

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

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 jewelry manufacturing

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1700 Cranston Street, Cranston, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Louis Coccia	Director	311 Pocasset Avenue, Providence, RI
Lorraine Coccia	Director	311 Pocasset Avenue, Providence, RI
Margaret Coccia	Director	311 Pocasset Avenue, Providence, RI
Louis S. Coccia	Director	311 Pocasset Avenue, Providence, RI
Louis S. Coccia	President	Same as above
Lorraine Coccia	Vice President	Same as above
Margaret Coccia	Secretary	Same as above
Louis Coccia	Treasurer	Same as above

(If additional space is needed, attach rider)

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

Dated: 19 83 MAR-LOU JEWELRY CO., INC.

(Name of Corporation)

Louis S. Coccia
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040