

0724089

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/12/2020 10:08:49 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	JUDITH LYNN DENNISON	375 GHENT RD., AKRON, OH 44333
Secretary	STASH PTAK	375 GHENT RD., AKRON, OH 44333
Treasurer	VINCENT CICCOLINI	375 GHENT RD., AKRON, OH 44333
Vice President	JAMES GARLISH	9797 ROMBAUER RD., DALLAS, TX, 75019

**Directors**

Director	JUDITH LYNN DENNISON	375 GHENT RD., AKRON, OH 44333
Director	VINCENT CICCOLINI	375 GHENT RD., AKRON, OH 44333
Director	STASH PTAK	375 GHENT RD., AKRON, OH 44333

**Signatures**

<b>Signature</b>	STASH PTAK
<b>Title</b>	SECRETARY