

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1978 ANNUAL REPORT

OF

A.S. MFG. COMPANY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is A.S. MFG. COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

624 Industrial Bank Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

EDWARD S. GOLDIN

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing, buying, selling and dealing in jewelry, novelties of every class and description.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ira Bazar	Director	166 Belmont Rd., Cranston, R.I.
Doris Gordon	Director	376 Woodbine St., Cranston, R.I.
Evelyn Bazar	Director	166 Belmont Rd., Cranston, R.I.
	Director	
	Director	
	Director	
Ira Bazar	President	(as above)
Evelyn Bazar	Vice President	(as above)
Doris Gordon	Secretary	(as above)
Edward S. Goldin	Asst. Secretary	624 Ind. Bk Bldg., Providence, R.I.
Ira Bazar	Treasurer	(as above)

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	common	---	without par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common	---	without par value

Dated 11/10, 1978

A.S. MFG. COMPANY, INC.
(NAME OF CORPORATION)

By

John Bager
Its *Pres*