

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003599

**Entity Name:** FRANCESCA'S COLLECTIONS, INC.

**Current Principal Place of Business:**

8760 CLAY ROAD  
HOUSTON, TX 77080

**Current Mailing Address:**

8760 CLAY ROAD  
HOUSTON, TX 77080 US

**FEI Number: 76-0604665**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title SECRETARY, DIRECTOR  
Name MALIK, KAL  
Address 8760 CLAY ROAD  
City-State-Zip: HOUSTON TX 77080

Title CFO, DIRECTOR  
Name DILTS, KELLY  
Address 8760 CLAY ROAD  
City-State-Zip: HOUSTON TX 77080

Title PRESIDENT, DIRECTOR  
Name BARNES, MICHAEL  
Address 8760 CLAY ROAD  
City-State-Zip: HOUSTON TX 77080

*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: KAL MALIK**

**SECRETARY**

**04/23/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date