

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

0004626931

*For Office Use Only***-FILED-**

File #: 0004626931

Date Filed: 3/1/2022 3:52:25 PM

Entity Name and Mailing Address:

Entity Name: ZALE DELAWARE, INC.  
Foreign Name (name in home jurisdiction): ZALE DELAWARE, INC.  
The file number of this entity on the records of the Idaho 0000252533  
Secretary of State is:  
Address 375 GHENT RD  
FAIRLAWN, OH 44333-4601

Entity Details:

Entity Status Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of C80839  
the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

Agent or Address Change

 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
STASH PTAK	President	375 GHENT ROAD AKRON, OH 44333
VINCENT CICCOLINI	Treasurer	375 GHENT ROAD AKRON, OH 44333
MATT SHADY	Secretary	375 GHENT ROAD AKRON, OH 44333
STASH PTAK	Director	375 GHENT ROAD AKRON, OH 44333
VINCENT CICCOLINI	Director	375 GHENT ROAD AKRON, OH 44333
MATT SHADY	Director	375 GHENT ROAD AKRON, OH 44333

The annual report must be signed by an authorized signer of the entity.

Job Title: President

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STASH PTAK

Sign Here

03/01/2022

Date

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