHARES ISSUED ISSUED SHARES Number of Shares	State ("X" BOX FOR ATTACHMENT) Class/Series	Zip Zip Par Value

	* 1 0 0 9 6 *
••	3/2
File Date:	63 All
Check No.:	TO HE
Ву:	140
FOR SECRETARY OF	STATE USE ONLY

Under penalty of perjury,		
this report, including any		
that all/statements courte	lifed height are true a	
(mar)	Ludake	2/27/98
Signature of Officer Norman G. Orode		Date
Norman G. UOrode	enker	·
Pristor Pechantol Officer		



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLA					THIS FORM	
1. Corporate ID No.	2. Name of Corporation					
10096	Swarovski	Jewelry U.S. Limited	<u>, </u>			
3. Street Address Principal Business One Kenney Dri			Cranston	State RI	^{Zip} 02920	
4. Business Phone No. (401) 463-6400		S. State of Incorporation RHODE ISLAI	ND	·	6. SIC Code 1032	
7. Brief Description of the Character Jewelry manufa		Rhode Island				
8. NAMES AND ADDRES	SES OF THE OFFICE	ERS ("X" BOX FOR ATTAC	HMENT)			
President Name Daniel Cohen		de commercia e de ser es	Vice President Name None			
Street Address One Kenney Dri	ve		Street Address			
Cranston Cranston	State RI	Zip 02920	City	State	Zip	
Secretary Name Norman G. Orod	llenker		Treasurer Name Douglas Brow	m		
Street Address One Park Row	*		Street Address One Kenney Drive			
City Providence	State RI	^{Zip} 02903	City Cranston	State RI	^z '02920	
9. NAMES AND ADDRES	SES OF THE DIRE	CTORS (*X* BOX FOR ATT	ACHMENT) (1		-!	
Director Name		CTORS CX DOX FOX ATT	Director Name			
None	• • • •				٠.	
Street Address	 		Street Address		•	
City	State	Zip	City	State	Zip	
Director Name			Director Name			
Street Address		· · · · · · · · · · · · · · · · · · ·	Street Address		· · · · ·	
City	State	Zip	City	State	Zip	
10. SHARES AUTHORIZE	D AND ISSUED (*)	X* BOX FOR ATTACHMENT)	~~ ~~			
AUTHORIZED SHARES			: ISSUED SHARES	1	T2	
Number of Shares	Class/Series	Par Value	: Number of Shares	Ciass/Series	Par Value	
4,000 SHS NO PAR	VAL		300	Common	No Par	
This report must be sign	ed in ink by eith	er the President, Vice	President, Secretary, Assi	istant Secretary, Treasure	er, Receiver or Tru	

* 1 , 0 0 9 6 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
Theck No.: 22696	Signature of Office Norman G. Orodenker
OR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer Secretary Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1 Filing Fee: \$50.00

