2020 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

FILED Feb 01, 2020

Secretary of State

1562900388CC

Officer/Director Detail:

Title DIRECTOR, CHIEF FINANCIAL Title DIRECTOR, INTERIM CHIEF

OFFICER EXECUTIVE OFFICER

Name THOMASSEE, CYNTHIA Name PRENDERGRAST, MICHAEL

Address 8760 CLAY ROAD Address 8760 CLAY ROAD

City-State-Zip: HOUSTON TX 77080 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: CYNTHIA THOMASSEE

CHIEF FINANCIAL OFFICER

02/01/2020