

(FORM MUST BE TYPED IN BLACK)

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

1. Corporate ID No.	2. Name of Corpor		•				
108262		elers Insurance Ager	ncy Inc.	Inc.			
3. Street Address Principal Business Office			TCity	State	Zip		
375 GHENT ROAD			AKRON	ОН	44333-		
4. Business Phone No 5. State of Incorporation			rion		6. SIC Code		
3306685000 DELAWARE				•	0		
7. Brief Description of the Character of Business Conducted in Rhode Island							
INSURANCE AGENCY	bracier of bisiness Com	incress in Foront Island					
8. NAMES AND ADDRE	SSES OF THE OFF	ICERS ("X" BOX FOR	ATTACHMENT) TELL IN SI Vice President Name	PACES BEFORE USING A	TTACHMENTS		
Mark S. Light			.Terence J. Kle	in			
Street Address			Street Address				
375 Ghent Road			375 Ghent Road				
City	State	Zip	City	State	Zip		
Akron	ОН	44333	Akron	ОН	44333		
ccretary Name			Treasurer Name				
George S. Franko	vich		Robert D. Trabi	ucco			
Sireet Address	· · · · · · · · · · · · · · · · · · ·	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	* Street Address	<u> </u>			
375 Ghent Road			.375 Ghent Road				
City	State	Zip	*City	State	Zip		
Akron	ОН	44333	. Akron	ОН	44333		
			RATTACHMENT) FILL IN				
9. NAMES AND AUDKI Director Name	19959 OF THE DIK	ecions Lx nov ro	Director Name	Stacts belowe oping	WI INCHIBINIS		
Terry L. Burman			'Robert D. Trab	ucco	••		
			Sireet Address				
Street Address		•	•	375 Ghent Road			
375 Ghent Road	. 						
City .	State	Zip	•City	State	Zip		
Akron	ОН	44333	Akron	ОН	j44333		
Director Name	• • • • • • • • • • •	,	Director Name				
George S. Franko	ovich .		:Walker Boyd				
Sircei Address			Street Address				
375 Ghent Road			Zenith House,	The Hyde			
City	State	Zıp	.City	State	Zip		
Akron	ОН	44333	London	England	NW9-6EW		
	ZED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("	X" BOX FOR ATTACHME	מא 🗆 🗀		
10. SHARES AUTHORI	<u> </u>			ISSUED SHARES			
10. SHARES AUTHORI AUTHORIZED SHARES	;						
AUTHORIZED SHARES	Cluss/Series	Par Value	Number of Shares	Class/Scries	Par Value		
AUTHORIZED SHARES Number of Shares	Class/Series	Par Value		Class/Scries Common			
AUTHORIZED SHARES	Class/Series	Par Value	Number of Shares				
AUTHORIZED SHARES Number of Shares 1,000 COMM NO PAI	Cluss/Series R VALUE		Number of Shares 1000	Common	No Par Value		
AUTHORIZED SHARES Number of Shares 1,000 COMM NO PAI	Cluss/Series R VALUE		Number of Shares	Common	No Par Value		
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AUTHORIZED SHARES Number of Shares 1,000 COMM NO PAI	Cluss/Series R VALUE		Number of Shares 1000 President, Secretary, Ass	Common istant Secretary, Treas	No Par Value		
AUTHORIZED SHARES Number of Shares 1,000 COMM NO PAI	Cluss/Series R VALUE		Number of Shares 1000 President, Secretary, Ass Under penalty of p	Common istant Secretary, Treaserjury, I declare and affigure	No Par Value		
AUTHORIZED SHARES Number of Shares 1,000 COMM NO PAI	Cluss/Series R VALUE		Number of Shares 1000 President, Secretary, Ass Under penalty of p	common istant Secretary, Treaserjury, I declare and afform any accompanying school	No Par Value surer, Receiver or Truste to that I have examined edules and statements,		
AUTHORIZED SHARES Number of Shores 1,000 COMM NO PAI This report must be sig	Cluss/Series R VALUE aned in ink by either 8 2 6 2		Number of Shares 1000 President, Secretary, Ass Under penalty of p	Common istant Secretary, Treaserjury, I declare and affigure	No Par Value surer, Receiver or Truste to that I have examined edules and statements,		
AUTHORIZED SHARES Number of Shares 1,000 COMM NO PAI This report must be sig	Cluss/Series R VALUE Ened in ink by eithe 8 2 6 2 105 11:16:01 AM*		Number of Shares 1000 President, Secretary, Ass Under penalty of p	common istant Secretary, Treaserjury, I declare and afform any accompanying school	No Par Value surer, Receiver or Truste to that I have examined edules and statements,		
AUTHORIZED SHARES Number of Shares 1,000 COMM NO PAI This report must be sig	Cluss/Series R VALUE aned in ink by either 8 2 6 2		Number of Shares 1000 President, Secretary, Ass Under penalty of p this report, including and that all material	common istant Secretary, Treaserjury, I declare and afform any accompanying school	No Par Value surer, Receiver or Truston that I have examined edules and statements, rue and correct.		
AUTHORIZED SHARES Number of Shares 1,000 COMM NO PAI This report must be sig 1 0 *108262 FBC 02/22/ File Date	Cluss/Series R VALUE Ened in ink by eithe 8 2 6 2 105 11:16:01 AM*		Number of Shares 1000 President, Secretary, Ass Under penalty of p this report, including and that all maces	erjury, I declare and after the any accompanying schemes to the contained herein are to	No Par Value surer, Receiver or Truste to that I have examined edules and statements,		
AUTHORIZED SHARES Number of Shares 1,000 COMM NO PAI This report must be sig	Cluss/Series R VALUE Ened in ink by eithe 8 2 6 2 105 11:16:01 AM*		Number of Shares 1000 President, Secretary, Ass Under penalty of pothis report, including and that all fatems Signature of Difficer George S.	erjury, I declare and after the any accompanying schemes to the contained herein are	No Par Value surer, Receiver or Truston that I have examined edules and statements, rue and correct.		
AUTHORIZED SHARES Number of Shores 1,000 COMM NO PAI This report must be sig 1 0 *108262 FBC 02/22/ File Date Check No. 3	Cluss/Series R VALUE Ened in ink by eithe 8 2 6 2 105 11:16:01 AM*		Number of Shares 1000 President, Secretary, Ass Under penalty of penalty of penalty of penalty and that all fatems Signature of Difficer George S. Print or Type Name of	erjury, I declare and after the any accompanying sone the contained herein are to Frankovich	No Par Value surer, Receiver or Truston that I have examined edules and statements, rue and correct.		
AUTHORIZED SHARES Number of Shares 1,000 COMM NO PAI This report must be sig 1 0 108262 FBC 02/22/ File Date	Cluss/Series R VALUE The proof of the line of the lin		Number of Shares 1000 President, Secretary, Ass Under penalty of penalty of penalty of penalty and that all fatems Signature of Difficer George S. Print or Type Name of	erjury, I declare and after the any accompanying schemes to the contained herein are	No Par Value surer, Receiver or Truste to that I have examined edules and statements, rue and correct.		



