



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>12238</b>		2. Exact name of the Corporation <b>Tru-Kay Manufacturing Co.</b>					
3. Principal office address <b>2 Carol Drive</b>				City <b>Lincoln</b>		State <b>RI</b>	Zip <b>02865</b>
4. Business Phone No. <b>401-333-2105</b>				5. State of Incorporation <b>RI</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Manufacture and sale of jewelry</b>							
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>							
President Name <b>Alan M. Kaufman</b>				Vice-President Name			
Street Address <b>2 Carol Drive</b>				Street Address			
City <b>Lincoln</b>		State <b>RI</b>	Zip <b>02865</b>	City		State	Zip
Secretary Name <b>Alan M. Kaufman</b>				Treasurer Name <b>Alan M. Kaufman</b>			
Street Address <b>2 Carol Drive</b>				Street Address <b>2 Carol Drive</b>			
City <b>Lincoln</b>		State <b>RI</b>	Zip <b>02865</b>	City <b>Lincoln</b>		State <b>RI</b>	Zip <b>02865</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>							
Director Name <b>Alan M. Kaufman</b>				Director Name			
Street Address <b>2 Carol Drive</b>				Street Address			
City <b>Lincoln</b>		State <b>RI</b>	Zip <b>02865</b>	City		State	Zip
Director Name				Director Name			
Street Address				Street Address			
City		State	Zip	City		State	Zip
<b>9. SHARES AUTHORIZED</b>				<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>			
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.				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
				914	Common	No 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

**FEB 23 2012**

Check No

**32143**

**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.

*Alan M. Kaufman*

**02/07/2012**

Signature of Authorized Representative

Date

**Alan M. Kaufman, President**

Print or Type Name of Authorized Representative