

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

104

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05869 (3)

1. Corporation Name
MARKS BROS. JEWELERS, INC.



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

3. Date Incorporated or Qualified: **05/01/1985**
3a. Date of Last Report: **04/04/1995**
4. FEI Number: **36-1433610**
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: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD PATINKIN, HUGH 155 N. WACKER DR CHICAGO IL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VTD DESJARDINS, JOHN 155 N WACKER DR CHICAGO IL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD PATINKIN, MATTHEW 155 N. WACKER DR CHICAGO IL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V GUARNACCIA, JOHN 155 N. WACKER DR CHICAGO IL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V GILBERT, ROBERT 155 N. WACKER DR. CHICAGO IL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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 119.07(3)(k), 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 607, 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 ROBERT GILBERT VICE PRESIDENT CONTROLLER 3/25/96 312-782-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

Marks Bros. Jewelers, Inc.
 FEIN: 36-1433610
 CORPORATE OFFICERS

Name	Office	Address	City and State	ZIP
Hugh Patinkin	President / CEO	155 North Wacker Drive	Chicago, Illinois	60606
John Desjardins	Executive Vice President Secretary / Treasurer	155 North Wacker Drive	Chicago, Illinois	60606
Matthew Patinkin	Executive Vice President Assistant Secretary	155 North Wacker Drive	Chicago, Illinois	60606
Lynn Eisenheim	Executive Vice President	155 North Wacker Drive	Chicago, Illinois	60606
John Guarnaccia	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Vicky Lau	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Robert Gilbert	Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Dawn Spiewak	Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Bonnie Johnson	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Carmen Imbrogno	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Jacquelynn O'Boyle	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606
David Harcourt	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Anita Fink	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Jerry Eppley	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Tom Hudzik	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606

Marks Bros Jewelers, Inc.**FEIN: 36-1433610****BOARD OF DIRECTORS**

Name	Office	Address
Hugh Patinkin	Chairman of the Board	155 North Wacker Drive Chicago, IL 60606
Rodney Goldstein	Director	155 North Wacker Drive Chicago, IL 60606
John Desjardins	Director	155 North Wacker Drive Chicago, IL 60606
Matthew Patinkin	Director	155 North Wacker Drive Chicago, IL 60606
John Guarnaccia	Director	155 North Wacker Drive Chicago, IL 60606
Samuel Guren	Director	155 North Wacker Drive Chicago, IL 60606
Laird Koldyke	Director	155 North Wacker Drive Chicago, IL 60606
Norman Patinkin	Director	155 North Wacker Drive Chicago, IL 60606
Daniel H. Blumenthal	Director	155 North Wacker Drive Chicago, IL 60606

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MARKS BROS. JEWELERS

EST. 1895

EXECUTIVE OFFICES: 155 N. WACKER DRIVE, CHICAGO, ILLINOIS 60606 (312) 782-6800

April 16, 1996

Florida Department of Revenue
Division of Corporations
P. O. Box 13900
Tallahassee, FL 32317

RE: Annual Report Ref. Num. P05869

Dear Sir/Madam,

Marks Bros. Jewelers, Inc. filed a properly executed 1996 Annual Report on April 1, 1996. This report was subsequently returned with a letter indicating that the signature is missing or incorrect.

The report was signed by Robert Gilbert on the signature line.

I have returned the report as received. If you have any questions, call me at (312) 782-6800 ext. 715.

Very truly yours,



Roger Soloway
Tax Accountant

cc: Robert Gilbert