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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 11:40

DOCUMENT # **PO5869** (3)

1. Corporation Name
MARKS BROS. JEWELERS, INC.

Principal Place of Business Mailing Address
155 NO WACKER DR CHICAGO IL 60606 US **155 N. WACKER DR. CHICAGO IL 60606-1719 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/01/1985** 3a. Date of Last Report **02/17/1994**

4. FEI Number **36-1433610** Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 [] 26 []
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 [] 27 []
City & State City & State
23 [] 28 []
Zip Country Zip Country
24 [] 25 [] 29 [] 30 []

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME PATINKIN, HUGH
STREET ADDRESS 155 N. WACKER DR
CITY - ST - ZIP CHICAGO IL
TITLE VTD
NAME DESJARDINS, JOHN
STREET ADDRESS 155 N WACKER DR
CITY - ST - ZIP CHICAGO IL
TITLE VD
NAME PATINKIN, MATTHEW
STREET ADDRESS 155 N. WACKER DR
CITY - ST - ZIP CHICAGO IL
TITLE V
NAME GUARNACCIA, JOHN
STREET ADDRESS 155 N. WACKER DR
CITY - ST - ZIP CHICAGO IL
TITLE V
NAME GILBERT, ROBERT
STREET ADDRESS 155 N. WACKER DR.
CITY - ST - ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: **ROBERT GILBERT VICE PRESIDENT CONTROLLER** 3/16/95
DATE (Type) (Typed Name)

(312) 782-6800

FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT - 1995LINE 6. Names and Street Addresses of Each Officer and Director
Continued from page 1.

1. Title	2. Name	3. Street Address	4. City and State
Vice President	Eisenheim, Lynn	155 North Wacker Drive	Chicago, Illinois
Vice President	Lau, Vicky	155 North Wacker Drive	Chicago, Illinois
Vice President	Spiewak, Dawn	155 North Wacker Drive	Chicago, Illinois
Assistant Vice President	Bruggeman, Bonnie	155 North Wacker Drive	Chicago, Illinois
Assistant Vice President	Imbrogno, Carmen	155 North Wacker Drive	Chicago, Illinois
Assistant Vice President	O'Boyle, Jacquelyn	155 North Wacker Drive	Chicago, Illinois
Assistant Vice President	Harcourt, David	155 North Wacker Drive	Chicago, Illinois
Assistant Vice President	Fink, Anita	155 North Wacker Drive	Chicago, Illinois
Assistant Vice President	Eppley, Jerry	155 North Wacker Drive	Chicago, Illinois
Director	Goldstein, Rodney	155 North Wacker Drive	Chicago, Illinois
Director	Guren, Samuel	155 North Wacker Drive	Chicago, Illinois
Director	Pearl, Laura	155 North Wacker Drive	Chicago, Illinois
Director	Patinkin, Norman	155 North Wacker Drive	Chicago, Illinois
Director	Stein, Avy	155 North Wacker Drive	Chicago, Illinois