



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 24316		2. Name of Corporation LONDON PEWTER, LTD.		
3. Business Office 100 NORTH MAIN STREET, SUITE 100 PROVIDENCE, RI 02903		City WEST GREENWICH	State RI	Zip 02817-
4. Business Phone No. (401) 397-3630		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island  
THE MANUFACTURE AND SALE OF GIFT ITEMS

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

President Name Hermond E. Ghazarian			Vice President Name Hermond E. Ghazarian		
Street Address 23 Watercress Ct.			Street Address 23 Watercress Ct.		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Secretary Name Hermond E. Ghazarian			Treasurer Name Hermond E. Ghazarian		
Street Address 23 Watercress Ct.			Street Address 23 Watercress Ct.		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816

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

Director Name Hermond E. Ghazarian			Director Name		
Street Address 23 Watercress Ct.			Street Address		
City Coventry	State RI	Zip 02816	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
05 JAN 26 PM 3:52

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
2,000	COMM NO PAR VALUE		255	Common	No Par Value

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



2 4 3 1 6

\*24316 DBC 01/10/05 02:07:40 PM\*

File Date: 1/26/05

Check No.: 1654

By: W.

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.

Hermond E. Ghazarian 1-25-05  
Signature of Officer Date

Hermond E. Ghazarian  
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 IN BLACK)

1. Corporate ID No. 24316		2. Name of Corporation LONDON PEWTER, LTD.			
3. Street Address Principal Business Office 773 VICTORY HIGHWAY, ROUTE 102			City WEST GREENWICH	State RI	Zip 02817
4. Business Phone No. (401) 397-3630		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island THE MANUFACTURE AND SALE OF GIFT ITEMS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name HERMOND E. GHAZARIAN		Vice President Name VAHE OHARONIAN			
Street Address 23 WATERCRESS CT.		Street Address <del>4 WOLFE CT.</del> 245 ESSEX ROAD			
City COVENTRY	State RI	Zip 02916	City N. KINGSTOWN	State RI	Zip 02852
Secretary Name HERMOND E. GHAZARIAN		Treasurer Name VAHE OHARONIAN			
Street Address 23 WATERCRESS CT.		Street Address 4 WOLFE CT.			
City COVENTRY	State RI	Zip 02916	City COVENTRY	State RI	Zip 02916
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name HERMOND E. GHAZARIAN		Director Name VAHE OHARONIAN			
Street Address 23 WATERCRESS CT.		Street Address <del>4 WOLFE CT.</del> 245 ESSEX RD			
City COVENTRY	State RI	Zip 02916	City N. KINGSTOWN	State RI	Zip 02852
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
2,000	COMMON	NO PAR VALUE	500	COMMON	NO PAR VALUE

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



2 4 3 1 6

File Date 2/12/04  
Check No. 1617  
By: HFE  
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 VAHE O. OHARONIAN Date 2-11-04  
Print or Type Name of Officer  
**VAHE O. OHARONIAN**  
VICE PRESIDENT  
Title of Officer



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 2003**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *24316*		2. Name of Corporation LONDON PEWTER, LTD.		
3. Street Address Principal Business Office 173 VICTORY HIGHWAY, ROUTE 102		City WEST GREENWICH	State RI	Zip 02817-
4. Business Phone No. (401) 397-3630		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island THE MANUFACTURE AND SALE OF GIFT ITEMS				

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

President Name Hermond E. Ghazarian			Vice President Name Vahe Oharonian		
Street Address 23 Watercress Ct.			Street Address 4 Wolfe Ct.		
City Coventry	State RI	Zip 02916	City Coventry	State RI	Zip 02916
Secretary Name Hermond E. Ghazarian			Treasurer Name Vahe Oharonian		
Street Address 23 Watercress Ct.			Street Address 4 Wolfe Ct.		
City Coventry	State RI	Zip 02916	City Coventry	State RI	Zip 02916

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

Director Name Hermond E. Ghazarian			Director Name Vahe Oharonian		
Street Address 23 Watercress Ct.			Street Address 4 Wolfe Ct.		
City Coventry	State RI	Zip 02916	City Coventry	State RI	Zip 02916
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000	COMM NO PAR VALUE		500	Common	No Par Value

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



\*24316 DBC1/27/0312:54:04 PM\*

File Date 2-12-03

Check No. 1499

By: km

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.

