



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 10096		2. Name of Corporation Swarovski North America Limited			
3. Street Address Principal Business Office ONE KENNEY DRIVE			City CRANSTON	State RI	Zip 02920
4. Business Phone No. 4014636400		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name None		Vice President Name Timothy J. Brown			
Street Address		Street Address One Kenney Drive			
City	State	Zip	City	State	Zip
			Cranston	RI	02920
Secretary Name Edward J. Capobianco		Treasurer Name Douglas P. Brown			
Street Address One Kenney Drive		Street Address One Kenney Drive			
City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02920
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		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
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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



1 0 0 9 6

10096 DBC 01/17/05 10:43:00 AM

File Date 1-28-05
57792

Check No. 2

By: _____

FOR SECRETARY 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 contained herein are true and correct.

Signature of Officer

Michelle L. Gilbert

Print or Type Name of Officer

Assistant Corporate Secretary

Title of Officer

Date

17 Jan 05

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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)

1. Corporate ID No. 10096		2. Name of Corporation Swarovski North America Limited			
3. Street Address Principal Business Office ONE KENNEY DRIVE		City CRANSTON	State RI	Zip 02920	
4. Business Phone No. 4014636400		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name None		Vice President Name Timothy J. Brown			
Street Address		Street Address One Kenney Drive			
City	State	Zip	City	State	Zip
			Cranston	RI	02920
Secretary Name Edward J. Capobianco		Treasurer Name Douglas P. Brown - Treasurer & Exec. VP			
Street Address One Kenney Drive		Street Address One Kenney Drive			
City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02920
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name Close Corporation			
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 AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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



1 0 0 9 6

10096 DBC 12/31/03 11:14:21 AM

File Date 1-22-04

Check No. 024544

By: [Signature]

FOR SECRETARY 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 contained herein are true and correct.

[Signature]
Signature of Officer
Michelle Gilbert
Print or Type Name of Officer

Assistant Corporate Secretary
Title of Officer

16 Jan 04
Date

Corporate ID No. 10096
Attachment to Swarovski North America Limited

Officers

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, III, 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. 10096		2. Name of Corporation Swarovski North America Limited			
3. Street Address Principal Business Office One Kenney Drive		City Cranston	State RI	Zip 02920	
4. Business Phone No. (401) 463-6400		5. State of Incorporation Rhode Island			6. SIC Code 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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name None			Vice President Name Douglas Brown		
Street Address			Street Address One Kenney Drive		
City	State	Zip	City	State	Zip
			Cranston	RI	02920
Secretary Name Edward Capobianco			Treasurer Name Douglas Brown		
Street Address One Kenney Drive			Street Address One Kenney Drive		
City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02920
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (X BOX FOR ATTACHMENT) <input type="checkbox"/>					
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



1 0 0 9 6

File Date	3-12-03
Check No.	177
By:	
FOR SECRETARY 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 contained herein are true and correct.

Signature of Officer 	Date March 10, 2003
Print or Type Name of Officer Edward J. Capobianco	
Secretary	
Title of Officer	

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 10096		2. Name of Corporation Swarovski North America Limited (formerly named Swarovski Consumer Goods Limited)	
3. Street Address Principal Business Office One Kenney Drive		City Cranston	State RI
4. Business Phone No. (401) 463-6400		Zip 02920	6. SIC Code 1032
5. State of Incorporation RHODE ISLAND			
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) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Daniel Cohen		Vice President Name None	
Street Address One Kenney Drive		Street Address	
City Cranston	State RI	City	State
Zip 02920		Zip	
Secretary Name Norman G. Orodener		Treasurer Name Douglas Brown	
Street Address 10 Weybosset Street		Street Address One Kenney Drive	
City Providence	State RI	City Cranston	State RI
Zip 02903		Zip 02920	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 4,000 NO PAR VALUE	Class/Series	Number of Shares 300	Class/Series Common
Par Value		Par Value No Par	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 9 6 *

File Date: _____

Check No.: _____

By: _____

FOR SECRETARY 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 contained herein are true and correct.

Signature of Officer: *Norman G. Orodener* Date: 2/26/01

Print or Type Name of Officer: Norman G. Orodener

Title of Officer: Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 10096		2. Name of Corporation Swarovski Consumer Goods Limited	
3. Street Address Principal Business Office One Kenney Drive		City Cranston	State RI
4. Business Phone No. (401) 463-6400		5. State of Incorporation RHODE ISLAND	
7. Brief Description of the Character of Business Conducted in Rhode Island Jewelry manufacturing		6. SIC Code 1032	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Daniel Cohen		Vice President Name None	
Street Address One Kenney Drive		Street Address	
City Cranston	State RI	City	State
Zip 02920		Zip	
Secretary Name Norman G. Orodener		Treasurer Name Douglas Brown	
Street Address 10 Weybosset Street		Street Address One Kenney Drive	
City Providence	State RI	City Cranston	State RI
Zip 02903		Zip 02920	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 4,000 SHS NO PAR VAL	Class/Series 	Number of Shares 300	Class/Series Common
Par Value 		Par Value No Par	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 9 6 *

File Date: **FILED**

Check No.: **MAR 08 2000**

By: **By [Signature] 41643**

FOR SECRETARY 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 contained herein are true and correct.

Signature of Officer: **[Signature]** Date: **3/6/00**

Norman G. Orodener

Print or Type Name of Officer

Secretary

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 10096		2. Name of Corporation Swarovski Consumer Goods Limited			
3. Street Address Principal Business Office One Kenney Drive			City Cranston	State RI	Zip 02920
4. Business Phone No. (401) 463-6400		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel Cohen			Vice President Name None		
Street Address One Kenney Drive			Street Address		
City Cranston	State RI	Zip 02920	City	State	Zip
Secretary Name Norman G. Orodener			Treasurer Name Douglas Brown		
Street Address One Park Row			Street Address One Kenney Drive		
City Providence	State RI	Zip 02903	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000 SHS NO PAR VAL			300	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 9 6 *

File Date: Mar 2, 99
Check No.: 38177
By: JO

FOR SECRETARY 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 contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/16/99

Norman G. Orodener
Print or Type Name of Officer

Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 10098		2. Name of Corporation SWAROVSKI CONSUMER GOODS LIMITED (formerly Swarovski Jewelry U.S. Limited-)			
3. Street Address Principal Business Office One Kenney Drive		City Cranston		State RI	Zip 02920
4. Business Phone (401) 483-6400		5. State of Incorporation RHODE ISLAND			6. SIC Code 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)					
President Name Daniel Cohen			Vice President Name None		
Street Address One Kenney Drive			Street Address		
City Cranston	State RI	Zip 02920	City	State	Zip
Secretary Name Norman G. Orodener			Treasurer Name Douglas Brown		
Street Address One Park Row			Street Address One Kenney Drive		
City Providence	State RI	Zip 02903	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name None			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
10. SHARES AUTHORIZED (*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 SHS NO PAR VAL			300	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 9 6 *

File Date: 3/3

Check No.: 2973

By: Norman G. Orodener

FOR SECRETARY 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 contained herein are true and correct.

Signature of Officer Norman G. Orodener Date 2/27/98

Print or Type Name of Officer
Secretary

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 BLACK)



1. Corporate ID No. 10096		2. Name of Corporation Swarovski Jewelry U.S. Limited			
3. Street Address Principal Business Office One Kenney Drive			City Cranston	State RI	Zip 02920
4. Business Phone No. (401) 463-6400		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input checked="" type="checkbox"/>					
President Name Daniel Cohen			Vice President Name None		
Street Address One Kenney Drive			Street Address		
City Cranston	State RI	Zip 02920	City	State	Zip
Secretary Name Norman G. Orodenker			Treasurer Name Douglas Brown		
Street Address One Park Row			Street Address One Kenney Drive		
City Providence	State RI	Zip 02903	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name None			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
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000 SHS NO PAR VAL			300	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 9 6 *

File Date: 3/4/97

Check No.: 22696

By: ll

FOR SECRETARY 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 contained herein are true and correct.

Signature of Officer Norman G. Orodenker Date 3/3/97

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 10096		2. NAME OF CORPORATION Swarovski Jewelry U.S. Limited			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE One Kenney Drive			CITY Cranston	STATE RI	ZIP CODE 02920
4. BUSINESS PHONE NO. (401) 463-6400		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 1032	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Jewelry manufacturing					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Daniel Cohen			VICE PRESIDENT NAME Robert Boronski		
STREET ADDRESS One Kenney Drive			STREET ADDRESS One Kenney Drive		
CITY Cranston	STATE RI	ZIP CODE 02920	CITY Cranston	STATE RI	ZIP CODE 02920
SECRETARY NAME Norman G. Orodener			TREASURER NAME Douglas Brown		
STREET ADDRESS One Park Row			STREET ADDRESS One Kenney Drive		
CITY Providence	STATE RI	ZIP CODE 02903	CITY Cranston	STATE RI	ZIP CODE 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
4,000 SHS NO PAR VAL			300	Common	No Par Value

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, and that all statements contained herein are true and correct.

