

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002975

Entity Name: BLUE NILE OF DELAWARE, INC.**Current Principal Place of Business:**5601 SIXTH AVE SOUTH
SUITE 201
SEATTLE, WA 98108**Current Mailing Address:**375 GHENT RD.
ATTN: BLUE NILE TAX
AKRON, OH 44333 US**FEI Number:** 91-1963165**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:** SHERRY MCGINNES

03/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY, DIRECTOR
Name	PTAK, STASH	Name	SHADY, MATT
Address	375 GHENT RD. ATTN: BLUE NILE TAX	Address	375 GHENT RD. ATTN: BLUE NILE TAX
City-State-Zip:	AKRON OH 44333	City-State-Zip:	AKRON OH 44333
Title	DIRECTOR, TREASURER		
Name	CICCOLINI, VINCE		
Address	375 GHENT RD. ATTN: BLUE NILE TAX		
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: VINCENT CICCOLINI

TREASURER

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date