

Filing Fee \$50.00

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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 1991

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

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 | |
| <u>LINDA PIZZUTI</u> | President | <u>34 TOME ST. CRANSTON R.I</u> |
| <u>RICHARD PIZZUTI</u> | Vice President | <u>34 TOME ST. CRANSTON R.I</u> |
| <u>MICHAEL PIZZUTI</u> | Secretary | <u>34 TOME ST. CRANSTON R.I</u> |
| <u>JAMES A. PIZZUTI</u> | Treasurer | <u>16 HIAWATHA RD EXETER R.I.</u> |

SEVENTH: Number of Shares authorized:

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

PAID

JUL 23 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

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

Dated 7-27 1992

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

(Name of Corporation)

By James A. Pizzuti

Title TREAS

(Report must be signed by an officer)