



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. 13452		2. Name of Corporation Esposito Jewelry, Inc.			
3. Street Address Principal Business Office 225 Dupont Drive		City Providence		State RI	Zip 02907
4. Business Phone No. (401) 943-1900		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island manufacturing and selling jewelry, jewelry novelties, etc.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph R. Esposito		Vice President Name Kimberly G. Esposito			
Street Address 225 Dupont Drive		Street Address 225 Dupont Drive			
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02907
Secretary Name Kimberly G. Esposito		Treasurer Name Joseph R. Esposito			
Street Address SAME		Street Address SAME			
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph R. Esposito		Director Name Kimberly G. Esposito			
Street Address SAME		Street Address SAME			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
This information is current y of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. 4,000 COMM NO PAR VALUE		ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
		Number of Shares	Class/Series	Par Value	
		139.0049	Class A/voting	no par	
		1,198.4692	Class B/nonvoting	no par	

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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.	JUN 18 2009
By	By <u>8599</u>
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

Joseph R. Esposito

Print or Type Name

President

Title

Date

OFFICERS

Assistant Secretary: Joseph R. Esposito

SAME ADDRESS

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By 13452