

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

901 SOUTH CENTRAL EXPRESSWAY
RICHARDSON, TX 75080

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	ALICIA WAGONER	901 S. Central Expwy., Richardson, TX 75080
President	JOHN WHITE	901 S. Central Expwy., Richardson, TX 75080
Secretary	RANDY HYNE	901 S. Central Expwy., Richardson, TX 75080
Treasurer	DENNIS SECOR	901 S. Central Expwy., Richardson, TX 75080

Directors

Director	DENNIS SECOR	901 S. Central Expwy., Richardson, TX 75080
Director	JOHN WHITE	901 S. Central Expwy., Richardson, TX 75080

Signatures

Signature	ALICIA WAGONER
Title	ASST. TREASURER