

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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040RECEIVED  
2010 FEB - 8 AM 11:17  
SECRETARY OF STATE  
CORPORATIONS DIV**Business Corporation  
Annual Report 2009**

Filing Period: January 1 - March 1

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.

**ANNUAL REPORT YEAR:** 2009**1. Corporate ID No.** 000123197**2. Name of Corporation** COLONIAL CUTLERY INTERNATIONAL, INC.**3. Street Address Principal Business Office:**No. and Street: 15 GOLDEN VIEW DRIVE  
City or Town: JOHNSTONState: RI Zip: 02919 Country: USA**4. Business Phone No.**401-934-3811**5. State of Incorporation**State: RI**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO ENGAGE IN A GENERAL CUTLERY PRODUCTS BUSINESS INCLUDING WITHOUT LIMITATION PURCHASING, ASSEMBLING, MANUFACTURING, MARKETING AND SELLING CUTLERY PRODUCTS OF EVERY TYPE AND DESCRIPTION.

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| President | KATHRYN PAOLANTONIO                            | 15 GOLDEN VIEW DRIVE<br>JOHNSTON, RI 02919 USA             |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>Number of Shares | Total Issued and Outstanding<br>Num of Shares |
|----------------|-----------------|---------------------|---------------------------------------------|-----------------------------------------------|
| STK            |                 | \$1.00              | 8,000.00                                    | 100.00                                        |
|                |                 |                     |                                             |                                               |

**9. 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.**

**Filer's Contact Information**

(Enter a contact name, mailing address and email.)

Contact Name: kathryn Paolantonio

Business Name: Colonial Cutlery International, Inc.

No. and Street: 15 Golden View Dr.

City or Town: Johnston

State: RI

Zip: 02919

Country: USA

Contact Phone: (401) 934-3811 ext:

Contact Email: colonialcutlery@aol.com

Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.

**Signed this 29 Day of January, 2010 at 2:06:06 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**

By Kathryn Paolantonio

Signature of Authorized Representative of the Corporation

Kathryn Paolantonio

owner

Title

President

**FILED**

FEB 08 2010

BY ~~110422~~ 110422

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

**Make Corrections**

**Accept**

Form No. 630  
Revised 09/07

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