

2014 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 PCEO
Name LIGHT, MARK S
Address 375 GHENT ROAD
City-State-Zip: AKRON OH 44333

Title D
Name RISTAU, RON L
Address 375 GHENT ROAD
City-State-Zip: AKRON OH 44333

Title TCFO
Name TRABUCCO, ROBERT D
Address 375 GHENT RD
City-State-Zip: AKRON OH 44333

Title SD
Name FRANKOVICH, GEORGE S
Address 375 GHENT ROAD
City-State-Zip: AKRON OH 44333

Title DVP
Name DENNISON, LYNN
Address 375 GHENT RD
City-State-Zip: AKRON OH 44333

Title DVP
Name CASHMAN, SIMON L
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: GEORGE S. FRANKOVICH

SECRETARY & VP

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date