

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 2015

| I. Entity ID No. | ntity ID No. 2. Exact name of the Corporation | | | | | |
|---|---|---|--|--|--|--|
| 56321 | Elizabe | Elizabeth Industries, Inc. | | | | |
| 3. Principal office address 40 Industrial Drive | | | City Cranston | State RI | Zip 02920 | |
| Business Phone No. 401-464-9000 | | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief description of the Assembly and sal | character of business e of jewelry and | conducted in Rhode Island religious items | | | | |
| | | ESSESTED BOX FOR AN | TACHNENT) | | and the state of t | |
| President Name Daniel L. Morrissey, III | | | Vice-President Name | | | |
| Street Address 4 Secluded Drive | | | Street Address | | | |
| City Wakefield | State RI | Zip 02879 | City | State | Zip | |
| Secretary Name Michael S. Morrissey | | | Treasurer Name Michael S. Morrissey | | | |
| Street Address 8 Hendricks Street | | | Street Address 8 Hendricks Street | | | |
| City Wakefield | State RI | Zip 02879 | Gity Wakefield | State RI | Zip 02879 | |
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| Director Name Daniel L. Morrissey | | | Director Name Michael S. Morrissey | | | |
| Street Address same as above | | | Street Address same as above | | | |
| City | State | Zip | City | State | Zip | |
| Director Name | | | Director Name | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| | ED, C, Godfard and C | | JT 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | DEN BOXER AFAS | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | |
| | | | 500 | Common | No Par | |
| | | | | | | |
| This report must be exe | cuted on behalf of the this report mu | corporation by an authorize ist be executed on behalf of | the corporation by the | receiver or trustee. | | |
| | | | this report, includ | perjury, I declare and affir ing any accompanying s | chedules and statement | |
| File Date Constitution of the Constitution of | To Geres 1922 1920 | | and that all statem | pents contained herein as | e-true and correct. | |
| | | ese ^c | ZI K # F FU \ / \ / | ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' | レマ・レフロコー イス・エノフ しょしし | |

Signature of Authorized Representative

Daniel L. Morrissey, III

Print or Type Name of Authorized Representative

Form No. 630 Revised: 01/2012