

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0504830**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/12/2011 12:18:07 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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.COM, INC.  
**Company ID:** 0504830  
**State of origin:** Delaware  
**Formation date:** 11/3/2000 12:00:00 AM  
**Date filed:** 5/12/2011 12:18:07 PM  
**Fee:** \$15.00

**Principal Office**

LEGAL DEPARTMENT  
1444 S. ALAMEDA ST  
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 S ALAMEDA ST., LOS ANGELES, CA 90021 |
| CEO       | Maurice Marciano | 1444 S. ALAMEDA ST. LOS ANGELES, CA 90021 |
| Secretary | Deborah Siegel   | 1444 S ALAMEDA ST., LOS ANGELES, CA 90021 |
| Treasurer | Nigel Kershaw    | 1444 S ALAMEDA ST., LOS ANGELES, CA 90021 |

**Directors**

|          |                  |                                           |
|----------|------------------|-------------------------------------------|
| Director | Maurice Marciano | 1444 S ALAMEDA ST., LOS ANGELES, CA 90021 |
| Director | Paul Marciano    | 1444 S ALAMEDA ST., LOS ANGELES, CA 90021 |
| Director | Carlos Alberini  | 1444 S ALAMEDA ST., LOS ANGELES, CA 90021 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | DEBORAH SIEGEL |
| <b>Title</b>     | SECRETARY      |