

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0724089  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2014 3:48:13 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ZALE DELAWARE, INC.  
**Company ID:** 0724089  
**State of origin:** Delaware  
**Formation date:** 2/24/2009 12:00:00 AM  
**Date filed:** 5/16/2014 3:48:13 PM  
**Fee:** \$15.00

**Principal Office**

901 W. WALNUT HILL LANE  
IRVING, TX 75038

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE CO.  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Initial Director	JENNY CHAE	901 W WALNUT HILL LANE, IRVING, TX 75038
CFO	THOMAS HAUBENSTRICKER	901 W WALNUT HILL LANE, IRVING, TX 75038
President	THEO KILLION	901 W WALNUT HILL LANE, IRVING, TX 75038
Executive	MATT APPEL	901 W WALNUT HILL LANE, IRVING, TX 75038
Treasurer	ELIZABETH J GALLOWAY	901 W WALNUT HILL LANE, IRVING, TX 75038

**Directors**

Director	JOHN B LOWE, JR	901 W WALNUT HILL LANE, IRVING, TX 75038
Director	DAVID F DYER	901 W WALNUT HILL LANE, IRVING, TX 75038
Director	YUVAL BRAVERMAN	901 W WALNUT HILL LANE, IRVING, TX 75038
Director	KENNETH B GILMAN	901 W WALNUT HILL LANE, IRVING, TX 75038
Director	THEO KILLION	901 W WALNUT HILL LANE, IRVING, TX 75038
Director	NEALE ATTENBOROUGH	901 W. WALNUT HILL LANE, IRVING, TX 75038
Director	JOSHUA OLSHANSKY	901 W WALNUT HILL LANE, IRVING, TX 75038
Director	BETH M PRITCHARD	901 W WALNUT HILL LANE, IRVING, TX 75038
Director	TERRY BURMAN	901 W WALNUT HILL LANE, IRVING, TX 75038

**Signatures**

Signature	JENNY CHAE
Title	DIRECTOR OF TAX