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

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

ruing Perioa: Januar) (FORM MUST BE TYPED	ÍN BLACK)	· ·					
I. Corporate ID No.	2. Name of Co		1				
108262	<u>'</u>	Sterling Jewelers Insurance Agency Inc.					
3. Street Address Principal Business Office			City	State	Zip		
375 GHENT ROAD			AKRON	ОН	44333-		
4. Business Phone No. 5. State of Incorpora			ation	6. SIC Code			
3306685000 DELAWARE			0				
7. Brief Description of the C INSURANCE AGENCY	Character of Business	Conducted in Rhode Island					
8. NAMES AND ADDE	RESSES OF THE C	OFFICERS ("X" BOX FOR	RATTACHMENT) FILL IN Vice President Name		TACHMENTS .		
Mark S. Light		_	Terence J. Kl	ein			
Street Address			Street Address				
375 Ghent Road			.375 Ghent Roa	d			
City	Stole	Zip	City	State	Zip		
Akron	ОН	44333	Akron	ОН	44333		
Secretary Name			Treasurer Name				
George S. Frank	ovich			Robert D. Trabucco			
Street Address			Street Address				
375 Ghent Road			.375 Ghent Road				
City	State	Zip	City	State	Zip		
Akron	ОН	44333	Akron	ОН	44333		
9. NAMES AND ADDI	RESSES OF THE	DIRECTORS, ("X" BOX F	ORATTACHMENT) . FILL I	N SPACES BEFORE USING	ATTACHMENTS		
Terry L. Burman	•		*Robert D. Tra	bucco 🕾 🔻	•		
Street Address	·		Sireei Address				
375 Ghent Road			375 Ghent Roa	d			
City	State	Zip	·City	State	Zip		
Akron	ОН	44333	Akron	ОН	44333		
Director Name			Director Name				
George S. Frank	ovich		Walker Boyd				
Sircei Address			·Sireet Address		<u> </u>		
375 Ghent Road			Zenith House, The Hyde				
City	State	Ζίρ	.Ciry	State	Zip .		
Akron ·	Он	44333	London	England	NW9-6EW		
10. SHARES AUTHOR	RIZED ("X" BOX I	FOR ATTACHMENT)	II. SHARES ISSUED	("X" BOX FOR ATTACHMEN	(7) [
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 s	ianed in ink ho	ither the Provident Vic	re President, Secretary, As	sistant Secretary Treas	urer Receiver or Trusti		
inis report must be st	igneu in ink Dy e	inner ine i resident, ric	e i residem, secretary, As	alatum occietury, freust	mer, necesser or strate		
1			١				
@1 11@11 @@11							

