

Filing Fee \$50.00

January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051700 Annual Report for the year 1993

FIRST: The name of the corporation is HUDSON JEWELRY CO.

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is JEWELRY CONTRACT SHOP

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 66 GREENVILLE AVE
JOHNSTON R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>LINDA PIZZUTI</u>	President	<u>34 TOME ST. CRANSTON RI 02920</u>
<u>MICHAEL PIZZUTI</u>	Vice President	<u>12 TANGLEWOOD CT. WARRAVICK RI</u>
<u>RICHARD PIZZUTI</u>	Secretary	<u>34 TOME ST. CRANSTON RI 02920</u>
<u>JAMES A. PIZZUTI</u>	Treasurer	<u>16 HIAWATHA RD. EXETER RI 02822</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>NO PAR</u>	<u>COMMON</u>	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

Dated 4-14 19 94

HUDSON JEWELRY CO.
66 Greenville Ave.
Johnston, RI 02919

(Name of Corporation)

By James A. Pizzuti
Title TREASURER

(Report must be signed by an officer)