



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 2014

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. 1418		2. Exact name of the Corporation E. H. Ashley & Company, Inc.						
3. Principal office address 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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒								
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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐								
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) ☐					
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
						13,580	Common	\$1.00

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.

File Date _____

Check No _____

By: _____

FILED

MAR 04 2014

FOR SECRETARY OF STATE USE ONLY

By **49-219038**

Form No. 630
Revised: 01/2012

A.A.

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 of Authorized Representative

Date

Marcia L. Hoffer, Chief Operating Officer & President

Print or Type Name of Authorized Representative

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

Exhibit A to the
2014 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

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CORPORATIONS DIV
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