

No. C 80839		Due no later than Mar 31, 2018		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
VICE PRESIDENT	JAMES GARLISH	901 W WALNUT HILL LANE	IRVING	TX	USA	75038
TREASURER	KENNETH GOLDBERG	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: 03/15/2018 Title: SVP & Secretary				
Processed 03/15/2018		* Electronically provided signatures are accepted as original signatures.				