

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 Jewlery 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 Jewlery Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Phenix Bank Bldg., 17 Exchange St., Providence, R. I.

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	3595 Post Rd., Warwick, R. I.
Louis Porreca	Director	279 Brown St., Ea. Providence, R. I.
Louis Coccia	Director	73 What Cheer Ave., Prov., R. I.
Margaret Coccia	Director	73 What Cheer Ave., Prov., R. I.
	Director	
Elizabeth Porreca	President	same as above
Louis Porreca	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
500	common		no par

JAN 18 1973
Jm

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>
800	common		no par

Dated Jan 17, 1973

Mar-Lou Jewelry Co., Inc.

(NAME OF CORPORATION)

By

Sam Fain

Its Treasurer

23-77 956 88*****