



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. 21705		2. Name of Corporation RODELL MANUFACTURING COMPANY			
3. Street Address Principal Business Office 1400 Elmwood Avenue			City Cranston	State RI	Zip 02910
4. Business Phone No. (401) 467-4444		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Vincent R. DelBuono			Vice President Name Marie DelBuono		
Street Address 38 Collins Terrace			Street Address 38 Collins Terrace		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Secretary Name James DelBuono			Treasurer Name Marie DelBuono		
Street Address 38 Collins Terrace			Street Address 38 Collins Terrace		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
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



File Date	2/25/05
Check No.	2278
By:	CCR
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: Vincent R. DelBuono Date: 2/23/05
Print or Type Name of Officer: Vincent R. DelBuono
Title 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
401.222.3040

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. 21705		2. Name of Corporation RODELL MANUFACTURING COMPANY			
3. Street Address Principal Business Office 1400 Elmwood Avenue		City Cranston	State RI	Zip 02910	
4. Business Phone No. (401) 467-4444		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Vincent R. DelBuono			Vice President Name Marie DelBuono		
Street Address 38 Collins Terrace			Street Address 38 Collins Terrace		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Secretary Name James DelBuono			Treasurer Name Marie DelBuono		
Street Address 38 Collins Terrace			Street Address 38 Collins Terrace		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
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



* 2 1 7 0 5 *

File Date	2/19/04
Check No.	2094
By:	18.
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: Vincent R. DelBuono Date: 1/23/04
Print or Type Name of Officer: Vincent R. DelBuono
Title of Officer: 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 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 21705 2. Name of Corporation **RODELL MANUFACTURING COMPANY**
3. Street Address Principal Business Office City State Zip
1400 Elmwood Avenue Cranston RI 02910
4. Business Phone No. 5. State of Incorporation
(401) 467-4444 RHODE ISLAND 6. SIC Code
1883

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 Vincent R. DelBuono Vice President Name Marie DelBuono
Street Address 38 Collins Terrace Street Address 38 Collins Terrace
City State Zip City State Zip
Jamestown RI 02835 Jamestown RI 02835
Secretary Name James DelBuono Treasurer Name Marie DelBuono
Street Address 38 Collins Terrace Street Address 38 Collins Terrace
City State Zip City State Zip
Jamestown RI 02835 Jamestown RI 02835

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

Director Name None Director Name None
Street Address Street Address
City State Zip City State Zip
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
1,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series 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



* 2 1 7 0 5 *

File Date: 2/7/03

Check No.: 1800

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] 2/4/03
Signature of Officer Date

Vincent R. DelBuono

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/02



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.

21705

2. Name of Corporation

RODELL MANUFACTURING COMPANY

3. Street Address Principal Business Office

1400 Elmwood Avenue

City

Cranston

State

RI

Zip

02910

4. Business Phone No.

(401) 467-4444

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Vincent R. DelBuono

Vice President Name

Marie DelBuono

Street Address

38 Collins Terrace

Street Address

38 Collins Terrace

City

Jamestown

State

RI

Zip

02835

City

Jamestown

State

RI

Zip

02835

Secretary Name

James DelBuono

Treasurer Name

Marie DelBuono

Street Address

38 Collins Terrace

Street Address

38 Collins Terrace

City

Jamestown

State

RI

Zip

02835

City

Jamestown

State

RI

Zip

02835

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

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 2 1 7 0 5 *

File Date: 2-12-02

Check No.: 1358

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] ✓ 1/20/03
Signature of Officer Date

Vincent R. DelBuono

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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. **21705** 2. Name of Corporation **RODELL MANUFACTURING COMPANY**

3. Street Address Principal Business Office **1400 Elmwood Avenue** City **Cranston** State **RI** Zip **02910**
4. Business Phone No. **(401) 467-4444** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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 Vincent R. DelBuono Street Address 38 Collins Terrace City Jamestown State RI Zip 02835	Vice President Name Marie DelBuono Street Address 38 Collins Terrace City Jamestown State RI Zip 02835
Secretary Name James DelBuono Street Address 38 Collins Terrace City Jamestown State RI Zip 02835	Treasurer Name Marie DelBuono Street Address 38 Collins Terrace City Jamestown State RI Zip 02835

