

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17951

FILED
Apr 25, 2011
Secretary of State

Entity Name: BELDEN JEWELERS INC.

Current Principal Place of Business:

375 GHENT ROAD
ATTN: TAX DEPT
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

375 GHENT ROAD
ATTN: TAX DEPT
AKRON, OH 44333

New Mailing Address:

FEI Number: 34-0630873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LIGHT, MARK S
Address: 375 GHENT ROAD
City-St-Zip: AKRON, OH 44333

Title: D
Name: RISTAU, RON L
Address: 375 GHENT ROAD
City-St-Zip: AKRON, OH 44333

Title: TCFO
Name: TRABUCCO, ROBERT D
Address: 375 GHENT RD
City-St-Zip: AKRON, OH 44333

Title: SD
Name: FRANKOVICH, GEORGE S
Address: 375 GHENT ROAD
City-St-Zip: AKRON, OH 44333

Title: DVP
Name: DENNISON, LYNN
Address: 375 GHENT RD
City-St-Zip: AKRON, OH 44333

Title: DVP
Name: CASHMAN, SIMON L
Address: 375 GHENT ROAD
City-St-Zip: AKRON, OH 44333

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE S. FRANKOVICH

SD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date