



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 2009

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. 52664		2. Name of Corporation Finlay Fine Jewelry Corporation			
3. Street Address Principal Business Office 529 Fifth Avenue		City New York		State NY	Zip 10017
4. Business Phone No. (212) 808-2800		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Fine Jewelry Retailer					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph M. Melvin			Vice President Name Joan M. Durkin		
Street Address 529 Fifth Avenue, 6th Floor			Street Address 529 Fifth Avenue, 5th Floor		
City New York	State NY	Zip 10017	City New York	State NY	Zip 10017
Secretary Name Bonni G. Davis			Treasurer Name Bruce E. Zurlnick		
Street Address 529 Fifth Avenue, 5th Floor			Street Address 529 Fifth Avenue, 5th Floor		
City New York	State NY	Zip 10017	City New York	State NY	Zip 10017
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Arthur E. Reiner			Director Name David B. Cornstein		
Street Address 529 Fifth Avenue, 6th Floor			Street Address 1501 Broadway, 11th Floor		
City New York	State NY	Zip 10017	City New York	State NY	Zip 10036
Director Name Rohit M. Desai			Director Name Norman S. Matthews		
Street Address 410 Park Avenue, Suite 830			Street Address 299 Park Avenue, 20th Floor		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10171
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	\$.01

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 26 2009
By:	By 1080640
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 2/9/09
Bonni G. Davis
Print or Type Name
V.P. & Secretary
Title