



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 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. 36598		2. Name of Corporation McVan Inc.			
3. Street Address Principal Business Office c/o Dean N. Temkin, Esq., 10 Dorrance Street			City Providence	State RI	Zip 02903
4. Business Phone No. (401) 351-2100		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in the business of manufacture, distribution, and sales of jewelry and gift items					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SEE ATTACHED			Vice President Name SEE ATTACHED		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name SEE ATTACHED			Treasurer Name SEE ATTACHED		
Street Address			Street Address		
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 Fredric Adler			Director Name Robert L. Brimmer		
Street Address c/o McVan Inc.; 35 Frank Mossberg Drive			Street Address c/o McVan Inc.; 35 Frank Mossberg Drive		
City	State	Zip	City	State	Zip
Attleboro	MA	02703	Attleboro	MA	02703
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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			150	Common	\$1 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.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
FEB 04 2011
By *[Signature]*
136550

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] February 2, 2011
Signature Date
Fredric Adler
Print or Type Name
President
Title

McVan Inc.
Corporate ID No.: 36598
Attachment to Question 7 of "Annual Report 2011"

Chairman of the Board: Fredric Adler
c/o McVan Inc.
35 Frank Mossberg Drive
Attleboro, MA 02703

President: Fredric Adler
c/o McVan Inc.
35 Frank Mossberg Drive
Attleboro, MA 02703

Vice President: Robert L. Brimmer
c/o McVan Inc.
35 Frank Mossberg Drive
Attleboro, MA 02703

Secretary: Fredric Adler
c/o McVan Inc.
35 Frank Mossberg Drive
Attleboro, MA 02703

Assistant Secretary: Natalie Neilson
c/o McVan Inc.
35 Frank Mossberg Drive
Attleboro, MA 02703

Treasurer: Fredric Adler
c/o McVan Inc.
35 Frank Mossberg Drive
Attleboro, MA 02703

Assistant Treasurer: Natalie Neilson
c/o McVan Inc.
35 Frank Mossberg Drive
Attleboro, MA 02703

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