

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000425

FILED
May 14, 2012
Secretary of State

Entity Name: SWAROVSKI NORTH AMERICA LIMITED, INC.

Current Principal Place of Business:

C/O MICHELLE MASSE
ONE KENNEY DRIVE
CRANSTON, RI 02920

New Principal Place of Business:

C/O BETHANY NORRIS
ONE KENNEY DRIVE
CRANSTON, RI 02920

Current Mailing Address:

C/O MICHELLE MASSE
ONE KENNEY DRIVE
CRANSTON, RI 02920

New Mailing Address:

C/O BETHANY NORRIS
ONE KENNEY DRIVE
CRANSTON, RI 02920

FEI Number: 05-0435033

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: EVP
Name: PAGE, WAYNE
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI 02920

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

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

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

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

Title: AS
Name: NORRIS, BETHANY A
Address: ONE KENNEY DRIVE
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: BETHANY A. NORRIS

AS

05/14/2012

Electronic Signature of Signing Officer or Director

Date