

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 VEAR

2005

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21705 RODE 3. Street Address Principal Business Office	ELL MANUFACTURING COM	1	State	7/6			
1400 Elmwood Avenue	!	Cranston	RI	<i>Ζίρ</i> 02910			
. Business Phone No	5. State of Incorpor	ation		6. SIC Code			
(401) 467-4444	RHODE ISL	AND .		1883			
Brief Description of the Character of Business Co JEWELRY INDUSTRY	onducted in Rhode Island	,					
. NAMES AND ADDRESSES OF THE C	OFFICERS: ("X" BOX FOR	ATTACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS			
resident Name		Vice President Name					
Vincent R. DelBuono	·	Marie DelBuc	ono				
38 Collins Terrace		Simel Address 38 Collins 1	Terrace				
ity State	7.lp 02835	City	State	Zip 0.2.0.2.5			
Jamestown RI	02033	Jamestown	RI	02835			
Zeruar Name James DelBuono		•	Treasurer Name Marie DelBuono				
Invi Address		Street Address					
38 Collins Terrace		38 Collins 7	38 Collins Terrace				
State State	Zip	Ciņ.	State	Zip 0 2 0 2 5			
Jamestown RI	02835	Jamestown	RI	02835			
. NAMES AND ADDRESSES OF THE D Urector Name	ARECIORS: (X BOX FO	Director Name	N SPACES BEFORE USIN	NG ATTACHMENT			
None		None					
irrei Address		Street Address					
State ,	Zip	City	State	Zip			
Precior Name	•••••••••••••••••	Director Name					
None		None	None				
ireei Address		Street Address					
State State	Zíp	Cin	State	Zip			
0. SHARES AUTHORIZED ("X" BOX	FOR ATTACHMENT)	11. SHARES ISSUED	 ("X" BOX FOR ATTACH	 MENT) [
ИЛНORIZED SHARES		ISSUED SHARES		·			
'lumber of Shares Class/Series	Par Value	Number of Shares	Class/Series	Par Value			
1,000 COMM NO PAR VALUE		900	Common	No Par			
		Con Descident Cossessor, Ancies	ant Secretary, Treasurer, I	Receiver or Truster			
This report must be signed in it	nk by either the President, \	vice President, Secretary, Assist					
This report must be signed in in	nk by either the President, '	vice President, Secretary, Assist	, ,				
This report must be signed in in	nk by either the President, '	vice President, Secretary, Assist	, ,				

File Date Check No. FOR SECRETARY OF STATE USE ONLY including any accompanying schedules and statements, and that all statements

Vincent R. DelBuono

Print or Type Name of Officer
President



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 401.222.3010

RC)FI	\mathbf{T}	CORF	PORA	TION	ANN	UA	L REI	PORT	FOR	THE YEAR	2004	
	_		_				_						

uing Perioa: January I - M		uing ree: \$50.00				
FORM MUST BE TYPED OR PRIN						
. Corporate ID No.	2. Name of Corpor	ation				
21705	RODELLIN	IANUFACTURING COMP	'ANY			
. Sirvei Address Principal Business C			City	State	Zip	
1400 Elmwood Av	enue	1.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0	Cranston	RI	02910	
. Business Phone No.		5. State of Incorporation	on		G. SIC Code	
(401) 467-4444 Brief Description of the Character of the	CB whom Court was	RHODE ISLA	ND		1883	
JEWELRY INDUSTRY						
resident Name	•	EK2: (-X BOX FOR A)	TTACHMENT) FILL IN Vice President Name	•	ATTACHMENTS	
Vincent R. Delf	Buono		Marie DelBu	ono		
ireet Address			Street Address	m		
38 Collins Term			38 Collins		1	
Jamestown	State RI	2ip 02835	Jamestown	State RI	028 3 5	
ecretary Name			Treasurer Name			
James DelBuono_			Marie DelBu	ono	 	
_{treet Address} 38 Collins Teri			•	To www o a o		
	state	7/5	38 Collins	· · · · · · · · · · · · · · · · · · ·	7/4	
Jamestown	RI	02835	Jamestown	State	2ip 02835	
			: Jamestown ATTACHMENT) [] FILL II	RI N SPACES REFORE USIN		
Irector Name	0. 3	10.00. (3. 20.1.0m.	Director Name		*	
None			None		•	
ireet Address			Street Address	•	•	
	•	•				
City I	State	Zip	City	State	Zip	
Oirector Name	<i>-</i>		Director Name			
None			None			
ireci Address			Street Address	<u> </u>		
		•				
City	State	Zip	City	State	Zip	
0. SHARES AUTHORIZED UTHORIZED SHARES	("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACH	MENT)	
Sumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
		100		0		
1,000 COMM NO PAR VAL	UE		900	Common	No Par	
This report must be s	igned in ink by	either the President, Vic	e President, Secretary, Assista	ant Secretary, Treasurer, I	Receiver or Trustee	
		 	including any accon	ipanying schedules and state	at I have examined this repo ements, and that all stateme	
File Date 2 19/04		_	contained benein are	Xh Hore	1/23/04	
Check No. 2094		_	Signature of Officer) Vincent R. DelBuono			
a 1 <i>\(\)</i>		1	Print or Type Name of	f Officer		
EOD SECRETARY OF ST	ann tien ass		President	-		
FOR SECRETARY OF ST	ATE USE ONLY		Title of Officer			

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

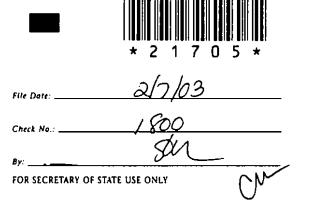
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PLEASE READ INSTRUCTIONS

FORM MUST BE TYPED OR PRINTED IN BLACK 1. Corporate ID No. 2. Name of Corporation 21705 **RODELL MANUFACTURING COMPANY** 3. Street Address Principal Business Office City State Zip 1400 Elmwood Avenue 02910 Cranston RI 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 467-44441883 RHODE ISLAND 7. Brief Description of the Character of Business Canducted in Rhode Island Jewelry industry 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Vincent R. DelBuono Marie DelBuono Street Address Street Address 38 Collins Terrace 38 Collins Terrace 02835 02835 RI Jamestown Jamestown RTTreasurer Name Secretary Name Marie DelBuono James DelBuono Street Address Street Address 38 Collins Terrace 38 Collins Terrace 02835 02835 Jamestown RI Jamestown RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS **Director Name** Director Name None None Street Address Street Address City State ZID Director Name Director Name None None Street Address Street Address City City State Zip State Zip 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 Number of Shares Class/Series Par Value

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

900



1,000 COMM NO PAR VALUE

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.

