



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 87378		2. Name of Corporation PIZZAZ CO., INC.			
3. Street Address Principal Business Office 180 Weeden Street			City Pawtucket	State RI	Zip 02860
4. Business Phone No. (401) 722-7802		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY JOBBING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Philip W. Mambro			Vice President Name Marguerite A. Mambro		
Street Address 96 University Avenue			Street Address 44 West Hill Drive		
City Providence	State RI	Zip 02906	City Cranston	State RI	Zip 02910
Secretary Name Marguerite A. Mambro			Treasurer Name Philip W. Mambro		
Street Address 44 West Hill Drive			Street Address 96 University Avenue		
City Cranston	State RI	Zip 02910	City Providence	State RI	Zip 02906
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Philip W. Mambro			Director Name Marguerite A. Mambro		
Street Address 96 University Avenue			Street Address 44 West Hill Drive		
City Providence	State RI	Zip 02906	City Cranston	State RI	Zip 02910
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	No Par Value	100	Common	No Par

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.

File Date	FILED
Check No.	FEB 19 2008
By	15-8050
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Philip W. Mambro
Print or Type Name
President
Title