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

Director Name None Street Address City State Zip	Director Name None Street Address City State Zip
Director Name None Street Address City State Zip	Director Name None Street Address City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1000 SHS NO PAR COM		

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

ISSUED SHARES

Number of Shares	Class/Series	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



* 2 1 7 0 5 *

File Date: 2/12

Check No.: 894

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] 2/1/01
Signature of Officer Date

Vincent R. DelBuono

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
401-222-3040



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. 21705 2. Name of Corporation RODELL MANUFACTURING COMPANY

3. Street Address Principal Business Office City State Zip
1400 Elmwood Avenue Cranston RI 02910
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 467-4444 RHODE ISLAND 1883

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 <u>Vincent R. DelBuono</u>	Vice President Name <u>Marie DelBuono</u>
Street Address <u>38 Collins Terrace</u>	Street Address <u>38 Collins Terrace</u>
City State Zip <u>Jamestown RI 02835</u>	City State Zip <u>Jamestown RI 02835</u>
Secretary Name <u>James DelBuono</u>	Treasurer Name <u>Marie DelBuono</u>
Street Address <u>38 Collins Terrace</u>	Street Address <u>38 Collins Terrace</u>
City State Zip <u>Jamestown RI 02835</u>	City State Zip <u>Jamestown RI 02835</u>

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

Director Name <u>None</u>	Director Name <u>None</u>
Street Address	Street Address
City State Zip	City State Zip
Director Name <u>None</u>	Director Name <u>None</u>
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
1000 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series 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



* 2 1 7 0 5 *

File Date: 1/21/00

Check No.: 316

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 [Signature] Date 1/15/00

Vincent R. DelBuono

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
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21075 21705		2. Name of Corporation RODELL MANUFACTURING COMPANY			
3. Street Address Principal Business Office 1400 Elmwood Avenue		City Cranston	State RI	Zip 02910	
4. Business Phone No. (401) 467-4444		5. State of Incorporation Rhode Island		6. SIC Code 1883	
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Vincent R. Del Buono		Vice President Name Marie Del Buono			
Street Address 38 Collins Terrace		Street Address 38 Collins Terrace			
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Secretary Name James Del Buono		Treasurer Name Marie Del Buono			
Street Address 38 Collins Terrace		Street Address 38 Collins Terrace			
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 SHS NO PAR 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

File Date:

Feb 18, 1999
C 6964

Check No.:

JD

By:

JD

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: [Signature] Date: 2/15/99

Vincent R. Del Buono

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

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

21705

2. Name of Corporation

RODELL MANUFACTURING COMPANY

3. Street Address Principal Business Office

38 Collins Terrace

City

Jamestown

State

RI

Zip

02835

4. Business Phone No.

(401) 467-4444

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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)

President Name

Vincent R. Del Buono

Vice President Name

Marie Del Buono

Street Address

38 Collins Terrace

Street Address

38 Collins Terrace

City

State

Zip

Jamestown

RI

02835

City

State

Zip

Jamestown

RI

02835

Secretary Name

James Del Buono

Treasurer Name

Marie Del Buono

Street Address

38 Collins Terrace

Street Address

38 Collins Terrace

City

State

Zip

Jamestown

RI

02835

City

State

Zip

Jamestown

RI

02835

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

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

1000 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 2 1 7 0 5 *

File Date:

2.20.98

Check No.:

5748

By:

ICP

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

Vincent R. Del Buono

Date

1/22/98

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. 21705		2. Name of Corporation RODELL MANUFACTURING COMPANY	
3. Street Address Principal Business Office 38 Collins Terrace		City Jamestown	State RI
4. Business Phone No. (401) 467-4444		5. State of Incorporation RHODE ISLAND	Zip 02835
6. SIC Code 1883			
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)			
President Name Vincent R. Del Buono		Vice President Name Marie Del Buono	
Street Address 38 Collins Terrace		Street Address 38 Collins Terrace	
City Jamestown	State RI	City Jamestown	State RI
Zip 02835		Zip 02835	
Secretary Name James Del Buono		Treasurer Name Marie Del Buono	
Street Address 38 Collins Terrace		Street Address 38 Collins Terrace	
City Jamestown	State RI	City Jamestown	State RI
Zip 02835		Zip 02835	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1000 SHS NO PAR 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



File Date: 3.3.97
4961
Check No.:
By: LP

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.

