



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 6201		2. Name of Corporation MACX incorporated			
3. Street Address Principal Business Office 44 Ballou Boulevard			City Bristol	State RI	Zip 02809
4. Business Phone No. 254-0800		5. State of Incorporation RHODE ISLAND			6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALES OF KEY DEVICES AND OTHER RETAIL AND SPECIALTY ITEMS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sumner MacDonald			Vice President Name Marlies MacDonald		
Street Address 44 Ballou Boulevard			Street Address 44 Ballou Boulevard		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Marlies MacDonald			Treasurer Name Marlies MacDonald		
Street Address 44 Ballou Boulevard			Street Address 44 Ballou Boulevard		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marlies MacDonald			Director Name Sumner MacDonald		
Street Address 44 Ballou Boulevard			Street Address 44 Ballou Boulevard		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NC PAR VALUE			200	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6201

File Date	2-9-05
Check No.	0025400
By:	CB
FOR SECRETARY OF STATE USE ONLY	

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 Officer
Sumner MacDonald, President
Date
Print or Type Name of Officer
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 6201		2. Name of Corporation MACX incorporated		
3. Street Address Principal Business Office 44 Ballou Boulevard		City Bristol	State RI	Zip 02809
4. Business Phone No. 401-254-0800		5. State of Incorporation RHODE ISLAND		6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALES OF KEY DEVICES AND OTHER RETAIL AND SPECIALTY ITEMS				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Sumner MacDonald		Vice President Name Marlies MacDonald		
Street Address 44 Ballou Boulevard		Street Address 44 Ballou Boulevard		
City Bristol	State RI	Zip 02809	City Bristol	State RI
Secretary Name Marlies MacDonald		Treasurer Name Marlies MacDonald		
Street Address 44 Ballou Boulevard		Street Address 44 Ballou Boulevard		
City Bristol	State RI	Zip 02809	City Bristol	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Marlies MacDonald		Director Name Sumner MacDonald		
Street Address 44 Ballou Boulevard		Street Address 44 Ballou Boulevard		
City Bristol	State RI	Zip 02809	City Bristol	State RI
Director Name none		Director Name none		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
2,000 COMM NO PAR VALUE			200	Common
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
				Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 0 1 *

RECEIVED
File Date JAN 22 2004
Check BY XIO 023490
By: _____
FOR SECRETARY OF STATE USE ONLY

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 Officer

Date

SUMNER MACDONALD

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

6201

MACX incorporated

3. Street Address Principal Business Office

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

4. Business Phone No.

254-0800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1073

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacture and sales of key devices and other retail and specialty items

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Sumner MacDonald

Vice President Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

City

Bristol

State

RI

Zip

02809

Secretary Name

Marlies MacDonald

Treasurer Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

City

Bristol

State

RI

Zip

02809

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Sumner MacDonald

Director Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

City

Bristol

State

RI

Zip

02809

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

No Par Value

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 0 1 *

File Date: 3.3.03

Check No.: 01987

By: IUP

FOR SECRETARY OF STATE USE ONLY

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 Officer: Sumner MacDonald
Date: 3/20/03

Print or Type Name of Officer: Sumner MacDonald, President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

6201

2. Name of Corporation

MACX incorporated

3. Street Address Principal Business Office

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

4. Business Phone No.

254-0800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1073

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacture and sales of key devices and other retail and specialty items

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Sumner MacDonald

Street Address

44 Ballou Boulevard

City

State

Bristol

RI

Zip

02809

Vice President Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

State

Bristol

RI

Zip

02809

Secretary Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

State

Bristol

RI

Zip

02809

Treasurer Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

State

Bristol

RI

Zip

02809

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Sumner MacDonald

Street Address

44 Ballou Boulevard

City

State

Bristol

RI

Zip

02809

Director Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

State

Bristol

RI

Zip

02809

Director Name

Street Address

City

State

Zip

Street Address

City

State

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

Without Par

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
FEB 26 11 24 AM '02



* 6 2 0 1 *

File Date: **FILED**

Check No.: **FEB 26 2002**

By: **By GMA 281886**

FOR SECRETARY OF STATE USE ONLY

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 Officer

Date

Sumner MacDonald

Print or Type Name of Officer

President

Title of Officer





STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **6201** 2. Name of Corporation **HACX incorporated**

