



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90084 002 ***150.00

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		
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 36-1433610	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	CEC, PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATINKIN, HUGH		NAME	LUCINDA BAIER	
STREET ADDRESS	155 N. WACKER DR		STREET ADDRESS	155 N WACKER DR CHICAGO IL 60606	
CITY-ST-ZIP	CHICAGO, IL		CITY-ST-ZIP		
TITLE	VTD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DESJARDINS, JOHN		NAME		
STREET ADDRESS	155 N WACKER DR		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATINKIN, MATTHEW		NAME		
STREET ADDRESS	155 N. WACKER DR		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	EXECUTIVE VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GUARNACCIA, JOHN		NAME	DEBBIE NICODEMUS-VOLKER	
STREET ADDRESS	155 N. WACKER DR		STREET ADDRESS	155 N WACKER DR CHICAGO IL 60606	
CITY-ST-ZIP	CHICAGO, IL		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILBERT, ROBERT		NAME		
STREET ADDRESS	155 N. WACKER DR.		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.					
SIGNATURE: 			JOHN DESJARDINS AS EXECUTIVE VICE PRESIDENT		
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			WHITEHALL JEWELLERS, INC. 4/25/05 312-782-6800		
			Date		Daytime Phone #

4/25/2005

WHITEHALL JEWELLERS, INC.
FEIN: 36-1433610
CORPORATE OFFICERS

Attachment
40082548
PO5869

Name	Office	Address	City and State	ZIP
Lucinda Baier	President / CEO	155 North Wacker Drive	Chicago, Illinois	60606
John Desjardins	Executive Vice President CFO/Secretary/Treasurer	155 North Wacker Drive	Chicago, Illinois	60606
Matthew Patinkin	Executive Vice President Assistant Secretary	155 North Wacker Drive	Chicago, Illinois	60606
Debbie Nicodemus- Volker	Executive Vice President	155 North Wacker Drive	Chicago, Illinois	60606
David Harcourt	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Jay Lepselter	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Robert Gilbert	Senior Vice President Assistant Secretary	155 North Wacker Drive	Chicago, Illinois	60606
Dawn Kennedy	Senior Vice President Assistant Secretary	155 North Wacker Drive	Chicago, Illinois	60606
Robert Evans	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Patti Buhs	Vice President HR	155 North Wacker Drive	Chicago, Illinois	60606
Tim Kelly	Vice President IT	155 North Wacker Drive	Chicago, Illinois	60606
Patrick Unzicker	Vice President/Controller	155 North Wacker Drive	Chicago, Illinois	60606
Ted Dulles	Vice President LP	155 North Wacker Drive	Chicago, Illinois	60606

4/25/2005

Attachment
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WHITEHALL JEWELLERS, INC.

FEIN: 36-1433610

BOARD OF DIRECTORS

Name	Office	Address	City and State	Zip Code	Term Expires
Daniel Levy	Chairman of the Board	155 North Wacker Drive	Chicago, Illinois	60606	2006
Norman Patinkin	Director	155 North Wacker Drive	Chicago, Illinois	60606	2005
Sanford Shkolnik	Director	155 North Wacker Drive	Chicago, Illinois	60606	2004
Richard K. Berkowitz	Director	155 North Wacker Drive	Chicago, Illinois	60606	2005