



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000140838

2. Name of Corporation Henry Birks & Sons U.S., Inc.

3. Street Address Principal Business Office:

No. and Street: 41 CENTURY DRIVE

City or Town: WOONSOCKET

State: RI

Zip: 02895

Country: USA

4. Business Phone No.

401-762-4477

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

JEWELRY MANUFACTURING AND DISTRIBUTION, FLATWARE MANUFACTURING AND DISTRIBUTION, GIFTS AND ACCESSORIES MANUFACTURING AND DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SENIOR VICE PRESIDENT AND CFO	MICHAEL RABINOVITCH	5870 NORTH HIATUS ROAD TAMARAC, FL 33321 USA
SENIOR VICE PRESIDENT AND SUPPLY CHAIN OFFICER	JOHN ORRICO	41 CENTURY DRIVE WOONSOCKET, RI 02895 USA
SENIOR VICE PRESIDENT, HUMAN RESOURCES	HELENE MESSIER	1240 SQUARE PHILLIPS MONTREAL, QC H3B 3H4 CAN
GROUP VICE PRESIDENT, FINANCE AND TREASURER	MARCO I. PASTERIS	1240 SQUARE PHILLIPS MONTREAL, QC H3B 3H4 CAN
GROUP VICE PRESIDENT, LEGAL AFFAIRS AND CORPORATE SECRETARY	MIRANDA MELFI	1240 SQUARE PHILLIPS MONTREAL, QC H3B 3H4 CAN
GROUP VICE PRESIDENT, ACCOUNTING AND CORPORATE CONTROLLER	JEFFEREY MORRIS	5870 NORTH HIATUS ROAD TAMARAC, FL 33321 USA
PRESIDENT	THOMAS A ANDRUSKEVICH	5870 NORTH HIATUS ROAD TAMARAC, FL 33321- USA
DIRECTOR	THOMAS A. ANDRUSKEVICH	5870 NORTH HIATUS ROAD TAMARAC, FL 33321 USA
DIRECTOR	GERALD BERCLAZ	50 QUAI GUSTAVE ADOR GENEVA, CHE

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2008 at 3:42:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MIRANDA MELFI
Signature of Authorized Representative of the Corporation

GROUP VICE PRESIDENT, LEGAL AFFAIRS AND CORPORATE SECRETARY
Title

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