

2020 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
May 22, 2020
Secretary of State
5032222426CC

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 SECRETARY, DIRECTOR
Name PTAK, STASH
Address 375 GHENT ROAD
City-State-Zip: AKRON OH 44333

Title TREASURER, DIRECTOR
Name CICCOLINI, VINCENT
Address 375 GHENT ROAD
City-State-Zip: AKRON OH 44333

Title PRESIDENT, DIRECTOR
Name DENNISON, JUDITH LYNN
Address 375 GHENT ROAD
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: STASH PTAK

SECRETARY

05/22/2020

Electronic Signature of Signing Officer/Director Detail

Date