

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211530754

1.) CORPORATION NAME:

GUESS? RETAIL, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F1321233**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1444 S ALAMEDA ST

CITY/ST/ZIP: LOS ANGELES, CA 90021-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DEBORAH S SIEGEL OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 1444 S ALAMEDA ST
CITY/ST/ZIP/CO: LOS ANGELES, CA 90021-

NAME: PAUL MARCIANO OFFICER DIRECTOR
TITLE: CEO/D
ADDRESS: 1444 SOUTH ALAMEDA ST
CITY/ST/ZIP/CO: LOS ANGELES, CA 90021-

NAME: MAURICE MARCIANO OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1444 SOUTH ALAMEDA ST
CITY/ST/ZIP/CO: LOS ANGELES, CA 90021-

NAME: J MICHAEL PRINCE OFFICER DIRECTOR
TITLE: COO
ADDRESS: 1444 SOUTH ALAMEDA STREET
CITY/ST/ZIP/CO: LOS ANGELES, CA 90021-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DEBORAH S SIEGEL DEBORAH S SIEGEL, SECRETARY 12/29/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.