

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0483601**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/9/2013 2:11:45 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:** 5/9/2013 2:11:45 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**

|                     |                 |                                                  |
|---------------------|-----------------|--------------------------------------------------|
| Assistant Treasurer | Ling Li         | 1444 South Alameda Street, Los Angeles, CA 90021 |
| CEO                 | PAUL MARCIANO   | 1444 South Alameda Street, Los Angeles, CA 90021 |
| CFO                 | NIGEL KERSHAW   | 1444 South Alameda Street, Los Angeles, CA 90021 |
| Secretary           | JASON T. MILLER | 1444 South Alameda Street, Los Angeles, CA 90021 |
| Vice President      | TERI MANBY      | 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> | Jason T. Miller |
| <b>Title</b>     | Secretary       |