



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

FILED

FEB 26 2018

BY 6254210

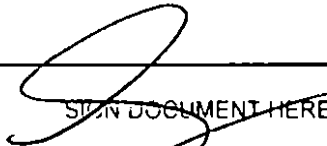
Annual Report for the year: _____

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 37941		2. Exact name of the Corporation ZALE DELAWARE, INC.												
3. Principal Office Address 375 GHENT ROAD			City AKRON	State OH	Zip 44333									
4. NAICS Code 448310		6. Brief description of the character of business conducted in Rhode Island RETAIL JEWELRY												
5. State of Incorporation DELAWARE														
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.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>1,000</td> <td>CWP</td> <td>1.00</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1,000	CWP	1.00			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
1,000	CWP	1.00												
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.														
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.														
Name of Authorized Representative LAUREL KRUEGER, SVP & SECRETARY				Date 2/26/18										
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

**ZALE DELAWARE, INC.
AND ALL OTHER SUBSIDIARIES
SCHEDULE OF OFFICERS**

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>EXPIRATION OF TERM</u>
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

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>EXPIRATION OF TERM</u>
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
JAMES GARLISH SENIOR VICE PRESIDENT OF FINANCE	901 W. WALNUT HILL LANE IRVING, TX 75038	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 TREASURY	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
KEN BRUMFIELD SENIOR VICE PRESIDENT FINANCIAL PRODUCT	901 W. WALNUT HILL LANE IRVING, TX 75038	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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