

Filing fee: \$15.00

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

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

Annual Report for the year 1988

FIRST: The name of the corporation is ABS JEWELRY CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry & related products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

239 Georgia Avenue, Providence, R.I. 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Albert B. Staebler	Director	239 Georgia Avenue, Providence, RI
	Director	
	Director	
Albert B. Staebler	President	239 Georgia Avenue, Providence, RI
	Vice President	
	Secretary	
Albert B. Staebler	Treasurer	239 Georgia Avenue, Providence, RI

(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
8,000			\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated: December 22nd 1988

ABS JEWELRY CORPORATION

(Name of Corporation)

By Albert B. Staebler

Title PRESIDENT

(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

RECEIVED
SECRETARY OF STATE
CORPORATION'S DIV.

JAN 18 2 15 PM '89

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