

1.) CORPORATION NAME:

Francesca's Collections, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD,
SUITE 301**

SCC ID NO: **F1814351**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8760 CLAY ROAD

CITY/ST/ZIP: HOUSTON, TX 77080

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: CINDY THOMASSEE TITLE: INTERIM CFO ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KAL MALIK TITLE: EVP/ SECRETARY ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PATRICIA BENDER TITLE: DIRECTOR ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREG BRENNENAN TITLE: DIRECTOR ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NEILL DAVIS TITLE: PRESIDENT ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD EMMETT TITLE: DIRECTOR ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: RICHARD ZANNINO TITLE: DIRECTOR ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN T DEMERITT TITLE: CEO ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THERESA BACKES TITLE: EVP / COO ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARIE TOULANTIS TITLE: DIRECTOR ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ CINDY THOMASSEE _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CINDY THOMASSEE, INTERIM CFO _____ PRINTED NAME AND CORPORATE TITLE	12/12/2012 _____ 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.		