



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2019**
Corporation


→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

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| | | | | | | |
|--|-------|--|----------------------|--------------------|---|--|
| 1. Entity ID Number 000022703 | | 2. Exact name of the Corporation STERLING JEWELERS 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 SALES | | | | |
| 5. State of Incorporation OHIO | | | | | | |
| 7. List ALL officers (names and addresses) | | | | | Check the box to indicate an attachment <input checked="" type="checkbox"/> | |
| President Name PLEASE SEE ATTACHED | | | 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 | PAR VALUE | |
| | | 1000 | CNP | 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. <i>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.</i> | | | | | | |
| Name of Authorized Representative KENNETH GOLDBERG SVP & TREASURER | | | | | Date 2/7/2019 | |
| Signature of Authorized Representative  | | | | | | |

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.govFILED
FEB 14 2019
BY **26647**
A.H.

**STERLING JEWELERS INC.
SCHEDULE OF OFFICERS**

DIRECTORS

| <u>NAME</u> | <u>BUSINESS ADDRESS</u> | <u>EXPIRATION OF TERM</u> |
|--------------------|------------------------------------|--------------------------------------|
| J. LYNN DENNISON | 375 GHENT RD. AKRON, OH 44333 | WHEN SUCCESSOR IS APPOINTED |
| RORY O'DONNELL | 375 GHENT RD. AKRON, OH 44333 | WHEN SUCCESSOR IS APPOINTED |
| STASH PTAK | 375 GHENT RD. AKRON, OH 44333 | WHEN SUCCESSOR IS APPOINTED |

OFFICERS

| <u>NAME</u> | <u>BUSINESS ADDRESS</u> | <u>EXPIRATION OF TERM</u> |
|----------------------------------|------------------------------------|--------------------------------------|
| J. LYNN DENNISON PRESIDENT | 375 GHENT RD. AKRON, OH 44333 | WHEN SUCCESSOR IS APPOINTED |
| RORY O'DONNELL VICE PRESIDENT | 375 GHENT RD. AKRON, OH 44333 | WHEN SUCCESSOR IS APPOINTED |
| KENNETH GOLDBERG TREASURER | 375 GHENT RD. AKRON, OH 44333 | WHEN SUCCESSOR IS APPOINTED |
| STASH PTAK SECRETARY | 375 GHENT RD. AKRON, OH 44333 | WHEN SUCCESSOR IS APPOINTED |