

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90126 004 ***150.00

DOCUMENT # P31755

1. Corporation Name
JEWELERS FINANCIAL SERVICES, INC.



Principal Place of Business
P.O. BOX 152757
M/S 6812
IRVING TX 75015-2757
US

Mailing Address
P.O. BOX 152757
M/S 68-12
IRVING TX 75015-2757

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

2 City & State

27 City & State

3 Zip Country
25

28 Zip Country
29 30

3. Date Incorporated or Qualified

11/07/1990

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 owes the current year Intangible
Personal Property Tax.

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
ROBERT J. DINICOLA
901 W. WALNUT HILL LANE
IRVING TX

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
CLAUDIA PRUITT
901 W. WALNUT HILL LANE
IRVING TX

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
AS
Michele Boren
901 W. Walnut Hill Lane
Irving TX 75038
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
RAFF, BERLY
901 W WALNUT HILL LN
IRVING TX 75038

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
PCOO
Raff, Bergl
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
ALAN P. SHOR
901W. WALNUT HILL LANE
IRVING TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
MARK LENZ
901 W. WALNUT HILL
IRVING TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
SUE E. GOVE
901 W. WALNUT HILL LANE
IRVING TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
VPCFO
☒ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

MICHAEL BOREN
SIGNATURE AND TITLE OF PERSON SIGNING REPORT OR DIRECTOR

4/19/99

972-580-4303

CR2E034 (1/98)

431755

444641-90126-4

JEWELERS FINANCIAL SERVICES, INC.

BOARD OF DIRECTORS

Robert J. DiNicola
Beryl Raff
Alan P. Shor

| | | | |
|-----------------------|---|-------------|--|
| Robert J. DiNicola | Chairman of the Board / Chief Executive Officer | 145-36-3608 | Home: 3800 Beverly Drive, Dallas, TX 75205 Work: 901 W. Walnut Hill Lane, Irving, TX 75038 |
| Beryl Raff | President / Chief Operating Officer | 185-42-5906 | Home: 6422 Aberdeen, Dallas, TX 75230 Work: 901 W. Walnut Hill Lane, Irving, TX 75038 |
| Alan P. Shor | Executive Vice President / Chief Logistics Officer / General Counsel / Secretary | 258-72-8516 | Home: 5411 Pebblebrook, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038 |
| Sue E. Gove | Executive Vice President / Chief Financial Officer | 463-04-9094 | Home: 2830 Miramar Dr., Carrollton, TX 75007 Work: 901 W. Walnut Hill Lane, Irving, TX 75038 |
| Stephen C. Massanelli | Senior Vice President - Treasurer | 430-11-6504 | Home: 3501 Alstien Lane, Plano, TX 75093 Work: 901 W. Walnut Hill Lane, Irving, TX 75038 |
| Mark Lenz | Senior Vice President - Controller | 163-46-8292 | Home: 3821 Rolling Meadows, Bedford, TX 76021 Work: 901 W. Walnut Hill Lane, Irving, TX 75038 |
| Gary Melton | Senior Vice President - Credit Services | 499-46-6829 | Home: 3813 Pebblebrook, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038 |
| Susan S. Lanigan | Assistant Secretary | 255-06-3577 | Home: 104 Sand Point Court, Coppell, TX 75019 Work: 901 W. Walnut Hill Lane, Irving, TX 75038 |
| Michele Boren | Assistant Secretary - Tax | 458-37-0494 | Home: 209 Meredith Ct., Irving, TX 75063 Work: 901 W. Walnut Hill Lane, Irving, TX 75038 |