

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0622759
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: FOSSIL STORES I, INC.
Company ID: 0622759
State of origin: Delaware
Formation date: 9/30/2005 12:00:00 AM
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Principal Office

2280 N. GREENVILLE AVE.
RICHARDSON, TX 75082

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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