

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01067

1. Entity Name

GOLD'N VALUE, INC.

Principal Place of Business

3910 ADLER PLACE
BETHLEHEM PA 18017

Mailing Address

P.O. BOX 25007
LEHIGH VALLEY PA 18002-5007

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 23-1894725

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
PENSKE, RICHARD H.
3910 ADLER PLACE
BETHLEHEM PA ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
EUREYECKO, JOHN F
3910 ADLER PLACE
BETHLEHEM PA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LEHMAN, BRANDON R
3910 ADLER PLACE
BETHLEHEM PA 18017 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RANDOL, MARK
3910 ADLER PLACE
BETHLEHEM PA 18017 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HOEFER, ALAN R
3910 ADLER PLACE
BETHLEHEM PA 18017 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

13. 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 11 or Block 12 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

JOHN EUREYECKO

Date

Daytime Phone #

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90311 022 ***150.00

108223



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

PIERCING PAGODA, INC.

BOARD OF DIRECTORS

Robert J. DiNicola
Beryl Raff
Alan P. Shor

OFFICERS

Attachment
201067
708229

Beryl Raff	Chief Executive Officer/ Chairman of the Board	185-42-5906	Home: 6422 Aberdeen, Dallas, TX 75230 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Alan P. Shor	President/ Chief Operating Officer	258-72-8516	Home: 5411 Pebblebrook, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
John Eureyecko	Sr. Vice President/ President Piercing Pagoda Division	144-38-4481	Home: 2723 Bridle Path Place, Bethlehem, PA 18017 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Sue Gove	Executive Vice President / Chief Financial Officer	463-04-9094	Home: 2830 Miramar Dr., Carrollton, TX 75007 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mary Forte	Executive Vice President / Chief Administrative Officer	166-44-9684	Home: 14 Downs Lake Circle, Dallas, TX 75230 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Steve Massanelli	Sr. Vice President / Treasurer	430-11-6504	Home: 11140 Russwood Circle, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mark Lenz	Sr. Vice President / Controller	163-46-8292	Home: 3812 Hillwood Way, Bedford, TX 76021 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Tom Carroll	Sr. Vice President / Real Estate	301-44-7853	Home: 803 Longford Drive, Southlake, TX 76092 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Erv Polze	Sr. Vice President – Support Services	399-54-4544	Home: 3213 Banolino, Plano, TX 75075 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Susan S. Lanigan	Sr. Vice President / General Counsel / Secretary	255-06-3577	Home: 104 Sand Point Court, Coppell, TX 75019 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Michele Boren	Assistant Secretary – Sr. Director of Tax	458-37-0494	Home: 209 Meredith Ct., Irving, TX 75063 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Lee Dernehl	Assistant Secretary – Director Lease Administration	004-44-8774	Home: 4710 Lester Drive, Arlington, TX 76016 Work: 901 W. Walnut Hill Lane, Irving, TX 75038