3. Street Address Principal Business Office

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

4. Business Phone No.

254-0800

5. State of Incorporation
RHODE ISLAND

6. SIC Code
1073

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacture and sales of key devices and other retail and specialty items

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Summer MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

Secretary Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

Vice President Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

Treasurer Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Summer MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

Director Name

Director Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS COMM NO PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

Without Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 0 1 *

File Date: 2/5/2001

Check No.: 18522

By: AB

FOR SECRETARY OF STATE USE ONLY

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 Officer

Summer MacDonald

Print or Type Name of Officer

President

Title of Officer

Date

1/23/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

6201

2. Name of Corporation

MACX incorporated

3. Street Address Principal Business Office

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

4. Business Phone No.

254-0800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1073

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacture and sales of key devices and other retail and specialty items

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Summer MacDonald

Vice President Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

City

Bristol

State

RI

Zip

02809

Secretary Name

Marlies MacDonald

Treasurer Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

City

Bristol

State

RI

Zip

02809

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Summer MacDonald

Director Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

City

Bristol

State

RI

Zip

02809

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS COMM NO PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

Without Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 0 1 *

File Date: 1-31-00

Check No.: 16498

By: AMF

FOR SECRETARY OF STATE USE ONLY

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 Officer

Summer MacDonald

Date

1-27-00

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

1999



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation		
3. Address Principal Business Office		4. Business Phone No.		
6201 MACX Incorporated		254-0800		
44 Ballou Boulevard		Rhode Island		
Bristol		02809		
5. State of Incorporation		6. SIC Code		
Rhode Island		1073		
7. Brief Description of the Character of Business Conducted in Rhode Island				
RHODE ISLAND				
Manufacture and sales of key devices and other retail and specialty items				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name		Vice President Name		
Sumner MacDonald		Marlies MacDonald		
Street Address		Street Address		
44 Ballou Boulevard		44 Ballou Boulevard		
City		City		
Bristol		Bristol		
State		State		
RI		RI		
Zip		Zip		
02809		02809		
Secretary Name		Treasurer Name		
Marlies MacDonald		Marlies MacDonald		
Street Address		Street Address		
44 Ballou Boulevard		44 Ballou Boulevard		
City		City		
Bristol		Bristol		
State		State		
RI		RI		
Zip		Zip		
02809		02809		
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Sumner MacDonald		Marlies MacDonald		
Street Address		Street Address		
44 Ballou Boulevard		44 Ballou Boulevard		
City		City		
Bristol		Bristol		
State		State		
RI		RI		
Zip		Zip		
02809		02809		
Director Name		Director Name		
Sumner MacDonald		Marlies MacDonald		
Street Address		Street Address		
44 Ballou Boulevard		44 Ballou Boulevard		
City		City		
Bristol		Bristol		
State		State		
RI		RI		
Zip		Zip		
02809		02809		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares		Class/Series		Par Value
2,000 SHS COMM NO PAR VAL		Common		Without Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6201

File Date: 1/8/99

Check No.: 0014169

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 Officer

Sumner MacDonald

Print or Type Name of Officer

President

Title of Officer

Date

2/4/99



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

6201

MACX Incorporated

3. Street Address Principal Business Office

City

State

Zip

44 Ballou Boulevard

Bristol

RI

02809

4. Business Phone No.

5. State of Incorporation

6. SIC Code

254-0800

RHODE ISLAND

1073

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacture and sales of key devices and other retail and specialty items

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Summer MacDonald

Vice President Name

Marlies MacDonald

Street Address

Street Address

44 Ballou Boulevard

44 Ballou Boulevard

City

State

Zip

City

State

Zip

Bristol

RI

02809

Bristol

RI

02809

Secretary Name

Marlies MacDonald

Treasurer Name

Marlies MacDonald

Street Address

Street Address

44 Ballou Boulevard

44 Ballou Boulevard

City

State

Zip

City

State

Zip

Bristol

RI

02809

Bristol

RI

02809

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Summer MacDonald

Director Name

Marlies MacDonald

Street Address

Street Address

44 Ballou Boulevard

44 Ballou Boulevard

City

State

Zip

City

State

Zip

Bristol

RI

02809

Bristol

RI

02809

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS COMM NO PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

