



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James K. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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.

751-0077

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

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

LINDA PIZZUTI

Vice President Name

Street Address

34 TOME ST.

Street Address

City

CRANSTON

State

RI

Zip

02920

City

State

Zip

Secretary Name

RICHARD D. PIZZUTI

Treasurer Name

JAMES A. PIZZUTI

Street Address

34 TOME ST.

Street Address

29 SPECTACLE AVE.

City

CRANSTON

State

RI

Zip

02920

City

WARWICK

State

RI

Zip

02888

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

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:

1-28-98
11346
11P

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

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

James A. Pizzuti

Date

1-28-98

Print or Type Name of Officer

JAMES A. PIZZUTI

Title of Officer

TREAS.