



0003459081

**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

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File #: 0003459081

Date Filed: 3/21/2019 7:57:53 AM

## Entity Name and Mailing Address:

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

C T 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	Address
JAMES GARLISH	Vice President	901 W WALNUT HILL LANE IRVING, TX 75038
KENNETH GOLDBERG	Treasurer	375 GHENT ROAD AKRON, OH 44333
Judith Lynn Dennison	President	375 GHENT ROAD AKRON, OH 44333
Ken Brumfield	Vice President	9797 ROMBAUER ROAD DALLAS, TX 75019
Stash Ptak	Secretary	375 GHENT ROAD AKRON, OH 44333

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

Kenneth Goldberg

Sign Here

03/21/2019

Date

Signer's Title: Treasurer

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