

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0622759

Trey Grayson
Secretary of State
Received and Filed

6/29/2009 12:55:14 PM

Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: FOSSIL STORES I, INC.
Company ID: 0622759
State of origin: Delaware
Formation date: 9/30/2005 12:00:00 AM
date filed: 6/29/2009 12:55:14 PM
Fee: \$15.00

Principal Office

2280 N. GREENVILLE AVE.
RICHARDSON, TX 75082

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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

Signature	Mike Kovar
Title	CFO