File Date: **2/27/96**

Check No: **13684**

By:
For Secretary of State Use Only

Signature of Officer
Norman G. Orodener

Print or Type Name of Officer
Secretary

Title of Officer

2/26/96
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

ANNUAL REPORT
Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED

Corporate ID: 0010096

Annual Report for the Year: 1995

Name of Corporation: Swarovski Jewelry U.S. Limited

Business entity organized under the laws of the State of: Rhode Island
1.1)

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)

For foreign entity, address and telephone number of principal office:

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:

jewelry manufacturing

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

One Kenney Drive

Cranston, RI 02920

Phone: (401) 463-6400

THE NAMES OF THE OFFICERS ARE:

	Street Address	City/State	Zip Code
PRESIDENT	<u>One Kenney Drive</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>
THOMAS KELLER	<u>One Kenney Drive</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>
SENIOR VICE PRESIDENT	<u>One Kenney Drive</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>
ROBERT BORONSKI	<u>One Kenney Drive</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>
VICE PRESIDENT/JEWEL COMP.	<u>One Kenney Drive</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>
RICHARD CALK	<u>One Kenney Drive</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>
SECRETARY	<u>One Park Row</u>	<u>Providence, Rhode Island</u>	<u>02903</u>
NORMAN G. ORODENKER	<u>One Park Row</u>	<u>Providence, Rhode Island</u>	<u>02903</u>
TREASURER	<u>One Kenney Drive</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>
DAVID FISH	<u>One Kenney Drive</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	Street Address	City/State	Zip Code
None - close corporation			
NAME	Street Address	City/State	Zip Code
NAME	Street Address	City/State	Zip Code
NAME	Street Address	City/State	Zip Code

NUMBER OF SHARES AUTHORIZED
(Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING
(Rider may be attached)

Number of Shares	Class/Series	Number of Shares	Class/Series
4,000	Common N/A No Par Value	300	Common N/A No Par Value

Date February 28, 1995

By: Thomas Keller

Thomas Keller

Print or Type Name of Officer Signing

President

Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

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

FILED

MAR 07 1995

016394#7741

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 0010096

Annual Report for the Year: 1994

Name of Business Entity: Swarovski Jewelry U.S. Limited

Business entity organized under the laws of the State of: Rhode Island
1.1)

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
One Kenney Drive
Cranston, RI 02920

Phone: (401) 463-6400

Business Entity is (check one):
☒ [X] Business Corporation (See RIGL Chapter 7-

☐ [] Professional Service Corporation (See RIGL Chapter 7-5.1)

☐ [] Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

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

Brief statement of the character of business conducted in Rhode Island:
jewelry manufacturing.

Date of Organization: December 31, 1987

Date of Qualification to do business in Rhode Island (if foreign entity): _____

THE NAMES OF THE OFFICERS ARE:

☐ Chief Executive Officer or ☐ President (Check One) Street Address City/State Zip Code

See Attached

☐ Chief Operating Officer or ☐ V. President (Check One) Street Address City/State Zip Code

☐ Custodian of Records or ☐ Secretary (Check One) Street Address City/State Zip Code

☐ Chief Financial Officer or ☐ Treasurer (Check One) Street Address City/State Zip Code

THE NAMES OF THE DIRECTORS ARE:

Name Street Address City/State Zip Code

None - close corporation

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 4,000
CLASS Common
SERIES N/A
PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING

NUMBER 300
CLASS Common
SERIES N/A
PAR VALUE OR WITHOUT PAR No Par Value

FILED

DEC 15 1994

By

Date February 28, 1994

SWAROVSKI JEWELRY U.S. LIMITED

By: Jack Grant

Jack Grant
Print or Type Name of Officer Signing

President
Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Norman G. Orodener, 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.

Directors

None - Close Corporation

Officers

Jack Grant -	President One Kenney Drive Cranston, RI 02920
Thomas Keller -	Executive Vice President Same as above
Robert Boronski -	Senior Vice President/Oper. Same as above
Richard Calk -	Vice President/General Manager Jewel Components Division Same as above
David Fish -	Treasurer/Chief Financial Off. Same as above
Gerald J. Ricciardo -	Controller Same as above
Norman G. Orodener -	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

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. Orodener, 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>
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See Attached Rider

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000		Common	No par value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
300	Common		No par value

Dated: March 12, 1993

SWAROVSKI JEWELRY U.S. LIMITED
(Name of Corporation)

By: *DLTH*

(Report must be signed by an officer)

Title: CONTROLLED

Rec'd & Filed MAR 15 1993

Rec'd & Filed MAR 15 1993
90
Chick 1/1979

Directors

Andreas Schiestl-Swarovski	General-Wille-Strasse 88 CH-8706 Feldmeilen, Switzerland
Raymond Baliatico	156 West 56th Street New York, NY 10019
Paul Lawer	156 West 56th Street New York, NY 10019

Officers

Andreas Schiestl-Swarovski	Chairman of the Board Same as above
Raymond Baliatico	Vice Chrairman of the Board and Chief Executive Officer Same as above
Sherry Baker	President 156 West 56th Street New York, NY 10019
Paul K. Lawer	Senior Vice President/Finan & Admin Same as above
Richard Calk	Vice President One Kenney Drive Cranston, RI 02920
David Fish	Treasurer One Kenney Drive Cranston, RI 02920
Norman G. Orodenker	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 1992

