

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17951

FILED  
Apr 26, 2012  
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

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date