

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | FOSSIL STORES I, INC. |
| <b>Company ID</b> | 0622759.09.99999      |
| <b>Date Filed</b> | 6/30/2008 2:45:27 PM  |
| <b>Fee</b>        | \$15.00               |

## Principal Office

2280 N. GREENVILLE AVE.  
RICHARDSON, TX 75082

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                   |                                              |
|----------------|-------------------|----------------------------------------------|
| President      | Jennifer Prichard | 2280 N. Greenville Ave. Richardson, TX 75082 |
| Secretary      | RANDY HYNE        | 2280 N. Greenville Ave. Richardson, TX 75082 |
| Vice President | Heath Carr        | 2280 N. Greenville Ave. Richardson, TX 75082 |
| Treasurer      | Mike Kovar        | 2280 N. Greenville Ave. Richardson, TX 75082 |

## Directors

|          |                 |                                              |
|----------|-----------------|----------------------------------------------|
| Director | KOSTA KARTSOTIS | 2280 N. Greenville Ave. Richardson, TX 75082 |
| Director | TOM KARTSOTIS   | 2280 N. Greenville Ave. Richardson, TX 75082 |

## Signatures

|                  |            |
|------------------|------------|
| <b>Signature</b> | Mike Kovar |
| <b>Title</b>     | Treasurer  |