


FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90727 026 ***160.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2341966	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 106 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	
B. 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 _____ (NOTE: Registered Agent's signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ROBERT J. DINICOLA 901 W. WALNUT HILL LANE IRVING, TX 75038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Forte, Mary L. 901 W. Walnut Hill Ln Irving, Tx 75038	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOREN, MICHELE 901 W. WALNUT HILL LANE IRVING, TX 75038	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Nelson, Michele	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MASSANELLI, STEPHEN 901 W WALNUT HILL LN IRVING, TX 75038	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ALAN P. SHOR 901W. WALNUT HILL LANE IRVING, TX 75038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Molay, Hilary 901 W. Walnut Hill Ln. Irving, Tx 75038	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC MARK LENZ 901 W. WALNUT HILL LN IRVING, TX 75038	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VEFO GOVE, SUE E 901 W. WALNUT HILL LANE IRVING, TX 75038	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Michele Nelson</u> Michele Nelson 4/9/03 972-580-4303					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

CR2E034 (10/02)

Attachment#

70039525

P81755

JEWELERS FINANCIAL SERVICES, INC.

BOARD OF DIRECTORS

Mary L. Forte
Sue E. Gove
Hilary Molay

OFFICERS

Mary L. Forte	President	166-44-9684	Home: 3524 Dickason, Dallas, TX 75219 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Sue E. Gove	Chief Operating Officer / Chief Financial Officer	463-04-9094	Home: 2830 Miramar Dr., Carrollton, TX 75007 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mark R. Lenz	Senior Vice President - Controller	163-46-8292	Home: 3812 Hillwood Way, Bedford, TX 76021 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Stephen C. Massanelli	Senior Vice President - Treasurer	430-11-6504	Home: 11140 Russwood Circle, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Hilary Molay	Vice President / General Counsel / Secretary	215-66-7870	Home: 4505 Isabella Lane, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Michele Nelson	Assistant Secretary - Sr. Director of Taxes	458-37-0494	Home: 209 Meredith Ct., Irving, TX 75063 Work: 901 W. Walnut Hill Lane, Irving, TX 75038

November 1, 2002

Note: Inactive Corporation