



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. **107714** 2. Name of Corporation **The Museum Company, Inc.**

3. Street Address Principal Business Office **73 Providence Place Mall** City **Providence** State **R.I.** Zip **02903**
4. Business Phone No. **401 270-4274** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Sales of Specialty Gifts

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

<p>President Name Bradley C. Johnson Street Address 695 Rt 46 West Suite 400 City Fairfield State N.J. Zip 07004</p> <p>Secretary Name Joshua Goldberg Street Address 695 Rt 46 West Suite 400 City Fairfield State N.J. Zip 07004</p>	<p>Vice President Name June R. Ries Street Address 695 Rt 46 West Suite 400 City Fairfield State N.J. Zip 07004</p> <p>Treasurer Name Antoine Treville Street Address 695 Rt 46 West Suite 400 City Fairfield State N.J. Zip 07004</p>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>Director Name Norman Mathews Street Address 695 Rt 46 West Suite 400 City Fairfield State N.J. Zip 07004</p> <p>Director Name Rob Kennedy Street Address 695 Rt 46 West Suite 400 City Fairfield State N.J. Zip 07004</p>	<p>Director Name Antoine Treville Street Address 695 Rt 46 West Suite 400 City Fairfield State N.J. Zip 07004</p> <p>Director Name Bradley C. Johnson Street Address 695 Rt 46 West Suite 400 City Fairfield State N.J. Zip 07004</p>
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
5,000,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
4,986,353 Common \$1.00

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



* 1 0 7 7 1 4 *

File Date: **6/14/01**

Check No.: **73407**

By: **GAD**

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 therein are true and correct.

Bradley C. Johnson Date **4/14/01**

Joshua Goldberg

Print name of Officer **Bradley C. Johnson**
Title of Officer **President**



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. **107714** 2. Name of Corporation **The Museum Company, Inc.**
3. Street Address Principal Business Office **695 Route 46 West Suite 400** City **Fairfield** State **NJ** Zip **07004**
4. Business Phone No. **(973) 244-4323** 5. State of Incorporation **DELAWARE** 6. SIC Code **453220**
7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Sales of Museum Reproductions

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

President Name Bradley C. Johnson	Vice President Name Janet Simon
Street Address 695 Route 46 West Suite 400 City Fairfield State NJ Zip 07004	Street Address 695 Route 46 West Suite 400 City Fairfield State NJ Zip 07004
Secretary Name Joshua Goldberg	Treasurer Name Antoine Treuille
Street Address 695 Route 46 West Suite 400 City Fairfield State NJ Zip 07004	Street Address 695 Route 46 West Suite 400 City Fairfield State NJ Zip 07004

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

Director Name Norman Matthews	Director Name Antoine Treuille
Street Address 695 Route 46 West Suite 400 City Fairfield State NJ Zip 07004	Street Address 695 Route 46 West Suite 400 City Fairfield State NJ Zip 07004
Director Name Rob Kemeny	Director Name Bradley C. Johnson
Street Address 695 Route 46 West Suite 400 City Fairfield State NJ Zip 07004	Street Address 695 Route 46 West Suite 400 City Fairfield State NJ Zip 07004

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	5,000,000	\$1.00 PAR VALUE	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	2,615,535	Common	\$1.00

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



* 1 0 7 7 1 4 *

File Date: 2-24-00
Check No.: 41379
By: AMF

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: Bradley C. Johnson Date: 2/8/00
Print or Type Name of Officer: Bradley C. Johnson
Title of Officer: President

107714

The Museum Company, Inc.
695 Route 46 West
Suite 400
Fairfield, NJ 07004
As of November 16, 1998

Name	Address	Title
Directors: Norman Matthews	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Chairman of the Board
Antoine Treuille	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Vice Chairman of the Board
Rob Kemeny	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	<i>Director as of 6/3/99</i>
Bradley C. Johnson	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	<i>Director as of 5/7/99</i>
Philip Kaplan	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	
Edward Harrison	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	
Jeffrey H. Coats	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	
Brian Graff	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	
Henry T. Wilson	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	

The Museum Company, Inc.
695 Route 46 West
Suite 400
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As of November 16, 1998

Name	Address	Title
Officers: Norman Matthews	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Chairman of the Board
Antoine Treuille	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Vice Chairman of the Board/ Treasurer
Rob Kemeny	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	CEO <i>Officer as of 6/3/99</i>
Bradley C. Johnson	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	President/ Chief Operating Officer
Janee Reis	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Executive Vice President/ Chief Merch. Officer <i>Officer as of 6/3/99</i>
Joseph J. Lombardi	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Executive Vice President/ CFO <i>Officer as of 9/21/99</i>
Janet Simon	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Vice President
Robert Strauss	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Vice President
Joshua Goldberg	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Secretary

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695 Route 46 West
Suite 400
Fairfield, NJ 07004
As of November 16, 1998

Name	Address	Title
Officers: Edward Harrison	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Assistant Secretary <i>Officer as of 3/24/99</i>
Francesca M. Roy	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Assistant Secretary
Michael P. Keating	695 Route 46 West Suite 400 Fairfield, NJ 07004 Phone # (973) 244-4300	Assistant Treasurer