



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 2012

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 1418		2. Name of Corporation E.H. Ashley & Company, Inc.			
3. Street Address Principal Business Office One White Squadron Road			City East Providence	State RI	Zip 02915
4. Business Phone No. (401) 431-0950		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Importers of imitation jewelry stones					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marcia L. Hoffer			Vice President Name Philip R. Trifari		
Street Address One White Squadron Road			Street Address One White Squadron Road		
City East Providence	State RI	Zip 02915	City East Providence	State RI	Zip 02915
Secretary Name Joyce Marcotte			Treasurer Name Marcia L. Hoffer		
Street Address One White Squadron Road			Street Address One White Squadron Road		
City East Providence	State RI	Zip 02915	City East Providence	State RI	Zip 02915
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marcia L. Hoffer			Director Name Philip R. Trifari		
Street Address One White Squadron Road			Street Address One White Squadron Road		
City East Providence	State RI	Zip 02915	City East Providence	State RI	Zip 02915
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 13,652	Class/Series Common	Par Value \$1.00 Par

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: JAN 12 2012

Check No. _____

By: BY CRA 160527

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.

Marcia L. Hoffer January 6, 2012
Signature Date

Marcia L. Hoffer
Print or Type Name

President
Title

E.H. ASHLEY & COMPANY, INC.
Corporate ID No.: 1418

Exhibit A to the
2012 Rhode Island Profit Corporation Annual Report

7. Name and Address of Additional Officer:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chief Operating Officer	Marcia L. Hoffer	One White Squadron Road East Providence, RI 02915