

2015 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 28, 2015
Secretary of State
CC3654347651

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

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

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

Title ASST. SECRETARY
Name CASHMAN, SIMON L
Address 375 GHENT ROAD
City-State-Zip: AKRON OH 44333

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

Title PRESIDENT
Name HRABAK, ED
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

VP & SECRETARY

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date