

2018 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, CHIEF EXECUTIVE
OFFICER
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: KELLY DILTS

CHIEF FINANCIAL
OFFICER

01/10/2018

Electronic Signature of Signing Officer/Director Detail

Date