

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLLC 82904

Annual Report for the year 2000

1. The name of the limited liability company is:

Ross-Simons of North Carolina, LLC

2. The address of the principal office of the limited liability company is:

9 Ross Simons Drive, Cranston, RI 02920

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: HASLAW, LLC

ATTN: SECRETARY 1500 FLEET CENTER PROVIDENCE RI 02903

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:

Darrell S. Ross
9 Ross Simons Drive, Cranston, RI 02920

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: To deal in jewelry, china, flatware, giftware & related items.

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Dated October 27, 2000



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.

Ross-Simons of North Carolina, LLC

Exact Name of Limited Liability Company

By

Sarah Mat Mace, Sec. HASLAW, LLC

Registered Agent

Title

FOR SECRETARY OF STATE USE ONLY

File Date: 1 OCT 27 2000

Check No.:

By: C0131154

By:

Form No. 632
Revised 01/99

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ID Number LL 82904

Annual Report for the year 1999

1. The name of the limited liability company is:
Ross-Simons of North Carolina, LLC
2. The address of the principal office of the limited liability company is:
9 Ross-Simons Drive, Cranston, RI 02920-4476
3. The state or other jurisdiction under the laws of which it is formed is: Rhode Island
4. The name and address of its resident agent is: Sandra Matrone Mack, Sec., HASLAW, LLC
Hinckley, Allen & Snyder LLP 1500 Fleet Center, Providence, RI 02903
5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Darrell S. Ross
9 Ross-Simons Drive, Cranston, RI 02920-4476
6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: To deal in jewelry, china, flatware, giftware & related items
7. If the limited liability company has managers, the name and address of each manager of the limited liability company

<i>Name</i>	<i>Address</i>
<u>Darrell S. Ross</u>	<u>9 Ross-Simons Drive, Cranston, RI 02920-4476</u>
<u>Mark A. Ross</u>	<u>9 Ross-Simons Drive, Cranston, RI 02920-4476</u>
<u>Sidney T. Ross</u>	<u>9 Ross-Simons Drive, Cranston, RI 02920-4476</u>

Dated 10/15, 19 99

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.

Ross-Simons of North Carolina, LLC

Exact Name of Limited Liability Company

By Sandra Matrone Mack, Sec HASLAW, LLC
Registered Agent
Title

FILED

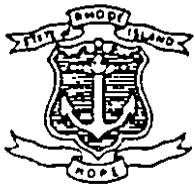
OCT 25 1999

BY g/b

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September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ID Number LL 82904

Annual Report for the year 1998

1. The name of the limited liability company is:

Ross-Simons of North Carolina, LLC

2. The address of the principal office of the limited liability company is:

9 Ross-Simons Drive, Cranston, RI 02920-4476

3. The state or other jurisdiction under the laws of which it is formed is: Rhode Island

4. The name and address of its resident agent is: Sandra Matrone Mack,

Secretary, HASLAW, LLC, 1500 Fleet Center, Providence, RI 02903

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Darrell S. Ross

9 Ross-Simons Drive, Cranston, RI 02920-4476

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: to deal in jewelry, china, flatware, giftware & related items

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Darrell S. Ross

9 Ross-Simons Drive, Cranston, RI 02920-4476

Sidney T. Ross

9 Ross-Simons Drive, Cranston, RI 02920-4476

Mark A. Ross

9 Ross-Simons Drive, Cranston, RI 02920-4476

Dated 11/5, 19 98

FILED

NOV 5 1998

By CC116465

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.

Ross-Simons of North Carolina, LLC

Exact Name of Limited Liability Company

By

Authorized Person

Title

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ID Number 0082904

Annual Report for the year 1997

1. The name of the limited liability company is:
Ross-Simons of North Carolina, LLC
2. The address of the principal office of the limited liability company is:
9 Ross-Simons Drive, Cranston, RI 02920-4476
3. The state or other jurisdiction under the laws of which it is formed is: Rhode Island
4. The name and address of its resident agent is: HASLAW, LLC, Attention: Secretary
1500 Fleet Center, Providence, RI 02903
5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 9 Ross-Simons Drive, Cranston, RI 02920-4476
6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: to deal in jewelry, china, flatware, giftware and related items
7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Darrell S. Ross

9 Ross-Simons Drive, Cranston, RI 02920-4476

Sidney T. Ross

9 Ross-Simons Drive, Cranston, RI 02920-4476

Mark A. Ross

9 Ross-Simons Drive, Cranston, RI 02920-4476

Dated November 3, 19 97

FILED

JAN 08 1998

By [Signature] **JAN 8 3 07 PM '98**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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.

Ross-Simons of North Carolina, LLC

Exact Name of Limited Liability Company

By [Signature]

Darrell S. Ross, Manager-President

Title

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporation Division
100 North Main Street
Providence, RI 02903-1335

LIMITED LIABILITY COMPANY

LLC I.D. # 82904

Annual Report for the year 1996

FIRST: The name of the limited liability company is:

Ross-Simons of North Carolina, LLC

SECOND: The address of the principal office of the limited liability company is:

9 Ross-Simons Drive, Cranston, RI 02920

THIRD: The state or other jurisdiction under the laws of which it is formed is:

Rhode Island

FOURTH: The name and address of its resident agent is:

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

FIFTH: The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:

9 Ross-Simons Drive, Cranston, RI 02920
Attn: Darrell S. Ross

SIXTH: A brief statement of the character of the business in which the corporation is actually engaged in this state:

Deal in jewelry, china, flatware, etc.

Dated April 21, 1997

Ross-Simons of North Carolina, LLC
Exact Name of Limited Liability Company

File Date: **FILED**

*By:

Robert J. Stokan
*To be signed in the manner required by the home state.

Check No: APR 22 1997

Title:

Asst Manager

By: By CC 0000497

For Secretary of State Use Only

Form LLC -19 7/95

ADLER POLLOCK & SHEEHAN
2300 Hospital Trust Tower
Providence, RI 02903

APR 22 3 17 PM '97
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OFFICE OF THE SECRETARY OF STATE
CORPORATION DIVISION