

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004109

FILED
Jan 06, 2009
Secretary of State

Entity Name: SWAROVSKI RETAIL VENTURES LTD., INC.

Current Principal Place of Business:

ONE KENNEY DR
CRANSTON, RI 02920

New Principal Place of Business:

Current Mailing Address:

ONE KENNEY DR
ATTN: MICHELLE MASSE
CRANSTON, RI 02920

New Mailing Address:

ONE KENNEY DR
CRANSTON, RI 02920

FEI Number: 05-0466595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CAPOBIANCO, EDWARD J
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

Title: EV () Delete
Name: BROWN, DOUGLAS
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

Title: EV () Delete
Name: COEN, KEVIN J
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

Title: EV () Delete
Name: HIMSEY, DAVE
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

Title: EV () Delete
Name: MACKINGER, REINHARD
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

Title: AS () Delete
Name: MASSE, MICHELLE G
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: BROWN, DOUGLAS
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

Title: EVP (X) Change () Addition
Name: COEN, KEVIN J
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

Title: T (X) Change () Addition
Name: BROWN, DOUGLAS P
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

Title: EVP (X) Change () Addition
Name: MACKINGER, REINHARD
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE G MASSE

AS

01/06/2009

Electronic Signature of Signing Officer or Director

Date