Without Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 0 1 *

File Date:

3/16

Check No.:

0012519

By:

KID

FOR SECRETARY OF STATE USE ONLY

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 Officer

Date

3-10-98

Summer MacDonald

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

6201

2. Name of Corporation

MACX incorporated

3. Street Address Principal Business Office

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

4. Business Phone No.

254-0800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1073

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacture and sales of key devices and other retail ad specialty items

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Sumner MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

Vice President Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

Secretary Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

Treasurer Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Sumner MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

Director Name

Marlies MacDonald

Street Address

44 Ballou Boulevard

City

Bristol

State

RI

Zip

02809

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS COMM NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

w/out par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 0 1 *

File Date:

9/19/97

Check No.:

10243

By:

Oct / Dec

FOR SECRETARY OF STATE USE ONLY

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 Officer

Marlies MacDonald

Print or Type Name of Officer

Treasurer

Title of Officer

2/3/97

Date

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 6201	2. NAME OF CORPORATION MACX incorporated	3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 44 Ballou Boulevard	CITY Bristol	STATE RI	ZIP CODE 02809
4. BUSINESS PHONE NO. 401.254.0800	5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 1073			

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Manufacture and sales of key devices and other retail ad specialty items.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Sumner MacDonald	VICE PRESIDENT NAME Marlies MacDonald
STREET ADDRESS 44 Ballou Boulevard	STREET ADDRESS 44 Ballou Boulevard
CITY Bristol	CITY Bristol
STATE RI	STATE RI
ZIP CODE 02809	ZIP CODE 02809
SECRETARY NAME Marlies MacDonald	TREASURER NAME Marlies MacDonald
STREET ADDRESS 44 Ballou Boulevard	STREET ADDRESS 44 Ballou Boulevard
CITY Bristol	CITY Bristol
STATE RI	STATE RI
ZIP CODE 02809	ZIP CODE 02809

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Sumner MacDonald	DIRECTOR NAME Marlies MacDonald
STREET ADDRESS 44 Ballou Boulevard	STREET ADDRESS 44 Ballou Boulevard
CITY Bristol	CITY Bristol
STATE RI	STATE RI
ZIP CODE 02809	ZIP CODE 02809
DIRECTOR NAME	DIRECTOR NAME
STREET ADDRESS	STREET ADDRESS
CITY	CITY
STATE	STATE
ZIP CODE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000 SHS COMM NO PAR VAL			200	Common	w/out par

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

3/13/96

Check No:

156499

By:

KID LP

For Secretary of State Use Only

Signature of Officer

MARLIES MACDONALD

Print or Type Name of Officer

VICE PRESIDENT

Title of Officer

2/28/96

Date

DETACH BOTTOM BEFORE RETURNING

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0006201

Annual Report for the year: 1995

Name of Corporation: MACX Incorporated

Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

44 Ballou Boulevard

East Bay Industrial Park

Bristol, Rhode Island 02809

Phone: (401) 254.0800

Brief statement of the character of business conducted in Rhode Island:
Manufacture and sales of key devices
and other retail and ad specialty items.

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>Sumner MacDonald, 44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI 02809</u>		
VICE PRESIDENT			
SECRETARY	<u>Marlies MacDonald, 44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI 02809</u>		
TREASURER	<u>Marlies MacDonald, 44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI 02809</u>		
	<u>Marlies MacDonald, 44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI 02809</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Sumner MacDonald, 44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI 02809</u>		
	<u>Marlies MacDonald, 44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI 02809</u>		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
2000	Common	200	Common
without par		without par	

Date 3-1, 19 95

By: Marlies MacDonald

Marlies MacDonald

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

ROBERT CORRENTE
20 WESTMINSTER STREET
PROVIDENCE RI 02903

FILED
MAR 3 1995
BOSTON
1779

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0006201 Annual Report for the year: 1994

Name of Business Entity: MACX incorporated

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

44 Ballou Boulevard

East Bay Industrial Park

Bristol, Rhode Island 02809

Phone: (401) 254-0800

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Robert Corrente, Esq.

Corrente, Brill & Kusnitz, Ltd.

