

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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 Secretary of State is: 0000252533
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 the Idaho Secretary of State was: C80839

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

B0686-6744 03/01/2022 3:52 PM Received by ID Secretary of State Lawrence Denney



STASH PTAK

03/01/2022

Sign Here

Date