

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0724089
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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

CEO	MARK S LIGHT	375 GHENT RD., AKRON, OH 44333
President	GEORGE MURRAY	901 W. WALNUT HILL LANE, IRVING, TX 75038
Vice President	JAMES GARLISH	901 W. WALNUT HILL LANE, IRVING, TX 75038
Treasurer	DENISE SHAFFER	375 GHENT RD., AKRON, OH 44333
Secretary	LAUREL KRUEGER	375 GHENT RD., AKRON, OH 44333

Directors

Director	MARK S LIGHT	901 W. WALNUT HILL LANE, IRVING, TX 75038
Director	MICHELE SANTANA	375 GHENT RD., AKRON, OH 44333
Director	JUDITH LYNN DENNISON	375 GHENT RD., AKRON, OH 44333

Signatures

Signature	RALPH DAVIS
Title	VP TAX, INSURANCE & SAFETY EXEC