



**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 2016**

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. <b>20227</b>		2. Exact name of the Corporation <b>Saxon International Jewelry Company, Inc.</b>			
3. Principal office address <b>137 Applegate Road</b>			City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>
4. Business Phone No. <b>401-529-8443</b>			5. State of Incorporation <b>RHODE ISLAND</b>		
6. Brief description of the character of business conducted in Rhode Island <b>MANUFACTURE AND SALE OF RINGS AND RELATED JEWELRY</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Vito A. Scola</b>			Vice-President Name <b>None</b>		
Street Address <b>137 Applegate Road</b>			Street Address		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City	State	Zip
Secretary Name <b>Vito A. Scola</b>			Treasurer Name <b>Vito A. Scola</b>		
Street Address <b>137 Applegate Road</b>			Street Address <b>137 Applegate Road</b>		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Vito A. Scola</b>			Director Name		
Street Address <b>137 Applegate Road</b>			Street Address		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			2,000	Common	No Par Value

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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Form No. 630  
Revised: 01/2012

**FILED**  
 MAR 14 2016  
 By 2109931  
 A.A.

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] 1/12/2016  
 Signature of Authorized Representative Date  
**Vito A. Scola, President**  
 Print or Type Name of Authorized Representative

JOINT WRITTEN CONSENT OF  
THE SOLE STOCKHOLDER AND THE ENTIRE  
MEMBERSHIP OF THE BOARD OF DIRECTORS OF  
SAXON INTERNATIONAL JEWELRY COMPANY, INC.

The undersigned, constituting the entire membership of the Board of Directors and being the holder of all of the issued and outstanding capital stock of Saxon International Jewelry Company, Inc., a Rhode Island corporation (the "Corporation"), hereby takes the following action by joint written consent and adopts the following resolutions:

RESOLVED: That all actions taken by the sole stockholder and the sole director of the Corporation since the last Joint Unanimous Written Consent be, and the same hereby are, ratified, approved and confirmed.

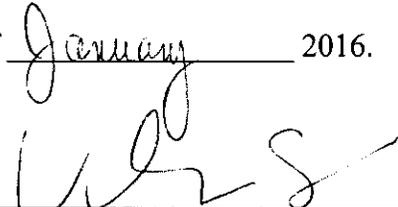
RESOLVED: That Vito A. Scola be, and he hereby is, elected to serve as the director of the Corporation until his successor is duly elected and qualified or until his earlier resignation or removal.

RESOLVED: That the following persons be, and they hereby are, elected to serve as officers of the Corporation until their successors are duly elected and qualified or until their earlier resignation or removal:

President:	Vito A. Scola
Treasurer:	Vito A. Scola
Secretary:	Vito A. Scola

RESOLVED: That the officers of the Corporation be, and they hereby are, authorized, empowered and directed to do and perform all things and to execute any and all documents as they shall deem necessary and advisable.

Executed as of the 18 day of January 2016.

  
\_\_\_\_\_  
Vito A. Scola  
Sole Stockholder and Sole Director