



**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

**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.** 000066216

**2. Name of Corporation** Ross-Simons of Kittery, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 9 ROSS-SIMONS DRIVE

City or Town: CRANSTON

State: RI

Zip: 02920

Country: USA

**4. Business Phone No.**

401-463-3100

**5. State of Incorporation**

State: RI

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

TO BUY, SELL, APPRAISE AND OTHERWISE DEAL IN DIAMOND JEWELRY, WATCHES,  
CHINA, GIFTWARE, LUGGAGE

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	DAVID PAWLAK	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
SECRETARY	DARRELL S. ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
CFO	ROBERT PULCIANI	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
ASSISTANT SECRETARY	STEPHEN J. CARLOTTI	50 KENNEDY PLAZA, STE. 1500 PROVIDENCE, RI 02903 USA
PRESIDENT	DARRELL S ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
VICE PRESIDENT	ROBERT J. SIMONE	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA

### 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>
CNP		\$0.00	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 31 Day of March, 2008 at 11:58:40 AM.** *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 STEPHEN J. CARLOTTI  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

Form No. 630  
Revised 09/07