Marie Del Buono ✓ 2/27/97
Signature of Officer Date
VINCENT R. Del Buono, Marie
Print or Type Name of Officer
President, Vice
Title of Officer

2/27/97

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. 21705		2. NAME OF CORPORATION RODELL MANUFACTURING COMPANY	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 38 Collins Terrace		CITY Jamestown	STATE RI
4. BUSINESS PHONE NO. (401) 467-4444		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02835
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Jewelry industry.			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Vincent R. Del Buono		VICE PRESIDENT NAME Marie Del Buono	
STREET ADDRESS 38 Collins Terrace		STREET ADDRESS 38 Collins Terrace	
CITY Jamestown	STATE RI	CITY Jamestown	STATE RI
ZIP CODE 02835		ZIP CODE 02835	
SECRETARY NAME James Del Buono		TREASURER NAME Marie Del Buono	
STREET ADDRESS 38 Collins Terrace		STREET ADDRESS 38 Collins Terrace	
CITY Jamestown	STATE RI	CITY Jamestown	STATE RI
ZIP CODE 02835		ZIP CODE 02835	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME None		DIRECTOR NAME None	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
DIRECTOR NAME None		DIRECTOR NAME None	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	

10. SHARES AUTHORIZED AND ISSUED		
AUTHORIZED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000 SHS NO PAR COM		
ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	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 this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Vincent R. Del Buono
Print or Type Name of Officer

President
Title of Officer

2/20/96
Date

File Date: 3/4/96
Check No: 3939 RMB
By:
For Secretary of State Use Only

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 THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Vincent R. Del Buono	38 Collins Terrace, Jamestown, RI	02835	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Marie Del Buono	38 Collins Terrace, Jamestown, RI	02835	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
James Del Buono	38 Collins Terrace, Jamestown, RI	02835	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Marie Del Buono	38 Collins Terrace, Jamestown, RI	02835	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NONE			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

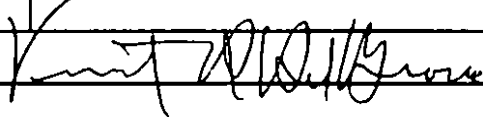
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class/Series
1,000	Common, No Par

Number of Shares	Class/Series
900	Common, No Par

Date ☒ 2/27, 1995

By: 

Vincent R. Del Buono
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

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.

JOSEPH F. PENZA, JR.
530 GREENWICH AVENUE
WARWICK, RI 02886

FILED

MAR 01 1995

By CC 2910

Name of Business Entity: **RODELL MANUFACTURING COMPANY**Business entity organized under the laws of the State of: **RI**

Federal Taxpayer Identification Number: [REDACTED]

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):

**100 Elmwood Avenue
Wanston, RI 02910**Phone: **(401) 467-4444**

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:

**Joseph F. Penza, Jr., Esq.
Olenn & Penza, 530 Greenwich Avenue
Warwick, RI 02886**Brief statement of the character of business conducted in Rhode Island: **Jewelry Industry**Date of Organization: **October 15, 1974**

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

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Vincent R. Del Buono	38 Collins Terrace, Jamestown, RI	02835	
CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) Marie Del Buono	38 Collins Terrace, Jamestown, RI	02835	
CLERK, STENOGRAPHER, SECRETARY OR <input type="checkbox"/> SECRETARY (Check One) James Del Buono	38 Collins Terrace, Jamestown, RI	02835	
CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One) Marie Del Buono	38 Collins Terrace, Jamestown, RI	02835	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
ONE			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER **1,000**CLASS **Common**

SERIES

PAR VALUE OR

WITHOUT PAR **No Par**

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER **900**CLASS **Common**

SERIES

PAR VALUE OR

WITHOUT PAR **No Par**Date: **2/3/94**, 1994By: *Vincent R. Del Buono***Vincent R. Del Buono**

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/94

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 must be filed.

