

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0051700 Annual Report for the year: 1999

Name of Business Entity: HUDSON JEWELRY COMPANY

Business entity organized under the laws of the State of: R.I.
Federal Taxpayer Identification Number: 050374751
For foreign entity, address and telephone number of principal office:

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 02919
Phone: 751-0077

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:
LINDA PIZZUTI PRES
66 GREENVILLE AVE.
JOHNSTON, RI 02919

Brief statement of the character of business conducted in Rhode Island:
SOLDERING + JEWELRY

Date of Organization: 10/26/88
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

| | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--|---|---------------------|--------------|
| <input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) | <u>LINDA PIZZUTI 34 TOME ST.</u> | <u>CRAVSTON RI.</u> | <u>02920</u> |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) | <u>MICHAEL PIZZUTI 12 YAN GLEWOOD CT.</u> | <u>WEST WARWICK</u> | |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) | <u>RICHARD PIZZUTI 34 TOME ST.</u> | <u>CRAVSTON RI.</u> | <u>02920</u> |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) | <u>JAMES A. PIZZUTI 16 HIAWATHA RD.</u> | <u>EXETER, RI</u> | <u>02919</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
| | | | |
| | | | |

| NUMBER OF SHARES AUTHORIZED (If Applicable) | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) |
|---|---|
| NUMBER <u>600 NO PAR COMMON</u> | NUMBER |
| CLASS | CLASS |
| SERIES | SERIES |
| PAR VALUE OR WITHOUT PAR | PAR VALUE OR WITHOUT PAR |

Date 3-4-94, 19 By: Linda Pizzuti
LINDA PIZZUTI
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 1-94
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED
APR 1 1994
in PROVIDENCE
133507