

Filing Fee \$15.00

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 0007652 Annual Report for the year 1991

FIRST: The name of the corporation is MAR-LOU JEWELRY CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is dealing in jewelry

FOURTH: If foreign corporation, address of its principal office

not applicable

FIFTH: Business address in Rhode Island

268 Pocasset Avenue, Providence, Rhode Island 02909

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

Name	Office	Address (including number, street, zip code)
<u>Louis S. Coccia</u>	<u>Director</u>	<u>268 Pocasset Avenue, Providence, RI</u>
<u>Lorraine Coccia</u>	<u>Director</u>	<u>286 Pocasset Avenue, Providence, RI</u>
<u>Margaret Coccia</u>	<u>Director</u>	<u>286 Pocasset Avenue, Providence, RI</u>
<u>Louis S. Coccia</u>	<u>President</u>	<u>same as above</u>
<u>Lorraine Coccia</u>	<u>Vice President</u>	<u>same as above</u>
<u>Margaret Coccia</u>	<u>Secretary</u>	<u>same as above</u>
<u>Margaret Coccia</u>	<u>Treasurer</u>	<u>same as above</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>common</u>	<u>not applicable</u>	<u>without par value</u>

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EIGHTH: Number of Shares issued: SECY OF STATE

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>common</u>	<u>not applicable</u>	<u>without par value</u>

Dated Aug 8 1991

MAR-LOU JEWELRY CO., INC.

(Name of Corporation)

By Louis S. Coccia

Title President

(Report must be signed by an officer)