**JOSEPH F. PENZA, JR., ESQ.
530 GREENWICH AVENUE
WARWICK, RI 02886****FILED****MAR 11 1994**By *15 C 1844*

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 0021705 *hl* Annual Report for the year 1992 *67746*

FIRST: The name of the corporation is RODELL MANUFACTURING COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry industry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1400 Elmwood Avenue, Cranston, RI 02910

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Vincent R. Del Buono President 38 Collins Terrace, Jamestown, RI

Marie Del Buono Vice President Same as above

Vincent R. Del Buono Secretary Same as above

Marie Del Buono Treasurer Same as above

SEVENTH: Number of Shares authorized:

No. of Shares 1,000

Class Common

Series

Par Value
or statement that
shares are without
par value

PAID

No Par

FEB 05 1992

EIGHTH: Number of Shares issued:

No. of Shares 900

Class Common

Series

Par Value
or statement that
shares are without
par value

No Par

Dated Feb 3, 1992

RODELL MANUFACTURING COMPANY
(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

5131
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 0021705 Annual Report for the year 1991

FIRST: The name of the corporation is RODELL MANUFACTURING COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry industry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1400 Elmwood Avenue, Cranston, RI 02910

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Vincent R. Del Buono

President

38 Collins Terrace, Jamestown, RI

Marie Del Buono

Vice President

Same as above

Vincent R. Del Buono

Secretary

Same as above

Marie Del Buono

Treasurer

Same as above

SEVENTH: Number of Shares authorized:

No. of Shares 1,000

Class Common

Series

Par Value
or statement that
shares are without
par value

PAID

No Par

EIGHTH: Number of Shares issued:

No. of Shares 900

Class Common

Series

Par Value
or statement that
shares are without
par value

No Par

Dated 2/14 1991

RODELL MANUFACTURING COMPANY
(Name of Corporation)

By

Vincent R. Del Buono

(Report must be signed by an officer)

Title President

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 0021705 Annual Report for the year 1990

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 Jewelry Industry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Joseph F. Penza, Jr., 530 Greenwich
Avenue, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Vincent R. Del Buono	President	38 Collins Terrace, Jamestown, RI
Marie Del Buono	Vice President	38 Collins Terrace, Jamestown, RI
Vincent R. Del Buono	Secretary	38 Collins Terrace, Jamestown, RI
Marie Del Buono	Treasurer	38 Collins Terrace, Jamestown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated 2/5 1990

RODELL MANUFACTURING COMPANY

(Name of Corporation)

By [Signature]

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 21705 Annual Report for the year 1989

FIRST: The name of the corporation is RODELL MANUFACTURING COMPANY

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is Jewelry Industry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Joseph E. Penza, Jr., 1246 Chalkstone
Avenue, Providence, RI 02908

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Vincent R. DelBuono	President	³³ 34 Collins Terrace, Jamestown, RI
Vincent R. Marie A. DelBuono	Vice President	³³ 34 Collins Terrace, Jamestown, RI
Vincent R. Marie A. DelBuono	Secretary	³³ 34 Collins Terrace, Jamestown, RI
Vincent R. DelBuono	Treasurer	³³ 34 Collins Terrace, Jamestown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated 2/29/89 19 89

RODELL MANUFACTURING COMPANY
(Name of Corporation)

By Vincent R. DelBuono 2/29/89
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 21705 Annual Report for the year 1988

FIRST: The name of the corporation is RODELL MANUFACTURING COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry industry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1400 Elmwood Ave., Cranston, RI

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Vincent R. Del Buono	President	1400 Elmwood Ave., Cranston, RI
Marie Del Buono	Vice President	"
Marie Del Buono	Secretary	"
Vincent R. Del Buono	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common	CAP	no par

EIGHTH: Number of Shares issued:

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

MAR 21 1988
SECY OF STATE
Series *AB*

Dated February 29 19 88 RODELL MANUFACTURING COMPANY
(Name of Corporation)

✓ By Marie Del Buono

(Report must be signed by an officer)

Title Vice President

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 21705 Annual Report for the year 1987

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 c/o Joseph f. Penza, Jr., 1246 Chalkstone Avenue, Providence, RI 02908

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Vincent R. DelBuono	President	343 Collins Terrace, Jamestown, RI
Marie DelBuono	Vice President	"
Marie DelBuono	Secretary	"
Vincent R. DelBuono	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par

Dated February 24, 19 87

RODELL MANUFACTURING COMPANY
(Name of Corporation)

By Vincent R. DelBuono

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. 21705 Annual Report for the year 1986

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 c/o Joseph F. Penza, Jr., 1246 Chalkstone Avenue, Providence, RI 02908

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Vincent R. DelBuono	President	343 Collins Terrace, Jamestown, RI
Marie DelBuono	Vice President	"
Marie DelBuono	Secretary	"
Vincent R. DelBuono	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par

