

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 20, 2001 8:00 am**  
**Secretary of State**

03-20-2001 90046 043 \*\*\*158.75

**DOCUMENT # P05869**

1. Entity Name  
**WHITEHALL JEWELLERS, INC.**

Principal Place of Business 155 NO WACKER DR CHICAGO IL 60606 US	Mailing Address 155 N. WACKER DR. CHICAGO IL 60606-1719 US
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U0027208



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **36-1433610**

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~~

~~7. Name and Address of New Registered Agent~~

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

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 \_\_\_\_\_ DATE \_\_\_\_\_  
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 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	PD PATINKIN, HUGH 155 N. WACKER DR CHICAGO IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD DESJARDINS, JOHN 155 N WACKER DR CHICAGO IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PATINKIN, MATTHEW 155 N. WACKER DR CHICAGO IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUARNACCIA, JOHN 155 N. WACKER DR CHICAGO IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GILBERT, ROBERT 155 N. WACKER DR. CHICAGO IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *AZ*      ROBERT GILBERT      3/12/2001      312-782-6800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (10/00)

3/12/01

WHITEHALL JEWELLERS, INC.

FEIN: 36-1433610

CORPORATE OFFICERS

Attachment  
# P05869 / D0027208

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	60606	(312) 782-6800
Jon Browne	Executive Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
John Guarnaccia	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
Tim Kelly	Vice President IT	155 North Wacker Drive	Chicago, Illinois	60606	(312) 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 President	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

3/12/01

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BOARD OF DIRECTORS

Name	Office	Address	City and State	Zip Code	Term Expires
Hugh M. Patinkin	Chairman of the Board	155 North Wacker Drive	Chicago, Illinois	60606	2003
John Desjardins	Director	155 North Wacker Drive	Chicago, Illinois	60606	2001
Matthew Patinkin	Director	155 North Wacker Drive	Chicago, Illinois	60606	2002
Daniel Levy	Director	155 North Wacker Drive	Chicago, Illinois	60606	2003
Norman Patinkin	Director	155 North Wacker Drive	Chicago, Illinois	60606	2003
Jack A. Smith	Director	155 North Wacker Drive	Chicago, Illinois	60606	2001
Richard K. Berkowitz	Director	155 North Wacker Drive	Chicago, Illinois	60606	2002