



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 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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		

5. Brief Description of the Character of Business Conducted in Rhode Island

Jewelry manufacturing, sales and marketing

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	City Providence
State RI	State RI
Zip 02907	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	City Cranston
State RI	State RI
Zip 09203	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, Jr.
Street Address see above	Street Address see above
City Providence	City Cranston
State RI	State RI
Zip 09203	Zip 02920
Director Name James J. McGair, Esq.	Director Name William P. Considine, Jr.
Street Address see above	Street Address see above
City Providence	City Cranston
State RI	State RI
Zip 09203	Zip 02920

9. SHARES AUTHORIZED

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.

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

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
6,750	common	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.

FILED

File Date

Check No. FEB 02 2011

By: 60705

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

Print or Type Name

Title

1.25.11

Date