Common

Signate of Officer Vincent R. DelBuono

Print or Type Name of Officer

President

Title of Officer

Form 630 12102

No Par



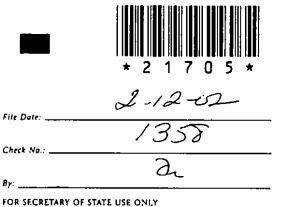
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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. 2. Name of Corporation RODELL MANUFACTURING COMPANY 21705 3. Street Address Principal Business Office City State 02910 RI Cranston 1400 Elmwood Avenue 4. Business Phone No. 5. State of Incorporation 6. SIC Code 1883 (401) 467-4444 **RHODE ISLAND** 7. Brief Description of the Character of Business Conducted in Rhode Island Jewelry industry 8. NAMES AND ADDRESSES OF THE OFFICERS (*x* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Marie DelBuono Vincent R. DelBuono Street Address Street Address 38 Collins Terrace 38 Collins Terrace State State 02835 02835 RI RI Jamestown Jamestown Secretary Name Treasurer Name Marie DelBuono James DelBuono Street Address Street Address 38 Collins Terrace 38 Collins Terrace City State State 02835 RI RI 02835 Jamestown Jamestown 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None None Street Address Street Address City City State State 210 **Director Name** Director Name None None Street Address Street Address City State Zip City State Zip 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 Number of Shares Class/Series Par Value 1,000 COMM NO PAR VALUE 900 Common No 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
		edules and statements, and
that all spatements conso	spedshoteln are true	and correct.
~ VIIN	Jelden	1/20/07
Signature of Officer	1, 10	Date
Wincont D 1	ממטנות ו מכ	

Vincent R. DelBuono

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

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.

2. Name of Corporation

21705

RODELL MANUFACTURING COMPANY

3. Street Address Principal	Business Office		City	State	Zip	
1400 Elmwood 4. Business Phone No. (401) 467-4		5. State of Incorporation RHODE ISLAN	•			
Jewelry inc	•	- · · · · · · · · · · · · · · · · · · ·				
-	-	FFICERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATT	TACHMENTS	
Vincent R. Street Address	DelBuono		Marie DelBuo	no		
38 Collins	Terrace		38 Collins T	errace		
City	State	Zip	City	State	Zip	
Jamestown Secretary Name	. RI	02835	Jamestown Treasurer Name	RI	02835	
James DelBu Street Address	ono		Marie DelBuo Street Address	ono		
38 Collins	Terrace		38 Collins T	'errace		
Clry	State	Zip	City	State	Zip	
Jamestown	RI	02835	Jamestown.	RI	02835	
9. NAMES AND Al Director Name	DDRESSES OF THE DI	RECTORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACE Director Name	ES BEFORE USING A	TTACHMENTS	
None			None			
Street Address			Street Address	·		
City	State	Zip	City	State	Zip	
Director Name		•	Director Name			
None			None			
Street Address	·		Street Address			
City .	State	. Zip	City	State	Zip	

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

Par Value

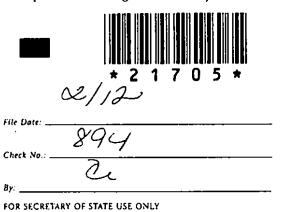
ISSUED SHARES

900

Number of Shares

President

Title of Officer



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

AUTHORIZED SHARES

1000 SHS NO PAR COM

Number of Shares

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

Vincent R. DelBuono

Print or Type Name of Officer

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

Class/Series

Common



Par Value

No Par

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

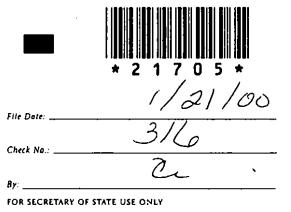
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

riling Perioa: January 1-March 1	•	riling ree: 350.
(FORM MUST BE TYPED IN BLACK)		

1. Corporate ID No. 21705	2. Name of Corpo RODELL M	^{ration} Anufacturing coi	IPANY		
3. Street Address Principal Bus	siness Office		City	State	Zip
1400 Elmwood 4. Business Phone No.		5. State of Incorporati RHODE ISLA		RI	02910 6. SIC Code 1883
(401) $467-47. Brief Description of the Cha$		in Rhode Island			
Jewelry ind	lustry				
8. NAMES AND ADD President Name	RESSES OF THE OF	FICERS ("X" BOX FOR AT	TACHMENT) FILL IN SPACE Vice President Name	S BEFORE USING ATTAC	HMENT\$
Vincent R. Street Address	DelBuono		Marie DelBuo Street Address	no	
38 Collins	Terrace		38 Collins T	errace	
City	State	ZIP	City	State	Zip
Jamestown Secretary Name	RI	02835	Jamestown Treasurer Name	RI	02835
James DelBu Street Address	iono		Marie DelBuo Street Address	no	
38 Collins	Terrace		38 Collins T	errace	
City	State	Zip	City	State	Zip
Jamestown	RI	02835	Jamestown	RI	02835
	RESSES OF THE DI	RECTORS ("X" BOX FOR .		CES BEFORE USING ATTA	CHMENTS
Director Name			Director Name		
None	·		None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name	•		Director Name		
None			None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHOR	RIZED ("X" BOX FOR A	TTACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value
1000 SHS NO PA	AR COM		900	Common	No 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.

Signature of Officer

Vincent R. DelBuono

Print or Type Name of Officer President





Check No .: .

