



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                            |             |                                                  |                                                                     |                     |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------|---------------------------------------------------------------------|---------------------|---------------------|
| 1. Corporate ID No.<br>000022703                                                                                                                           |             | 2. Name of Corporation<br>Sterling Jewelers Inc. |                                                                     |                     |                     |
| 3. Street Address Principal Business Office<br>375 Ghent Road                                                                                              |             |                                                  | City<br>Akron                                                       | State<br>OH         | Zip<br>44333        |
| 4. Business Phone No.<br>330-668-5335                                                                                                                      |             | 5. State of Incorporation<br>Delaware            |                                                                     |                     |                     |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Retail Jewelry Sales                                                        |             |                                                  |                                                                     |                     |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                  |                                                                     |                     |                     |
| President Name<br>Mark S. Light                                                                                                                            |             |                                                  | Vice President Name<br>Simon L. Cashman                             |                     |                     |
| Street Address<br>375 Ghent Road                                                                                                                           |             |                                                  | Street Address<br>375 Ghent Road                                    |                     |                     |
| City<br>Akron                                                                                                                                              | State<br>OH | Zip<br>44333                                     | City<br>Akron                                                       | State<br>OH         | Zip<br>44333        |
| Secretary Name<br>George S. Frankovich                                                                                                                     |             |                                                  | Treasurer Name<br>Robert D. Trabucco                                |                     |                     |
| Street Address<br>375 Ghent Road                                                                                                                           |             |                                                  | Street Address<br>375 Ghent Road                                    |                     |                     |
| City<br>Akron                                                                                                                                              | State<br>OH | Zip<br>44333                                     | City<br>Akron                                                       | State<br>OH         | Zip<br>44333        |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                  |                                                                     |                     |                     |
| Director Name<br>George S. Frankovich                                                                                                                      |             |                                                  | Director Name<br>Terry L. Burman                                    |                     |                     |
| Street Address<br>375 Ghent Road                                                                                                                           |             |                                                  | Street Address<br>375 Ghent Road                                    |                     |                     |
| City<br>Akron                                                                                                                                              | State<br>OH | Zip<br>44333                                     | City<br>Akron                                                       | State<br>OH         | Zip<br>44333        |
| Director Name                                                                                                                                              |             |                                                  | Director Name                                                       |                     |                     |
| Street Address                                                                                                                                             |             |                                                  | Street Address                                                      |                     |                     |
| City                                                                                                                                                       | State       | Zip                                              | City                                                                | State               | Zip                 |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                                  | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                     |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. |             |                                                  | ISSUED SHARES — THIS SECTION MUST BE COMPLETED                      |                     |                     |
|                                                                                                                                                            |             |                                                  | Number of Shares<br>1,000                                           | Class/Series<br>CNP | Par Value<br>\$0.00 |
|                                                                                                                                                            |             |                                                  |                                                                     |                     |                     |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

|                                 |             |
|---------------------------------|-------------|
| <b>FILED</b>                    |             |
| File Date                       | DEC 28 2009 |
| Check No.                       |             |
| By                              | DS          |
| FOR SECRETARY OF STATE USE ONLY |             |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

George S. Frankovich

Print or Type Name

Secretary & Vice President

Title

Date