2017 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

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		Title	TREASURER
Name	PTAK, STASH S		Name	GOLDBERG, KENNETH
Address	375 GHENT ROAD		Address	375 GHENT RD
City-State-Zip:	AKRON OH 44333		City-State-Zip:	AKRON OH 44333
Title	DIRECTOR, CHIEF LEGAL OFFICER		Title	SR VICE PRESIDENT OF FINANCE
Name	DENNISON, LYNN		Name	CASHMAN, SIMON L
Address	375 GHENT RD		Address	375 GHENT ROAD
City-State-Zip:	AKRON OH 44333		City-State-Zip:	AKRON OH 44333
Title	DIRECTOR, PRESIDENT, CFO		Title	CONTROLLER
Name	SANTANA, MICHELE		Name	O'DONNELL, RORY
Address	375 GHENT ROAD ATTN: TAX DEPT		Address	375 GHENT ROAD ATTN: TAX DEPT
City-State-Zip:	AKRON OH 44333		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   SECRETARY   04/24/2017
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Electronic Signature of Signing Officer/Director Detail

Date