



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000108262</b>		2. Exact name of the Corporation <b>STERLING JEWELERS INSURANCE AGENCY INC.</b>			
3. Principal office address <b>375 GHENT ROAD</b>		City <b>AKRON</b>	State <b>OH</b>	Zip <b>44333</b>	
4. Business Phone No. <b>(330) 665-6582</b>		5. State of Incorporation <b>DELAWARE</b>			
6. Brief description of the character of business conducted in Rhode Island <b>INSURANCE</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>MARK S. LIGHT</b>			Vice-President Name <b>ROBERT D. TRABUCCO</b>		
Street Address <b>375 GHENT ROAD</b>			Street Address <b>375 GHENT ROAD</b>		
City <b>AKRON</b>	State <b>OH</b>	Zip <b>44333</b>	City <b>AKRON</b>	State <b>OH</b>	Zip <b>44333</b>
Secretary Name <b>GEORGE S. FRANKOVICH</b>			Treasurer Name <b>ROBERT D. TRABUCCO</b>		
Street Address <b>375 GHENT ROAD</b>			Street Address <b>375 GHENT ROAD</b>		
City <b>AKRON</b>	State <b>OH</b>	Zip <b>44333</b>	City <b>AKRON</b>	State <b>OH</b>	Zip <b>44333</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>LYNN DENNISON</b>			Director Name <b>MARK S. LIGHT</b>		
Street Address <b>375 GHENT ROAD</b>			Street Address <b>375 GHENT ROAD</b>		
City <b>AKRON</b>	State <b>OH</b>	Zip <b>44333</b>	City <b>AKRON</b>	State <b>OH</b>	Zip <b>44333</b>
Director Name <b>ROBERT D. TRABUCCO</b>			Director Name <b>SIMON L. CASHMAN</b>		
Street Address <b>375 GHENT ROAD</b>			Street Address <b>375 GHENT ROAD</b>		
City <b>AKRON</b>	State <b>OH</b>	Zip <b>44333</b>	City <b>AKRON</b>	State <b>OH</b>	Zip <b>44333</b>
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	CNP	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 24 2012**

Check No

**5148793**

By:

**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 of Authorized Representative

Date

**GEORGE S. FRANKOVICH, SECRETARY & VP**

Print or Type Name of Authorized Representative

**STERLING JEWELERS INSURANCE AGENCY INC.  
SCHEDULE OF OFFICERS**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>EXPIRATION OF TERM</u></b>
MARK S. LIGHT	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
RONALD W. RISTAU	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
ROBERT D. TRABUCCO	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
LYNN DENNISON	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
GEORGE S. FRANKOVICH	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED

**OFFICERS**

<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>EXPIRATION OF TERM</u></b>
MARK S. LIGHT CHIEF EXECUTIVE OFFICER AND PRESIDENT	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
ROBERT D. TRABUCCO EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
SIMON L. CASHMAN SENIOR VICE PRESIDENT FINANCE AND ASSISTANT SECRETARY	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
LYNN DENNISON SENIOR VICE PRESIDENT OF LEGAL, COMPLIANCE AND RISK MANAGEMENT	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
GEORGE S. FRANKOVICH VICE PRESIDENT AND SECRETARY	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
KATHLEEN A. MACHAN ASSISTANT SECRETARY	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED

**FILED**

FEB 24 2012

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