



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 2011

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. 00022703		2. Name of Corporation STERLING JEWELERS INC.			
3. Street Address Principal Business Office 375 GHENT ROAD			City AKRON	State OH	Zip 44333
4. Business Phone No. (330) 665-6582		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MARK S. LIGHT			Vice President Name SIMON L. CASHMAN		
Street Address 375 GHENT ROAD			Street Address 375 GHENT ROAD		
City AKRON	State OH	Zip 44333	City AKRON	State OH	Zip 44333
Secretary Name GEORGE S. FRANKOVICH			Treasurer Name ROBERT D. TRABUCCO		
Street Address 375 GHENT ROAD			Street Address 375 GHENT ROAD		
City AKRON	State OH	Zip 44333	City AKRON	State OH	Zip 44333
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL W. BARNES			Director Name MARK S. LIGHT		
Street Address 375 GHENT ROAD			Street Address 375 GHENT ROAD		
City AKRON	State OH	Zip 44333	City AKRON	State OH	Zip 44333
Director Name RONAL W. RISTAU			Director Name ROBERT D. TRABUCCO		
Street Address 375 GHENT ROAD			Street Address 375 GHENT ROAD		
City AKRON	State OH	Zip 44333	City AKRON	State OH	Zip 44333
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 1000	Class/Series CNP	Par Value 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.

FILED	
File Date	FEB 28 2011
Check No.	
By:	BY 4992618
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 Date 2/18/11
GEORGE S. FRANKOVICH
Print or Type Name
VICE PRESIDENT & SECRETARY
Title