	- 1 ::	PLEASE TYPE UH PRI	INT IN BLACK INK.		
1, CORPORATE ID NO.	2. NAME OF CORPORATION				
10096	Swarovs	ki Jewelry U.S.	Limited		
3. STREET ADDRESS PRINCIPAL BUSINESS OFF	L .		ary	STATE	ŽiP CÓĐ€
0			Cuanatan	RI	02920
One Kenney Dri	ve		Cranston	RI	
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION		.	6. SIC CODE
(401) 463-6400		RHODE ISL	AND		1032
7. BRIEF DESCRIPTION OF THE CHARACTER OF	BUSINESS CONDUCTED IN RHODE ISL	W0			
Jewelry manufa					
	8. HAM	ES AND ADDRE	SSES OF THE OF	FICERS	
PRESIDENT NAME	- · - 		VICE PRESIDENT NAME	-1-4	
Daniel Cohen			Robert Boron	IRKT	
STREET ADDRESS One Kenney Dri	ve	:	STREET ADDRESS Kenney D	rive	
one kenney bil	,,				
OTY Cranston	STATE RI	2P COOL 02920	OTY Cranston	STATE RI	^{უ•∞∞} 02920
					ļ
SECRETARY NAME	•		TRASUMERNAME Douglas Brow		
Norman G. Orod	Norman G. Orodenker			m	
STREET ADDRESS One Park Row			STREET AMPRESS Kenney I	rivo	
One Park Row			One kenney i	ilive	
^{diy} Providence	STATE RI	27º C00% 02903	OTY Cranston	STATE RI	ZP 000E02920
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·	M A M	ES AND ADDRE	SSES OF THE DI	RECTORS	
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
ату	T STATE	7 27° C00E	i ary	STATE	T 72° C00E
-		1			
DIRECTOR NAME			1 DERECTOR NAME		
STREET ADORESS			STREET ADDRESS		
CITY	I STATE	72P C00E	OTTY	I STATE	I ZIP COO€
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·	10, SH	ARES AUTHORI	ZED AND ISSUED)	
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			IED IN INK by either to		
Pres	ident, Vice Preside	nt, Secretary, Assista	ant Secretary, Treasure	r, Receiver or Truste	e E
<u> </u>			Linda hahaibu	of parium, I declare and	firm that I have examined th
			peport, jucludini	g any accompanying sch	affirm that I have examined the edules and statements, and the and comput.
	<u>-</u>	~;	all statements of	contained/hyfein afe trug	/and compfit.
1	1.	:	Unn	mt.	later
File Date: ∂/∂	196		Signature of Of	licar	
(X/O/			Norman G	. Ogodenker	
Check No:/_ 3	196 3684			y	
OHEUR 140/_)	1		Print or Type Ni Secretar	ame of Officer	
	> 11D	F	Secretar	у	bulat
Ву:			<u> </u>		C/C0/1"
For Secretary of S	Tate Use Only∪	<i>:</i>	Title of Officer		/ / Date

Attachment to Swarovski Jewelry U.S. Limited Annual Report

Vice President and General Manager, Jewel Components Division Richard Calk One Kenney Drive Cranston, RI 02920

Chief Financial Officer Douglas Brown One Kenney Drive Cranston, RI 02920 State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040 Main

ons

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

nnual Report for the Year: 1995 nited Susiness Entity is (check one): X } Business Corporation (See RIGL] Professional Service Corporation Chapter 7.5.1) Brief statement of the character of 1 conducted in Rhode Island: lewelry manufacturing.	on (See RIGL
Duminess Entity is (check one): X Business Corporation (See RIGL Professional Service Corporation Chapter 7-5.1) Brief statement of the character of its conducted in Rhode Island:	on (See RIGL
X) Business Corporation (See RIGL) Professional Service Corporation (Chapter 7-5.1) Brief statement of the character of 1 conducted in Rhode Island:	on (See RIGL
X) Business Corporation (See RIGL) Professional Service Corporation (Chapter 7-5.1) Brief statement of the character of 1 conducted in Rhode Island:	on (See RIGL
Professional Service Corporation Chapter 7-5.1) Brief statement of the character of beconducted in Rhode Island:	on (See RIGL
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Chapter 7-5.1) Brief statement of the character of 1 Conducted in Rhode Island:	
Chapter 7-5.1) Brief statement of the character of 1 Conducted in Rhode Island:	
Brief statement of the character of l conducted in Rhode Island:	business
conducted in Rhode Island:	business
EWELLY MINISTERS IN THE STATE OF THE STATE O	
	-
,	
THE OFFICERS ARE:	*.
City/State	Zip Code
Cranston, Rhode Island	02920 Zip Code
Cranston, Rhode Island	02920
City/State	Zip Code
City/State	02920 Zip Code
Providence, Rhode Islan	d 02903 Zip Code
Cranston, Rhode Island	02 <u>920</u>
דער הדמתריים אותי	
City/State	Zip Code
City/State	Zip Code
City/State	Zip Code
City/State	Zip Code
NUMBER OF SHARES ISSUED AN	D OUTSTANDING
(Rider may be attached)	
	<u> </u>
Number of Shares	Class/Series
300	Common N/A
	No Par Value
G (
By: The Siller	
Thomas Keller	
Print or Type Name of Officer	Signing
Punnidant	
	<u> </u>
DENT AGENT FOR SERVICE OF PROCESS;	
	Cranston, Rhode Island City/State Cranston, Rhode Island City/State Cranston, Rhode Island City/State Providence, Rhode Island City/State Cranston, Rhode Island City/State Cranston, Rhode Island THE DIRECTORS ARE: City/State City/State City/State City/State NUMBER OF SHARES ISSUED AN (Rider may be attached) Number of Shares 300 By Thomas Keller Print or Type Name of Officer President Title of Officer Signing