20 Westminster Street

Providence, Rhode Island 02903

Brief statement of the character of business conducted in Rhode Island:

Maintain and sales of key devices and other
retail and ad specialty items.

Date of Organization: 1/19/84

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Sumner MacDonald, 44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI</u>	<u>02809</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>Marlies MacDonald, 44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI</u>	<u>02809</u>	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>Marlies MacDonald, 44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI</u>	<u>02809</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>Marlies MacDonald, 44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI</u>	<u>02809</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Sumner MacDonald</u>	<u>44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI</u>	<u>02809</u>	
<u>Marlies MacDonald</u>	<u>44 Ballou Boulevard, East Bay Industrial Park, Bristol, RI</u>	<u>02809</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2000

CLASS Common

SERIES

PAR VALUE OR without par

WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200

CLASS Common

SERIES

PAR VALUE OR without par

WITHOUT PAR

Date February 9, 19 94

FILED

FEB 9 1994

By RLM-259

By: Marlies MacDonald

Marlies MacDonald

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

ROBERT CORRENTE
20 WESTMINSTER STREET
PROVIDENCE RI 02903

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....6201..... Annual Report for the year1993.....

FIRST: The name of the corporation is.....MACX incorporated.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....To manufacture, assemble, produce, sell,
market and distribute jewelry and any other goods, etc.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

44 Ballou Blvd., Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Sumner MacDonald	Director	same as above
Marlies MacDonald	Director	same as above
	Director	
Sumner MacDonald	President	same as above
Marlies MacDonald	Vice President	same as above
Marlies MacDonald	Secretary	same as above
Marlies MacDonald	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		without par value

Dated.....August 16..... 19 93.....

MACX incorporated
(Name of Corporation)

By.....*Marlies MacDonald*.....

Title.....Treasurer.....

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0005201..... Annual Report for the year.....1983.....

FIRST: The name of the corporation is.....MACY Incorporated.....

SECOND: It is incorporated under the laws of.....

THIRD: Character of business, briefly stated, is.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

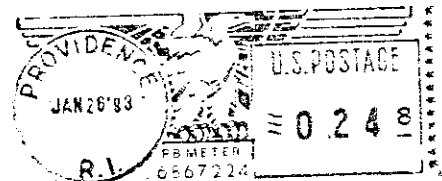
Director

Director

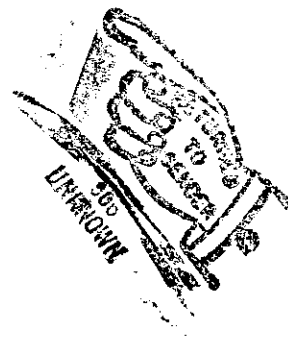
President

ell, Secretary of State
ATIONS DIVISION
H MAIN STREET
RHODE ISLAND 02903

PRESORTED
FIRST CLASS



VNR 0663



Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6201 Annual Report for the year 1992

FIRST: The name of the corporation is MacDonald/associates, inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To manufacture, assemble, produce, sell, market
and distribute jewelry and any other goods, etc.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 337 Water Street, Warren, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

<u>Sumner MacDonald</u>	<u>Director</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Director</u>	<u>same as above</u>
<u>Director</u>	<u></u>	<u></u>
<u>Sumner MacDonald</u>	<u>President</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Vice President</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Secretary</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000

common

PAID

FEB 24 1992

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

common

without par value

Dated February 10 19 92

MacDonald/associates, inc.

(Name of Corporation)

By Marlies MacDonald

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6201 Annual Report for the year 1991

FIRST: The name of the corporation is MacDonald/associates, inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To manufacture, assemble, produce, sell, market
and distribute jewelry and any other goods, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 337 Water Street, Warren, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Sumner MacDonald</u>	<u>Director</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Director</u>	<u>same as above</u>
	<u>Director</u>	
<u>Sumner MacDonald</u>	<u>President</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Vice President</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Secretary</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>2,000</u>	<u>common</u>

PAID
MAR 01 1991
SECY OF STATE

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>200</u>	<u>common</u>

Series

Par Value
or statement that
shares are without
par value

without par value

Dated February 26, 19 91

MacDonald/associates, inc.
(Name of Corporation)

By Marlies MacDonald

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6201 Annual Report for the year 1990

