

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0483601  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2012 2:02:07 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** GUESS?, INC.  
**Company ID:** 0483601  
**State of origin:** Delaware  
**Formation date:** 11/17/1999 12:00:00 AM  
**Date filed:** 5/4/2012 2:02:07 PM  
**Fee:** \$15.00

**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	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	GIANLUCA BOLLA	1444 South Alameda Street, Los Angeles, CA 90021
Director	MAURICE MARCIANO	1444 South Alameda Street, Los Angeles, CA 90021

**Signatures**

<b>Signature</b>	Deborah Siegel
<b>Title</b>	Secretary