FOR SECRETARY OF STATE USE ONLY

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 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ EXSERT CHONS	
EXSERCE HOVE	

FORM MUST BE TYPED IN BLACK)		-			
	2. Name of Corpor		COMPANY		
		MANUFACTURING		\\State	
Street Address Principal Business Offi			Cranston	RI	21p 02910
1400 Elmwood Ave	nue	S. State of Incorporation			6. SIC Code
(401) 467-4444		Rhode Isl			1883
Brief Description of the Character of E	Business Conducted				
Jewelry industry					
. NAMES AND ADDRESSES	OF THE OF	FICERS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES	BEFORE USING ATTACH	IMENTS
resident Name		<u> </u>	Vice President Name		
Vincent_R. Del B	uono		Marie Del Bu	lono	
treet Address			Street Address 38 Collins T	errace	
38_Collins_Terra	.CE State	Zip	: 30 COTITIS I	State	Zip
· ·	RI	02835	Jamestown	RI	0.2835
Jamestown ecretary Name			Treasurer Name		
James Del Buono			Marie Del Bu	iono	
treet Address			Street Address		
38 Collins Terra	ce		38 Collins T	errace	
,	State	Zip	City	State	Zip
	RI .	02835	: Jamestown	RI	02835
	OF THE DI	RECTORS ("X" BOX FOR A	ATTACHMENT) . FILL IN SPACE	ES BEFORE USING ATTA	CHMENTS
Director Name	•		None		
None			: Street Address		
and the same of					
City	State	Zip	City	State	Zip
 					
Director Name		••••••••	. Director Name		
None			None	······	
Street Address			Street Address		
City	State	Zip		State	Zip
, rry	June	1 2.7			1 -7
10. SHARES AUTHORIZED ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series) Par Value
			000	C	No Day
1000 SHS NO PAR	COM		900	Common	No Par
					
his report must be signed	in ink by ei	ther the President, Vi	ce President, Secretary, Ass	istant Secretary, Treasu	rer, Receiver or Trus
		•			
				erjury, I declare and affirm	
· · · · · · · · · · · · · · · · · · ·	m 00	والمرابعة المرابعة المساوحة المرابعة المرابعة		ng any accompanying scho contained herein are true	
1/0 L/1	X,44		'.		
File Date:	011.	<u></u>		1 Du	0/15/49.

Vincent R. Del Buono

Print or Type Name of Officer President



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

1998

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

1330

STOP PH M READ INSECTION

(FORM MUST BE TYPED IN BLACK) 1. Carrent ID No. ²HÖDELL'MÄNUFACTURING COMPANY 3. Street Address Principal Business Office Tolerand Televisian Charles Televisian Charles 02835 RI 38 Collins Terrace Jamestown 4. Business Phone No. 'AHODE"SLAND (401) 467-44447. Brief Description of the Character of Business Conducted in Rhode Island Jewelry industry. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name Vincent R. Del Buono Marie Del Buono Street Address Street Address 38 Collins Terrace 38 Collins Terrace State Zip State Zip City 02835 RI 02835 RI Jamestown Jamestown Treasurer Name Secretary Name Marie Del Buono James Del Buono Street Address Street Address 38 Collins Terrace 38 Collins Terrace State Zip City State Zip 02835 RI 02835 RI Jamestown Jamestown 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name None None Street Address Street Address Zip City State City Director Name Director Name None None Street Address Street-Address Zip City State ZIp City 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ESSUTED SHARES AUTHORIZED SHARES Par Value Number of Shares Class/Serles Par Value Number of Shares Class/Series 1000 SHS NO PAR COM 900 No Par Common

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



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 hereig are true and correct.

that all tratements contained herein are true and correct

Signature of Officer Vincent R. Del Buono

Print or Type Name of Officer

President



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. Commente ID No. 2 Name of Corneration TOP:

21705	RODELL	MANUFACTURING (COMPANY		
3. Street Address Principal Busines	s Office		City	State	Zip
38 Collins Te	errace	5. State of Incorporation RHODE ISL.		RI	02835 6. sic Code 1883
(401) 467-44 7. Brief Description of the Charact	44 er of Business Conducted i		AIID		
Jewelry indu	strv.				• •
8. NAMES ÅND ADDRE President Name	SSES OF THE OFFI	CERS (*X* BOX FOR ATTA	Vice President Name		-
Vincent R. Do	el Buono		Marie Del Bu Street Address	ono	
38 Collins To	errace State	Zip	38 Collins T	errace	Zip
Jamestown Secretary Name	RI	02835	Jamestown Treasurer Name	RI .	. 02835
James Del Bu	ono		Marie Del Bu	iono	
38 Collins T	errace State	Zip	38 Collins T	errace State	Zip
Jamestown 9. NAMES AND ADDRE	RI SSES OF THE DIR	02835 ECTORS (*x* BOX FOR A	Jamestown TTACHMENT)	RI	02835
Director Name		•	Director Name		
None Street Address			None Street Address	•	-
City	State	Zip	City	State	Zip — · ·
Director Name			Director Name	• • •	• • • • • • •
None Street Address	•		None Street Address		
City	State	Żip	City	State	Zip
10. SHARES AUTHORIZ	ZED AND ISSUED ("X" BOX FOR ATTACHMEN	(SSUED SHARES		•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 SHS NO PA	R COM		900	Common	No Par
			:		-
This report must be sig	g ned in ink by eit	her the President, Vic	e President, Secretary, Ass	istant Secretary, Treas	surer, Receiver or Truste



File Date: Check No.:

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

WXNXENEXR. Del Buono, Marie Pilnt or Type Name of Officer

President, Vice

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

ng Fee: \$50.00		PLEASE TYPE OR P	RINT IN BLACK INK.	_	<u> </u>
RPORATE IO NO.	2. NAME OF CORPORATION	•			
21705		LL MANUFACTURING (
REET ADDRESS PRINCIPAL BUSINESS O	FFICE		an an	STATE	T ⊅P CODE
38_Collins_T	errace	5. STATE OF INCORPORATION	Jamestown_	RI	02835
(401) 467-44	44	RHODE IS	LAND		1883
EF DESCRIPTION OF THE CHARACTER O	F BUSINESS CONDUCTED IN RHO	DÉ ISLÁND			····
Jewelry indu	stry.				
		AMES AND ADDRI		FFICERS	
DENTHANE	ol Duana		WICE PRESIDENT NAME	D	
Vincent R. D	el Buono	· · · · · · · · · · · · · · · · · · ·	Marie Del I	Buono	
38 Collins To	errace		38 Collins	Terrace	
	STATE	1 To CO.05	att	STATE	ZIP COOX
Jamestown	RI	02835	Jamestown	RI	02835
TARY NAME			TREASURER NAME		
James Del Bu	ono		Marie Del 1	Buono	
ETADOMESS 38 Collins To	orrace		STREET ADDRESS		
38 COILINS TO	errace TSIATE	: 72° COO0€	38 Collins	Terrace	T 20 €
Jamestown	RI	02835	Jamestown	RI	02835
		AMES AND ADDR			1 02033
CTOR NAME			4 DIRECTOR NAME		
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ET ADORESS			STREET ADDRESS		
			ı'		
	STATE	ZIP COOE	αίγ	STATE	ZIP COOSE
TOR NAME			DIRECTOR NAME		
None			None		
ET ADDRESS			STREET ADDRESS		
	STATE	ZIP COOE	òry	STATE	<u>⊅</u> య <u>≅</u>
	10.	SHARES AUTHORI	ZED AND ISSUE	0	
	AUTHORIZED SHARES		_\	ISSUED SHARES	
HUMBER OF SHARES	CLASS / SERVES	PAR VALUE	MUMBER OF SHARES	CLASS / SERIES	PARVALLE
1000 SHS N	IO PAR COM		900	Common	No Par
1000 BIIB II			<u>-</u>	<u> </u>	<u> </u>
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	-	his report must be 616	NED IN INK his sither t	ho	
Pro	ı sident Vice Pres	his report must be SIG iident, Secretary, Assist	ant Secretary. Treasure	ar. Receiver or Trust	ee 💻
Fie	SIGGIR, VICE FIES	idding Cooletary, Addiat	•		
			Under penalty	of perjury, I declare and	d affirm that I have exami thedules and statements,
		• •	all statements	contained herein are the	e and correct.
į.	4/96 3	_	, /	JINIKI	1 Volume
File Date: 3/	4196	2	Signature of Of	Sicor V V	y - way

