

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-27100

Annual Report for the year 2001

- The name of the corporation is The Jewelers Board of Trade
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 101 DYER STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is HENRY SWAN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is credit, collection, AND MARKETING SERVICES FOR JEWELRY INDUSTRY
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 95 Jefferson Blvd Warwick, RI. 02888
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>ROGER H. GESSMAN, JR</u>	Director	<u>255 Hancock Ave. Bridgeport, CT 06605</u>
<u>Paul W. Nordt, III</u>	Director	<u>P.O. Box 14166 ROANOKE, VA 24038</u>
<u>Michael J. Poissant</u>	Director	<u>800 WATERMAN AVE. EAST PROVIDENCE, RI</u>
<u>NATHANIEL C. EARLE</u>	President	<u>95 Jefferson Blvd. Warwick, RI 02888</u>
<u>NATHANIEL C. EARLE</u>	Vice-President	_____
<u>NATHANIEL C. EARLE</u>	Secretary	<u>95 Jefferson Blvd Warwick RI 02888</u>
<u>NATHANIEL C. EARLE</u>	Treasurer	<u>95 Jefferson Blvd Warwick RI 02888</u>

Dated: 6/6/01

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.



THE JEWELERS BOARD OF TRADE
Exact Name of Corporation

By Nathaniel C. Earle
Title PRESIDENT
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-7-01

Check No.: 3009

By: [Signature]