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. Orodener, 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>
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See attached rider

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	Common	-	No Par Value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
300	Common	-	No Par Value

Dated: March 16, 1992

Swarovski Jewelry U.S. Limited
(Name of Corporation)

By: 

(Report must be signed by an officer)

Title: Secretary

Rec'd & Filed
AMT 6596
MAR 17 1992

Directors

Andreas Schiestl-Swarovski	General-Wille-Strasse 88, CH-8706 Feldmeilen, Switzerland
Raymond Balliatico	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 Balliatico	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. Orodener	Secretary	One Park Row, Providence, RI 02903
David Fish	Treas/Chief Financial Director	One Kenney Drive, Cranston, RI 02920

Rec'd & Filed MAR 17 1992

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

[Handwritten mark]

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. Orodener, 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>
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See attached rider

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	Common	-	No Par Value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
300	Common	-	No Par Value

Dated: *February 25,* 1991

Swarovski Jewelry U.S. Limited
(Name of Corporation)

By: *[Signature]*

(Report must be signed by an officer)

Title: Secretary

Rec'd & Filed FEB 26 1991

Directors

Andreas Schiestl-Swarovski	One Kenney Drive, Cranston, RI 02920
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	One Kenney Drive, Cranston, RI 02920
Sherry Baker	President	same as above
Raymond Baliatico	Chief Exec. Officer	same as above
Richard Calk	Vice President	same as above
Stephen Perreault	Vice President	same as above
Norman G. Orodener	Secretary	One Park Row, Providence, RI 02903
David Fish	Treas/Chief Financial Director	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. Orodener, 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>
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See attached

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	Common	-	No Par Value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
300	Common	-	No Par Value

Dated: July 16, 1990

Swarovski Jewelry U.S. Limited
(Name of Corporation)

By: 

(Report must be signed by an officer)

Title: Secretary

Directors

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
Michael Wilson	25 Princess Street London, England

Officers

Andreas Schiestl-Swarovski	Chairman of the Board	One Kenney Drive, Cranston, RI 02920
Raymond Baliatico	Pres./Chief Exec. Officer	same as above
Richard Calk	Senior Vice President	same as above
Stephen Perreault	Vice President	same as above
Norman G. Orodener	Secretary	One Park Row, Providence, RI 02903
David Fish	Treas/Chief Financial Director	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. Orodener, 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>
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See attached rider

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	Common	-	No Par Value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
300	Common	-	No Par Value

Dated: 1990

Swarovski Jewelry U.S. Limited
(Name of Corporation)

By: 

(Report must be signed by an officer)

Title: Secretary

Directors

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. Orodener

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 0010095 Annual Report for the year 1989

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. Orodener, Esq.
One Park Row, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See attached rider Director

Director

Director

See attached rider President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4000	Common	-	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	-	No Par Value

PAID

MAR 2 1989

SECY OF STATE

Dated February 24, 19 89

Swarovski Jewelry U.S. Limited
(Name of Corporation)

By Secretary

Title Secretary

(Report must be signed by an officer)

Directors

Gernot Langes-Swarovski	Seestrasse 353 8038 Zurich Switzerland
Heinz Molan	General-Wille-Strasse 88 CH-8706 Feldmeilen Zurich, Switzerland 0114119257111
Martin Halusa	Seestrasse 353 8038 Zurich Switzerland
Michael Wilson	25 Princess Street London, England

Officers

Gernot Langes-Swarovski-Chairman of the Board	Seestrasse 353 8038 Zurich Switzerland
Donald Stevens-President and Chief Operating Officer	One Kenney Drive 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. Orodenger-Secretary	One Park Row Providence, RI 02903
David Fish-Treasurer and Comptroller	One Kenney Drive Cranston, RI 02920

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10096 Annual Report for the year 1988

FIRST: The name of the corporation is Swarovski America Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry and Giftware

FOURTH: If foreign corporation, address of its principal office

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

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gernot Langes-Swarovski	Director	c/o D. Swarovski & Co., Swarovskistrasse 3 A-6112 Wattens, Austria CH-8038 Zurich Seestrasse 353
Martin Halusa	Director	Switzerland
Norman G. Orodanker	Director	One Park Row, Providence, RI 02903
Gernot Langes-Swarovski Chair & CEO		See Above
Donald Stevens	President	One Kenney Drive, Cranston, RI 02920
	Vice President	
Norman G. Orodanker	Secretary	One Park Row, Providence, RI 02903
Thomas C. Carmell	Treasurer	One Kenney Drive, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No Par Value

Dated March 1988

Swarovski America Limited
(Name of Corporation)By 

Title Secretary

(Report must be signed by an officer)