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|--|-----------------|--|--------|--|---------|-------------|
| No. C 80839 | | Due no later than Mar 31, 2017 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. ZALE DELAWARE, INC. ANDREW STAWICKI 375 GHENT ROAD AKRON OH 44333 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | MICHELE SANTANA | 375 GHENT ROAD | AKRON | OH | USA | 44333 |
| DIRECTOR | J LYNN DENNISON | 375 GHENT ROAD | AKRON | OH | USA | 44333 |
| DIRECTOR | MARK S LIGHT | 375 GHENT ROAD | AKRON | OH | USA | 44333 |
| PRESIDENT | GEORGE MURRAY | 375 GHENT ROAD | AKRON | OH | USA | 44333 |
| VICE PRESIDENT | JAMES GARLISH | 901 W WALNUT HILL LANE | IRVING | TX | USA | 75038 |
| TREASURER | DENISE SHAFFER | 375 GHENT ROAD | AKRON | OH | USA | 44333 |
| SECRETARY | LAUREL KRUEGER | 375 GHENT ROAD | AKRON | OH | USA | 44333 |
| 5. Organized Under the Laws of: DE C 80839 | | 6. Annual Report must be signed.* Signature: Laurel Krueger Name (type or print): Laurel Krueger | | | | |
| | | Date: 03/14/2017 Title: SVP & Secretary | | | | |
| Processed 03/14/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |