



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

**FILED**

FEB 26 2018

BY

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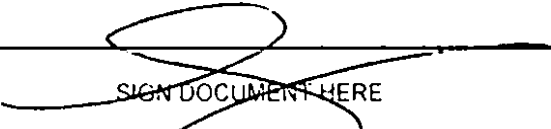
Annual Report for the year: **2018**

## Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>000022703</b>		2. Exact name of the Corporation <b>STERLING JEWELERS INC.</b>			
3. Principal Office Address <b>375 GHENT ROAD</b>			City <b>AKRON</b>	State <b>OH</b>	Zip <b>44333</b>
4. NAICS Code <b>448310</b>		6. Brief description of the character of business conducted in Rhode Island <b>RETAIL JEWELRY SALES</b>			
5. State of Incorporation <b>DE</b>					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued		Check the box to indicate an attachment <input type="checkbox"/>	
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		1000		CNP	
				PAR VALUE	
				0	
11. 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>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.</b>					
Name of Authorized Representative <b>LAUREL KRUEGER, SVP &amp; SECRETARY</b>				Date <b>2/21/18</b>	
Signature of Authorized Representative 				SIGN DOCUMENT HERE	

## MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

**STERLING JEWELERS INC.  
SCHEDULE OF OFFICERS**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>EXPIRATION OF TERM</u></b>
MICHELE SANTANA	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
J. LYNN DENNISON	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
LAUREL KRUEGER	375 GHENT RD AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED

ID  
22703

**OFFICERS**

<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>EXPIRATION OF TERM</u></b>
MICHELE SANTANA PRESIDENT AND CHIEF FINANCIAL OFFICER	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
J LYNN DENNISON CHIEF LEGAL OFFICER	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
LAUREL KRUEGER SENIOR VICE PRESIDENT AND SECRETARY	375 GHENT RD AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
KENNETH GOLDBERG SENIOR VICE PRESIDENT TAX AND TREASURER	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
RORY O'DONNELL SENIOR VICE PRESIDENT AND CONTROLLER	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED
STASH PTAK VICE PRESIDENT AND ASSISTANT SECRETARY	375 GHENT RD. AKRON, OH 44333	WHEN SUCCESSOR IS APPOINTED

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