

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002649

**FILED
Apr 29, 2025
Secretary of State
2690760531CC**

Entity Name: SWAROVSKI DIGITAL BUSINESS USA INC.

Current Principal Place of Business:

50 SHARPE DRIVE
CRANSTON, RI 02920

Current Mailing Address:

50 SHARPE DRIVE
CRANSTON, RI 02920 US

FEI Number: 45-2251132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 EVP
Name KIOFSKY, KOLJA
Address 50 SHARPE DRIVE
City-State-Zip: CRANSTON RI 02920

Title SECRETARY
Name CAPOBIANCO, EDWARD J
Address 50 SHARPE DRIVE
City-State-Zip: CRANSTON RI 02920

Title ASST. SECRETARY
Name ARSENAULT, ROBIN A
Address 50 SHARPE DRIVE
City-State-Zip: CRANSTON RI 02920

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: ROBIN ARSENAULT

ASST. CORP. SEC.

04/29/2025

Electronic Signature of Signing Officer/Director Detail

Date