

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31755 (2)

1. Corporation Name

JEWELERS FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

P.O. BOX 152757
M/S 6B12
IRVING TX 75015-2757
US

P.O. BOX 152757
M/S 6B-12
IRVING TX 75015-2757



3. Date Incorporated or Qualified
11/07/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
75-2341966

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sign or type, typed or printed name of registered agent and then if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	POEO	☒ DELETE
NAME	POLLOCK, LARRY	
STREET ADDRESS	6615 NORWAY	
CITY-STATE-ZIP	DALLAS-TX	
TITLE	AS	☒ DELETE
NAME	HABLUETZEL, KATHRYN	
STREET ADDRESS	3820 CALICULUS DR	
CITY-STATE-ZIP	DALLAS-TX	
TITLE	VC	☐ DELETE
NAME	WERTHEIMER, MERRIL	
STREET ADDRESS	901 W WALNUT HILL LN	
CITY-STATE-ZIP	IRVING TX	
TITLE	AS	☒ DELETE
NAME	SOLOMON, BETTINA-S	
STREET ADDRESS	8718 AUTUMN OAKS	
CITY-STATE-ZIP	DALLAS-TX	
TITLE	VAS	☒ DELETE
NAME	SIMON, DOLPH B.H.	
STREET ADDRESS	901 W. WALNUT HILL	
CITY-STATE-ZIP	IRVING TX	
TITLE	AT	☒ DELETE
NAME	HABLUETZEL, KATHRYN-R	
STREET ADDRESS	3820 CALICULUS DR	
CITY-STATE-ZIP	DALLAS-TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO	☐ Change ☒ Addition
1.2 NAME	ROBERT J. DINICOLA	
1.3 STREET ADDRESS	901 W. WALNUT HILL LANE	
1.4 CITY-STATE-ZIP	IRVING TX 75038	
2.1 TITLE	SR VP & CFO	☐ Change ☒ Addition
2.2 NAME	THOMAS E. WHIDDON	
2.3 STREET ADDRESS	901 W. WALNUT HILL LANE	
2.4 CITY-STATE-ZIP	IRVING, TX 75038	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	VP & SEC	☐ Change ☒ Addition
4.2 NAME	ALAN P. SHOR	
4.3 STREET ADDRESS	901 W. WALNUT HILL LANE	
4.4 CITY-STATE-ZIP	IRVING TX 75038	
5.1 TITLE	VP, CONTROLLER	☐ Change ☒ Addition
5.2 NAME	MARK LENZ	
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS E. WHIDDON 3/4/96 (214) 580-4290

CR2E034 (12/95)

JEWELERS FINANCIAL SERVICES, INC.

BOARD OF DIRECTORS

Robert J. DiNicola

Merrill Wertheimer

Robert J. DiNicola	Chairman of the Board and Chief Executive Officer	145-36-3608	Home 3800 Beverly Drive, Dallas, TX 75205 Work 901 W. Walnut Hill Lane, Irving, TX 75038
Merrill Wertheimer	Executive Vice President, Finance and Administration	343-30-7326	Home 3025 Green Hill Drive, Plano, TX 75093 Work 901 W. Walnut Hill Lane, TX 75038
Thomas Whiddon	Sr. Vice President and CFO	418-70-3221	Home 5924 Lodestone Drive, Plano, TX 75093 Work 901 W. Walnut Hill, Irving, TX 75038
Alan P. Shor	Sr. Vice President, Secretary, & General Counsel	258-72-8516	Home 5411 Pebblebrook, Dallas, TX 75229 Work 901 W. Walnut Hill, Irving, TX 75038
Mark Lenz	Vice President, Controller	163-46-8292	Home 3821 Rolling Meadows, Bedford, TX 76021 Work 901 W. Walnut Hill, Irving, TX 75038

February 13, 1996

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