For Secretary of State Use Only

Check No:

By:

President

Print or Type Name of Officer

Vincent R. Del Buono

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: **0021705**

Annual Report for the year: 1995

Name of Corporation: RODELL MANUFACTURING COMPANY

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:

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

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

Jewelry Industry

38 Collins Terrace Jamestown, RI 02835

Phone: (401) 467-4444

	THE NAMES OF T	HE OFFICERS ARE:	
PRESIDENT	STREET ADDRESS	CITY/STA	TE ZIP COOE
Vincent R. Del Buono	38 Collins Terra	ce, Jamestown, RI 028	335
VICE PRESIDENT	STREET ADDRESS	CITY/STA	
Marie Del Buono	38 Collins Terra	ce, Jamestown, RI 028	335
SECRETARY	STREET ADDRESS	CITY/STA	TE ZIP CODE
James Del Buono	38 Collins Terra	ce, Jamestown, RI 028	335
FREASURER	STREET ADDRESS	СПҮ/\$ТА	TE ZIP CODE
Marie Del Buono	38 Collins Terra	ce, Jamestown; RI 028	335
	THE NAMES OF TH	IE DIRECTORS ARE:	:
NAME	* STREET ADDRESS /	CITY/STA	TE ZIP CODE
NONE			•
NAME	STREET ADDRESS	CITY/STA	TE ZIP CODE
NAME	STREET ADDRESS	CITY/STA	TE ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rid	er may be attached)	NUMBER OF SHARES IS may be attached)	SUED AND OUTSTANDING (Rider
Number of Shares Class/Ser	ies	Number of Shares	Class/Series
1,000 Commo	on, No Par	900	Common, No Par
			14
Date / 2)27 , 1995	Ву:≰		Grose
	·	(
		R. Del Buono	
	PRINT OR TYP	E NAME OF OFFICER SIGNING	
	President.		
Form 31_1/95_	TITLE OF OFF	ICER SIGNING	

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

JOSEPH F. PENZA, JR. 530 GREENWICH AVENUE WARWICK, RI 02886 \corp\\$151Annu.cor

MAR 0 1 1995

FILED

By Cc 2910

e of Business Entity: RODELL MANUFACTURING COMPANY

siness entity organized under the laws of the State of: RI	Business Entity is (check one):
deral Taxpayer Identification Number:	 [■] Business Corporation (See RIGL Chapter 7-1.1) [□] Professional Service Corporation (See RIGL Chapter 7-5.1) [□] Limited Liability Company (See RIGL 7-16)
r foreign entity, address and telephone number of principal	
ice:	Name, title and mailing address of contact person to whom communications may be directed:
one: ()	Joseph F. Penza, Jr., Esq.
oire. ()	Olenn & Penza, 530 Greenwich Avenue
	Warwick, RI 02886
dress and telephone of the principal office of business entity in ode Island (Provide street address - Not P.O. Box):	Brief statement of the character of business conducted in Rhode Island: Jewelry Industry
00 Elmwood Avenue	
ranston, RI 02910	Date of Organization: October 15, 1974
ē ii: (401) 467-4444	Date of Qualification to do business in Rhode Island (if foreign entity):
THE NAMES OF	THE OFFICERS ARE:
CHIEF EXECUTIVE OFFICER OR # PRESIDENT (CNex Ow)	SZENGOA TEERT? CODE.
incent R. Del Buono 38 CHIEF OPERATING OFFICER ON W VICE PRESIDENT (Check One)	3 Collins Terrace, Jamestown, RI 02835
	8 Collins Terrace, Jamestown, RI 02835
CUSTODIAN OF RECORDS ON SECRETARY (Check One)	STREET ADDRESS CITYSTATE 71P COOR
umes Del Buono 38	Collins Terrace, Jamestown, RI 02835
CHIEF FINANCIAL OFFICER OR TREASURER (Case One)	STREET ADDRESS CITY/STATE ZIP COOL
· · · · · · · · · · · · · · · · · · ·	8 Collins Terrace, Jamestown, RI 02835 THE DIRECTORS ARE:
HE MANES OF I	STREET ADDRESS CITY/STATE ZIP CODE
ONE	
м	STREET ADDRESS CHYSTATE ZU CODE
ME	STREET ADDRESS CITY/STATE ZIP CODE.
•	
UMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
UMBER 1,000	NUMBER 900
ASS Common	CLASS Common
ERIES	SERIES
AR VALUE OR	PAR VALUE OR
ithout par No Par	WITHOUT PAR No Par
2/3/94 . 1994 By://	Commit & Willburg
	R. Del Buono
Presiden	YPE NAME OF OFFICER SIGNING
	FFICER SIGNING
DESIGNATED REGISTERED OR RESID	DENT AGENT FOR SERVICE OF PROCESS:
EASE NOTE: If the Corporation has changed its registered office	and/or registered or resident agent, Form 9 or Form LLC must be filed.
JOSEPH F. PENZA, JR., FSQ.	FILED
530 GREENWICH AVENUE WARWICK, RI 02886	MAR -1 1994
WARWICK, RI UZ880	By 14 C 1844
	7 710 1017

