

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002649

**FILED  
Jan 30, 2015  
Secretary of State  
CC3057612192**

**Entity Name:** SWAROVSKI DIGITAL BUSINESS USA INC.

**Current Principal Place of Business:**

ONE KENNEY DRIVE  
CRANSTON, RI 02920

**Current Mailing Address:**

ONE KENNEY DRIVE  
CRANSTON, RI 02920

**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            EXVT  
Name            BROWN, DOUGLAS P  
Address         ONE KENNEY DRIVE  
City-State-Zip: CRANSTON RI 02920

Title            S  
Name            CAPOBIANCO, EDWARD J  
Address         ONE KENNEY DRIVE  
City-State-Zip: CRANSTON RI 02920

Title            ASST. SECRETARY  
Name            POIRIER, ROBIN A  
Address         ONE KENNEY 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 A. POIRIER

**ASST. SECRETARY**

**01/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date