

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is The Catamore Company, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Jewelry Manufacturing

FOURTH: If foreign corporation, address of its principal office

One Catamore Boulevard, East Providence, Rhode Island 02914

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One Catamore Boulevard, East Providence, Rhode Island 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
See	Director	
Schedule	Director	
Attached	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	2	\$1.00

Dated: 2/21/1983

The Catamore Company, Inc.

(Name of Corporation)

By [Signature]

Title [Signature]

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

2/24/83

21895

2233

THE CATAMORE COMPANY, INC.
 One Catamore Boulevard
 East Providence, Rhode Island 02914

<u>OFFICERS:</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>	<u>DATE TERM EXPIRES</u>
John H. Lutley	Chairman of the Board	JOHNSON MATTHEY INVESTMENTS, INC. 4 Mallin Road Malvern, PA 19355	June 1983
Anthony M. B. Hart	President	THE CATAMORE COMPANY, INC. One Catamore Boulevard East Providence, Rhode Island 02914	"
Christopher Catanzaro, Jr.	Group Vice President, Marketing, Merchandising & Sales	THE CATAMORE COMPANY, INC. One Catamore Boulevard East Providence, Rhode Island 02914	"
Charles A. Kiesel	Group Vice President, Operations	THE CATAMORE COMPANY, INC. One Catamore Boulevard East Providence, Rhode Island 02914	"
Joseph F. Aquilante	Vice President, Finance	THE CATAMORE COMPANY, INC. One Catamore Boulevard East Providence, Rhode Island 02914	"
Carl J. Fernandes	Vice President, Secretary & General Counsel	THE CATAMORE COMPANY, INC. One Catamore Boulevard East Providence, Rhode Island 02914	"
Leonard Friedman	Vice President, Sales	THE CATAMORE COMPANY, INC. One Catamore Boulevard East Providence, Rhode Island 02914	"
Alvin Sadowsky	Vice President, Merchandising	THE CATAMORE COMPANY, INC. One Catamore Boulevard East Providence, Rhode Island 02914	"
Lawrence E. Kreider, Jr.	Controller	THE CATAMORE COMPANY, INC. One Catamore Boulevard East Providence, Rhode Island 02914	"
Roger G. Swinburn	Vice President, Administration and Data Base Management	JOHNSON MATTHEY JEWELRY CORPORATION One Catamore Boulevard East Providence, Rhode Island 02914	"

THE CATAMORE COMPANY, INC.
One Catamore Boulevard
East Providence, Rhode Island 02914

<u>DIRECTORS:</u>	<u>MAILING ADDRESS</u>	<u>DATE TERM EXPIRES</u>
Christopher Catanzaro, Jr.	See above	June 1983
Carl J. Fernandes	See above	"
Alfonse J. Gabriele	See above	"
Anthony M. B. Hart	See above	"
Charles A. Kiesel	See above	"
John H. Lutley	See above	"