

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003599

Entity Name: FRANCESCA'S COLLECTIONS, INC.**Current Principal Place of Business:**8760 CLAY ROAD
SUITE 100
HOUSTON, TX 77080**Current Mailing Address:**8760 CLAY ROAD
SUITE 100
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	DIRECTOR, CHIEF FINANCIAL OFFICER
Name	DILTS, KELLY
Address	8760 CLAY ROAD SUITE 100
City-State-Zip:	HOUSTON TX 77080

Title	DIRECTOR
Name	BARNES, MICHAEL
Address	8760 CLAY ROAD SUITE 100
City-State-Zip:	HOUSTON TX 77080

Title	DIRECTOR, SECRETARY
Name	SCHUBACK, MARC
Address	8760 CLAY ROAD SUITE 100
City-State-Zip:	HOUSTON TX 77080

Title	INTERIM CHIEF EXECUTIVE OFFICER
Name	PRENDERGRAST, MICHAEL
Address	8760 CLAY ROAD SUITE 100
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: KELLY DILTSCHIEF FINANCIAL
OFFICER

02/26/2019

Electronic Signature of Signing Officer/Director Detail_____
Date