

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002649

Entity Name: SWAROVSKI DIGITAL BUSINESS USA INC.

FILED
Apr 12, 2013
Secretary of State
CC9219008182

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 EXV
Name MACKINGER, REINHARD F
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 AS
Name NORRIS, BETHANY A
Address ONE KENNEY DRIVE
City-State-Zip: CRANSTON RI 02920

Title EXV
Name PAGE, WAYNE
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: BETHANY NORRIS

ASSISTANT SECRETARY 04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date