

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0622759

Alison Lundergan Grimes

KY Secretary of State

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

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	901 S. Central Expwy., Richardson, TX 75080
Secretary	RANDY HYNE	901 S. Central Expwy., Richardson, TX 75080
Treasurer	Mike Kovar	901 S. Central Expwy., Richardson, TX 75080
Vice President	Heath Carr	901 S. Central Expwy., Richardson, TX 75080

Directors

Director	KOSTA KARTSOTIS	901 S. Central Expwy., Richardson, TX 75080
Director	TOM KARTSOTIS	901 S. Central Expwy., Richardson, TX 75080

Signatures

Signature	Mike Kovar
Title	CFO/Treasurer