

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GUESS?, INC.
Company ID: 0483601
State of origin: Delaware
Formation date: 11/17/1999 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

CEO	PAUL MARCIANO	1444 South Alameda Street, Los Angeles, CA 90021
CFO	DENNIS SECOR	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
Director	JUDITH BLUMENTHAL	1444 South Alameda Street, Los Angeles, CA 90021

Signatures

Signature Deborah Siegel

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Received and Filed

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