

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**  
**OF**

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 215 Broadway, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Arnold A. Zoglio, Jr.

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 \_\_\_\_\_

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
Elizabeth Porreca	Director	2 Cedar Pond Rd, Warwick, R. I.
Louis Porreca	Director	279 Brown St., East Providence, R. I.
Louis Coccia	Director	73 What Cheer Avenue, Providence, R. I.
Margaret Coccia	Director	73 What Cheer Ave., Providence, R. I.
	Director	
	Director	
Elizabeth Porreca	President	Same as Above
Louis Porreca	Vice President	"
Margaret Coccia	Secretary	"
Louis Coccia	Treasurer	"

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
500	common		no par

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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>
200	common		no par

Dated January 25, 19 77

Mar-Lou Jewelry Co., Inc.  
(NAME OF CORPORATION)

By *James Cairns*  
Its *James*