



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. 13452		2. Name of Corporation ESPOSITO JEWELRY, INC.			
3. Street Address Principal Business Office 225 DUPONT DRIVE			City PROVIDENCE	State RI	Zip 02907
4. Business Phone No. (401) 943-1900		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SELLING JEWELRY, JEWELRY NOVELTIES, ETC.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOSEPH R. ESPOSITO			Vice President Name KIMBERLY G. ESPOSITO		
Street Address 225 DUPONT DRIVE			Street Address 225 DUPONT DRIVE		
City PROVIDENCE	State RI	Zip 02907	City PROVIDENCE	State RI	Zip 02907
Secretary Name KIMBERLY G. ESPOSITO			Treasurer Name JOSEPH R. ESPOSITO		
Street Address 225 DUPONT DRIVE			Street Address 225 DUPONT DRIVE		
City PROVIDENCE	State RI	Zip 02907	City PROVIDENCE	State RI	Zip 02907
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOSEPH R. ESPOSITO			Director Name KIMBERLY G. ESPOSITO		
Street Address 225 DUPONT DRIVE			Street Address 225 DUPONT DRIVE		
City PROVIDENCE	State RI	Zip 02907	City PROVIDENCE	State RI	Zip 02907
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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	Par Value
			139.0049	Class A/voting	no par
			1197.69718	Class B/nonvoting	no par

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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

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By 141496
KMC

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 [Signature] Date 03/30/2011
 Joseph R. Esposito
 Print or Type Name
 PRESIDENT
 Title

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

13452

Attachment to Annual Report

ESPOSITO JEWELRY, INC.
225 Dupont Drive
Providence, RI 0290
CORPORATION ID NO. 13452

ADDITIONAL OFFICER

Assistant Secretary

Joseph R. Esposito
225 DuPont Drive
Providence, RI 02907

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Attachment to Annual Report

ESPOSITO JEWELRY, INC.
225 Dupont Drive
Providence, RI 0290
CORPORATION ID NO. 13452

SHAREHOLDERS OF ESPOSITO JEWELRY, INC.

Joseph R. Esposito, Trustee of the
JOSEPH R. ESPOSITO QSST - 1992

Joseph R. Esposito, Trustee of the
Joseph R. Esposito Declaration of Trust-2005 as amended

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