Arizona Corporation Commission - RECEIVED: 11/26/2019 Arizona Corporation Commission - FILED: 11/26/2019

2020 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: MCGUIRES JEWELERS, INC.

ENTITY ID: 05093585

ENTITY TYPE: Domestic For-Profit (Business) Corporation

CHARACTER OF BUSINESS: Retail Trade (45)

AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000

ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CYNTHIA MCGUIRE

PHYSICAL ADDRESS: 230 East Wetmore Road, TUCSON, AZ 85705

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

230 E WETMORE RD, TUCSON, AZ 85705

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: CYNTHIA A MCGUIRE - 230 E WETMORE, TUCSON, AZ, 85705, USA - - Date of Taking Office: 06/01/2000

Director: JAMES TIMOTHY MCGUIRE - 230 E WETMORE, TUCSON, AZ, 85705, USA - - Date of Taking Office: 06/01/2000

President: JAMES TIMOTHY MCGUIRE - 230 E WETMORE, TUCSON, AZ, 85705, USA - - Date of Taking Office: 06/01/2000

Secretary: CYNTHIA A MCGUIRE - 230 E WETMORE, TUCSON, AZ, 85705, USA - - Date of Taking Office: 06/01/2000

Shareholder: CYNTHIA MCGUIRE - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: JAMES MCGUIRE - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Treasurer: JAMES TIMOTHY MCGUIRE - 230 E WETMORE, TUCSON, AZ, 85705, USA - - Date of Taking Office: 06/01/2000

Vice-President: CYNTHIA A MCGUIRE - 230 E WETMORE, TUCSON, AZ, 85705, USA - - Date of Taking Office: 06/01/2000

SIGNATURE

Vice-President: cynthia a mcguire - 11/26/2019