

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 1989

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)
Lorraine Coccia	Director	268 Pocasset Avenue, Providence, RI
Louis S. Coccia	Director	268 Pocasset Avenue, Providence, RI
Margaret Coccia	Director	268 Pocasset Avenue, Providence, RI
Louis S. Coccia	President	same as above
Lorraine Coccia	Vice President	same as above
Margaret Coccia	Secretary	same as above
Margaret Coccia	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	not applicable	without par value

EIGHTH: Number of Shares issued:

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

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REC'D OF STATE

Dated September 14 19 89

MAR-LOU JEWELRY CO., INC.
(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)