

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214553879

1.) CORPORATION NAME:

GUESS? RETAIL, INC.

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1321233**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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: PAUL MARCIANO OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1444 SOUTH ALAMEDA STREET
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90021

NAME: JASON T MILLER OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1444 S ALAMEDA ST
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90021

NAME: SANDEEP REDDY OFFICER DIRECTOR
 TITLE: CFO, RETAIL
 ADDRESS: 1444 SOUTH ALAMEDA STREET
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90021

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

NAME: MICHAEL RELICH OFFICER DIRECTOR
 TITLE: DIRECTOR
 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/ JASON T MILLER

JASON T MILLER, SECRETARY

12/23/2014

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.