



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. 53239		2. Name of Corporation Swarovski America Limited		
3. Street Address Principal Business Office Two Slater Road		City Cranston	State RI	Zip 02920
4. Business Phone No. (401) 463-3000		5. State of Incorporation RHODE ISLAND		6. SIC Code 1032
7. Brief Description of the Character of Business Conducted in Rhode Island manufacturing and distributing of crystal products				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)				
President Name Michael Gentes		Vice President Name Franz Weis		
Street Address Two Slater Road		Street Address Two Slater Road		
City Cranston	State RI	Zip 02920	City Cranston	State RI
Secretary Name Norman G. Orodanker		Treasurer Name Douglas Brown		
Street Address One Park Row		Street Address Two Slater Road		
City Providence	State RI	Zip 02903	City Cranston	State RI
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
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
4000 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



* 5 3 2 3 9 *

File Date: 3/4/97
Check No.: 22695

By: u

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 3/3/97
Signature of Officer Date

Norman G. Orodanker

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. 53239		2. NAME OF CORPORATION Swarovski America Limited			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE Two Slater Road			CITY Cranston	STATE RI	ZIP CODE 02920
4. BUSINESS PHONE NO. (401) 463-3000		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 1032
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND manufacturing and distributing of crystal products					

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Michael Gentes			VICE PRESIDENT NAME David Himsey		
STREET ADDRESS Two Slater Road			STREET ADDRESS Two Slater Road		
CITY Cranston	STATE RI	ZIP CODE 02920	CITY Cranston	STATE RI	ZIP CODE 02920
SECRETARY NAME Norman G. Orodener			TREASURER NAME Thomas C. Carmell		
STREET ADDRESS One Park Row			STREET ADDRESS Two Slater Road		
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
4000 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.

Signature of Officer
Norman G. Orodener

Print or Type Name of Officer
Secretary

Title of Officer

Date

File Date:

2/27/96

Check No:

13686

By:

[Signature]

For Secretary of State Use Only

2/26/96

Attachment to Swarovski America Limited Annual Report

Senior Vice President

Franz Weis

Two Slater Road

Cranston, RI 02920

**Executive Vice President
and Chief Financial Officer**

Thomas C. Carmell

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: 0053239 Annual Report for the Year: 1995

Name of Corporation: Swarovski America 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: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Two Slater Road
Cranston, RI 02920

Brief statement of the character of business conducted in Rhode Island:
manufacturing and distributing of crystal products.

Phone: (401) 463-3000

THE NAMES OF THE OFFICERS ARE:

	Street Address	City/State	Zip Code
PRESIDENT	<u>Two Slater Road</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>
SENIOR VICE PRESIDENT	<u>Two Slater Road</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>
SECRETARY	<u>Two Slater Road</u>	<u>Cranston, Rhode Island</u>	<u>02920</u>
TREASURER	<u>One Park Row</u>	<u>Providence, Rhode Island</u>	<u>02903</u>
	<u>Two Slater Road</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: [Signature]
Michael Gentes

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

FILED

MAR 10 1995

By: [Signature]

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: 0053239

Annual Report for the Year: 1994

Name of Business Entity: Swarovski America 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-

Federal Taxpayer Identification Number: [REDACTED]

Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone 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. Orodener, Esq.
One Park Row
Providence, RI 02903

Phone: [REDACTED]

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

Brief statement of the character of business conducted in Rhode Island:
manufacturing and distributing of crystal products.

Phone: (401) 463-3000

Date of Organization: January 3, 1989

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 OF SHARES ISSUED AND OUTSTANDING

NUMBER	CLASS	SERIES	PAR VALUE OR WITHOUT PAR	NUMBER	CLASS	SERIES	PAR VALUE OR WITHOUT PAR
4,000	Common	N/A	No Par Value	300	Common	N/A	No Par Value

SWAROVSKI AMERICA LIMITED

Date: February 28, 1994

By: Jack Grant

FILED

Jack Grant
Print or Type Name of Officer Signing

MAR 01 1994
00593918

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

Officers

Jack Grant	-	President Two Slater Road Cranston, RI 02920
Franz Weis	-	Senior Vice President Two Slater Road Cranston, RI 02920
Michael Gentes	-	Executive Vice President Two Slater Road Cranston, RI 02920
Thomas C. Carmell	-	Treasurer and Chief Financial Officer Two Slater Road Cranston, RI 02920
Norman G. Orodener	-	Secretary Two Slater Road Cranston, RI 02920

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 0053239

Annual Report for the year 1993

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 **manufacturing and distributing crystal products**.

