

Filing Fee \$50.00

88159B

To be filed annually between
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.....1992.....

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

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

THIRD: Character of business, briefly stated, is.....JEWELRY JOB 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

LINDA PIZZUTI President 15 TOME ST. CRANSTON R.I.

RICHARD PIZZUTI Vice President 15 TOME ST. CRANSTON R.I.

MICHAEL PIZZUTI Secretary 15 TOME ST. CRANSTON R.I.

JAMES A. PIZZUTI Treasurer 16 HIAWATHA RD EXETER R.I.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

PAID

Par Value
or statement that
shares are without
par value

JUL 23 1992

SECRET

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

HUDSON JEWELRY CO.

66 Greenville Ave.

Johnston, RI 02919

Dated.....6-05..... 19 92

(Name of Corporation)

By.....James A. Pizzuti.....

Title.....TREAS.....

(Report must be signed by an officer)