

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90157 032 ***150.00

DOCUMENT # P31755

1. Entity Name
JEWELERS FINANCIAL SERVICES, INC.



Principal Place of Business
**901 W. WALNUT HILL LN
M/S 6B-12
IRVING, TX 75038 US**

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
75-2341966

Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
FORTE, MARY L
901 W WALNUT HILL LN
IRVING, TX 75038** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
CURINGTON, MARY
901 W. WALNUT HILL LANE
IRVING, TX 75038** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
STERNBLITZ, DAVID
901 W WALNUT HILL LN
IRVING, TX 75038** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MOLAY, HILARY
901 W WALNUT HILL LN
IRVING, TX 75038** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
MARK LENZ
901 W. WALNUT HILL LN
IRVING, TX 75038** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
GOVE, SUE E
901 W. WALNUT HILL LANE
IRVING, TX 75038** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Interim Chief Executive Officer
Mary E. Burton
901 W. Walnut Hill Ln
Irving, TX 75038** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary /sr. vp ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Curington

Date

4-26-06

Daytime Phone #

972-580-4303

ATTACHMENT

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Frank Mroczka	Sr. Vice President / President Gordon's	205-52-0854	Home: 2705 Wisdom Creek Drive, Flower Mound, TX 75022 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Nancy Skinner	Sr. Vice President / President Zales Outlet	486-58-2939	Home: 2310 Quail Lane, Grapevine, TX 76051 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Cindy Gordon	Sr. Vice President - Controller	461-21-6785	Home: 402 Parkwood Ct., Southlake, TX 76092 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Susann Mayo	Sr. Vice President - Support Services	070-38-5518	Home: 1217 King Brook Drive, Southlake, TX 76092 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Bernie Sensale	Sr. Vice President - Marketing	292-72-9703	Home: 5912 Willow Ross Way, Plano, TX 75093 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Stephen Massanelli	Sr. Vice President - Real Estate	430-11-6504	Home: 11140 Russwood Circle, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
George Slichko	Sr. Vice President - Loss Prevention	435-70-2638	Home: 18108 Hollow Oak Ct., Dallas, TX 75252 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Steve Strong	Sr. Vice President / EVP Store Operations- Zales	304-72-0602	Home: 806 Camelot Ct., Highland Village, TX 75077 Work: 901 W. Walnut Hill Lane, Irving, TX 75038

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David Sternblitz	Vice President - Treasurer	421-96-1472	Home: 12130 Marbrook Drive, Dallas, TX 75230 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
William Bud Culbertson, Jr.	Vice President Credit Services	212-52-7220	Home: 6816 Shalimar Ct., Colleyville, TX 76034 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Susan Iseninger	Vice President - Piercing Pagoda	040-54-9839	Home: 7 Mid Summer Court, Gaithersburg, MD 20878 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Rick Miller	Vice President - Marketing	268-54-3241	Home: 6050 Lake Way Muse, North Richland Hills, TX 76180 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Hilary Molay	Vice President / General Counsel / Corporate Secretary	215-66-7870	Home: 4505 Isabella Lane, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Sterling Pope	Vice President - SVP Store Operations- Peoples	627-72-1326	Home: 1900 Piper Dr., Corinth, TX 76210 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
David Rhodes	Vice President - Bailey Banks & Biddle	262-08-2601	Home: 2705 Derby Court, Southlake, TX 76092 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mark Stone	Vice President - Planning & Analysis	460-25-9930	Home: 408 Flagler Court, Allen, TX 75013 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Steve Walsh	Vice President - Corporate Merchandising	423-78-0294	Home: 3220 Oakdale Drive, Hurst, TX 76054 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Lee Demehl	Assistant Secretary - Director Lease Administration	004-44-8774	Home: 3109 Golden Oak Ct., Farmers Branch, TX 75234 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mary Curington	Assistant Secretary - Director of Tax	461-31-8853	Home: 913 Muirfield, Garland, TX 75044 Work: 901 W. Walnut Hill Lane, Irving, TX 75038

JEWELERS FINANCIAL SERVICES, INC.

BOARD OF DIRECTORS

Mary E. Burton
Hilary Molay

OFFICERS

Mary E. Burton	Interim Chief Executive Officer	223-78-6125	Home: 901 W. Walnut Hill Lane, Irving, TX 75038 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mark R. Lenz	Group Sr. Vice President - Chief Financial Officer	163-46-8292	Home: 3812 Hillwood Way, Bedford, TX 76021 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Cindy Gordon	Sr. Vice President - Controller	461-21-6785	Home: 402 Parkwood Ct., Southlake, TX 76092 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
David Stembilz	Sr. Vice President - Treasurer	421-96-1472	Home: 12130 Martbrook Drive, Dallas, TX 75230 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Hilary Molay	Sr. Vice President / General Counsel / Secretary	215-66-7870	Home: 4505 Isabella Lane, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mary Curington	Assistant Secretary - Director of Tax	461-31-8853	Home: 2429 Whispering Cove Cr., Garland, TX 75044 Work: 901 W. Walnut Hill Lane, Irving, TX 75038

Note: Inactive Corporation

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ZALE DELAWARE, INC.

BOARD OF DIRECTORS

Richard C. Marcus
Mary E. Burton
Glen Adams
David Brown
John B. Lowe, Jr.
David M. Szymanski
Thomas C. Shull

OFFICERS

Mary E. Burton	Interim Chief Executive Officer	223-78-6125	Home: 901 W. Walnut Hill Lane, Irving, TX 75038 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mark Lenz	Group Sr. Vice President - Chief Financial Officer	163-46-8292	Home: 3812 Hillwood Way, Bedford, TX 76021 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
John Zimmermann	Sr. Vice President / President- Peoples Jewellers	081-50-9561	Home: 4332 Bryn Mawr, Dallas, TX 75225 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Ellen Ashlee Aldridge	Sr. Vice President - Chief Information Officer - IT	302-48-9517	Home: 712 Winding Bend Cir., Highland Village, TX 75077 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Charles Fieramosca	Sr. Vice President / President Bailey Banks & Biddle	064-38-3607	Home: 8641 N. MacArthur, Irving, TX 75063 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mary Ann Doran	Sr. Vice President - Human Resources	027-36-8683	Home: 545 Briaridge Rd., Southlake, TX 76092 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Gil Hollander	Sr. Vice President / President Piercing Pagoda	067-44-1401	Home: 4528 Banyan Lane, Dallas, TX 75287 Work: 901 W. Walnut Hill Lane, Irving, TX 75038