

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517586

1.) CORPORATION NAME:

Esprit US Retail Limited

DUE DATE: **6/30/2011**

SCC ID NO: **F1633488**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1370 BROADWAY 16TH FLR

CITY/ST/ZIP: NEW YORK, NY 10018-

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: HEINZ JURGEN KROGNER-KORNALIK
TITLE: PRESIDENT
ADDRESS: 1370 BROADWAY 16TH FLR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-
 OFFICER DIRECTOR

NAME: FINN SIMPER
TITLE: SECRETARY
ADDRESS: 1370 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10018-
 OFFICER DIRECTOR

NAME: FINN SIMPER
TITLE: TREASURER
ADDRESS: 1370 BROADWAY 16TH FLR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-
 OFFICER DIRECTOR

NAME: JOHN GUNN
TITLE: DIRECTOR
ADDRESS: 1370 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10018-
 OFFICER DIRECTOR

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/ FINN SIMPER FINN SIMPER, SECRETARY 8/5/2011
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.