RI SOS Filing Number: 201577248860 Date: 09/02/2015 4:00 PM

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation		
18037	HOUSE OF CLOCKS, INC.		
3. Principal office address: 2352 MENDON ROAD	City: CUMBERLAND	State: RI	Zip: 02864-3731
4. Business Phone No.: 401-658-2083	5. State of Incorporation: RHODE ISLAND		
6. Brief description of the character of business conducted in Rhode Island: DEALING WITH WATCHES AND CLOCKS			

7. OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name: EDWARD R. WALKER			Vice-President Name: SAME		
Street Address: 2352 MENDON ROAD			Street Address:		
City: CUMBERLAND	State: RI	Zip: 02864	City:	State:	Zip:
Secretary Name: SAME			Treasurer Name: SAME		
Street Address:			Street Address:		
City:	State:	Zip:	City:	State:	Zip:

8. DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name: EDWARD R. WALKER			Director Name: SAME		
Street Address: 2352 MENDON ROAD			Street Address:		
City: CUMBERLAND	State: RI	Zip: 02864	City:	State:	Zip:
Director Name:			Director Name:		
Street Address:			Street Address:		
City:	State:	Zip:	City:	State:	Zip:

9. BUSINESS AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.
See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
100	CNP	NPV

RECEIVED
2015 SEP -2 AM 9:25
SECRETARY OF STATE
CORPORATIONS DIV.

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted]

8/31/15
4790
Pd 25

FOR SECRETARY OF STATE USE ONLY

FILED
SEP 02 2015
BY CR 255646

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative — Date: 08/25/2015

EDWARD R. WALKER
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012

124916-1-1056931