



**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. <b>34612</b>		2. Name of Corporation <b>Geo. H. Fuller and Son Company</b>			
3. Street Address Principal Business Office <b>151 Exchange Street</b>			City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>
4. Business Phone No. <b>401 722 6530</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>3998</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>MANUFACTURING OF FINE JEWELRY</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>F. Paul Mooney, JR</b>			Vice President Name		
Street Address <b>39 Drowne Pkwy</b>			Street Address		
City <b>Rumford</b>	State <b>RI</b>	Zip <b>02916</b>	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
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
<b>2,000</b>	<b>\$100.00 PAR VALUE</b>		<b>2000</b>		<b>\$100.00</b>

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



File Date	<b>FILED</b>
Check No.	<b>APR 06 2005 30238</b>
By:	<b>By [Signature]</b>
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]** **2/19/05**  
Signature of Officer Date  
**F. Paul Mooney JR**  
Print or Type Name of Officer  
**President**  
Title of Officer



**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. <b>34612</b>		2. Name of Corporation <b>Geo. H. Fuller and Son Company</b>			
3. Street Address Principal Business Office <b>151 Exchange Street</b>			City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>
4. Business Phone No. <b>401 722 6530</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>MANUFACTURING OF FINE JEWELRY</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>F PAUL MOONEY JR</b>			Vice President Name		
Street Address <b>45 BEECH TREE RD</b>			Street Address		
City <b>RUMFORD</b>	State <b>RI</b>	Zip <b>02886</b>	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
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
<b>2,000</b>	<b>\$100.00 PAR VALUE</b>		<b>2,000</b>	<del><b>\$100.00</b></del>	<b>\$100</b>

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



\* 3 4 6 1 2 \*

File Date 3/30/04  
Check No 28049  
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.

F Paul Mooney Jr 1/5/04  
Signature of Officer Date  
F. PAUL MOONEY JR  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer



**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. **34612** 2. Name of Corporation **Geo. H. Fuller and Son Company**  
3. Street Address Principal Business Office **151 EXCHANGE ST** City **PAWTUCKET** State **RI** Zip **02860**  
4. Business Phone No. **401-722-6830** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
**MFG of JEWELRY FINDINGS**

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

President Name **F. PAUL MOONEY JR** Vice President Name  
Street Address **45 BEECH TREE RD** Street Address  
City **RUMFORD** State **RI** Zip **02916** City State Zip  
Secretary Name Treasurer Name  
Street Address Street Address  
City State Zip City State Zip

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

Director Name Director Name  
Street Address Street Address  
City State Zip City State Zip  
Director Name Director Name  
Street Address Street Address  
City State Zip City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	2,000		\$100.00 PAR VALUE

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	2,000	Common	\$100

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



File Date: 4-29-03  
Check No.: 25617  
By: [Signature]

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: 3/24/03  
Print or Type Name of Officer: F. PAUL MOONEY  
Title of Officer: CEO & PRESIDENT



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34612** 2. Name of Corporation **Geo. H. Fuller and Son Company**  
3. Street Address Principal Business Office **151 Exchange Street** City **Pawtucket** State **RI** Zip **02860**  
4. Business Phone No. **(401) 722-6530** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3998**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacturing of fine jewelry.**

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

President Name **F. Paul Mooney, Jr.** Vice President Name  
Street Address **45 Beechtree Road** Street Address  
Secretary Name  
Street Address  
City State Zip City State Zip

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

Director Name  
Street Address  
City State Zip  
Director Name  
Street Address  
City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	2,000	\$100.00 PAR VALUE	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
2,000	2,000	6mmon	100.00

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



\* 3 4 6 1 2 \*

File Date: 2-28-02  
Check No.: 22543  
By: [Signature]

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 2/27/02  
Print or Type Name of Officer F. PAUL MOONEY JR  
Title of Officer President



**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. **34612**      2. Name of Corporation **Geo. H. Fuller and Son Company**  
 3. Street Address Principal Business Office      City      State      Zip  
**151 Exchange Street**      **Pawtucket**      **RI**      **02862**  
 4. Business Phone No.      5. State of Incorporation  
**(401) 722-6530**      **RHODE ISLAND**  
 6. SIC Code  
**3998**

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

**Manufacturing of fine jewelry**

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

President Name	Vice President Name
<b>F. Paul Mooney, Jr.</b>	
Street Address	Street Address
<b>45 Beechtree Road</b>	
City      State      Zip	City      State      Zip
<b>East Providence RI      02916</b>	
Secretary Name	Treasurer Name
Street Address	Street Address
City      State      Zip	City      State      Zip

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

Director Name	Director Name
Street Address	Street Address
City      State      Zip	City      State      Zip
Director Name	Director Name
Street Address	Street Address
City      State      Zip	City      State      Zip

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

AUTHORIZED SHARES  
 Number of Shares      Class/Series      Par Value  
**2,000 SHS \$100.00 PAR VAL**

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

ISSUED SHARES **2,000**  
 Number of Shares      Class/Series      Par Value  
**2,000      6mmon      100.00**

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



\* 3 4 6 1 2 \*

File Date: 2/2  
19351  
 Check No.: \_\_\_\_\_  
2c  
 By: \_\_\_\_\_

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]      1/31/01  
 Signature of Officer      Date  
**F. PAUL MOONEY JR**  
 Print or Type Name of Officer  
**F. Paul Mooney, Jr.**  
 Title of Officer



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. 34612 2. Name of Corporation GEB: H: FULLER and Son Company

3. Street Address Principal Business Office  
151 Exchange Street City Pawtucket State RI Zip 02862  
4. Business Phone No. (401) 722-6530 5. State of Incorporation RHODE ISLAND 6. SIC Code 3998

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

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

President Name <u>F. Paul Mooney, Jr.</u>	Vice President Name
Street Address <u>45 Beechtree Road</u>	Street Address
City <u>East Providence</u> State <u>RI</u> Zip <u>02916</u>	City State Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES  
Number of Shares 2,000 Class/Series Common Par Value \$100.00  
2,000 SHS \$100.00 PAR VAL

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

ISSUED SHARES 2,000  
Number of Shares 2,000 Class/Series Common Par Value 100.00

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



\* 3 4 6 1 2 \*

File Date: 1/19/00  
12959  
Check No.: \_\_\_\_\_  
By: \_\_\_\_\_

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] 1/3/00  
Signature of Officer Date

F. Paul Mooney, Jr.  
Print or Type Name of Officer

President  
Title of Officer



**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. 34612  
 2. Name of Corporation George H. Fuller and Son Company  
 3. Street Address Principal Business Office 151 Exchange Street  
 City Pawtucket State RI Zip 02862  
 4. Business Phone No. (401) 722 6530  
 5. State of Incorporation Rhode Island  
 6. SIC Code 3998

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

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

<b>President Name</b>	<b>Vice President Name</b>
F. Paul Mooney, Jr.	
<b>Street Address</b>	<b>Street Address</b>
45 Beechtree Road	
<b>City State Zip</b>	<b>City State Zip</b>
East Providence RI 02916	
<b>Secretary Name</b>	<b>Treasurer Name</b>
<b>Street Address</b>	<b>Street Address</b>
<b>City State Zip</b>	<b>City State Zip</b>

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

<b>Director Name</b>	<b>Director Name</b>
<b>Street Address</b>	<b>Street Address</b>
<b>City State Zip</b>	<b>City State Zip</b>
<b>Director Name</b>	<b>Director Name</b>
<b>Street Address</b>	<b>Street Address</b>
<b>City State Zip</b>	<b>City State Zip</b>

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

AUTHORIZED SHARES  
 Number of Shares 2,000 Class/Series 6mmon Par Value

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

ISSUED SHARES 2,000  
 Number of Shares 2,000 Class/Series 6mmon Par Value 100.00

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

File Date: 8-20-99  
 Check No.: 17541  
 By: PMF

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: F. Paul Mooney, Jr. Date: 8/18/99  
 Print or Type Name of Officer: F. Paul Mooney, Jr.  
 Title of Officer: President



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34612** 2. Name of Corporation **Geo. H. Fuller and Son Company**  
3. Street Address Principal Business Office **151 EXCHANGE STREET** City **PAWTUCKET** State **RI** Zip **02862**  
4. Business Phone No. **401-722-6530** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3998**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**MANUFACTURING OF FINE JEWELRY**

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

President Name <b>F. PAUL MOONEY JR.</b>	Vice President Name
Street Address <b>45 BEECHTREE ROAD</b>	Street Address
City <b>E. PROVIDENCE</b> State <b>RI</b> Zip <b>02916</b>	City State Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES **2,000**  
Number of Shares **2,000** Class/Series **COMMON** Par Value **100.00**

**2,000 SHS \$100.00 PAR VAL**

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

ISSUED SHARES **2,000**  
Number of Shares **2,000** Class/Series **same** Par Value **same**

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



File Date: 1/1/98  
Check No.: 16783  
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] 12/18/97  
Signature of Officer Date  
**F. PAUL MOONEY JR.**  
Print or Type Name of Officer  
**PRESIDENT**  
Title of Officer



**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. **34612** 2. Name of Corporation **GEORGE H. FULLER & SON COMPANY**  
3. Street Address Principal Business Office **151 EXCHANGE STREET** City **PAWTUCKET** State **RI** Zip **02862**  
4. Business Phone No. **722-6530** 5. State of Incorporation **RI** 6. SIC Code **3998 8888**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**MANUFACTURING OF FINE JEWELRY**

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

President Name <b>F. PAUL MOONEY JR.</b>	Vice President Name
Street Address <b>45 BEECHTREE ROAD</b>	Street Address
City State Zip <b>E. PROVIDENCE RI 02916</b>	City State Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES <b>2,000</b>	ISSUED SHARES <b>2,000</b>
Number of Shares <b>2,000</b> Class/Series <b>common</b> Par Value <b>100.00</b>	Number of Shares <b>2,000</b> Class/Series <b>same</b> Par Value <b>same</b>

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

File Date: 5/5/97  
Check No.: 18 2494  
By: KID

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: 5/1/97  
Print or Type Name of Officer: F. PAUL MOONEY JR.  
Title of Officer: president

**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 02904-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK

1 COMPANY FILE NO 34612		2 NAME OF CORPORATION Geo. H. Fuller and Son Company		
3 STREET ADDRESS (IF APPLICABLE) BUSINESS OFFICE 151 Exchange Street		CITY Pawtucket	STATE RI	ZIP CODE 02862
4 BUSINESS PHONE NO (401) 722-6530		5 STATE OF INCORPORATION RHODE ISLAND		6 SECT CODE 1883

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

8 NAMES AND ADDRESSES OF THE OFFICERS

9 PRESIDENT NAME  
F. Paul Mooney, Jr.  
VICE PRESIDENT NAME  
[Blank]

10 STREET ADDRESS  
45 Beech Tree Road  
CITY  
E. Prov. STATE  
RI ZIP CODE  
02916

11 SECRETARY NAME  
Ward K. Mooney (Gordon Brothers)  
12 TREASURER NAME  
[Blank]

13 STREET ADDRESS  
40 Board Street  
CITY  
Boston STATE  
MA ZIP CODE  
02109

14 NAMES AND ADDRESSES OF THE DIRECTORS

15 DIRECTOR NAME  
[Blank] DIRECTOR NAME  
[Blank]

16 STREET ADDRESS  
[Blank] STREET ADDRESS  
[Blank]

17 CITY  
[Blank] CITY  
[Blank] STATE  
[Blank] STATE  
[Blank] ZIP CODE  
[Blank] ZIP CODE

18. SHARES AUTHORIZED AND ISSUED

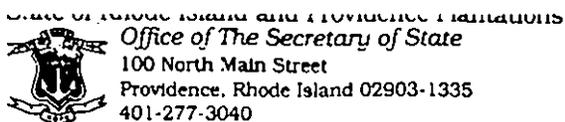
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000 SHS	\$100.00 PAR VAL		2000	shs	\$100.00

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct:

File Date: 3/11/96  
Check No: 15626  
By: CP RTH  
For Secretary of State Use Only

Signature of Officer: *F. Paul Mooney, Jr.*  
Print or Type Name of Officer: F. PAUL MOONEY, JR.  
Title of Officer: PRESIDENT  
Date: 2/20/96



**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.** 1995  
0034612

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_  
Geo. H. Fuller and Son Company

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one):

For foreign entity, address and telephone number of principal office: \_\_\_\_\_  
 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:  
Manufacturer of precious and base metal jewelry findings

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
151 Exchange Street  
Pawtucket, RI 02860

Phone: (401) 722-6530

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT F. Paul Mooney, JR.	152 Main Street	Wickford, RI	02852
VICE PRESIDENT			
SECRETARY Ward K. Mooney	114 Merriam Street	Weston, MA	02193
TREASURER F. Paul Mooney, JR.	152 Main Street	Wickford, RI	02852

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
F. Paul Mooney, JR.			
Ward K. Mooney			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
2,000	Common Stock	285	Common Stock

Date January 31, 19 95

By: F. Paul Mooney, JR.  
 F. Paul Mooney, JR.  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 TITLE OF OFFICER SIGNING

Form 31 1995

**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.

F. PAUL MOONEY, JR.  
152 MAIN STREET  
WICKFORD RI 02852

**PAID**  
JUN 13 1995  
2014749  
SECY OF STATE

Filing Fee \$50.00  
Payable to:  
Secretary of State

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

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

Corporate ID: 34612

Annual Report for the year: 1994

Name of Business Entity: GEO H. FULLER & SON CO.

BUSINESS ENTITY ORGANIZED UNDER THE LAWS OF THE STATE OF: RHODE ISLAND

Federal Taxpayer Identification Number: [REDACTED]

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

N/A

phone: 722-6530

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

151 Exchange Street, Pawtucket, RI 02860-2210

phone: [REDACTED]

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:

F. Paul Mooney, Jr., President

151 Exchange Street, Pawtucket, RI 02860-2210

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

manufacturing of jewelry findings and screw machinery products

Date of Organization: 9/23/1899 (79)

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

N/A

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

F. Paul Mooney, Jr., 152 Main Street, Wickford, RI 02852

CHIEF OPERATING OFFICER OR  VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

CUSTODIAN OF RECORDS OR  SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Ward Kevin Mooney, 773 East Road, Tiverton, RI 02878

CHIEF FINANCIAL OFFICER OR  TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

F. Paul Mooney, Jr., same as above

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

N/A

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

FILED

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2,000

CLASS Common

SERIES n/a

PAR VALUE OR WITHOUT PAR \$100.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 285 By 1407876

CLASS Common

SERIES n/a

PAR VALUE OR WITHOUT PAR \$100.00

DATE: March 7, 1994

BY: [Signature]

FILED

APR 11 8 1994

By: [Signature]

F. Paul Mooney, Jr.

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Adler Pollock & Sheehan Incorporated, 2300 Hospital Trust Tower, Providence, RI 02903

Filing Fee \$50.00

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

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

Corporate ID 34612 Annual Report for the year 1993

FIRST: The name of the corporation is: GEO. H. FULLER & SON CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of jewelry findings  
and screw machinery products

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 151 Exchange St., Pawtucket, RI 02860-2210

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

Name	Office	Address (including number, street, zip code)
<u>N/A</u>	<u>Director</u>	<u></u>
<u>N/A</u>	<u>Director</u>	<u></u>
<u>F. Paul Mooney, Jr.</u>	<u>President</u>	<u>152 Main Street, Wickford, RI 02852</u>
<u>Ward Kevin Mooney</u>	<u>Vice President</u>	<u></u>
<u>F. Paul Mooney, Jr.</u>	<u>Secretary</u>	<u>773 East Road, Tiverton, RI 02878</u>
<u>F. Paul Mooney, Jr.</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>Common</u>	<u>---</u>	<u>\$100.00 Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>285</u>	<u>Common</u>	<u>---</u>	<u>\$100.00 Par Value</u>

*Handwritten notes:*  
9/8  
FEB 9 1993  
Checked  
12850

Dated Jan 30 1993

GEO. H. FULLER & SON CO.  
(Name of Corporation)

(Report must be signed by an officer)

By F. Paul Mooney, Jr.  
Title President

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 \_\_\_\_\_ Annual Report for the year 1992

FIRST: The name of the corporation is GEO. H. FULLER & SON CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of jewelry findings  
and screw machinery products

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island 151 Exchange St., Pawtucket, RI 02860-2210

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

Name	Office	Address (including number, street, zip code)
_____	Director	_____
_____	Director	_____
_____	Director	_____
F. Paul Mooney, Jr.	President	152 Main Street, Wickford, RI 02852
_____	Vice President	_____
Ward Kevin Mooney	Secretary	773 East Road, Tiverton, RI 02878
F. Paul Mooney, Jr.	Treasurer	152 Main Street, Wickford, RI 02852

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<del>205</del>	Common		\$100.00

AMT 72232  
Rec'd & Filed JAN 22 1992

Dated 1/10 1992

GEO. H. FULLER & SON CO.  
(Name of Corporation)

(Report must be signed by an officer)

By [Signature]  
Title President

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 34612 Annual Report for the year 1991

FIRST: The name of the corporation is GEO. H. FULLER & SON CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of jewelry findings  
and screw machinery products

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island 151 Exchange St., Pawtucket, RI 02860-2210

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>F. Paul Mooney, Jr.</u>	<u>President</u>	<u>152 Main Street, Wickford, RI 02852</u>
<u>Hope W. Mooney</u>	<u>Vice President</u>	<u>27 Lantern Lane, Barrington, RI 02806</u>
<u>Ward Kevin Mooney</u>	<u>Secretary</u>	<u>773 East Road, Tiverton, RI 02878</u>
<u>F. Paul Mooney, Jr.</u>	<u>Treasurer</u>	<u>152 Main Street, Wickford, RI 02852</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	PAID IN	Par Value or statement that shares are without par value
2,000	Common	JAN 23 1991	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common		\$100.00

Dated January 21 1991

GEO. H. FULLER & SON CO.  
(Name of Corporation)

(Report must be signed by an officer)

By [Signature]  
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

*CZ*

Corporate ID 34612 ~~05-0144170~~ Annual Report for the year 1990

FIRST: The name of the corporation is: GEO. H. FULLER & SON CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of jewelry findings  
and screw machinery products

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island 151 Exchange Street  
Pawtucket, RI 02862

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

Name	Office	Address (including number, street, zip code)
_____	Director	_____
_____	Director	_____
_____	Director	_____
F. Paul Mooney, Jr.	President	152 Main Street, Wickford, RI 02852
Hope W. Mooney	Vice President	27 Lantern Lane, Barrington, RI 02806
Ward Kevin Mooney	Secretary	773 East Road, Tiverton, RI 02878
F. Paul Mooney, Jr.	Treasurer	152 Main Street, Wickford, RI 02852

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$100.00

**PAID**  
FEB 03 1990  
REGISTRY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<del>495</del> 290	Common		\$100.00

Dated 2/1 1990

GEO. H. FULLER & SON CO.  
(Name of Corporation)

(Report must be signed by an officer)

By F. Paul Mooney  
Title President

January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
270 Westminister Mall  
Providence, Rhode Island 02903

DW

Corporate ID 34612 Annual Report for the year 1989

FIRST: The name of the corporation is GEO. H. FULLER & SON CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of jewelry findings and screw machinery products

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island \_\_\_\_\_

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

Name	Office	Address (including number, street, zip code)
_____	Director	_____
_____	Director	_____
_____	Director	_____
F. Paul Mooney, Jr.	President	152 Main Street, Wickford, RI 02852
Hope W. Mooney	Vice President	27 Lantern Lane, Barrington, RI 02806
Ward Kevin Mooney	Secretary	773 East Road, Tiverton, RI 02878
F. Paul Mooney, Jr.	Treasurer	152 Main Street, Wickford, RI 02852

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	PAID	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common		\$100.00

MAR 06 1989

SEC'Y OF STATE

Dated 2/23 1989

GEO. H. FULLER & SON CO.  
(Name of Corporation)

(Report must be signed by an officer)

By F. Paul Mooney, Jr.  
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  
270 Westminster Mall  
Providence, Rhode Island 02903

*D.P.*

Corporate ID 34612 Annual Report for the year 1988

FIRST: The name of the corporation is GEO. H. FULLER & SON CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of jewelry findings  
and screw machinery products

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island \_\_\_\_\_

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

Name	Office	Address (including number, street, zip code)
_____	Director	_____
_____	Director	_____
_____	Director	_____
F. Paul Mooney, Jr.	President	152 Main Street, Wickford, RI 02852
Hope W. Mooney	Vice President	27 Lantern Lane, Barrington, RI 02806
Ward Kevin Mooney	Secretary	773 East Road, Tiverton, RI 02878
F. Paul Mooney, Jr.	Treasurer	152 Main Street, Wickford, RI 02852

SEVENTH: Number of Shares authorized:

No. of Shares	Class	PAID JUN 6 1988 SERIES	SEC'Y OF STATE	Par Value or statement that shares are without par value
2,000	Common			\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common		\$100.00

Dated 5/11 1988

GEO. H. FULLER & SON CO.  
(Name of Corporation)

By *F. Paul Mooney*  
Title President

(Report must be signed by an officer)

MAY 19 1988

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 3461D Annual Report for the year 1987

FIRST: The name of the corporation is GEO. H. FULLER & SON CO.

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is Manufacturing of jewelry findings  
and screw machinery products

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island \_\_\_\_\_

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

Name	Office	Address (including number, street, zip code)
_____	Director	_____
_____	Director	_____
_____	Director	_____
F. Paul Mooney, Jr.	President	152 Main Street, Wickford, RI 02852
Hope <del>W</del> Mooney	Vice President	27 Lantern Lane, Barrington, RI 02806
Ward Kevin Mooney	Secretary	773 East Road, Tiverton, RI 02878
F. Paul Mooney, Jr.	Treasurer	152 Main Street, Wickford, RI 02852

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common		\$100.00

EMERALD SEP 16 1987

09/16/87 PAID

Dated 6/19 1987

(Report must be signed by an officer)

CHEK 0035A001  
 ANK  
 GEO. H. FULLER & SON CO.  
 (Name of Corporation)  
 By [Signature]  
 Title President  
 15.00

January 1st and March 1st

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
270 Westminster Mall  
Providence, Rhode Island 02903

Corporate ID 34612 Annual Report for the year 1986

FIRST: The name of the corporation is GEO. H. FULLER & SON CO.

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is Manufacturing of jewelry findings and screw machinery products

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island \_\_\_\_\_

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

Name	Office	Address (including number, street, zip code)
_____	Director	_____
_____	Director	_____
_____	Director	_____
F. Paul Mooney, Jr.	President	152 Main Street, Wickford, RI
Hope F. Mooney	Vice President	27 Lantern Lane, Barrington, RI
Ward Kevin Mooney	Secretary	773 East Road, Tiverton, RI
F. Paul Mooney, Jr.	Treasurer	152 Main Street, Wickford, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common		\$100.00

**PAID**  
**MAY 13 1986**  
Series  
**SECY. OF STATE.**

Dated 5/6 1986

**JUL 02 ENT'D**  
*[Signature]*

(Report must be signed by an officer)

GEO. H. FULLER & SON CO.  
(Name of Corporation)

By F. Paul Mooney  
Title President - Treasurer

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is GEO. H. FULLER & SON CO.

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is  
MANUFACTURING OF JEWELRY FINDINGS AND SCREW MACHINERY PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
F. Paul Mooney, Jr.	President	152 Main Street, Wickford, RI
Hope F. Mooney	Vice President	27 Lantern Lane, Barrington, RI
Ward Kevin Mooney	Secretary	773 East Road, Tiverton, RI
F. Paul Mooney, Jr.	Treasurer	152 Main Street, Wickford, RI

(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
2000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common		\$100.00

Dated: 4/29 1985

GEO. H. FULLER & SON CO.  
(Name of Corporation)

By: *F. Paul Mooney*  
Title: President and Treasurer

(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

APR 29 1985 PAID 15.00

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

1811

Annual Report for the year 1984

FIRST: The name of the corporation is GEO. H. FULLER & SON CO.

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

THIRD: Character of business, briefly stated, is  
MANUFACTURING OF JEWELRY FINDINGS AND SCREW MACHINE PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
F. Paul Mooney, Jr.	President	152 Main Street, Wickford, RI
Hope F. Mooney	Vice President	27 Lantern Lane, Barrington, RI
Ward Kevin Mooney	Secretary	773 East Road, Tiverton, RI
F. Paul Mooney, Jr.	Treasurer	152 Main Street, Wickford, RI

(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
2000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common		\$100.00

Dated: 4/29 1985

*[Signature]*

APR 29 1985  
FAITH

GEO. H. FULLER & SON CO.

(Name of Corporation)

By *F. Paul Mooney*

Title President and Treasurer

(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 GEO. H. FULLER & SON CO.

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

THIRD: Character of business, briefly stated, is  
MANUFACTURING OF JEWELRY FINDINGS AND SCREW MACHINE PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
Frederick P. Mooney	Director	27 Lantern Lane, Barrington, R.I.
F. Paul Mooney, Jr.	President	152 Main Street, Wickford, R.I.
Hope F. Mooney	Vice President	27 Lantern Lane, Barrington, R.I.
Ward Kevin Mooney	Secretary	773 East Road, Tiverton, R.I.
F. Paul Mooney, Jr.	Treasurer	152 Main Street, Wickford, R.I.

(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
2000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common		\$100.00

Dated: 6/8/83 19

6  
10  
83  
95

*Geo. H. Fuller & Son Co.*  
(Name of Corporation)

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**

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 Geo. H. Fuller & Son Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
151 Exchange St., Pawtucket  
and the name of its registered agent in Rhode Island at such address is  
Frederick P. Mooney, Sr.

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 Manufacturers of jewelers findings

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

Name	Office	Address
Otto C. Hanisch	Director	228 Washington St., So. Attleboro, Mass.
Frederick P. Mooney	Director	27 Lantern Lane, Barrington, R. I.
John T. Murray	Director	157 Cottage St., Pawtucket, R. I.
Mrs. Frank Ward	Director	21 Langley Court, Pawtucket, R. I.
Frank Toner	Director	Rocky Hill Road, Scituate, R. I.
Frederick P. Mooney, Sr.	President	
	Vice President	
John T. Murray	Secretary	
Frederick P. Mooney, Sr.	Treasurer	

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
2000	Capital Stock		\$100.00 Per Share

JAN 9 - 1973  
OS

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**

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 Geo. H. Fuller & Son Co.

SECOND: It is incorporated under the laws of Rhode Island

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

151 Exchange St., Pawtucket, R. I.

and the name of its registered agent in Rhode Island at such address is.....

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 Manufacturers - jewelers' findings

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

Name	Office	Address
Frederick P. Mooney	Director	27 Lantern Lane, Barrington, R. I.
Hope F. Mooney	Director	27 Lantern Lane, Barrington, R. I.
John T. Murray	Director	157 Cottage St., Pawtucket, R. I.
Otto C. Hanisch	Director	228 Washington St., So. Attleboro,
Frank J.L. Toner	Director	Rocky Hill Road, No. Scituate, <sup>Mass.</sup> R.I.
	Director	
Frederick P. Mooney	President	27 Lantern Lane, Barrington, R. I.
	Vice President	
John T. Murray	Secretary	157 Cottage St., Pawtucket, R. I.
Frederick P. Mooney	Treasurer	27 Lantern Lane, Barrington, 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
2000	Common	--	\$100.00

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

#### OF

Geo. H. Fuller & Son 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

Geo. H. Fuller & Son Co.

SECOND: It is incorporated under the laws of Rhode Island

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

151 Exchange St., Pawtucket

and the name of its registered agent in Rhode Island at such address is

Frederick P. Mooney

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

Manufacturer of jewelers' findings

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

Name	Office	Address
Frederick P. Mooney	Director	27 Lantern Lane, Barrington, R. I.
Hope P. Mooney	Director	27 Lantern Lane, Barrington, R. I.
John T. Murray	Director	157 Cottage St., Pawtucket, R. I.
Otto C. Hanisch	Director	228 Washington St., So. Attleboro, Mass.
Frank J.L. Toner	Director	Rocky Hill Road, No. Scituate, R.I.
Frederick P. Mooney	Director	
Frederick P. Mooney	President	
--	Vice President	
John T. Murray	Secretary	
Frederick P. Mooney	Treasurer	

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
2,000	Common	--	\$100.00

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FORM OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Geo. H. Fuller & Son Co.

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

THIRD: Character of business, briefly stated, is  
Manufacturing of Jewelry Findings and Screw Machine Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
Frederick P. Mooney, Sr.	Director	27 Lantern Lane, Barrington, R.I.
F. Paul Mooney, Jr.	President	152 Main Street, Wickford, R.I.
Hope F. Mooney	Vice President	27 Lantern Lane, Barrington, R.I.
Ward Kevin Mooney	Secretary	773 East Road, Tiverton, R.I.
F. Paul Mooney, Jr.	Treasurer	152 Main Street, Wickford, R.I.

(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
2000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common	2	\$100.00

Dated: February 12, 1982

Geo. H. Fuller & Son Co.  
(Name of Corporation)  
By [Signature]  
Title President & Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and 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**  
**OF**

**Geo. H. Fuller & Son 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 **Geo. H. Fuller & Son Co.**

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

THIRD: The address of its registered office in Rhode Island is  
**151 Exchange Street, Pawtucket, R.I. 02862**  
and the name of its registered agent in Rhode Island at such address is

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 **Manufacturing of Jewelry Findings and Screw Products**

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

Name	Office	Address
	Director	
Frederick P. Mooney, Sr.	Director	27 Lantern Lane, Barrington, R.I.
Otto C. Hanisch	Director	228 Washington St., So. Attleboro, Mass.
F. Paul Mooney, Jr.	President	53 University Ave., Providence, R.I.
Hope F. Mooney	Vice President	27 Lantern Lane, Barrington, R.I.
Raymond V. Williams	Secretary	161 Daggett Ave., Pawtucket, R.I.
F. Paul Mooney, Jr.	Treasurer	53 University Ave., 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
2000	Common	-0-	\$100.00

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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

AMENDED REPORT FOR 1980

Geo. H. Fuller & Son 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 Geo. H. Fuller & Son Co.

