

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90063 010 ***150.00

DOCUMENT # P31755

1. Entity Name

Jewelers Financial Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

901 W. Walnut Hill Ln

Suite, Apt. #, etc.

M/S 6B-12

3. Mailing Address

P.O. Box 152757

Suite, Apt. #, etc.

M/S 6B-12

City & State

Irving, TX

City & State

Irving, TX

Zip

75038

Country

USA

Zip

75015-2757

Country

USA

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

The Prentice-Hall Corporation, Inc.

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

1201 Hays Street

Suite 105

City

Tallahassee, FL

Zip Code

32301

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Michele Boren

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(972) 586-4363

Daytime Phone #

CR2E034B (12/01)

JEWELERS FINANCIAL SERVICES

BOARD OF DIRECTORS

Robert J. DiNicola
Alan P. Shor
Sue E. Gove

OFFICERS

Robert J. DiNicola	Chairman of the Board / Chief Executive Officer	Home: 6211 St. Andrews Dr., Dallas, TX 75205 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Alan P. Shor	President / Chief Operating Officer	Home: 5411 Pebblebrook, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mary L. Forte	Executive Vice President / Chief Merchandising Officer	Home: 3524 Dickerson, Dallas, TX 75219 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Sue E. Gove	Executive Vice President / Chief Financial Officer	Home: 2830 Miramar Dr., Carrollton, TX 75007 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Dave Howard	Senior Vice President - Chief Information Officer	Home: 712 Winding Bend Cir., Highland Village, TX 75077 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Greg Humenesky	Senior Vice President - Human Resources	Home: 4008 Clark Parkway, Plano, TX 75093 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Susan S. Lanigan	Senior Vice President / General Counsel / Secretary	Home: 104 Sand Point Court, Coppell, TX 75019 Work: 901 W. Walnut Hill Lane, Irving, TX 75038

Attachment # 31755
659291

Mark Lenz	Senior Vice President - Controller	Home: 3812 Hillwood Way, Bedford, TX 76021 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Stephen C. Massanelli	Senior Vice President - Treasurer	Home: 11140 Russwood Circle, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Erv Polze	Senior Vice President - Support Services	Home: 3201 Breton, Plano, TX 75025 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Robert Shapiro	Senior Vice President - Real Estate	Home: 4516 Dartmoore Ln., Colleyville, TX 76034 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Michele Boren	Assistant Secretary - Sr. Director of Tax	Home: 209 Meredith Ct., Irving, TX 75063 Work: 901 W. Walnut Hill Lane, Irving, TX 75038

~~Amended~~

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