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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
OF 1981**

MAR-LOU JEWELRY CO. INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1700 Cranston Street, Cranston 02920

and the name of its registered agent in Rhode Island at such address is R. Raymond Greco, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is jewelry manufacturing

SIXTH: The names and respective addresses of its directors and officers are:

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
	Director	
	Director	
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

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common	6 29 01	without par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		without par value

Dated June 9, 19 81 MAR-LOU JEWELRY CO. INC.
(NAME OF CORPORATION)

By Louis Cassin
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