

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90778 010 \*\*\*158.75

0612880  
AV

**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**

**60025793**



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**

CHECK HERE IF MAKING CHANGES

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 all other like empowered.

**SIGNATURE:** **SIGNATURE REQUIRED** **ROBERT GILBERT**  
SENIOR VICE PRESIDENT 4/18/03 312-782-6800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

4/18/03

WHITEHALL JEWELLERS, INC.

FEIN: 36-1433610

CORPORATE OFFICERS

*Attachment  
DH P05869*

Name	Office	Address	City and State	ZIP
Hugh Patinkin	President / CEO	155 North Wacker Drive	Chicago, Illinois	60606
John Desjardins	Executive Vice President Secretary	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
Manny Brown	Executive Vice President	155 North Wacker Drive	Chicago, Illinois	60606
Jon Browne	Executive Vice President Treasurer	155 North Wacker Drive	Chicago, Illinois	60606
John Guarnaccia	Senior 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	Vice President Finance Assistant Secretary	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
Ted Dulles	Vice President LP	155 North Wacker Drive	Chicago, Illinois	60606

4/18/03

*Attachment  
DH 005869*

WHITEHALL JEWELLERS, INC.

FEIN: 36-1433610

BOARD OF DIRECTORS

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