

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041617

Entity Name: CLAIRE'S STORES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

%CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

%CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-0940416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: T
Name: LARSON, BRAD
Address: 2400 W CENTRAL ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: SVP
Name: BRODIN, PER J
Address: 3 SW 129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S
Name: ORAND, REBECCA
Address: 3 SW 129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: OVIS, DAVID
Address: 3 SW 129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: KAHN, EUGENE
Address: 2400 W CENTRAL ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: P
Name: FRIEDMAN, JAY
Address: 2400 W CENTRAL ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60195

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: DAVID OVIS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date