

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17951

Entity Name: BELDEN JEWELERS INC.

Current Principal Place of Business:

375 GHENT ROAD
ATTN: TAX DEPT
AKRON, OH 44333

FILED
Apr 25, 2018
Secretary of State
CC0882485337

Current Mailing Address:

375 GHENT ROAD
ATTN: TAX DEPT
AKRON, OH 44333

FEI Number: 34-0630873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name PTAK, STASH S
Address 375 GHENT ROAD
City-State-Zip: AKRON OH 44333

Title TREASURER
Name GOLDBERG, KENNETH
Address 375 GHENT RD
City-State-Zip: AKRON OH 44333

Title DIRECTOR, CHIEF LEGAL OFFICER
Name DENNISON, LYNN
Address 375 GHENT RD
City-State-Zip: AKRON OH 44333

Title DIRECTOR, PRESIDENT, CFO
Name SANTANA, MICHELE
Address 375 GHENT ROAD
ATTN: TAX DEPT
City-State-Zip: AKRON OH 44333

Title CONTROLLER
Name O'DONNELL, RORY
Address 375 GHENT ROAD
ATTN: TAX DEPT
City-State-Zip: AKRON OH 44333

Title SECRETARY
Name KRUEGER, LAUREL
Address 375 GHENT ROAD
ATTN: TAX DEPT
City-State-Zip: AKRON OH 44333

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAUREL KRUEGER

SVP & SECRETARY

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date