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 1, 7746

	PROVIDENCE, I	KHODE ISLAND 02903 () / 99	
Corporate ID		Annual Report for the year	1992
FIRST: The name of	f the corporation is		
Second: It is incorp	porated under the laws of	Rhode Island	
THIRD: Character o	of business, briefly stated, is	jewelry industry.	
FOURTH: If foreign	corporation, address of its p	orincipal office	
FIFTH: Business add	dress in Rhode Island .140.0	OElmwood.Avenue, Cranston.	. RI 02910
SIXTH: Names and	addresses of its directors an	d officers: Address (including number, stree	(Attach rider if necessary)
· · · · · · · · · · · · · · · · · · ·	Director		•••••
	Director	* · · · · · · · · · · · · · · · · · · ·	
	Director		
		.38CollinsTerrace,Jan	mestownRI
		dent Same as above	
	iono Secretary		
	_		
Marie Del Buono		.Sameasabove	
Seventh: Number	of Shares authorized:		Par Value or statement that shares are without
No. of Shares 1,000	Class Common	Series	par value
		PAID	No Par
		FEB 0 5 1992	B V.
Eighth: Number o	of Shares issued:	SEC'Y OF STATE	Par Value or statement that shares are without
No. of Shares 900	Class Common	Series	par value
			No Par
~ · * / ~ ?	ر ۱ _{۱۱} ۹۹	DODELL MANUEACTURING COMP	n h157
Dated Selo	1992	(Name of Corporation)	73.U.I
		By While Bu	W
(Report must be	signed by an officer)	Title President	

451

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021705		Annual Report for the	year1991
FIRST: The name of the corpo	oration is	RODELL MANUFACTU	RING COMPANY
SECOND: It is incorporated un	nder the laws of	Rhode Island	
THIRD: Character of business	, briefly stated, is	jewelry industry.	
FOURTH: If foreign corporation	on, address of its p	orincipal office	
FIFTH: Business address in RI	hode Island14.0	0.Elmwood:Avenue, Cra	nston, RL 02910
SIXTH: Names and addresses	Office		(Attach rider if necessary) umber, street, zip code)
	Director		
Vincent R. Del Buono		38 Collins Terrace	, Jamestown, RI
Marie Del Buono	President Vice Presid	Samo as abovo	
Vincent R. Del Buono		Same as above	
Marie Del Buono	Secretary	Same as above	
	Treasurer		Par Value
SEVENTH: Number of Shares No. of Shares 1,000	Class Common	Scries	or statement that shares are without par value
		PAID	No Par
EIGHTH: Number of Shares is	sau adı	r13 19 1891	Par Value
No. of Shares 900	Class Common	SECY OF STATE	or statement that shares are without par value
			No Par
Dated 2/14	19	RODELL MANUFACTURING (Name of Corporation) By	COMPANY
(Report must be signed by an	n officer)	Title President	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903



Corporate ID002	1705	Annual Report for the ye	ar 1990			
FIRST: The name of	The name of the corporation is RODELL MANUFACTURING COMPANY					
SECOND: It is incorp	orated under the laws ofR	.I.				
THIRD: Character of	business, briefly stated, is	Jewelry Industry				
FOURTH: If foreign of	corporation, address of its pri	incipal office				
FIFTH: Business add Avenue, Warwick,		Joseph F. Penza, Jr.,	5.30Greenwich			
SIXTH: Names and a	addresses of its directors and Office	Officers: Address (including number	(Attach rider if necessary)			
	Director					
	Discour	1				
Vincent R. Del Bu		38 Collins Terrace,				
Marie Del Buono		nt 38 Collins Terrace,	Jamestown, RI			
Vincent R. Del B		38 Collins Terrace,				
Marie Del Buono	Treasurer	38 Collins Terrace,	Jamestown, RI			
	of Shares authorized:		Par Value or statement that shares are without			
No. of Shares	Class	Sencs	par value			
1000	Common	FAID	No Par			
EIGHTH: Number of	Shares issued:	FEB 1 4 1990	Par Value or statement that			
No. of Shares	Class	Series FOTA OF STAT	shares are without par value			
900	Common		No Par			
Dated $2/5$	1990	RODELL MANUFACTURING	COMPANY			
/		Name of Corporation D	Gurs			
(Report must be si	igned by an officer)	itle President	······			

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID217.05		• • • • • • • • • • • • • • • • • • • •	Annual Report for the	he year1989
First: The name	of the corporation i	sRODELL	MANUFACTURINGCO	MPANY
SECOND: It is inc	orporated under the	laws of	RI	
THIRD: Characte	r of business, briefly	stated, is	JewelryIndustry	
FOURTH: If foreig	gn corporation, addr	ess of its princ	ipal office	
				., 1246 Chalkstone
•	nd addresses of its di		icers:	(Attach rider if necessary) number, street, zip code)
·	I	4		
	I	Director .		
Vincent R. Dell	_	resident .	33 Collins Terra	ce, Jamestown, RI
Morie A.	······································	Secretary .	33 Collins Terra	ice, Jamestown, RI
Vincent R. Dell	Buono 1	reasurer .	33 343 Collins Terra	ice, Jamestown, RI
SEVENTH: Numb No. of Shares	er of Shares authoriz	zed:	Series	Par Value or statement that shares are without par value
1000	Common	, o .	>	No Par
EIGHTH: Number	r of Shares issued:	OF STATE	Somes	Par Value or statement that shares are without par value
900 Dated 2/29/	Common 19 5	,	DELL MANUFACTURING	No Par G.COMPANY
(Report must)	ne signed by an officer)	√By Title	President	Dune 2/27/89

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID21	705	Annual Report fo	r the year 1988
First: The nam	e of the corporation isRODE	LL MANUFACTURING	COMPANY
SECOND: It is in	corporated under the laws of	Rhode Island	
THIRD: Characte	•	-	у.•
FOURTH: If fore			
	address in Rhode Island1.4	100ElmwoodAv.e	Cranston, RI
1	and addresses of its directors and	officers:	(Attach rider if necessary)
	Director		
	Director		······································
	Director		
VincentRDel	BuonoPresident	14.0.0Elmwood	AveCranston, RI
Marie Del Buono	Vice Preside	nt	
Marie Del Buono	Secretary		
Vincent R. Del			
SEVENTH: Numl	ber of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
1,000	common	OARN	no par
Еіднтн: Numbe	ci di Silaies issueu.	18 81 1500	Par Value or statement that
No. of Shares	Class	OF STATE	shares are without par value
900	common	$\bigcirc \langle v \rangle$	no par
DatedFebruary	.291988	RODELL MANUFACTUR	ING COMPANY
	√E	By marie 5005	Sueno
(Report must			nt