FIRST: The name of the corporation is MacDonald/associates inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To manufacture, assemble, produce, sell
market and distribute jewelry and any other goods, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 337 Water street, Warren, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Sumner MacDonald</u>	<u>Director</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Director</u>	<u>same as above</u>
	<u>Director</u>	
<u>Sumner MacDonald</u>	<u>President</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Vice President</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Secretary</u>	<u>same as above</u>
<u>Marlies MacDonald</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000</u>	<u>common</u>		<u>without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>common</u>		<u>without par value</u>

Dated February 15 19 90

(Report must be signed by an officer)

MacDonald/associates inc.
(Name of Corporation)

By Marlies MacDonald

Title Treasurer

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 6201

Annual Report for the year 1989

FIRST: The name of the corporation is MacDonald Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, assemble, produce, sell, market and distribute jewelry and any other goods, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 337 Water Street, Warren, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Sumner MacDonald	Director	same as above
Marlies MacDonald	Director	same as above
	Director	
Sumner MacDonald	President	same as above
Marlies MacDonald	Vice President	same as above
Marlies MacDonald	Secretary	same as above
Marlies MacDonald	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		without par value

PAID
FEB 23 1989
RECORDS SECTION

Dated February 15 19 89

MacDonald Associates, Inc.
(Name of Corporation)

By Sumner MacDonald
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....6201..... Annual Report for the year 1988.....

FIRST: The name of the corporation is.....MacDonald Associates, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....to manufacture, assemble, produce, sell,
market and distribute jewelry and any other goods, etc.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 337 Water Street, Warren, RI.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Sumner MacDonald Director same as above

Marlies MacDonald Director same as above

Director

Sumner MacDonald President same as above

Marlies MacDonald Vice President same as above

Marlies MacDonald Secretary same as above

Marlies MacDonald Treasurer same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000 common

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200 common

without par value

Dated February 1, 19 88

MacDonald Associates, Inc.
(Name of Corporation)

By.....
Sumner MacDonald

Title President.....

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6201 Annual Report for the year 1987

FIRST: The name of the corporation is MacDonald associates inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturers of Jewelry and Accessory Products

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 337 Water Street, Warren, RI 02885

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Sumner B. MacDonald President 39 Sea Breeze Lane, Bristol, RI 02809

Vice President

Marlies H. MacDonald Secretary 39 Sea Breeze Lane, Bristol, RI 02809

Marlies H. MacDonald Treasurer 39 Sea Breeze Lane, Bristol, RI 02809

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000 Common Stock No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200 Issued and Outstanding

Dated March 17 19

MacDonald associates inc.

(Name of Corporation)

By

Marlies H. MacDonald
Title Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6201 Annual Report for the year 1986

FIRST: The name of the corporation is MacDonald Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 337 Water Street

Warren, RI 02885

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Sumner Director

Director

Director

Sumner B. MacDonald President P.O. Box 2552, Providence, RI 02906

Vice President

Marlies H. Richter Secretary P.O. Box 2552, Providence, RI 02906

Marlies H. Richter Treasurer P.O. Box 2552, Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common no par value		

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common no par value		

03/24/86
FILED
MAR 11 1986
PROVIDENCE, RI

1986
VR

Dated January 27 19 86

MacDonald associates inc.

(Name of Corporation)

By Marlies H. Richter

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5201 Annual Report for the year 1985

FIRST: The name of the corporation is MacDonald Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is JEWELRY & ACCESSORY PRODUCTS
MANUFACTURING & ASSEMBLY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 337 WATER ST.
WARREN, RI 02885

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

SUMNER MACDONALD President 401 BENEFIT ST. PROVIDENCE RI 02903

Vice President

Secretary

MARLIES H. RICHTER Treasurer 401 BENEFIT ST. PROVIDENCE, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

COMMON STOCK
NO PAR VALUE

08/09/85 PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON STOCK

0729/85 ANRE
CHER

Dated 8-7 19 85

MAC DONALD ASSOCIATES INC.
(Name of Corporation)

By Charles H. Richter

Title TREASURER

(Report must be signed by an officer)

Form 31 1/85

DEC 31 1985 kind

MacDonald Associates, Inc.
SUMNER MACDONALD
233 GANO ST.
PROVIDENCE RI