perjury, I declare and affirm that I have examined hpanying schedules and statements, *108262 FBC 01/21/04 01:14:16 PM* Geørge S. Frankovich Print or Type Name of Officer Secretary & Vice President FOR SECRETARY OF STATE USE ONLY Title of Officer



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						
1. Corporate 1D No.	2. Name of Co					
108262		ewelers Insurance Agend				
3 Street Address Principal Business Office 375 GHENT ROAD			City AKRON	State OH	<i>Zip</i> 44333-	
4. Business Phone No.		5 State of Incorporation	л		6. SIC Code	
3306685000		DELAWARE			0	
7 Brief Description of the CINSURANCE AGENCY	Character of Business	Conducted in Rhode Island				
8. NAMES AND ADDR	RESSES OF THE C	OFFICERS ("X" BOX FOR AT	TACHMENT) FILL IN	SPACES BEFORE USING A	ITACHMENTS	
President Name Mark S. Light			Vice President Name & Treasurer's	Name Pichard	W. Miller	
Street Address	Annual Control of the State of		Sircet Address	Name Richard	W. MILICE	
375 Ghent Road			.375 Ghent Roa	d		
City	State	Zip	City	State	Zip	
Akron	ОН	44333	Akron	ОН	44333	
Secretary Name	• • • • • • • •	· · · · · · · · · · · · · · · · · · ·	Treasurer Name			
George S. Frank	ovich		Asst Secretary	y Kathleen	Machan	
Street Address			* Street Address			
375 Ghent Road			.375 Ghent Road	i i		
City	State	Zip	City	State	Zip	
Akron	он	44333	. Akron	ОН	44333	
	RESSES OF THE I	DIRECTORS ("X" BOX FOR	ATTACHMENT) 🗌 FILL I	N SPACES BEFORE USING	ATTACHMENTS	
Director Name			. Director Name			
Terry L. Burman	l		Richard W. Miller			
Street Address			Sireel Address			
375 Ghent Road			375 Ghent Road			
City	State	Zip	•City	State	Zip	
Akron	он	: 44333	Akron	ОН	44333	
Director Name			Director Name			
George S. Frank	ovich		<u> </u>			
Street Address			Street Address			
375 Ghent Road						
City	State	! Zip	.City	State	Zip	
Akron	OH	44333			,	
10. SHARES AUTHOR	RIZED ("X" BOX F	OR AȚTACHMENT)		("X" BOX FOR ATTACHME!	vn □	
AUTHORIZED SHARES			ISSUED SHARES	Total Constitution	D - 1//	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1,000 COMM NO PA			1,000	Common	No Par Value	
This report must be se	ianed in int he c	ither the President, Vice F	Pravident Secretary As	cictant Secretary Treas	urar Receiver or Truste	
inis report must be si	ignea in ink by e	uner ine Fresideni, vice r	resident, Secretary, As	sisiani secretary, treus	urer, Receiver or Truste	
				1		
	I BBIBL IBIID IIRIB BURB III					
* 1		BI 1681 *		perjury, I declare and affirm		
·			this report, includ	ling any accompany ng sche nents conjuned nevein are tr	dules and statements,	
108262 FBC2/13/0	031:53:31 PM		and that fall states	nents contained herein are tr	ue and correct.	
	254B		Max	XA[/x] /	2/0/1N	
File Date					Date Date	
Check No. 35/8873)	Signature of Office	.	Date	
Check No. 33/88/				. Frankövich		
\ \(\begin{align*} a			Print or Type Name of Officer			
FOR SECRETARY OF STATE USE ONLY			Secretary			
TOR SECRETARY OF ST	ALE USE UNLY	1	Title of Officer		Form 630 12/0	

