2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835275

Entity Name: STERLING JEWELERS INC.

Current Principal Place of Business:

375 GHENT RD ATTN: TAX DEPT AKRON, OH 44333

Current Mailing Address:

375 GHENT RD ATTN: TAX DEPT AKRON, OH 44333

FEI Number: 52-0964503

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	ASST. SECRETARY	Title	TREASURER
	Name	PTAK, STASH S	Name	GOLDBERG, KENNETH
	Address	375 GHENT RD	Address	375 GHENT RD
	City-State-Zip:	AKRON OH 44333	City-State-Zip:	AKRON OH 44333
	Title	DIRECTOR, CHIEF LEGAL OFFICER	Title	SR VICE PRESIDENT OF FINANCE
	Name	DENNSION, LYNN	Name	CASHMAN, SIMON L
	Address	375 GHENT ROAD	Address	375 GHENT RD
	City-State-Zip:	AKRON OH 44333	City-State-Zip:	AKRON OH 44333
	Title	DIRECTOR, PRESIDENT, CFO	Title	SECRETARY, DIRECTOR
	Title Name	DIRECTOR, PRESIDENT, CFO SANTANA, MICHELE	Title Name	SECRETARY, DIRECTOR KRUEGER, LAUREL
	Name	SANTANA, MICHELE 375 GHENT RD	Name Address	KRUEGER, LAUREL 375 GHENT RD
	Name Address City-State-Zip:	SANTANA, MICHELE 375 GHENT RD ATTN: TAX DEPT AKRON OH 44333	Name Address	KRUEGER, LAUREL 375 GHENT RD ATTN: TAX DEPT
	Name Address	SANTANA, MICHELE 375 GHENT RD ATTN: TAX DEPT	Name Address	KRUEGER, LAUREL 375 GHENT RD ATTN: TAX DEPT
	Name Address City-State-Zip:	SANTANA, MICHELE 375 GHENT RD ATTN: TAX DEPT AKRON OH 44333	Name Address	KRUEGER, LAUREL 375 GHENT RD ATTN: TAX DEPT
	Name Address City-State-Zip: Title	SANTANA, MICHELE 375 GHENT RD ATTN: TAX DEPT AKRON OH 44333 CONTROLLER	Name Address	KRUEGER, LAUREL 375 GHENT RD ATTN: TAX DEPT

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAUREL KRUEGER

City-State-Zip: AKRON OH 44333

SECRETARY

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date