



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000037941

2. Name of Corporation ZALE DELAWARE, INC.

3. Street Address Principal Business Office:

No. and Street: 901 W. WALNUT HILL LANE  
City or Town: IRVING State: TX Zip: 75038 Country: USA

4. Business Phone No.

972-580-4000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL JEWELRY

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE MURRAY	901 W. WALNUT HILL LANE IRVING, TX 75038 USA
CFO	MARK S LIGHT	901 W. WALNUT HILL LANE IRVING, TX 75038 USA
SR. VP - FINANCE	JAMES GARLISH	901 W. WALNUT HILL LANE IRVING, TX 75038 USA
VP & TREASURER	DENISE SHAFFER	901 W. WALNUT HILL LANE IRVING, TX 75038 USA
VICE PRESIDENT & SECRETARY	LAUREL KRUEGER	901 W. WALNUT HILL LANE

		IRVING, TX 75038 USA
DIRECTOR	MICHELE SANTANA	901 W. WALNUT HILL LANE IRVING, TX 75038 USA
DIRECTOR	J LYNN DENNISON	901 W. WALNUT HILL LANE IRVING, TX 75038 USA
DIRECTOR	MARK S LIGHT	901 W. WALNUT HILL LANE IRVING, TX 75038 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1000

**9. 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.**

**Signed this 11 Day of March, 2016 at 6:55:54 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAUREL KRUEGER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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