

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0622759  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/5/2018 6:25:36 PM  
Fee receipt: \$15.00

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

Annual Report  
Online 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:** 2/5/2018 6:25:36 PM  
**Fee:** \$15.00

**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	Jeff Boyer	901 S. Central Expwy., Richardson, TX 75080

**Directors**

Director	JOHN WHITE	901 S. Central Expwy., Richardson, TX 75080
Director	Jeff Boyer	901 S. Central Expwy., Richardson, TX 75080

Business size: Large  
Business type: General Merchandise Stores

**Signatures**

<b>Signature</b>	Alicia Wagoner
<b>Title</b>	Assistant Treasurer