

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215526274
------------------	---	-----------

1.) CORPORATION NAME: <b>Samuels Jewelers, Inc.</b>	DUE DATE: <b>6/30/2015</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1403106</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">CLASS</th> <th style="width:70%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>20,000,000</td> </tr> <tr> <td>PREFER</td> <td>20,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	20,000,000	PREFER	20,000,000
CLASS	AUTHORIZED						
COMMON	20,000,000						
PREFER	20,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2914 MONTOPOLIS DR SUITE 200

CITY/ST/ZIP: AUSTIN, TX 78741

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NEHAL MODI TITLE: PRESIDENT ADDRESS: 2914 MONTOPOLIS DRIVE, SUITE 200 CITY/ST/ZIP/CO: AUSTIN, TX 78741		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT HERMAN TITLE: VP/CFO ADDRESS: 2914 MONTOPOLIS DRIVE, SUITE 200 CITY/ST/ZIP/CO: AUSTIN, TX 78741		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL FEINMAN TITLE: COO ADDRESS: 2914 MONTOPOLIS DRIVE, SUITE 200 CITY/ST/ZIP/CO: AUSTIN, TX 78741		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MEHUL CHOKSI TITLE: DIRECTOR ADDRESS: 2914 MONTOPOLIS DRIVE, SUITE 200 CITY/ST/ZIP/CO: AUSTIN, TX 78741		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RAJESH MOTWANI TITLE: DIRECTOR ADDRESS: 2914 MONTOPOLIS DRIVE, SUITE 200 CITY/ST/ZIP/CO: AUSTIN, TX 78741		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT HERMAN	ROBERT HERMAN, VP/CFO	7/13/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.