



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **51700** 2. Name of Corporation **HUDSON JEWELRY COMPANY**

3. Street Address Principal Business Office **66 GREENVILLE AVE.** City **JOHNSTON** State **RI** Zip **02919**
4. Business Phone No. _____ 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
JEWELRY CONTRACT SHOP (SOLDERING + STONE SETTING)

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name LINDA PIZZUTI	Vice President Name _____
Street Address 3 RIVER FARMS DRIVE	Street Address _____
City State Zip WEST WARWICK RI 02893	City State Zip _____
Secretary Name RICHARD PIZZUTI	Treasurer Name JAMES A. PIZZUTI
Street Address 3 RIVER FARMS DRIVE	Street Address 1 WILLOW GLEN CIRCLE UNIT 116
City State Zip WEST WARWICK RI 02893	City State Zip WARWICK RI 02889

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name _____	Director Name _____
Street Address _____	Street Address _____
City State Zip _____	City State Zip _____
Director Name _____	Director Name _____
Street Address _____	Street Address _____
City State Zip _____	City State Zip _____

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR COM

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 1 7 0 0 *

File Date: 2/16
Check No.: 12637
By: [Signature]

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 Officer: [Signature] Date: 2-15-01
Print or Type Name of Officer: JAMES A. PIZZUTI
Title of Officer: TREASURER