


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90083 040 ***158.75

DOCUMENT # P05869
 1. Entity Name
 WHITEHALL JEWELERS, INC.



Principal Place of Business 125 S WACKER DR STE 2600 CHICAGO, IL 60606 US	Mailing Address 125 S WACKER DR STE 2600 CHICAGO, IL 60606 US
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40088635



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04182008 Chg-P CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

4. FEI Number 36-1433610	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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


10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOP DAYOOB, EDWARD 125 S WACKER DR CHICAGO, IL 60606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPT DON, MICHAEL 125 S WACKER DR CHICAGO, IL 60606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP FUNASAKI, MARK 125 S WACKER DR CHICAGO, IL 60606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP NACHWALTER, ROBERT 125 S WACKER DR CHICAGO, IL 60606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP GILBERT, ROBERT 125 S WACKER DR CHICAGO, IL 60606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP KENNEDY, DAWN 125 S WACKER DR CHICAGO, IL 60606	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP/CFO/TREASURER PETER MICHIELUTTI 125 S WACKER DR CHICAGO, IL 60606	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.

SIGNATURE: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER MICHIELUTTI 312-782-6800
EXECUTIVE VICE PRESIDENT/CFO 4/24/2008
 Date Daytime Phone #

4/25/2008

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

ATTACHMENT

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Name	Office	Address	City and State	ZIP	Phone Number
Edward Dayoob	Chief Executive Officer	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Michael Don	President Chief Operating Officer	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Peter Michielutti	Executive Vice President Chief Financial Officer	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Mark Funasaki	Executive Vice President Chief Administrative Officer	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Robert Nachwalter	Senior Vice President General Counsel, Secretary	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Robert Gilbert	Senior Vice President	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Steve Seplak	Senior Vice President	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Michael Yager	Vice President/Controller	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Ted Dulles	Vice President LP	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Steve Johannes	Vice President Operations	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Sharankishor Desai	Vice President Internal Audit	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Janet Vorenkamp	Vice President Marketing	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Bruce Lambert	Vice President Merchandise	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Cynthia Maignan	Vice President Merchandise	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Marcia Carter	Vice President Merchandise	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Ethel Turner	Vice President Distribution	125 South Wacker Drive	Chicago, Illinois	60606	(312) 782-6800

ATTACHMENT

4/25/2008

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WHITEHALL JEWELERS, INC.

FEIN: 36-1433610

BOARD OF DIRECTORS

Name	Office	Address	City and State	Zip Code
Edward A. Dayoob	Chairman of the Board	125 South Wacker Drive	Chicago, Illinois	60606
William R. Lazor	Director	125 South Wacker Drive	Chicago, Illinois	60606
Jonathan Duskin	Director	125 South Wacker Drive	Chicago, Illinois	60606
Efram Gerszberg	Director	125 South Wacker Drive	Chicago, Illinois	60606
Daniel Platt	Director	125 South Wacker Drive	Chicago, Illinois	60606