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

Filing Period: Januar			EPORT FOR TI		JUZ PIŁAS INSTRU		
(FORM MUST BE TYPED IN BL.	ACK)						
1. Corporate ID No.	2. Name of Corpo	ration	• •		-		
108262	Sterling Je	welers Insurance Agend	y Inc.				
3. Street Address Principal Busines.	s Office		City	State	Zip		
375 GHENT ROAD			AKRON	OH	44333		
4. Business Phone No.		S. State of Incorporati	lon		6. SIC Code		
(330) 668-5000		DELAWARE			0		
7. Brief Description of the Characte CREDIT INSURANC	•	d in Rhode Island					
8. NAMES AND ADDRES	SSES OF THE OF	FICERS ("X" BOX FOR AT		ES BEFORE USING ATT	ACHMENTS		
President Name TEDDY 1 BIIDMAN			Vice President Name RICHARD W.	MILLER			
TERRY L. BURMAN			Street Address	IIIDDK			
·			375 GHENT R	OAD .			
375 GHENT ROAD	State	Zip	City GILENT R	State	Zip		
AKRON	OH	44333	AKRON	OH	44333		
Secretary Name	. 511		Treasurer Name	•••			
GEORGE S. FRANKOVICH			•	RICHARD W. MILLER			
Street Address		-	* Street Address	·			
375 GHENT ROAD			375 GHENT R	OAD `	•		
City	State	ZIp	City	State	Zip		
AKRON	ОН	44333	AKRON	ОН	44333		
9. NAMES AND ADDRES	SSES OF THE DI	RECTORS ("X" BOX FOR.	ATTACHMENT) FILL IN SPA	CES BEFORE USING AT	TTACHMENTS		
Director Name			Director Name				
TERRY L. BURMAN	Ī		RICHARD W.	MILLER			
Street Address			Street Address				
375 GHENT ROAD			375 GHENT R	OAD			
City	State	Zip	City	State	Zip		
AKRON	ОН	44333	AKRON	ОН	44333		
Director Name		. ,	Director Name				
GEORGE S. FRANK	COVICH						
Street Address			Street Address				
375 GHENT ROAD							
City	State	Zip	City	State	Zip		
AKRON	ОН	44333					
10. SHARES AUTHORIZE	10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)) ("X" BOX FOR ATTACHME	(דא:		
AUTHORIZED SHARES			ISSUFID SHARES	ISSUFD STARES			

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

Number of Shares

1,000



Class/Series

Par Value

FOR SECRETARY OF STATE USE ONLY

Number of Shares

1,000 COMM NO PAR VALUE

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and s copyrings herein are true and correct.

Class/Series

COMMON

Par Value

NO PAR VALUE

GEORGE S. FRANKOVICH

Print or Type Name of Officer

SECRETARY

Title of Officer

Form 630 12/01

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

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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No. 108262	2. Name of Corpora Sterling	_{tion} Jewelers Insurand	ce Agency Inc.	. •	
3. Street Address Principal Business C 375 Ghent Road 4. Business Phone No. (330) 668-5000	Office •	S. State of Incorporation DELAWARE	Akron .	State Ohio	zip 44333 6. sic coge
7. Brief Description of the Character of Credit Insurance		n Rhode Island			
8. NAMES AND ADDRESS President Name	ES OF THE OFF	CERS (*X* BOX FOR ATTACH	IMENT) FILL IN SPACES BE Vice President Name	FORE USING ATTA	CHMENTS
Terry L. Burman		·	Terence J. Kleiń Street Address		
375 Ghent Road			375 Ghent Road		
city Akron	State Ohio	zip 44333	city Akron	State Ohio	zip 44333
Secretary Name				r	77333
Street Address 275 Ghent Road			Street Address 375 Ghent Road		
city Akron	State Ohio	zip 44333	_{city} Akron	state Ohio	44333
9. NAMES AND ADDRESS Director Name	SES OF THE DIR	ECTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES Director Name	BEFORE USING ATT	ACHMENTS
Terry L. Burman			Richard W. Mille	r	
375 Ghent Road			375 Ghent Road		
Akron	State Ohio	zip 44333	akron	State Ohio	zip 44333
Director Name George S. Franko	wich	•	Director Name		
Street Address 375 Ghent Road	VICII		Street Address		
^{city} Akron	State Ohio	^{zip} 44333	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) (SSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000		•	1,000	Common	
					•
					_

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



By: _______

FOR SECRETARY OF STATE USE ONLY