

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212517059

1.) CORPORATION NAME:

Swarovski Retail Ventures Ltd.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1466475**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

RI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 KENNEY DR

CITY/ST/ZIP: CRANSTON, RI 02920

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: DOUGLAS BROWN OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1 KENNEY DR
 CITY/ST/ZIP/CO: CRANSTON, RI 02920

NAME: REINHARD MACKINGER OFFICER DIRECTOR
 TITLE: EXEC VP
 ADDRESS: ONE KENNEY DRIVE
 CITY/ST/ZIP/CO: CRANSTON, RI 02920

NAME: EDWARD J CAPOBIANCO OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: ONE KENNEY DRIVE
 CITY/ST/ZIP/CO: CRANSTON, RI 02920

NAME: EMILY E FOSTER OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 1 KENNEY DR
 CITY/ST/ZIP/CO: CRANSTON, RI 02920

NAME: WAYNE PAGE OFFICER DIRECTOR
 TITLE: EXEC VP
 ADDRESS: ONE KENNEY DRIVE
 CITY/ST/ZIP/CO: CRANSTON, RI 02920

NAME: NO DIRECTORS OFFICER DIRECTOR
 TITLE: NO DIRECTORS
 ADDRESS: NO DIRECTORS
 CITY/ST/ZIP/CO: NO DIRECTORS, RI 00000

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.

<u>/s/ EMILY E FOSTER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>EMILY E FOSTER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>5/7/2012</u> DATE
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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.