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

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

300	Common		No par value
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Dated: *March 1,* 1993

SWAROVSKI AMERICA LIMITED
(Name of Corporation):

By: 

(Report must be signed by an officer)

Title: CEO / Treasurer

FILED & PAID MAR 10 1993

AMT#29
11942

Directors

Gernot Langes-Swarovski

D. Swarovski & Company
Postfach 15
A-6112 Wattens
Tirol, Austria

Heinz Molan

Daniel Swarovski Corporation AG
General-Wille-Strasse 88
CH-8706
Feldmeilen, Switzerland

Reinhard Dallarosa

Daniel Swarovski Corporation AG
General-Wille-Strasse 88
CH-8706
Feldmeilen, Switzerland

Officers

Gernot Langes-Swarovski

Chairman of the Board
Same as above

Jack Grant

President
Two Slater Road
Cranston, RI 02920

Franz Weis

Senior Vice President
Two Slater Road
Cranston, RI 02920

Thomas C. Carmell

Chief Financial Officer/Treasurer
Two Slater Road
Cranston, RI 02920

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 0053239

Annual Report for the year 1992

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 manufacturing and distributing crystal and optic products.

FOURTH: If foreign corporation, address of its principal office n/a

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:

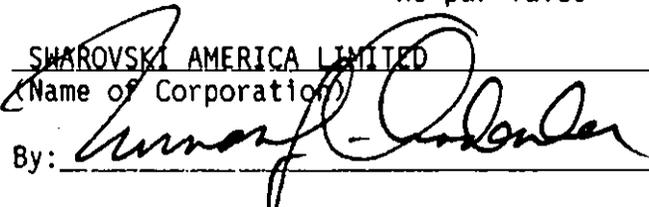
<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	Common	-	No par value

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: March 16, 1992

SWAROVSKI AMERICA LIMITED
(Name of Corporation)

By: 

(Report must be signed by an officer)

Title: Secretary

Rec'd & Filed

AMT

MAR 16 1992

0593

SWAROVSKI AMERICA LIMITED

Directors:

Gernot Langes-Swarovski	c/o D. Swarovski & Co. A-6112 Wattens, Austria POSTFACH 27
Heinz Molan	General-Wille-Strasse 88 CH-8706 Feldmeilen Switzerland
Reinhard Dallarosa	General-Wille-Strasse 88 CH-8706 Feldmeilen Switzerland

Officers:

Gernot Langes-Swarovski	Chairman of Board	See above
Jack Grant	President	2 Slater Rd., Cranston, RI 02920
Franz Weis	Vice President	2 Slater Rd., Cranston, RI 02920
Thomas C. Carmell	Treasurer	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 0053239

Annual Report for the year 1991

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<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: February 25, 1991

SWAROVSKI AMERICA LIMITED
(Name of Corporation)

By:

Title: Secretary

(Report must be signed by an officer)

Rec'd & Filed FEB 26 1991

SWAROVSKI AMERICA LIMITED

Directors:

Gernot Langes-Swarovski	c/o D. Swarovski & Co. A-6112 Wattens, Austria POSTFACH 27
Heinz Molan	General-Wille-Strasse 88 CH-8706 Feldmeilen Zurich, Switzerland
Reinhard Dallarosa	General-Wille-Strasse 88 CH-8706 Feldmeilen Zurich, Switzerland

Officers:

Gernot Langes-Swarovski	Chairman of Board	See above
Jack Grant	President	2 Slater Rd., Cranston, RI 02910
Franz Weis	Vice President	2 Slater Rd., Cranston, RI 02910
Thomas C. Carmell	Treasurer	Same as above
Norman G. Orodanker	Secretary	One Park Row, Providence, RI 02903

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 0053239

Annual Report for the year 1990

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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:

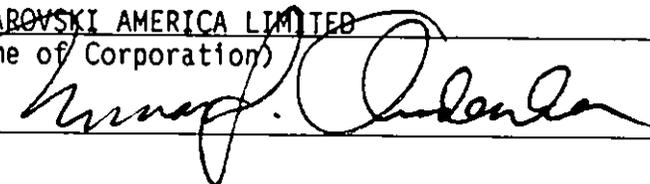
<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	Common	-	No par value

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

Filed & Filed MAR 23 1990

Dated: 1990

SWAROVSKI AMERICA LIMITED
(Name of Corporation)
By: 

(Report must be signed by an officer)

Title: Secretary

SWAROVSKI AMERICA LIMITED

Directors:

Gernot Langes-Swarovski	c/o D. Swarovski & Co. A-6112 Wattens, Austria POSTFACH 27
Martin Halusa	c/o D. Swarovski & Co. Same as above
Heinz Molan	General-Wille-Strasse 88 CH-8706 Feldmeilen Zurich, Switzerland
Reinhard Dallarosa	General-Wille-Strasse 88 CH-8706 Feldmeilen Zurich, Switzerland

Officers:

Gernot Langes-Swarovski	Chairman of Board	See above
Jack Grant	President	2 Slater Rd., Cranston, RI 02910
Franz Weis	Vice President	2 Slater Rd., Cranston, RI 02910
Thomas C. Carmell	Treasurer	Same as above
Norman G. Orodener	Secretary	One Park Row, Providence, RI 02903