Dated February 28, 19 86

MAY 29 1986

(Report must be signed by an officer)

RODELL MANUFACTURING COMPANY
(Name of Corporation)

By Vincent R. DelBuono
Title President

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

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 (blank reports will be mailed to this address) Joseph F. Penza, Jr., Esq.
1246 Chalkstone Avenue, 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	President	343 Collins Terrace, Jamestown, RI
Marie DelBuono	Vice President	"
Marie DelBuono	Secretary	"
Vincent R. DelBuono	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par

Dated: January 23, 1985

RODELL MANUFACTURING COMPANY

(Name of Corporation)

By Vincent R. DelBuono

Title President

(Report must be signed by an officer)

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

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	President	343 Collins Terrace, Jamestown, RI
Marie DelBuono	Vice President	"
Marie DelBuono	Secretary	"
Vincent R. DelBuono	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:


No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par

EIGHTH: Number of Shares issued:

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

Dated: January 30, 1984

RODELL MANUFACTURING COMPANY
(Name of Corporation)

By 
Title **President**

(Report must be signed by an officer)

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

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 1983

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 (blank reports will be mailed to this address) Joseph F. Penza, Jr., Esq., 1246 Chalkstone Ave., Prov., 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 Rocco DelBuono	President	343 Collins Terrace, Jamestown
Marie DelBuono	Vice President	"
Marie DelBuono	Secretary	"
Vincent Rocco DelBuono	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated: March 15, 1983

RODELL MANUFACTURING COMPANY

(Name of Corporation)

By Vincent Rocco DelBuono

Title President

(Report must be signed by an officer)

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

1982

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

OF

RODELL MANUFACTURING COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **RODELL MANUFACTURING COMPANY, INC.**

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

THIRD: The address of its registered office in Rhode Island is
1000 Smith Street, Providence, RI

and the name of its registered agent in Rhode Island at such address is
Joseph F. Penza, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **any lawful purpose**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Vincent Rocco DelBuono	President	343 Collins Terrace, Jamestown, RI
Marie DelBuono	Vice President	same
Marie DelBuono	Secretary	same
Vincent Rocco DelBuono	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, 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
1000 no par common			

FEB 3 1982

2
-
28
7404A14...0150081

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:

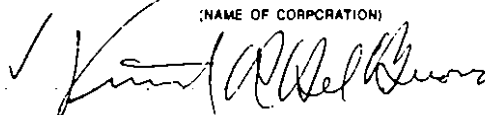
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
900 no par common			

Dated Sept. 1, 19 82

RODELL MANUFACTURING COMPANY

(NAME OF CORPORATION)

By



Its President

1981

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
OF

RODELL MANUFACTURING COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is RODELL MANUFACTURING COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1000 Smith St., Providence, RI 02908

and the name of its registered agent in Rhode Island at such address is
Joseph F. Penza, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is any lawful purpose

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Vincent DelBuono	President	11 Carlton Avenue, Warwick, RI
Marie DelBuono	Vice President	same
Marie DelBuono	Secretary	same
Vincent DelBuono	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, 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
1000	no par common	1	

4633A14...150081

JAN 22 1981

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:

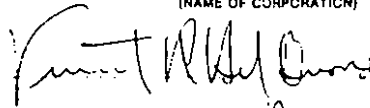
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
900	no par common		

Dated 1/13, 1981

RODELL MANUFACTURING COMPANY

(NAME OF CORPORATION)

By



Its PRES.

1980

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
OF

RODELL MANUFACTURING COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is RODELL MANUFACTURING COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1000 Smith St., Prov., RI 02908

and the name of its registered agent in Rhode Island at such address is
Joseph F. Penza, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is any lawful purpose

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Vincent Rocco DelBuono	President	11 Carlton Ave., Warwick, RI
Marie DelBuono	Vice President	same
Marie DelBuono	Secretary	same
Vincent Rocco DelBuono	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, 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
1000	no par common	3 9 83	

7503A 14... 150081

MAR 19 1980

[Signature]

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:

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

Dated February 15, 19 80

RODELL MANUFACTURING COMPANY
(NAME OF CORPORATION)

By [Signature]
Its President

1979

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
OF

RODELL MANUFACTURING COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is RODELL MANUFACTURING COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
One Thousand Smith Street, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Joseph F. Penza, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is any lawful purpose

