

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216507863

1.) CORPORATION NAME:

**ZALE INDEMNITY COMPANY**

DUE DATE: **2/29/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD  
STE. 285**

SCC ID NO: **F1658634**

**GLEN ALLEN, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 4,000,000  |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 W WALNUT HILL LANE  
TAX DEPARTMENT

CITY/ST/ZIP: IRVING, TX 75038

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.

|                 |                        |   |  |
|-----------------|------------------------|---|--|
| NAME:           | JAMES K BRUMFIELD      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | P/CHAIRMAN             |   |  |
| ADDRESS:        | 901 W WALNUT HILL LANE |   |  |
| CITY/ST/ZIP/CO: | IRVING, TX 75038       |   |  |

|                 |                      |   |  |
|-----------------|----------------------|---|--|
| NAME:           | LAUREL KRUEGER       | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | VP/SECRE             |   |  |
| ADDRESS:        | 901 W WALNUT HILL LN |   |  |
| CITY/ST/ZIP/CO: | IRVING, TX 75038     |   |  |

|                 |                       |   |  |
|-----------------|-----------------------|---|--|
| NAME:           | KEVIN P RUPKEY        | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | SR VP/COO             |   |  |
| ADDRESS:        | 901 W WALNUT HILL LN  |   |  |
| CITY/ST/ZIP/CO: | IRVING, TX 75038-1003 |   |  |

|                 |                        |   |                                   |
|-----------------|------------------------|---|-----------------------------------|
| NAME:           | RICHARD P PIMSNER      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | SR VP/T/CONT           |   |                                   |
| ADDRESS:        | 901 W WALNUT HILL LANE |   |                                   |
| CITY/ST/ZIP/CO: | IRVING, TX 75038-1003  |   |                                   |

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/ RICHARD P PIMSNER                               | RICHARD P PIMSNER, SR                         | 2/29/2016 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | VP/T/CONT<br>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.