

1.) CORPORATION NAME: The Swatch Group Les Boutiques (U.S.) Inc.	DUE DATE: 2/28/2014			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1850728			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	1,000			
4.) STATE OR COUNTRY OF INCORPORATION: DE				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 1200 HARBOR BOULEVARD	
CITY/ST/ZIP: WEEHAWKEN, NJ 07086	

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 type="checkbox"/> DIRECTOR
NAME: FRANK FURLAN		
TITLE: PRESIDENT		
ADDRESS: SEEVORSTADT 6, POSTFACH 2501		
CITY/ST/ZIP/CO: BIEL,2501,SWITZERLAND		
CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN KELLY		
TITLE: TREASURER		
ADDRESS: 1200 HARBOR BOULEVARD		
CITY/ST/ZIP/CO: WEEHAWKEN, NJ 07086		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HANSPETER RENTSCH		
TITLE: SECRETARY		
ADDRESS: SEEVORSTADT 6, POSTFACH 2501		
CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH MELLA		
TITLE: VICE PRESIDENT		
ADDRESS: 1200 HARBOR BOULEVARD		
CITY/ST/ZIP/CO: WEEHAWKEN, NJ 07086		

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/ JOSEPH MELLA	JOSEPH MELLA, VICE PRESIDENT	12/18/2013
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.