2015 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 FILED
Apr 28, 2015
Secretary of State
CC6612139331

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 DIRECTOR, CHAIRMAN

Name LIGHT, MARK S

Address 375 GHENT RD

City-State-Zip: AKRON OH 44333

Title DIRECTOR

Name DENNSION, LYNN

Address 375 GHENT ROAD

City-State-Zip: AKRON OH 44333

Title DIRECTOR

Name SANTANA, MICHELE

Address 375 GHENT RD

ATTN: TAX DEPT

City-State-Zip: AKRON OH 44333

Title PRESIDENT

Name HRABAK, ED

Address 375 GHENT RD
ATTN: TAX DEPT

City-State-Zip: AKRON OH 44333

Title TREASURER, DIRECTOR

Name TRABUCCO, ROBERT D

Address 375 GHENT RD

City-State-Zip: AKRON OH 44333

Title ASST. SECRETARY

Name CASHMAN, SIMON L

Address 375 GHENT RD

City-State-Zip: AKRON OH 44333

Title SECRETARY, DIRECTOR

Name KRUEGER, LAUREL

Address 375 GHENT RD

ATTN: TAX DEPT

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: LAUREL KRUEGER

VP & SECRETARY

04/28/2015