

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 2000

1. The name of the corporation is The Jewelers Board of Trade
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1420 HOSPITAL TRUST TOWER
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is HENRY SWAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is credit reporting, collections, and marketing services for jewelry industry
5. 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 _____
6. Corporate address in Rhode Island 95 Jefferson Blvd Warwick, RI 02885
7. 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>See attached</u>	<u>Directors</u>	<u>See Attached (See Reverse Side)</u>
	<u>Director</u>	
	<u>Director</u>	
<u>NATHANIEL C. EARLE</u>	<u>President</u>	<u>32 HARTSHORN WAY R. 95 Jefferson Blvd Warwick, RI</u>
	<u>Vice-President</u>	
<u>NATHANIEL C. EARLE</u>	<u>Secretary</u>	<u>95 Jefferson Blvd, Warwick, RI 02885</u>
<u>NATHANIEL C. EARLE</u>	<u>Treasurer</u>	<u>" " " " " 02885</u>

Dated: 6-9-00

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 Earle
Title President
(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6/19

Check No.: 33958

By: ec

2000 OFFICERS

ROGER H. GESSWEIN, JR. Chairman
PAUL W. NORDT, III First Vice-Chairman
MICHAEL J. POISSANT Second Vice-Chairman
NATHANIEL C. EARLE President, Secretary/Treasurer

EXECUTIVE COMMITTEE

ROGER H. GESSWEIN, JR. • PAUL W. NORDT, III
MICHAEL J. POISSANT • THEODORE L. BONSIGNORE • F. DANIEL PHARR

BOARD OF DIRECTORS

MICHAEL J. BARNACLE Leach & Garner Co., Inc., N. Attleboro, MA
DAVID P. BIDDLE Rye, NY
THEODORE L. BONSIGNORE K & Co. Holdings, Inc., Newark, NJ
RICHARD W. CRAWFORD B. A. Ballou & Co., Inc., E. Providence, RI
RALPH E. CROWELL Glines & Rhodes, Inc., Attleboro, MA
BARTHOLEMEW J. D'ELIA, III D'Elia & Tasaki Co., Ltd., New York, NY
BRIAN D. FLEMING Carla Corporation, E. Providence, RI
AL GERSTEIN M. Fabrikant & Sons, Inc., New York, NY
ROGER H. GESSWEIN, JR. Paul H. Gesswein & Co., Inc., Bridgeport, CT
HUGH G. GLENN Glenn Corp./CYMA Watch, New York, NY
RICHARD GREENWOOD A. F. Greenwood Co., Inc., New York, NY
LAURENCE R. GRUNSTEIN Citizen Watch Co. of America, Lyndhurst, NJ
JAMES P. JORDAN Jewelers Mutual Insurance Co., Neenah, WI
HOWARD M. KILGUSS Excell Mfg. Co., (Inc.), Providence, RI
G. BUD LACKEY Stern/Leach Company, (Inc.), Attleboro, MA
RODERICK H. LICHTENFELS W. R. Cobb Company, Cranston, RI
JAMES H. LUNT Rogers, Lunt and Bowlen Co., Greenfield, MA
ANNA MARTIN ABN Amro Bank, New York, NY
RICHARD C. MILLER Aaura, Inc., Chicago, IL
F. PAUL MOONEY, JR. George H. Fuller & Son Co., Pawtucket, RI
PAUL W. NORDT, III John C. Nordt Co., Inc., Roanoke, VA
HARVEY W. O'CONOR Findings, Inc., Keene, NH
SUZANNE C. OUHRABKA Suco, Inc., Cranston, RI
F. DANIEL PHARR Hoover & Strong, Inc., Richmond, VA
MICHAEL J. POISSANT B. A. Ballou & Co., Inc., E. Providence, RI
ROBERT S. SIRAGUSA Maurice Lacroix U.S.A., Inc., Encino, CA
RICHARD WEISENFELD Technigold, New York, NY
STEVEN F. WEISMAN Plainville Stock Co., (Inc.), Plainville, MA
RICHARD A. WHITFIELD, III W. E. Richards Co., (Inc.), Attleboro, MA

ADVISORY BOARD

PETER C. FULLER Fuller Box Company, Inc., N. Attleboro, MA
RON T. LEE N. Attleboro, MA