



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 108262		2. Name of Corporation Sterling Jewelers Insurance Agency Inc.			
3. Street Address Principal Business Office 375 GHENT ROAD			City AKRON	State OH	Zip 44333-
4. Business Phone No. 3306685000		5. State of Incorporation DELAWARE			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY					
8. NAMES AND ADDRESSES OF THE OFFICERS. ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark S. Light			Vice President Name Terence J. Klein		
Street Address 375 Ghent Road			Street Address 375 Ghent Road		
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
Secretary Name George S. Frankovich			Treasurer Name Robert D. Trabucco		
Street Address 375 Ghent Road			Street Address 375 Ghent Road		
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
9. NAMES AND ADDRESSES OF THE DIRECTORS. ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Terry L. Burman			Director Name Robert D. Trabucco		
Street Address 375 Ghent Road			Street Address 375 Ghent Road		
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
Director Name George S. Frankovich			Director Name Walker Boyd		
Street Address 375 Ghent Road			Street Address Zenith House, The Hyde		
City Akron	State OH	Zip 44333	City London	State England	Zip NW9-6EW
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			1000	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 8 2 6 2

108262 FBC 02/22/05 11:16:01 AM

File Date

2-28-05

Check No.

3850217

By

George S. Frankovich

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 Officer

Date

George S. Frankovich

Print or Type Name of Officer

Secretary & Vice President

Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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Street Address 375 Ghent Road			Street Address 375 Ghent Road		
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
Secretary Name George S. Frankovich			Treasurer Name Robert D. Trabucco		
Street Address 375 Ghent Road			Street Address 375 Ghent Road		
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
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Street Address 375 Ghent Road			Street Address 375 Ghent Road		
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
Director Name George S. Frankovich			Director Name Walker Boyd		
Street Address 375 Ghent Road			Street Address Zenith House, The Hyde		
City Akron	State OH	Zip 44333	City London	State England	Zip NW9-6EW
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			1,000	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 8 2 6 2

108262 FBC 01/21/04 01:14:16 PM

File Date 3-1-04

Check No. 36848602

By: SC

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 Officer George S. Frankovich Date 02/22/04

George S. Frankovich

Print or Type Name of Officer

Secretary & Vice President

Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *108262*		2. Name of Corporation Sterling Jewelers Insurance Agency Inc.			
3. Street Address Principal Business Office 375 GHENT ROAD		City AKRON	State OH	Zip 44333-	
4. Business Phone No. 3306685000		5. State of Incorporation DELAWARE			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark S. Light		Vice President Name & Treasurer's Name Richard W. Miller			
Street Address 375 Ghent Road		Street Address 375 Ghent Road			
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
Secretary Name George S. Frankovich		Treasurer Name Kathleen Machan			
Street Address 375 Ghent Road		Street Address 375 Ghent Road			
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Terry L. Burman		Director Name Richard W. Miller			
Street Address 375 Ghent Road		Street Address 375 Ghent Road			
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
Director Name George S. Frankovich		Director Name			
Street Address 375 Ghent Road		Street Address			
City Akron	State OH	Zip 44333	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			1,000	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 8 2 6 2 *

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 Officer

George S. Frankovich

Print or Type Name of Officer

Secretary

Title of Officer

Date

2/19/2003

108262 FBC2/13/031:53:31 PM

File Date

2/24/03

Check No.

3518873

By

FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

108262

2. Name of Corporation

Sterling Jewelers Insurance Agency Inc.

3. Street Address Principal Business Office

375 GHENT ROAD

City

AKRON

State

OH

Zip

44333

4. Business Phone No.

(330) 668-5000

5. State of Incorporation

DELAWARE

6. SIC Code

0

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

CREDIT INSURANCE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

TERRY L. BURMAN

Vice President Name

RICHARD W. MILLER

Street Address

375 GHENT ROAD

Street Address

375 GHENT ROAD

City

AKRON

State

OH

Zip

44333

City

AKRON

State

OH

Zip

44333

Secretary Name

GEORGE S. FRANKOVICH

Treasurer Name

RICHARD W. MILLER

Street Address

375 GHENT ROAD

Street Address

375 GHENT ROAD

City

AKRON

State

OH

Zip

44333

City

AKRON

State

OH

Zip

44333

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

TERRY L. BURMAN

Director Name

RICHARD W. MILLER

Street Address

375 GHENT ROAD

Street Address

375 GHENT ROAD

City

AKRON

State

OH

Zip

44333

City

AKRON

State

OH

Zip

44333

Director Name

GEORGE S. FRANKOVICH

Director Name

Street Address

Street Address

375 GHENT ROAD

City

City

AKRON

State

OH

Zip

44333

State

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

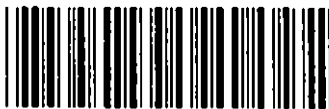
Par Value

1,000

COMMON

NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 8 2 6 2 *

File Date: 2-25-02

Check No.: 3363514

By: [Signature]

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] 02-21-02
Signature of Officer Date

GEORGE S. FRANKOVICH

Print or Type Name of Officer

SECRETARY

Title of Officer

5

Form K30 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State.

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **108262** 2. Name of Corporation **Sterling Jewelers Insurance Agency Inc.**

3. Street Address Principal Business Office

375 Ghent Road

City

Akron

State

Ohio

Zip

44333

4. Business Phone No.

(330) 668-5000

5. State of Incorporation
DELAWARE

6. SIC Code

0

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

Credit Insurance

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Terry L. Burman

Vice President Name

Terence J. Klein

Street Address

375 Ghent Road

Street Address

375 Ghent Road

City

Akron

State

Ohio

Zip

44333

City

Akron

State

Ohio

Zip

44333

Secretary Name

George S. Frankovich

Treasurer Name

Richard W. Miller

Street Address

375 Ghent Road

Street Address

375 Ghent Road

City

Akron

State

Ohio

Zip

44333

City

Akron

State

Ohio

Zip

44333

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Terry L. Burman

Director Name

Richard W. Miller

Street Address

375 Ghent Road

Street Address

375 Ghent Road

City

Akron

State

Ohio

Zip

44333

City

Akron

State

Ohio

Zip

44333

Director Name

George S. Frankovich

Director Name

Street Address

Street Address

375 Ghent Road

Street Address

City

Akron

State

Ohio

Zip

44333

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

1,000

Class/Series

Par Value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

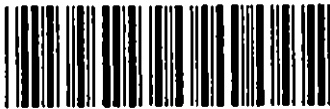
1,000

Class/Series

Common

Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 8 2 6 2 *

File Date: 3/5

Check No.: 3197661

By: George S. Frankovich

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.

George S. Frankovich 2/20/01
Signature of Officer Date

George S. Frankovich
Print or Type Name of Officer

Secretary
Title of Officer