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21705		Annual Report for the year 1987		
FIRST: The name of the co	MANUFACTURINGCO	MPANY		
THIRD: Character of busin	ess, briefly stated, is	any lawful purpos	e.	
FOURTH: If foreign corpor	ration, address of its prin	ncipal office		
FIFTH: Business address in Avenue, Providence, R.		Toseph f. Penza, J	r., 1246 Chalkstone	
SIXTH: Names and addres	ses of its directors and o		(Attach rider if necessary)	
1	Director		·	
	Director			
Vincent R. DelBuono	President	343 Collins Terr	ace, Jamestown, RI	
Marie DelBuono	Vice Presiden	ıt"		
Marie DelBuono	Secretary			
Vincent R. DelBuono	Treasurer			
SEVENTH: Number of Sha	res authorized:		Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
1000	Common	<u> </u>	No par	
Eібнтн: Number of Share	es issued: PA	iO	Par Value - or statement (bat)	
No. of Shares		Series	shares are without	
1000	Common SECY O	f STAT [†]	No par	
Dated February 24,	19	RODELL MANUFACTUR	ING COMPANY	
(D. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	Ву	President:	Wel Dure	
(Report must be signed b	y an officer) 11	tle		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 21705		Annual Rep	ort for the year 1986	***********
First: The name of	of the corporation is	RODELL MANUFACTUR	RING COMPANY	
SECOND: It is income	rporated under the laws o	f R.I.		
THIRD: Character	of business, briefly stated,	is any lawful pur	pose.	•••••
FOURTH: If foreign	corporation, address of it	s principal office		
	dress in Rhode Island		a, Jr., 1246 Chalksto	one
SIXTH: Names and	addresses of its directors		(Attach rider if no see (including number, street, zip code)	cessary)
!	Director	•		
	Director		; V.	
Vincent R. Del	Buono Presiden	t 343 Collins	Terrace, Jamestown,	RI
Marie DelBuono	Vice Pre	sident	11	• • • • • • • • • • • • • • • • • • • •
Maria DalBuara			tt .	
Vincent R. Del	•		n	
	r of Shares authorized:		Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
1000	Common	PAID	No par	
Eighth: Number	of Shares issued:	4 × 4 26	Par Value or statement that shares are without	
No. of Shares	Class	COSSTATE Series	par value	
1000	Common		No par	
Dated February 2	19 86	RODELL MANI	JFACTURING COMPANY	•
MAY 29 E		By By	Kyll June	••••••
(Report must be	signed by an officer)	Title Presider	ıt	

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985......

_					
SECOND:	It is incorp	orated under t	he laws of R	.I.	
THIRD:	Character of	business, briefl	y stated, is any	lawful purpo	se
			4		
Fourth:	If foreign	corporation, a	ddress of its pri	ncipal office	
				··· ·	
Jos	seph F. Pen	za, Jr., Es	Island (blank r q. Providence, !	eports will be m RI 02908	ailed to this
Sixth:	Names and a	ddresses of its	directors and o	officers:	
	(Addresses ma	uat Include streat	and number, if eny)		
N	ame	Office		Address	
		Director			
		Director			
····· · · · · ·		Director			
Vincent R.	DelBuono	President	343 Col:	lins Terrace,	Jamestown, R
Maric DelBu	iono	Vice Presi	dent		
Marie DelBu	iono	Secretary			
	DelBuono pace is needed,				
Seventh:	Number o	f Shares author	orized:		Value ment that
No. of Shar	es ·	Class	Series	shares a	re without value
1000		Common		No	par
Еіднтн:	Number of	Shares issued	:		Value ment that
No. of Shar	res	Class	Series		re without value
1000		Common		No	par
Dated: Janua	ry 23 ₁	85 _. 87/18/85	RODELI (Napré of Cor	MANUFACTURI	NG ÇOMPANY
		PAID		sidentst be signed by an	officer)
			L	y = -7 4	
		2 2 2		or its registered a	

FORM 31 11-82

5.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is RODELL MANUFACTURING COMPANY SECOND: It is incorporated under the laws of R.I. THIRD: Character of business, briefly stated, is any lawful purpose FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island Joseph F. Penza, Jr., Esq., 1246 Chalkstone Ave., Providence, RI 02908 SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Office Address Director Director Director Vincent R. DelBuono 343 Collins Terrace, Jamestown, RI President -Marie DelBuono Vice President Marie DelBuono Secretary Vincent R. DelBuono Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: Par Value or statement that shares are without par value No. of Shares Series 1000 Common No par Par Value or statement that shares are without par value EIGHTH: Number of Shares issued: No. of Shares Class Series 900 Common No par Dated: January 30, .. 19 84 RODELL MANUFACTURING COMPANY

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

President

(Report must be signed by an officer)

Filing fee: \$15.00

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

02908

State of Rhode Island and Providence Plantations Office of the secretary of state

		Annual Rep	port for the	year 1983	
First: The nar	ne of the corporation	is RODELL	MANUFAC'	TURING COMPA	NY
SECOND: It is i	ncorporated under tl	he laws of	R.I.		
THIRD: Charac	ter of business, briefl	y stated, is	any lawf	ul purpose	
Fourth: If fo	reign corporation, ac	ddress of its	principal o	ffice	
	,		F		
FIFTH: Rusine	ss address in Rhode	Island (blar	ik renorts i	will be mailed t	to thia
	Penza, Jr., Esc		=		
•	and addresses of its				
	saes must include street			•	
Name	Office			ddress	
	Director				
	Director				,
	Director				
Vincent Rocco De		343 (Collins T	errace, Jame	stown
Marie DelBuono	Vice Presi	ident	11		
Marie DelBuono	Secretary	demo	**		
Vincent Rocco De	_		11	•	
(If additional space is r	. = = = = = = = = = = = = = = = = = = =	*			
SEVENTH: Nun	nber of Shares author	orized:		Par Value or statement th	hat
No. of Shares	Class	Ser	ies	shares are with par value	
1000	Common			No Par	
Eighth: Numl	per of Shares issued	•		Par Value	
No. of Shares	Class	Ser	ies	or statement the shares are with par value	
900	Common			No Par	
,	83				
Dated: March		RODI	ELL MANUF	ACTURING COM	1PANY
	365 565	1/	Corporation)	ANG	
APR VOO	3A 1	By V	~\ \\\&¢ esident	cas Olf Hu	~~d
77 1983	A 9	Title .			
	ે લે હિ.જી	(нерог	must be sig	ned by an officer)	
If the corporatio	n has changed segi	stered office	and/or its r	egistered agent,	
Form #9 must be	i filed. Please co ਲੂ ਰਵਾ Co	rporation Divi	sion for infor	matlon. 277-3040	

