

0724089

Michael G. Adams  
KY Secretary of State

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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:** 6/9/2022 11:47:41 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	STASH PTAK	375 GHENT RD., AKRON, OH 44333
Secretary	MATT SHADY	375 GHENT RD., AKRON, OH 44333
Treasurer	VINCENT CICCOLINI	375 GHENT RD., AKRON, OH 44333

#### Directors

Director	VINCENT CICCOLINI	375 GHENT RD., AKRON, OH 44333
Director	STASH PTAK	375 GHENT RD., AKRON, OH 44333
Director	MATT SHADY	375 GHENT RD., AKRON, OH 44333

#### Signatures

Signature	STASH PTAK
Title	PRESIDENT