Norman G. Orodenker, Esq. One Park Row Providence, RI 02903

MAR 0 7 1995 BY EFFICHE TAI Filing Fee \$50.00 Payable to: Secretary of State

File Annually ons LLC:Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Corporate ID:0010096		Annual Rep	ort for the Year:	1994		
Name of Business Entity: Sw	arovski Jewelry U	J.S. Limited				
Business entity organized that of the State of:Rhode 1.1)						
Federal Taxpayer Identific	ation		essional Service oter 7-5.1)	Corporation	(See RIGL	
For foreign entity, address telephone number of principal	r foreign entity, address and lephone number of principal office:		[] Limited Liability Company (See RIGL 7-16) Name, title and mailing address of contact person to whom communications may be directed: Norman G. Orodenker, Esq. One Park Row Providence, RI 02903			
Address and telephone of the office of business entity (Provide street address - 1000 March 1988)	he principal in Rhode Island Not P.O. Box):	Brief stat	ement of the char in Rhode Island: unufacturing.		iness	
Cranston, RI 02920 Phone: (401) 463-6400		Date of Or	ganization: <u>Decemb</u>	er 31 <u>. 1987</u>		
		Date of Qu Island (if	alification to do foreign entity):	business in	Rhode	
·	THE NAMES	OF THE OFFIC	ERS ARE:			
O Chief Executive Officer	or O President (C	Theck One)	Street Address	City/State	Zip Code	
See Attached D Chief Operating Officer	or D V, President	: (Check One)	Street Address	City/State	Zip Code	
Custodian of Records or	□ Secretary (C	Check One)	Street Address	City/State	Zip Code	
O Chief Financial Officer	or O Treasurer (C	Check One)	Street Address	City/State	Zip Code	
	THE NAMES (OF THE DIRECT	TORS ARE:	•		
Name		·	Street Address	City/State	Zip Code	
None - close corporation		<u> </u>				
NUMBER OF SHARES AUTHORIZE	D (If Applicable)					
NUMBER ·	4,000		NUMBER	300	LED	
CLASS	Common		CLASS	Common MAR	ù 5 1994 0B	
SERIES	N/A		SERIES	N/A Ph/	(831/12	
PAR VALUE OR WITHOUT PAR	No Par Value		PAR VALUE OR WITHOUT PAR	No Par Valu	ie	
Date Jehry 18	, 19 <u>94</u>	By:	Grant or Type Name of sident te of Officer Sign		ning	
DESIGNAT	ED REGISTERED OR	RESIDENT AG	ENT FOR SERVICE O	F PROCESS:	-	
Norman G. Orodenker, Esq. One Park Row Providence, RI 02903						

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

<u>Directors</u>

None - Close Corporation

Officers

Jack Grant -

Thomas Keller -

Robert Boronski -

Richard Calk -

David Fish -

Gerald J. Ricciardo -

Norman G. Orodenker -

President

One Kenney Drive Cranston, RI 02920

Executive Vice President

Same as above

Senior Vice President/Oper.

Same as above

Vice President/General Manager

Jewel Components Division

Same as above

Treasurer/Chief Financial Off.

Same as above Controller Same as above Secretary

One Park Row

Providence, RI 02903

Filing Fee: \$50.00

To be filed annually between January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID 0010096

Annual Report for the year 1993

The name of the corporation is SWAROVSKI JEWELRY U.S. LIMITED

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is jewelry manufacturing.

