2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P05869** May 18, 2000 8:00 am Secretary of State 1. Entity Name WHITEHALL JEWELLERS, INC. 05-18-2000 90300 022 ***158.75 Principal Place of Business Mailing Address 155 NO WACKER DR 155 N. WACKER DR. CHICAGO IL 60606 CHICAGO IL 60606-1719 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-1433610 Not Applicable Zip Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change PATINKIN, HUGH NAME NAME 155 N. WACKER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL VTD ☐ Change ☐ Addition ☐ Delete TITLE TITLE DESJARDINS, JOHN NAME NAME 155 N WACKER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL ☐ Change Addition ☐ Delete TITLE TITLE PATINKIN, MATTHEW NAME NAME == = STREET ADDRESS 155 N. WACKER DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL Change ☐ Addition Delete TITLE TITLE GUARNACCIA, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 155 N. WACKER DR CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE GILBERT, ROBERT NAME NAME 155 N. WACKER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

ROBERT GILBERT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

4/26/2000

312-782-6800

SIGNATURE:

2/23/00 WHITEHALL JEWELLERS, INC.

FEIN: 36-1433610

CORPORATE OFFICERS

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Name	Office	Address	City and State	ZIP	Phone Number
Hugh Patinkin	President / CEO	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
John Desjardins	Executive Vice President Secretary / Treasurer	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Matthew Patinkin	Executive Vice President Assistant Secretary	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Lynn Eisenheim	Executive Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Manny Brown	Executive Vice President	155 North Wacker Drive	Chicago, Illinois	ļ.	(312) 782-6800
Jon Browne	Executive Vice President	155 North Wacker Drive	Chicago, Illinois	ļ	(312) 782-6800
John Guarnaccia	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Vicky Lau	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Carmen Imbrogno	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
David Harcourt	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Jay Lepselter	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Robert Gilbert	Vice President Operations	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Dawn Kennedy	Vice President Finance	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Patti Buhs	Vice President HR	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Howard Adamski	Vice President Treasurer	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
_Tim_Kelly	, Vice President IT	155 North Wacker Drive	.Chicago, Illinois	- 60606-	(3.12)-782-6800
Ron Lawson	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Jacquelynn O'Boyle	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Anita Fink	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Teresa Vasko	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Michael Notar	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Tim Murray	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Chip Cheney	Regional Vice Presidenț	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Ken Bodine	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Mike Tripp	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800

8/27/99

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WHITEHALL JEWELLERS, INC.

FEIN: 36-1433610

BOARD OF DIRECTORS

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Name	Office	Address	City and State	Zip Code	
Hugh M. Patinkin	Chairman of the Board	155 North Wacker Drive	Chicago, Illinois	60606	
John Desjardins	Director	155 North Wacker Drive	Chicago, Illinois	60606	
Matthew Patinkin	Director	155 North Wacker Drive	Chicago, Illinois	60606	-
Daniel Levy	Director	155 North Wacker Drive	Chicago, Illinois	60606	
Norman Patinkin	Director	155 North Wacker Drive	Chicago, Illinois	60606	
Jack A. Smith	Director ·	155 North Wacker Drive	Chicago, Illinois	60606	
Richard K. Berkowitz	Director	155 North Wacker Drive	Chicago, Illinois	60606	