

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004109

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** SWAROVSKI RETAIL VENTURES LTD., INC.

**Current Principal Place of Business:**

ONE KENNEY DR  
ATTN MICHELLE MASSE  
CRANSTON, RI 02920

**New Principal Place of Business:**

**Current Mailing Address:**

ONE KENNEY DR  
ATTN MICHELLE MASSE  
CRANSTON, RI 02920

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

Title: EVP  
Name: BROWN, DOUGLAS  
Address: ONE KENNEY DR  
City-St-Zip: CRANSTON, RI 02920

Title: EVP  
Name: COEN, KEVIN J  
Address: ONE KENNEY DR  
City-St-Zip: CRANSTON, RI 02920

Title: T  
Name: BROWN, DOUGLAS P  
Address: ONE KENNEY DR  
City-St-Zip: CRANSTON, RI 02920

Title: EVP  
Name: MACKINGER, REINHARD  
Address: ONE KENNEY DR  
City-St-Zip: CRANSTON, RI 02920

Title: AS  
Name: FOSTER, EMILY E  
Address: ONE KENNEY DR  
City-St-Zip: CRANSTON, RI 02920

I hereby 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 all other like empowered.

SIGNATURE: EMILY E. FOSTER

AS

03/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date