



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

A. Ralph Molis, 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. 8188		2. Name of Corporation M.R.T. & Company, Incorporated	
3. Street Address Principal Business Office 927 Warren Avenue			
4. Business Phone No. 401-435-3500		5. State of Incorporation Rhode Island	City East Providence
		State RI	Zip 02914
6. Brief Description of the Character of Business Conducted in Rhode Island retail and wholesale jewelry			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Joseph T. Audette		Vice President Name David J. Audette	
Street Address 5 Columbine Road		Street Address 40 Sunset Drive	
City Rehoboth	State MA	City Seekonk	State MA
Zip 02769		Zip 02771	
Secretary Name Joseph T. Audette		Treasurer Name Janice Audette	
Street Address 5 Columbine Road		Street Address 5 Columbine Road	
City Rehoboth	State MA	City Rehoboth	State MA
Zip 02769		Zip 02769	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Joseph T. Audette		Director Name Janice Audette	
Street Address 5 Columbine Road		Street Address 5 Columbine Road	
City Rehoboth	State MA	City Rehoboth	State MA
Zip 02769		Zip 02769	
Director Name David J. Audette		Director Name N/A	
Street Address 40 Sunset Drive		Street Address	
City Seekonk	State MA	City	State
Zip 02771		Zip	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
100	common/voting	none	
1000	common/nonvoting	none	
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	
100	common/voting	none	
900	common/nonvoting	none	

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. **FEB 07 2011**
By: **24874**
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

Date

Joseph T. Audette

Print or Type Name

President

Title