

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0483601
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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: SANDY HETRICK - LEGAL DEPARTMENT
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
Secretary	DEBORAH SIEGEL	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	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
Director	CARLOS ALBERINI	1444 South Alameda Street, Los Angeles, CA 90021
Director	GIANLUCA BOLLA	1444 South Alameda Street, Los Angeles, CA 90021

Signatures

Signature	DEBORA SIEGEL
Title	SECRETARY