

Kentucky Secretary of State Annual Report

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Company GUESS?, INC.
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Principal Office

ATTN: ANGELINA ORONA, SENIOR PARALEGAL
GUESS?, INC.
1444 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90021

Registered Agent

LEGAL LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

CEO	PAUL MARCIANO	1444 South Alameda Street, Los Angeles, CA 90021
President	CARLOS ALBERINI	1444 South Alameda Street, Los Angeles, CA 90021
Secretary	DEBORAH SIEGEL	1444 South Alameda Street, Los Angeles, CA 90021
Treasurer	DREW BAUER	1444 South Alameda Street, Los Angeles, CA 90021

Directors

Director	PAUL MARCIANO	1444 South Alameda Street; Los Angeles, CA 90021
Director	MAURICE MARCIANO	1444 South Alameda Street; Los Angeles, CA 90021
Director	CARLOS ALBERINI	1444 South Alameda Street; Los Angeles, CA 90021
Director	ALICE T. KANE	1444 South Alameda Street; Los Angeles, CA 90021
Director	ANTHONY CHIDONI	1444 South Alameda Street; Los Angeles, CA 90021
Director	ALEX YEMENIDJIAN	1444 South Alameda Street; Los Angeles, CA 90021
Director	KAY ISAACSON-LEIBOWITZ	1444 South Alameda Street, Los Angeles, CA 90021

Signatures

Signature DEBORAH SIEGEL
Title SECRETARY