

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: ~~04-5017339~~ 51700 Annual Report for the year: 1995

Name of Corporation: HUDSON JEWELRY CO.

Business entity organized under the laws of the State of: RI  
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:  
 JEWELRY CONTRACT SHOP  
 SOLDERING - STONE SETTING

Phone: ( )  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

66 GREENVILLE AVE  
 JOHNSTON RI 02819

Phone: (401) 751-0077

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	LINDA PIZZUTI 34 TOME ST	CRANSTON RI	01919
VICE PRESIDENT	RICHARD J. PIZZUTI 34 TOME ST	CRANSTON RI	01919
SECRETARY	JAMES A. PIZZUTI 29 SPECTACLE AVE	WARWICK RI	02887
TREASURER	<del>34 TOME ST</del>	<del>CRANSTON RI</del>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<del>N/A</del> 600	NO PAR VALUE	N/A	

Date: 11-27-95, 19  
 By: James A. Pizzuti  
 PRINT OR TYPE NAME OF OFFICER SIGNING: JAMES A. PIZZUTI  
 TITLE OF OFFICER SIGNING: TREAS.

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED  
 NOV 27 1995

By CE 10526