



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000061765

2. Name of Corporation Adelington Design Group Inc.

3. Street Address Principal Business Office:

No. and Street: 2 PARK AVENUE
TAX DEPARTMENT

City or Town: NEW YORK State: NY Zip: 10016 Country: USA

4. Business Phone No.

2012956392

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE JEWELRY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE CARRARA	2 PARK AVENUE NEW YORK, NY 10016 USA
TREASURER	PRIYA TRIVEDI	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
CEO	CRAIG LEAVITT	2 PARK AVENUE NEW YORK, NY 10016 USA
CFO	THOMAS LINKO	2 PARK AVENUE NEW YORK, NY 10016 USA

VP, DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY	ROBERT A KARPF	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
VP, REAL ESTATE, STORE DESIGN & CONSTRUCTION	PHILIP ROSENZSWEIG	2 PARK AVENUE NEW YORK, NY 10016 USA
SVP, HUMAN RESOURCES	WILLIAM HIGLEY	2 PARK AVENUE NEW YORK, NY 10016 USA
VP, FINANCE	MICHELLE ENNIS	2 PARK AVENUE NEW YORK, NY 10016 USA
PRESIDENT - SPECIAL MARKETS ACCESSORIES	SHARYN SEGAL	1441 BROADWAY NEW YORK, NY 10018 USA
CHIEF CREATING OFFICER	DEBORAH LLOYD	2 PARK AVENUE NEW YORK, NY 10016 USA
VP, SENIOR REAL ESTATE & EMPLOYMENT COUNSEL	LORI R KEURIAN	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
VICE PRESIDENT, CORPORATE CONTROLLER & CAO	MICHAEL RINALDO	5901 WEST SIDE AVE NORTH BERGEN, NJ 07047 USA
VICE PRESIDENT, INTELLECTUAL PROPERTY COUNSEL	GERI LYNN MANKOFF- ELIAS	5901 WEST SIDE AVE NORTH BERGEN, NJ 07047 USA
SVP, GENERAL COUNSEL & CORPORATE SECRETARY	CHRISTOPHER T DINARDO	5901 WEST SIDE AVE NORTH BERGEN, NJ 07047 USA
VICE PRESIDENT, GLOBAL TAX	VINCENT URSO	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	200.00	0

9. 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.

Signed this 19 Day of February, 2015 at 2:19:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VINCENT URSO
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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