FOURTH: If foreign corporation, address of its principal office

Business address in Rhode Island: c/o Norman G. Orodenker, Esq., FIFTH:

One Park Row, Providence, RI 02903

Names and address of its directors and officers: SIXTH:

<u>Na</u>me Office Address

See Attached Rider

SEVENTH: Number of Shares authorized: Par Value or statement

that shares are without

No of Shares Class Series <u>par value</u>

4,000 Common No par value

EIGHTH: Number of Shares issued: Par Value or statement

that shares are without

No of Shares Class <u>Series</u> par value

300 Common

No par value

Dated: SWAROVSKI JEWELRY U.S. LIMITED 1993 March 12.

(Name of Corporation)

Title: (ONTROLLEI) (Report must be signed by an officer)

17.50.9 8 14184

MAR 15 TOTAL COPE

<u>Directors</u>

Andreas Schiestl-Swarovski

Raymond Baliatico

Paul Lawer

<u>Officers</u>

Andreas Schiestl-Swarovski

Raymond Baliatico

Sherry Baker

Paul K. Lawer

Richard Calk

David Fish

Norman G. Orodenker

General-Wille-Strasse 88

CH-8706

Feldmeilen, Switzerland 156 West 56th Street New York, NY 10019 156 West 56th Street

New York, NY 10019

Chairman of the Board

Same as above

Vice Chrairman of the Board and Chief Executive Officer

Same as above

President

156 West 56th Street

New York, NY 10019

Senior Vice President/Finan & Admin

Same as above Vice President One Kenney Drive Cranston, RI 02920

Treasurer

One Kenney Drive Cranston, RI 02920

Secretary One Park Row

Providence, RI 02903

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID 0010096

Annual Report for the year 1992

that shares are without

FIRST: The name of the corporation is Swarovski Jewelry U.S. Limited

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is Jewelry manufacturing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: c/o Norman G. Orodenker, Esq., One Park Row,

Providence, RI 02903

SIXTH: Names and address of its directors and officers:

Name Office Address

See attached rider

SEVENTH: Number of Shares authorized: Par Value or statement

No of Shares Class Series par value

4,000 Common - No Par Value

EIGHTH: Number of Shares issued: Par Value or statement that shares are without

No of Shares Class Series par value

300 Common - No Par Value

Dated: March 16, 1992 Swarovski Jewelry U.S. Lipited

(Name of Corporation)

(Report must be signed by an officer) Title: Secretary

Flec'd & Filed MAR 17 1992

<u>Directors</u>

Andreas Schiestl-Swarovski

General-Wille-Strasse 88, CH-8706

Feldmeilen, Switzerland

Raymond Baliatico

156 W. 56th Street New York, NY 10019

Paul Lawer

156 W. 56th Street New York, NY 10019

Officers

Andreas Schiestl-Swarovski

Chairman of the Board

same as above

Sherry Baker

President

156 W. 56th Street New York, NY 10019

Raymond Baliatico

Chief Exec. Officer

same as above

Richard Calk

Vice President

One Kenney Dr., Cranston, RI 02920

Stephen Perreault

Vice President

One Kenney Dr., Cranston, RI 02920

Norman G. Orodenker

Secretary

One Park Row, Providence, RI 02903

David Fish

Treas/Chief Financial

Director

One Kenney Drive, Cranston, RI 02920

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903



Corporate ID 0010096

Annual Report for the year 1991

FIRST: The name of the corporation is Swarovski Jewelry U.S. Limited

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is Jewelry manufacturing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: c/o Norman G. Orodenker, Esq., One Park Row,

Providence, RI 02903

SIXTH: Names and address of its directors and officers:

<u>Name</u> <u>Office</u> <u>Address</u>

See attached rider

SEVENTH: Number of Shares authorized: Par Value or statement

No of Shares Class Series that shares are without par value

4,000 Common - No Par Value

EIGHTH: Number of Shares issued: Par Value or st

EIGHTH: Number of Shares issued:

That shares are without

No of Shares

Class

Series

par value

300 Common - - No Par Value

Dated: Zurusy 25, 1991 Swarovski Jewelryth S Limited
(Name of Corporation)

