

2013 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**Certificate of Status Desired:** No**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

Date

Officer/Director Detail :

Title CD
Name BARNES, MICHAEL W
Address 375 GHENT RD
City-State-Zip: AKRON OH 44333

Title PCEO
Name LIGHT, MARK S
Address 375 GHENT RD
City-State-Zip: AKRON OH 44333

Title TCFO
Name TRABUCCO, ROBERT D
Address 375 GHENT RD
City-State-Zip: AKRON OH 44333

Title SD
Name FRANKOVICH, GEORGE S
Address 375 GHENT RD
City-State-Zip: AKRON OH 44333

Title DVP
Name DENNSION, LYNN
Address 375 GHENT ROAD
City-State-Zip: AKRON OH 44333

Title DVP
Name CASHMAN, SIMON L
Address 375 GHENT RD
City-State-Zip: AKRON OH 44333

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: GEORGE S. FRANKOVICH**SECRETARY & VP****04/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date