Filing foo: \$15.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

0F

	Or			
RODEI	L MANUFACTURI	NG COMPANY	.	
Pursuant to the provisions amended, the undersigned corp	s of Section 7.1.1- poration hereby s	118 of the submits the	General I	Laws, 1956, as annual report:
FIRST: The name of the	corporation is ROD	ELL MANUFA	ACTURING	COMPANY, INC.
SECOND: It is incorporate				
THIRD: The address of it 1000 Smith Street, Pro				
and the name of its registered Joseph F. Penza, Jr.	_			
FOURTH: If a foreign of or country under the laws of w	=			
•				
FIFTH: The character o				
Island, briefly stated, is any			-	gaged in ithoue
ve e				
SIXTH: The names and a	respective address	es of its dire		officers are:
	Director			
	Director			4.00
	Director			
	Director			•
	Director		-	
	Director			
Vincent Rocco DelBuono	o President	343 Collin	ns Terra	ce, Jamestown, RI
Marie DelBuono	Vice President			
Marie DelBuono		same		
Vincent Rocco DelBuone	^o Treasurer	same		
SEVENTH: The aggregate by classes, par value of shares, s				
by classes, par value of shares, s	nares without par	varue, and ser		Value per Share
Number of Shares	Class	Series	or or	Statement that ires are without Par Value
1000 no par common		•	62	
	FEB 31982 ∞		7404A14 · · ·	
			* E	

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
900 no par common		1 a 4	

Dated . Saba . 1 , 19 82.

RODELL MANUFACTURING COMPANY

1 1

Its President

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

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	U	ľ	
ROI	DELL MANUFACT	URING COMPANY	
Pursuant to the provamended, the undersigned First: The name of the same of th	corporation her	eby submits the foll RODELL MANUFA	eneral Laws, 1956, as owing annual report: CTURING COMPANY
SECOND: It is incorp	orated under th		sland'
THIRD: The address of 1000 Smith St., Prov			
and the name of its register Joseph F.Penza, Jr.	ed agent in Rhod	e Island at such addre	
FOURTH: If a foreig	n corporation, th	e address of its princi	pal office in the state or
FIFTH: The characte Island, briefly stated, is	er of the busines	s in which it is actuary	ally engaged in Rhode
SIXTH: The names as	nd respective add	resses of its directors	and officers are:
	Director		1 - 11 - 11 - 11 - 11 - 11 - 11 - 11 -
	Director		
Vincent DelBuono	President		enue, Warwick, RI
Marie DelBuono	Vice Presid	lent same	
Marie DelBuono	Secretary	same	
Vincent DelBuono	Treasurer	same	
SEVENTH: The aggreg by classes, par value of share			fany, withina class, is: Par Value per Share
Number of Shares	Class	1 Series	or Statement that Shares are without Pur Value
1000	no par commo	_n 81	
		4633A14	JAN 22 1981
Form 31 8-79		·15.0	

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
900	no par common		

Dated //13 ,198/ RODELL MANUFACTURING COMPANY

(NAME OF CORPORATION)

Its PRES.

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	01		
RODE	LL MANUFACTU	JRING COMPANY	
Pursuant to the provision amended, the undersigned corp FIRST: The name of the co	ns of Section 7. poration hereby orporation is F	1.1-118 of the General submits the follow RODELL MANUFACTU	eral Laws, 1956, as lying annual report:
SECOND: It is incorporat			and
THIRD: The address of its 1000 Smith St., Prov.,			
and the name of its registered as Joseph F. Penza, Jr.	gent in Rhode Is	sland at such address	is
	it is incorporate	d is	
FIFTH: The character of Island, briefly stated, is any			y engaged in Rhode
Name	Office	ood o'a sud'ass occurs as	Address
	Director		
Vincent Rocco DelBuono	President	ll Carlton Av	e., Warwick, RI
Marrie DelBuono	Vice Presiden	t same	
MaTie DelBuono	Secretary	same	
Vintent Rocco DelBuono	Treasurer	same	
SEVENTH: The aggregate by classes, par value of shares, shares, shares	number of share nares without pa	ervalue, and series, if a	rity to issue, itemized iny, within a class, is: Par Value per Share or Statement that Shares are without
	Class	Series	Par Value
1000 no	par common	9 80	
Form 31 3CM *1-78		**************************************	MAR : 9 19

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value
900	no par common		

Dated Selmane 15, 1980

RODELL MANUFACTURING COMPANY

77 Y K J. J.

r. Presiden

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

State of Chode Island and Providence Plantations Office of the secretary of state

ANNUAL REPORT

	OF		
	RODELL MANUFACT	TURING COMPANY	
amended, the undersign	ned corporation hereby e of the corporation is	submits the follow	CTURING COMPANY
SECOND: It is inc	corporated under the la		
	-		
One Thousand Smith	ess of its registered offi		
		•	ress is
_	r		
FOURTH: If a for	reign corporation, the ac of which it is incorpora	ddress of its princi	pal office in the state or
FIFTH: Thechara	cter of the business in wl	hich it is actually e	ngaged in Rhode Island,
briefly stated, is any .			
SIXTH: The name	es and respective addres		s and officers are:
	Director		
			the state of the s
Vincent Rocco DelB			0 Warriok DT 02000
			e., Warwick, RI 02889 rrace, North Prov., RI
Vincent DelBuono			rrace, North Prov., RI
Vincent Rocco DelB	· ·		e. Warwick, RI 02889
SEVENTH: The ag	gregate number of share	es which it has aut	hority to issue, itemized if any, within a class, is:
Number of Shares	Class	3 Series	Par Value per Share or Statement that Shares are without Par Value
1000	no par common	79	MAR 151970
	• • • • • • • • • • • • • • • • • • • •	8457A14	MAR 15 1979 - P.Ba
		• • • • • •	

FORM 31 80M 8-72

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares

Class
Series

Par Value per Share or Statement that Shares are without Par Value

900

no par common

Dated February , 1979

RODELL MANUFACTURING COMPANY

PRESIDENT

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

RODELL MANUFACTURING CO.

