



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. 10691		2. Name of Corporation Eagle Tool, Inc			
3. Street Address Principal Business Office 430 Kinsley Avenue			City Providence	State RI	Zip 02909
4. Business Phone No. (401)421-5196		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing, Buying and Selling of all types of Jewelry					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward J. Iannone, Jr. CEO			Vice President Name Frank Iannucci, Jr		
Street Address 25 Signal Ridge Way			Street Address 99 Hillside Drive		
City East Greenwich	State RI	Zip 02818	City North Providence	State RI	Zip 02911
Secretary Name Frank Iannucci, Sr			Treasurer Name Frank Iannucci, Sr		
Street Address 97 Hillside Drive			Street Address 97 Hillside Drive		
City North Providence	State RI	Zip 02911	City North Providence	State RI	Zip 02911
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mary Iannucci			Director Name Etta Iannone		
Street Address 97 Hillside Drive			Street Address 25 Signal Ridge Way		
City North Providence	State RI	Zip 02911	City East Greenwich	State RI	Zip 02818
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 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	Value
			100	A (Voting)	\$1.00
			600	B (Non- Voting)	\$1.00

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.	SEP 21 2010
By:	<i>DS</i>
FOR SECRETARY OF STATE USE ONLY	

126853

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

Edward J. Iannone, Jr.

Print or Type Name

CEO

Title