



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

A. Ralph Molits, 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. 107485		2. Name of Corporation NARRAGANSETT JEWELRY CO., INC.			
3. Street Address Principal Business Office 100 Dupont Drive			City Providence	State RI	Zip 02907
4. Business Phone No. 401-944-2200		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary B. Jacobsen			Vice President Name Robert J. Sirhal		
Street Address 100 Dupont Drive			Street Address 100 Dupont Drive		
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02907
Secretary Name James J. McGair, Esq.			Treasurer Name William P. Considine, Jr.		
Street Address 128 Dorrance Street, Suite 350			Street Address 45 Sharpe Drive		
City Providence	State RI	Zip 02903	City Cranston	State RI	Zip 02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gary B. Jacobsen			Director Name William P. Considine		
Street Address see above			Street Address see above		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name James J. McGair, Esq.			Director Name Robert T. Gormley		
Street Address 128 Dorrance Street, Suite 350			Street Address Citizens Bank, One Citizens Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 6,750	Class/Series common	Par Value no 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.

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
Gary B. Jacobsen
Print or Type Name
President
Title

Date
2/26/09

File Date
FILED

Check No.
MAR 02 2009

By
57202
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