By: Munant . Vilenter

(Report must be signed by an officer) Title: Secretary

Rec'd & Filed FEB 26 1991

<u>Directors</u>

Andreas Schiestl-Swarovski

Raymond Baliatico

Paul Lawer

Officers

Andreas Schiestl-Swarovski

Sherry Baker

Raymond Baliatico

Richard Calk

Stephen Perreault

Norman G. Orodenker

David Fish

One Kenney Drive, Cranston, RI 02920

156 W. 56th Street New York, NY 10019

156 W. 56th Street New York, NY 10019

Chairman of the Board

President

Chief Exec. Officer

Vice President

Vice President

Secretary

Treas/Chief Financial

Director

One Kenney Drive, Cranston, RI 02920

same as above

same as above

same as above

same as above

One Park Row, Providence, RI 02903

One Kenney Drive, Cranston, RI 02920

Filing Fee: \$15.00

To be filed annually between January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

AMENDED

Corporate ID 0010096 Annual Report for the year 1990

FIRST: The name of the corporation is Swarovski Jewelry U.S. Limited.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is Jewelry manufacturing.

FOURTH: If foreign corporation, address of its principal office ---.

FIFTH: Business address in Rhode Island: c/o Norman G. Orodenker, Esq., One Park Row, Providence, RI 02903.

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u> -	<u>Address</u>	
See attached Fider			
SEVENTH: Number o	f Shares authorized:		Par Value or statement that shares are without
No of Shares	Class	<u>Series</u>	par value
No of Stares — 4,009 888 — FIGURE: Number of	Common	-	No Par Value
EIGHTH: 현mber of	Shares issued:		Par Value or statement
No of Shares	<u>Class</u>	<u>Series</u>	that shares are without par value
300	Common	-	No Par Value
Dated: <u>July 16</u>	, 1990	Swarovski Jewelry U.S (Name of Corporation) By:	2 Imited
(Report must be signed	by an officer)	Title: <u>Secretary</u>	

Directors

Andreas Schiestl-Swarovski

Heinz Molan

Martin Halusa

<u>Officers</u>

Andreas Schiestl-Swarovski

Raymond Baliatico

Richard Calk

Stephen Perreault

Norman G. Orodenker

David Fish

Michael Wilson

General-Wille-Strasse 88

One Kenney Drive, Cranston, RI 02920

CH-8706 Feldmeilen

Zurich, Switzerland 0114119257111

Seestrasse 353

8038 Zurich Switzerland

25 Princess Street London, England

Chairman of the Board

Pres./Chief Exec. Officer

Senior Vice President

Vice President

Secretary

Director

Treas/Chief Financial

One Kenney Drive, Cranston, RI 02920

same as above

same as above

same as above

One Park Row, Providence, RI 02903

One Kenney Drive, Cranston, RI 02920

Filing Fee: \$15.00

To be filed annually between January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID 0010096

Annual Report for the year 1990

FIRST: The name of the corporation is Swarovski Jewelry U.S. Limited

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is Jewelry manufacturing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: c/o NOrman G. Orodenker, Esq., One Park Row,

Providence, RI 02903

SIXTH: Names and address of its directors and officers:

<u>Name</u>

<u>Office</u>

Address

See attached rider

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

<u>No of Shares</u>

<u>Class</u>

Series

No Par Value

4,000

Common

People & Prove

MAR 06 1990

no rur varae

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without

par value

No of Shares

<u>Class</u>

<u>Series</u>

No Par Value

300

Common

<u>Swarovski Jewelry U</u> (Name of/Corporation Limited

Dated:

1990

By:

Title: Secretary

(Report must be signed by an officer)

