



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. 96831		2. Name of Corporation Swarovski Crystal Components, Ltd.	
3. Street Address Principal Business Office 49 Freeway Drive		City Cranston	State RI
4. Business Phone No. (401) 781-8610		5. State of Incorporation RHODE ISLAND	6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island to engage in the distribution of glass products of every kind and description			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Reinhard Mackinger		Vice President Name Stephan Toljan	
Street Address 49 Freeway Drive		Street Address 49 Freeway Drive	
City Cranston	State RI	City Cranston	State RI
Secretary Name Norman G. Orodenker		Treasurer Name Douglas Brown	
Street Address 10 Weybosset Street		Street Address One Kenney Drive	
City Providence	State RI	City Cranston	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		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 	City 	State
Director Name 		Director Name 	
Street Address 		Street Address 	
City 	State 	City 	State
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	Number of Shares	Class/Series
8,000 COMM 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.



* 9 6 8 3 1 *

File Date: 3/1/2001
Check No.: 45348
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 of Officer: [Signature] Date: 2/26/01
Print or Type Name of Officer: **Norman G. Orodenker**
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. 96831		2. Name of Corporation Swarovski Crystal Components, Ltd.			
3. Street Address Principal Business Office 49 Freeway Drive		City Cranston	State RI	Zip 02920	
4. Business Phone No. (401) 781-8610		5. State of Incorporation RHODE ISLAND		6. SIC Code 2618	
7. Brief Description of the Character of Business Conducted in Rhode Island to engage in the distribution of glass products of every kind and description					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Reinhard Mackinger			Vice President Name Stephan Toljan		
Street Address 49 Freeway Drive			Street Address 49 Freeway Drive		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Norman G. Orodenker			Treasurer Name Douglas Brown		
Street Address 10 Weybosset Street			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
8,000 COMM 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



* 9 6 8 3 1 *

FILED

File Date: **MAR 08 2000**

Check No.: **By 0041643**

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.

Norman G. Orodenker 3/6/00
Signature of Officer Date

Norman G. Orodenker

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. 96831		2. Name of Corporation Swarovski Crystal Components, Ltd.			
3. Street Address Principal Business Office 49 Freeway Drive			City Cranston	State RI	Zip 02920
4. Business Phone No. (401) 781-8610		5. State of Incorporation RHODE ISLAND			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island to engage in the distribution of glass products of every kind and description					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Markus Lampe			Vice President Name Stephan Toljan		
Street Address 49 Freeway Drive			Street Address 49 Freeway Drive		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 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 02903	City Cranston	State RI	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	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
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Street Address			Street Address		
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AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM 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



* 9 6 8 3 1 *

File Date: WJan 2, 99

Check No.: 35177

By: JO

FOR SECRETARY OF STATE USE ONLY

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

Norman G. Orodener 2/16/99
Signature of Officer Date

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. 96831		2. Name of Corporation Swarovski Crystal Components, Ltd. (formerly Crystallo, Limited)			
3. Street Address Principal Business Office 49 Freeway Drive			City Cranston	State RI	Zip 02920
4. Business Phone No. (401) 781-8610		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island to engage in the distribution of glass products of every kind and description					
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President Name Markus Lampe			Vice President Name Stephan Toljan		
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City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Norman G. Orodanker			Treasurer Name Douglas P. Brown		
Street Address One Park Row			Street Address One Freeway Drive		
City Providence	State RI	Zip 02903	City Cranston	State RI	Zip 02920
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Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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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
8,000 COMM 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



* 9 6 8 3 1 *

File Date: **3/3**
Check No.: **297X**
By: **KNO**

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.

Norman G. Orodanker, 2/27/98
Signature of Officer Date

Secretary
Print or Type Name of Officer

Secretary
Title of Officer

Corporate ID No.
96831

Attachment to Swarovski Crystal Components, Ltd.

**Dieter Kattge - Chairman of the Board
and Chief Executive Officer**
49 Freeway Drive
Cranston, RI 02920