



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. 129684		2. Name of Corporation Prime Stone Setting, Inc.			
3. Street Address Principal Business Office 185 Jefferson Boulevard			City Warwick	State RI	Zip 02888
4. Business Phone No. (401) 736-2100		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Perform subcontract stone setting services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Salvatore Eacuello, Jr.			Vice President Name John T. Antolino		
Street Address 185 Jefferson Boulevard			Street Address 185 Jefferson Boulevard		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Joseph P. Esposito			Treasurer Name John T. Antolino		
Street Address 185 Jefferson Boulevard			Street Address 185 Jefferson Boulevard		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph P. Esposito			Director Name John T. Antolino		
Street Address 185 Jefferson Boulevard			Street Address 185 Jefferson Boulevard		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Director Name Salvatore Eacuello, Jr.			Director Name		
Street Address 185 Jefferson Boulevard			Street Address		
City Warwick	State RI	Zip 02888	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
8,000 shares common stock of \$.01 par value			750 shares common stock of \$.01 par value		

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. **APR 10 2008**
By **5559**
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

Date

Salvatore Eacuello, Jr.

Print or Type Name

President

Title

ATTACHMENT TO 2008 RHODE ISLAND ANNUAL REPORT FOR
Prime Stone Setting, Inc.

8. Names and Addresses of the Officers:

Vice President John T. Antolino

Street Address of the Above-Named Officer:

185 Jefferson Boulevard, Warwick, RI 02888

FILED

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By

ID 129687