

2017 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, SECRETARY
Name MALIK, KAL
Address 8760 CLAY ROAD
SUITE 100
City-State-Zip: HOUSTON TX 77080

Title CHIEF FINANCIAL OFFICER,
DIRECTOR
Name DILTS, KELLY
Address 8760 CLAY ROAD
SUITE 100
City-State-Zip: HOUSTON TX 77080

Title CHIEF EXECUTIVE OFFICER,
DIRECTOR
Name LAWRENCE, STEVEN
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: KAL MALIK

SECRETARY

04/10/2017

Electronic Signature of Signing Officer/Director Detail

Date