

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0504830
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2012 2:22:56 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.COM, INC.
Company ID: 0504830
State of origin: Delaware
Formation date: 11/3/2000 12:00:00 AM
Date filed: 5/4/2012 2:22:56 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
COO	J. Michael Prince	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

Signatures

Signature	Deborah Siegel
Title	Secretary