	iinof Costion 7:		and Lama 1056 as
	provisions of Section 7.3 gned corporation hereby so		
· · · · · · · · · · · · · · · · · · ·			
i mor. The han	ne of the corporation is Rodell Manuf	acturing Co.	
SECOND: It is in	corporated under the laws	3 OI	and the second program of the second
	lress of its registered office		
	1000 Smith Stre		
J	ristered agent in Rhode Isla		
	Joseph F. Penza	Jr.	
FOURTH: If a fo	oreign corporation, the ad	dress of its principa	al office in the state or
ountry under the laws	s of which it is incorporate	d is	
. , , , ,,			
Firmir. The she	anastan of the huginess in	which it is notical	ly angued in Phode
rifin: The cha	aracter of the business in any lawful pu	i which it is actual irpose	ly engaged in Knode
sland, briefly stated,	18		
			Marie
		of its directors and o	
SIXTH: The names	s and respective addresses	of its directors and c	officers are:
SIXTH: The names	s and respective addresses office Director	of its directors and o	officers are:
SIXTH: The names	s and respective addresses Office Director Director Director	of its directors and c	officers are:
SIXTH: The names	s and respective addresses Office Director Director Director Director	of its directors and o	officers are:
SIXTH: The names	s and respective addresses office Director Director Director Director Director Director	of its directors and c	officers are:
SIXTH: The names	s and respective addresses Office Director Director Director Director	of its directors and o	officers are:
SIXTH: The names Name Vincent Del Buor	s and respective addresses Office Director Director Director Director Director Director President	of its directors and o	Avenue, Cranston, R.
SIXTH: The names Name Vincent Del Buor Vincent Rocco De	s and respective addresses Office Director Director Director Director Director President DIRECTOR DIRECTOR	of its directors and o	officers are:
SIXTH: The names Name Vincent Del Buor Vincent Rocco De	s and respective addresses Office Director Director Director Director Director Director President	of its directors and o	Avenue, Cranston, R.
SIXTH: The names Name Vincent Del Buor Vincent Rocco De	Director Second Secretary	of its directors and of Accordance Accordanc	Avenue, Cranston, R. venue, Warwick, R.I.
Vincent Del Buor Vincent Rocco De Vincent Del Buor	Director The President DI Buono Secretary Treasurer	1400 Elmwood t 11 Carlton Av 11 Carlton Av 1933 Mineral	Avenue, Cranston,R venue, Warwick, R.I. vcnue, Warwick, R.I. Spring Ave., N. Prov.
Vincent Del Buor Vincent Rocco De Vincent Del Buor Vincent Rocco De Vincent Del Buor SEVENTH: The	Director	1400 Elmwood t 11 Carlton Av 1933 Mineral	Avenue, Cranston, R. venue, Warwick, R.I. venue, Warwick, R.I. Spring Ave., N. Prov. ority to issue, itemized
Vincent Del Buor Vincent Rocco De Vincent Rocco De Vincent Del Buor SEVENTH: The	Director The President DI Buono Vice President DI Buono Secretary Treasurer Director	1400 Elmwood t 11 Carlton Av 1933 Mineral	Avenue, Cranston, R. venue, Warwick, R.I. venue, Warwick, R.I. Spring Ave., N. Prov. prity to issue, itemized any, within a class, is: Par Value per Share
Vincent Del Buor Vincent Rocco De Vincent Rocco De Vincent Del Buor SEVENTH: The	Director The President DI Buono Vice President DI Buono Secretary Treasurer Director	1400 Elmwood t 11 Carlton Av 1933 Mineral	Avenue, Cranston, R. venue, Warwick, R. I. venue, Warwick, R. I. Spring Ave., N. Prov. ority to issue, itemized any, within a class, is:

FEB 1 5 19Th

Form 31 35M 11-77

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 1000 No Par Common

Dated 2) 3, 19 73

RODELL MANUFACTURING CO.

(NAME OF CORPORATION)

Its V Paces

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

RODELL MANUFACTURING COMPANY

		RODI	ILL PANOFACIO	KING COMPANI	•	
amended, t	he undersi The na	ened cornor	of Section 7.1.1 ration hereby sub rporation is	mits the follow	ing annua	report:
			l under the laws o	f R.I.		
			registered office i		is	
			et, Providence			
and the nar	ne of its re	gistered age	ent in Rhode Islan nza, Jr.	d at such addre	89 is	
	н: Ifai	oreign corp s of which i	oration, the addr	ess of its princi	pal office i	n the state or
FIFTH Island, brid		aracter of	the business in v	which it is actu	•	ged in Rhode
SIXTH:	The name	es and respe	ctive addresses of	its directors an	d officers a	re:
			Director			
			Director			
			Director			
			Director			
			Director			
Vincent	Del Buc	no	Director President	166 Valley	Street,	Prov., R.I.
Vincent	Rocco D	el Buono	Vice President		•	Warwick, R.I.
	Rocco E Del Buc	el Buono no	Secretary Treasurer			Warwick, R.I. Providence, R.I.
Seven by classes, p	TH: The	aggregate f shares, sha	number of shares res without par v	which it has aut alue, and series,	hority to is if any, wit	ssue, itemized hin a class, is:
	ber of	<u>cı</u>	8.5.5	Series	or Sta Share:	lue per Share tement that are without ar Value

FEB 14-77 55 77 295 'S*

No Par Common

FEB 14 1977

FORM 31 35M 8-76

1000

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

Dated February

., 19 77

RODELL MANUFACTURING COMPANY.
[NAME OF CORPORATION]

In PRES

Filing fee: \$15.00

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

State of Chade Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

RODE	LLL	MFG.	COMPA	ij٧

amended, the undersi	gned corporation herel me of the corporation i	7-1.1-118 of the Ger by submits the followin	g annual report:
		laws of Rhode Islan	
THIRD: The ad	dress of its registered of the Street, Provide	office in Rhode Island is nce, Rhode Island	,
		e Island at such address	
		e address of its principa prated is	
Island, briefly stated,		s in which it is actua	lly engaged in Rhode
SIXTH: The name Name	Office	resses of its directors an	nd officers are:
	Director Director		
Vincent Del Bu	Director President	68 Douglas Terra IBIKKKMIKMKMI XX O	ce
" " Vincent Del Bu	" Secretary	1933 Mineral Sp	ring Ave., N.Prov.
		nares which it has autho par value, and series, if	any, within a class, is:
Number of Shares 1000	Class	Series	or Statement that Shares are without Par Value No Par Value
-000	<u> </u>		ar varue

FEB 1 7 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class

Series

Par Value per Share or Statement that Shares are without Par Value

Dated 2/13,19⁷⁶

RODELL MANUFACTURING COMPANY

(NAME OF CORPORATION)

Its. .

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