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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 2010

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.	2. Name of Corporation			
24159	I. SHALOM & CO., INC.			
3. Street Address Principal Business Office		City	State	Zip
411 Fifth Avenue		New York	New York	10016
4. Business Phone No.	5. State of Incorporation			
(212) 532-7911	NEW YORK			

6. Brief Description of the Character of Business Conducted in Rhode Island
THE MANUFACTURE AND WAREHOUSING OF MEN'S AND LADIES ACCESSORIES

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Isaac Shalom					
Street Address			Street Address		
1 Gracie Terrace					
City	State	Zip	City	State	Zip
New York	NY	10028			
Secretary Name			Treasurer Name		
			Leslie Berrebi		
Street Address			Street Address		
			220 W. 72		
City	State	Zip	City	State	Zip
			New York	NY	10021

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED ***("X" BOX FOR ATTACHMENT)*** ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
5,942 $100.00 PAR VALUE		

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
5,942	A	594,200

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.

[redacted]

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*

Isaac Shalom
Print or Type Name

[redacted] President
Title

File Date 2-8-2010
Check No. 73881
By: mmc

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Form 630 Rev. 12/06