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Vincent Rocco DelBuono	President	11 Carlton Ave., Warwick, RI 02889
Vincent DelBuono	Vice President	68 Douglas Terrace, North Prov., RI
Vincent DelBuono	Secretary	68 Douglas Terrace, North Prov., RI
Vincent Rocco DelBuono	Treasurer	11 Carlton Ave., Warwick, RI 02889

SEVENTH: The aggregate number of shares which it has authority to issue, 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
1000	no par common	3 79	

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PBA

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

Dated February , 1979

RODELL MANUFACTURING COMPANY
(NAME OF CORPORATION)

By 
Its PRESIDENT

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
OF**

RODELL MANUFACTURING CO.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
Rodell Manufacturing Co.

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

THIRD: The address of its registered office in Rhode Island is
1000 Smith Street, Providence, R.I.
and the name of its registered agent in Rhode Island at such address is
Joseph F. Penza, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
any lawful purpose

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Vincent Del Buono	President	1400 Elmwood Avenue, Cranston, R.I.
Vincent Rocco Del Buono	Vice President	11 Carlton Avenue, Warwick, R.I.
Vincent Rocco Del Buono	Secretary	11 Carlton Avenue, Warwick, R.I.
Vincent Del Buono	Treasurer	1933 Mineral Spring Ave., N. Prov.

SEVENTH: The aggregate number of shares which it has authority to issue, 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
1000	No Par Common		

FEB 15 1978

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:

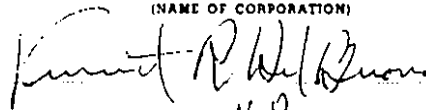
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	No Par Common		

Dated . . . 2/3 . . . , 19 73

RODELL MANUFACTURING CO.

(NAME OF CORPORATION)

ByX



Its V Pres

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

OF

RODELL MANUFACTURING COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Rodell Manufacturing Company

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

THIRD: The address of its registered office in Rhode Island is

1000 Smith Street, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is
Joseph F. Penza, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Any lawful purpose

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Vincent Del Buono	President	166 Valley Street, Prov., R.I.
Vincent Rocco Del Buono	Vice President	11 Carlton Avenue, Warwick, R.I.
Vincent Rocco Del Buono	Secretary	11 Carlton Avenue, Warwick, R.I.
Vincent Del Buono	Treasurer	166 Valley Street, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

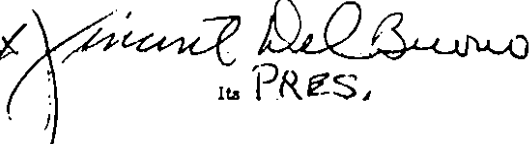
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	No Par Common		

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated February , 19 77

RODELL MANUFACTURING COMPANY.
(NAME OF CORPORATION)

By 
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

RODELL MFG. COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is...
Rodell Mfg. Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1000 Smith Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Joseph F. Penza, Jr., Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is _____
Any lawful purpose _____

SIXTH: The names and respective addresses of its directors and officers are:

Namo

Office

Address

Director

Director

Director

Director

Director

Director

68 Douglas Terrace

Vincent Del Buono President

President

DEGOTULHAKU SAKILING LUGAY, N. Prov.

Vincent Rocco DelBuono Vice Presi

Vice President

11 Carlton Avenue, Warwick

" " " Secretary

Secretary

n					n					n				
1	1	25	75	95	25	50	75	95	100	1	1	25	75	95
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
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22	22	22	22	22	22	22	22	22	22	22	22	22	22	22
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32	32	32	32	32	32	32	32	32	32	32	32	32	32	32
33	33	33	33	33	33	33	33	33	33	33	33	33	33	33
34	34	34	34	34	34	34	34	34	34	34	34	34	34	34
35	35	35	35	35	35	35	3							

Vincent Del Buono Treasurer

Treasurer

1933 Mineral Spring Avc., N.Prov.

SEVENTH: The aggregate number of shares which it has authority to issue, 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**

1000

Common

No Par Value

FEB 17 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated 2/13, 19⁷⁶

RODELL MANUFACTURING COMPANY

(NAME OF CORPORATION)

By

Vincent Del Buono

Its

JUL -8-76 REC. OF STATE 3141 4123 *15.00