

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90053 018 \*\*\*150.00

**DOCUMENT # 835275**

1. Entity Name  
**STERLING JEWELERS INC.**



Principal Place of Business

375 GHENT RD  
AKRON, OH 44333

Mailing Address

375 GHENT RD  
AKRON, OH 44333

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.



01142004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**52-0964503**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COBD  
BURMAN, TERRY L  
375 GHENT RD  
AKRON, OH ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPF  
KLEIN, TERRENCE J  
375 GHENT RD  
AKRON, OH ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VTD  
MILLER, RICHARD  
375 GHENT RD  
AKRON, OH ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SDVP  
FRANKOVICH, GEORGE  
375 GHENT RD  
AKRON, OH ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BOYD, WALKER  
ZENITH HOUSE  
LONDON, NW ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCOO  
LIGHT, MARK S  
375 GHENT RD  
AKRON, OH 44333 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO + TREASURER  
ROBERT D. TRABUCCO  
375 GHENT RD  
AKRON, OH 44333** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**GEORGES S. FRANKOVICH**

**01/19/04**

Date

**330-668-5326**

Daytime Phone #

Attachment

#835275

44004183

**STERLING JEWELERS INC.  
SCHEDULE OF OFFICERS**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>EXPIRATION OF TERM</u></b>
TERRY L. BURMAN	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
ROBERT D. TRABUCCO	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
GEORGE S. FRANKOVICH	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
WALKER BOYD	ZENITH HOUSE, THE HYDE LONDON, ENGLAND NW9 6EW	WHEN SUCCESSOR IS APPOINTED

**OFFICERS**

<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>EXPIRATION OF TERM</u></b>
TERRY L. BURMAN CHAIRMAN OF THE BOARD, AND CHIEF EXECUTIVE OFFICER	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
MARK S. LIGHT PRESIDENT AND CHIEF OPERATING OFFICER	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
ROBERT D. TRABUCCO EXECUTIVE VICE PRESIDENT CHIEF FINANCIAL OFFICER AND TREASURER	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
TERENCE J. KLEIN SR. VICE PRESIDENT - FINANCE AND ASSISTANT SECRETARY	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
GEORGE S. FRANKOVICH SECRETARY AND VICE PRESIDENT	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED