

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
P. O. Box 1150
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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
Date filed: 6/25/2018 9:32:47 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

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'DONNEL	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 type: Miscellaneous Retail

Signatures

Signature	Kenneth Goldberg
Title	SVP Tax & Treasurer