

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90060 007 ***150.00

DOCUMENT # P31755

1. Entity Name

Jewelers Financial Services, Inc.

Principal Place of Business

P.O. Box 152757
 M/S 6B-12
 Irving, TX 75038

Mailing Address

P.O. Box 152757
 M/S 6B-12
 Irving, TX 75038

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

75-234 1966

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

The Prentice-Hall Corporation, Inc.
 1201 Hays Street
 Suite 105
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW IN FEES - \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☒ Change ☐ Addition
NAME	CEO Robert J. DiNicola
STREET ADDRESS	901 W. Walnut Hill Ln.
CITY-ST-ZIP	Irving, TX 75038
TITLE	☒ Change ☐ Addition
NAME	P/COO Alan P. Sher
STREET ADDRESS	901 W. Walnut Hill Ln
CITY-ST-ZIP	Irving, TX 75038
TITLE	☐ Change ☐ Addition
NAME	V/CEO Sue Cove
STREET ADDRESS	901 W. Walnut Hill Ln
CITY-ST-ZIP	Irving, TX 75038
TITLE	☐ Change ☐ Addition
NAME	T Stephen C. Massanelli
STREET ADDRESS	901 W. Walnut Hill Ln
CITY-ST-ZIP	Irving, TX 75038
TITLE	☐ Change ☐ Addition
NAME	AS Michele Boren
STREET ADDRESS	901 W. Walnut Hill Ln
CITY-ST-ZIP	Irving, TX 75038
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michele Boren

Michele Boren

4/27/01

(972) 580-4303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
#P 31755
D0056395

JEWELERS FINANCIAL SERVICES, INC.

BOARD OF DIRECTORS

Robert J. DiNicola

Alan P. Shor

OFFICERS

Robert J. DiNicola	Chief Executive Officer / Chairman of the Board	145-36-3608	Home: 3225 Turtle Creek Boulevard #2203, Dallas, TX 75219 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Alan P. Shor	President / Chief Operating Officer	258-72-8516	Home: 5411 Pebblebrook, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Sue 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
Mark Lenz	Sr. Vice President – Controller	163-46-8292	Home: 3812 Hillwood Way, Bedford, TX 76021 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Steve Massanelli	Sr. Vice President / Treasurer	430-11-6504	Home: 11140 Russwood Circle, Dallas, Tx 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Gary Melton	Sr. Vice President – Credit Services	499-46-6829	Home: 3813 Portsmouth Cir., Plano, TX 75023 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Susan S. Lanigan	Sr. Vice President / General Counsel / 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 – Sr. Director of Tax	458-37-0494	Home: 209 Meredith Ct., Irving, TX 75063 Work: 901 W. Walnut Hill Lane, Irving, TX 75038