<u>Directors</u>

Andreas Schiestl-Swarovski

One Kenney Drive, Cranston, RI 02920

Heinz Molan

General-Wille-Strasse 88

CH-8706 Feldmeilen

Zurich, Switzerland 0114119257111

Martin Halusa

Seestrasse 353

8038 Zurich Switzerland

Officers

Andreas Schiestl-Swarovski

Chairman of the Board

One Kenney Drive, Cranston, RI 02920

Donald Stevens

Pres./Chief Oper. Officer

same as above

Richard Calk

Senior Vice President

same as above

Stephen Perreault

Vice President

same as above

Norman G. Orodenker

Secretary

One Park Row, Providence, RI 02903

David Fish

Treas/Chief Financial

Director

One Kenney Drive, Cranston, RI 02920

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID		Annual Report for the year	r. 1359
FIRST: The name of the	e corporation is	waroyaki Jewelry U.S.	Limited
SECOND: It is incorpor	rated under the laws of	Rhode Island	
THIRD: Character of b	usiness, briefly stated, is	Tewelry manufacturing	·····
FOURTH: If foreign co	rporation, address of its princip	oal office	
	ss in Rhode Islandc/oNo. Providence, RI 0290	man G. Orodenker, Es	q.
SIXTH: Names and add	dresses of its directors and office	CETS: Address (including number,)	(Attach rider if necessary) street, zip code)
See attached ri	der Director	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Director		
	Director		•••••
See attached ri			
	Vice President		
	Secretary		
	Treasurer		
SEVENTH: Number of	Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
4000	Common	- · · ·	No Par Value
EіGнтн: Number of S	ha-sa :d.	PAID	Par Value
	nares issued.	MAR 2 1909	or statement that shares are without
No. of Shares	Class	SEC'Y OF STATE	par value
300	Common		No Par Value
Dated February 2		Swarovski Jewelry U. (Corporation)	S Limited
(Report must be signe	ed by an officer) Title.	Secretary	

Directors

Gernot Langes-Swarovski Seestrasse 353

8038 Zurich Switzerland

Heinz Molan General-Wille-Strasse 88

CH-8706 Feldmeilen Zurich, Switzerland

0114119257111

8038 Zurich Switzerland

Michael Wilson 25 Princess Street

London, England

Seestrasse 353

Officers

Martin Halusa

Gernot Langes-Swarovski-Chairman of Seestrasse 353 the Board 8038 Zurich Switzerland

Donald Stevens-President and Chief One Kenney Drive Operating Officer Cranston, RI 02920

Richard Calk-Senior Vice President One Kenney Drive Cranston, RI 02920

Stephen Perreault-Vice President One Kenney Drive Cranston, RI 02920

Angelo Giarusso-Vice President One Kenney Drive Cranston, RI 02920

Norman G. Orodenker-Secretary One Park Row Providence, RI 02903

David Fish-Treasurer and Comptroller One Kenney Drive Cranston, RI 02920

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10096		Annual Report fo	r the year1988
FIRST: The name of	the corporation is	Swarovski America	a Limited
Second: It is incorp	orated under the laws of	Rhode Island	
THIRD: Character of	business, briefly stated, is	Jewelry and Gifty	vare
FOURTH: If foreign c	orporation, address of its pr	incipal office	
	ess in Rhode IslandC/O		er, One Park
	Providence, RI 029	***************************************	
SIXTH: Names and a	ddresses of its directors and		(Attach rider if necessary)
.Ger.notLangesSwar	office	c/o D. Swarovski	ding number street zip code) & Co., Swarovskistrasse 3 Austria eestrasse 353
Martin Halusa	Director		
Norman G. Orodenke Gernot Langes-Swar Donald Stevens	ovski Chair & CEO	See Above	ovidence, RI 02903 . Cranston, RI 02920
	Vice Preside	nt	
Norman G. Orodenke	rSecretary	One Park Row, Pr	ovidence, RI 02903
Thomas C. Carmell	Treasurer	One Kenney Drive	Cranston, RI02920
SEVENTH: Number of	f Shares authorized:	6	Par Value or statement that shares are without
4,000	Common	Series	par value No Par Value
EIGHTH: Number of Shares	Shares issued: Class MAR	MAR 07 1988 1980 Series	Par Value or statement that shares are without par value
300	Common SECY (of STATE	No Par Value
Dated March (Report must be sig	ned by an officer)	Swarovski Ameri Vene of Corporation) y itle Secretary	Ola Ca