

1.) CORPORATION NAME:

Francesca's Collections, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1814351**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NEILL DAVIS	
TITLE:	CEO	
ADDRESS:	8760 CLAY ROAD	
CITY/ST/ZIP/CO:	HOUSTON, TX 77080	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK J VENDETTI	
TITLE:	CFO	
ADDRESS:	8760 CLAY ROAD	
CITY/ST/ZIP/CO:	HOUSTON, TX 77080	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THERESA BACKES	
TITLE:	PRESIDENT/COO	
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:	CINDY THOMASSEE	
TITLE:	VICE PRESIDENT	
ADDRESS:	8760 CLAY ROAD	
CITY/ST/ZIP/CO:	HOUSTON, TX 77080	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICIA BENDER	
TITLE:	DIRECTOR	
ADDRESS:	8760 CLAY ROAD	
CITY/ST/ZIP/CO:	HOUSTON, TX 77080	

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: 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: MARIE TOULANTIS 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: SEI JIN ALT TITLE: CMO ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD KUNES TITLE: DIRECTOR ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH O'LEARY TITLE: DIRECTOR ADDRESS: 8760 CLAY ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77080	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LAURIE ANN GOLDMAN 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, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/6/2014 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.		