

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0724089

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2017 9:39:31 AM

Fee receipt: \$15.00

PARP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ZALE DELAWARE, INC.
Company ID: 0724089
State of origin: Delaware
Formation date: 2/24/2009 12:00:00 AM
Date filed: 6/20/2017 9:39:31 AM
Fee: \$15.00

Principal Office

375 GHENT ROAD
AKRON, OH 44333

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	DENISE SHAFFER	375 GHENT RD., AKRON, OH 44333
President	MICHELE SANTANA	375 GHENT RD., AKRON, OH 44333
Assistant Secretary	STASH PTAK	375 GHENT RD., AKRON, OH 44333
Secretary	LAUREL KRUEGER	375 GHENT RD., AKRON, OH 44333
Treasurer	KENNETH GOLDBERG	375 GHENT RD., AKRON, OH 44333
Executive	JUDITH LYNN DENNISON	375 GHENT RD., AKRON, OH 44333
Vice President	JAMES GARLISH	901 W. WALNUT HILL LANE, IRVING, TX 75038
Vice President	RORY O'DONNELL	375 GHENT RD., AKRON, OH 44333
Vice President	KEN BRUMFIELD	901 W. WALNUT HILL LANE, IRVING, TX 75038

Directors

Director	MICHELE SANTANA	375 GHENT RD., AKRON, OH 44333
Director	JUDITH LYNN DENNISON	375 GHENT RD., AKRON, OH 44333
Director	LAUREL KRUEGER	375 GHENT RD., AKRON, OH 44333

Business size: Large
Business type: General Merchandise Stores

Signatures

Signature LAUREL KRUEGER
Title SECRETARY