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

THIRD: The address of its registered office in Rhode Island is  
151 Exchange Street, Pawtucket, R.I. 02862

and the name of its registered agent in Rhode Island at such address is

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 Manufacturing of Jewelry Findings and Screw Products

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

Name	Office	Address
	Director	
Frederick P. Mooney, Sr.	Director	27 Lantern Lane, Barrington, R.I.
Otto C. Hanisch	Director	228 Washington Street, So. Attleboro, Mass.
F. Paul Mooney, Jr.	President	53 University Ave., Providence, R.I.
Hope F. Mooney	Vice President	27 Lantern Lane, Barrington, R.I.
Raymond V. Williams	Secretary	161 Daggett Ave., Pawtucket, R.I.
F. Paul Mooney, Jr.	Treasurer	53 University Ave., 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
2000	Common	-0-	\$100.00

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**  
**OF**

Geo. H. Fuller & Son 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 Geo. H. Fuller & Co.

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

THIRD: The address of its registered office in Rhode Island is 151 Exchange Street, Pawtucket, R.I. 02862  
and the name of its registered agent in Rhode Island at such address is

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 Manufacturing of Jewelry Findings and Screw Products

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

Name	Office	Address
	Director	
Frank J.L. Toner	Director	Rockyhill road, North Scituate, R.I.
Otto C. Hanisch	Director	228 Washinton St. So. Attleboro, Mass.
Frederick P. Mooney, Sr.	President	27 Lantern Lane, Barrington, R.I.
Hope F. Mooney	Vice President	27 Lantern Lane, Barrington, R.I.
Raymond V. Williams	Secretary	161 Daggett Ave., Pawtucket, R.I.
Frederick P. Mooney, Sr.	Treasurer	27 Lantern Lane, Barrington, 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
2000	Common	-0-	\$100.00

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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

Geo. H. Fuller & Son 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 Geo. H. Fuller & Son Co.

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

THIRD: The address of its registered office in Rhode Island is  
151 Exchange Street, Pawtucket, R.I.

and the name of its registered agent in Rhode Island at such address is

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 Manufacturing of Jewelry Findings and Screw Machine Products

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

Name	Office	Address
	Director	
Frank J. L. Toner	Director	Rockyhill Road, North Scituate, R.I.
Otto C. Hanisch	Director	228 Washington St., So. Attleboro, Mass
Frederick P. Mooney, Sr.	President	27 Lantern Lane, Barrington, R.I.
Hope F Mooney	Vice President	27 Lantern Lane, Barrington, R.I.
Raymond V. Williams	Secretary	161 Daggett Ave., Pawtucket, R.I.
Frederick P. Mooney, Sr.	Treasurer	27 Lantern Lane, Barrington, 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
2000	Common	-0-	\$100.00

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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

Geo. H. Fuller & Son 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 Geo. H. Fuller & Son Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
151 Exchange St., Pawtucket, R.I.

and the name of its registered agent in Rhode Island at such address is

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 Manufacturers - Jewelers' findings

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

Name	Office	Address
Frederick P. Mooney	Director	27 Lantern Lane, Barrington, R.I.
Hope F. Mooney	Director	27 Lantern Lane, Barrington, R. I.
Raymond V. Williams	Director	161 Daggett Ave., Pawtucket, R.I.
Otto C. Hanisch	Director	228 Washington St., So. Attleboro Mass.
Frank J.L. Toner	Director	Rocky Hill Road, Scituate, R.I.
	Director	
Frederick P. Mooney	President	
Hope Mooney	Vice President	
Raymond V. Williams	Secretary	
Frederick P. Mooney	Treasurer	

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
2000	Common		\$100.00

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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

Geo. H. Fuller & Son 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

Geo. H. Fuller & Son Co.

SECOND: It is incorporated under the laws of

Rhode Island

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

151 Exchange St., Pawtucket, R. I.

and the name of its registered agent in Rhode Island at such address is

Frederick P. Mooney, Sr.

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

Manufacturers of jewelry findings

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

Name	Office	Address
Frederick P. Mooney, Sr.	Director	27 Lantern Lane, Barrington, R. I.
Hope F. Mooney	Director	27 Lantern Lane, Barrington, R. I.
John T. Murray	Director	157 Cottage St., Pawtucket, R. I.
Otto C. Harisch	Director	228 Washington St., So. Attleboro, Mass.
Frank J.L. Ponor	Director	Rocky Hill Road, No. Scituate, R.I.
Frederick P. Mooney, Sr.	President	
Hope F. Mooney	Vice President	
John T. Murray	Secretary	
Frederick P. Mooney, Sr.	Treasurer	

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
2,000	Common		\$100.00

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