

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0622759

Michael G. Adams
KY Secretary of State

Received and Filed

7/23/2020 8:33:47 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
Date filed: 7/23/2020 8:33:47 AM
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	Matthew Tressler	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	Jeff Boyer	901 S. Central Expwy., Richardson, TX 75080
Director	Matthew Tressler	901 S. Central Expwy., Richardson, TX 75080

Signatures

Signature	Randy Hyne
Title	Secretary