Vahe O. Oharonian 2-6-03

Signature of Officer Date

Vahe O. Oharonian

Print or Type Name of Officer

Vice President

Title of Officer



**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. **24316** 2. Name of Corporation **LONDON PEWTER, LTD.**  
3. Street Address Principal Business Office **773 Victory Highway (Rte. 102)** City **West Greenwich** State **RI** Zip **02817**  
4. Business Phone No. **(401) 397-3630** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
7. Brief Description of the Character of Business Conducted in Rhode Island

The manufacture and sale of gift items.

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

President Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Vice President Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
Secretary Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Treasurer Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>

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

Director Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Director Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
Director Name <b>None</b> Street Address <b>None</b> City _____ State _____ Zip _____	Director Name <b>None</b> Street Address <b>None</b> City _____ State _____ Zip _____

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**2,000 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**500 Common No Par Value**

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



\* 2 4 3 1 6 \*

File Date: 2-12-02  
Check No.: 1446  
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: 02-11-02  
**Vahe O. Oharonian**  
Print or Type Name of Officer  
**Vice President**  
Title of Officer



**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. **24316** 2. Name of Corporation **LONDON PEWTER, LTD.**  
3. Street Address Principal Business Office City State Zip  
**773 Victory Highway (Rte. 102)** **West Greenwich RI 02817**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**(401) 822-1856** **RHODE ISLAND** **1883**  
7. Brief Description of the Character of Business Conducted in Rhode Island

The manufacture and sale of gift items

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

President Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City State Zip <b>Coventry RI 02816</b>	Vice President Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City State Zip <b>Coventry RI 02816</b>
Secretary Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City State Zip <b>Coventry RI 02816</b>	Treasurer Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City State Zip <b>Coventry RI 02816</b>

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

Director Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City State Zip <b>Coventry RI 02816</b>	Director Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City State Zip <b>Coventry RI 02816</b>
Director Name <b>None</b> Street Address <b>None</b> City State Zip	Director Name <b>None</b> Street Address <b>None</b> City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**2,000 NO PAR COM**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**500 Common No Par Value**

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



\* 2 4 3 1 6 \*

File Date: 2/7/2001

Check No.: 1404

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.

Vahe O. Oharonian 2-1-2001  
Signature of Officer Date

Vahe O. Oharonian  
Print or Type Name of Officer

Vice President  
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. **24316** 2. Name of Corporation **LONDON PEWTER, LTD.**

3. Street Address Principal Business Office **773 Victory Highway (Rte. 102)** City **West Greenwich** State **RI** Zip **02817**  
4. Business Phone No. **(401) 822-1856** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

The manufacture and sale of gift items

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

<b>President Name</b>	<b>Vice President Name</b>
<b>Hermond E. Ghazarian</b>	<b>Vahe Oharonian</b>
<b>Street Address</b>	<b>Street Address</b>
<b>23 Watercress Ct.</b>	<b>4 Wolfe Ct.</b>
<b>City State Zip</b>	<b>City State Zip</b>
<b>Coventry RI 02816</b>	<b>Coventry RI 02816</b>
<b>Secretary Name</b>	<b>Treasurer Name</b>
<b>Hermond E. Ghazarian</b>	<b>Vahe Oharonian</b>
<b>Street Address</b>	<b>Street Address</b>
<b>23 Watercress Ct.</b>	<b>4 Wolfe Ct.</b>
<b>City State Zip</b>	<b>City State Zip</b>
<b>Coventry RI 02816</b>	<b>Coventry RI 02816</b>

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

<b>Director Name</b>	<b>Director Name</b>
<b>Hermond E. Ghazarian</b>	<b>Vahe Oharonian</b>
<b>Street Address</b>	<b>Street Address</b>
<b>23 Watercress Ct.</b>	<b>4 Wolfe Ct.</b>
<b>City State Zip</b>	<b>City State Zip</b>
<b>Coventry RI 02816</b>	<b>Coventry RI 02816</b>
<b>Director Name</b>	<b>Director Name</b>
<b>None</b>	<b>None</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**

<b>Number of Shares</b>	<b>Class/Series</b>	<b>Par Value</b>
<b>2,000 NO PAR COM</b>		

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

**ISSUED SHARES**

<b>Number of Shares</b>	<b>Class/Series</b>	<b>Par Value</b>
<b>500</b>	<b>Common</b>	<b>No Par Value</b>

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



\* 2 4 3 1 6 \*

File Date: 2/14/00  
Check No.: 1339  
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: Vahe O. Oharonian Date: 1-28-00  
Print or Type Name of Officer: VAHE O. OHARONIAN  
Title of Officer: V.P.



**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. **24316** 2. Name of Corporation **LONDON PEWTER, LTD.**

3. Street Address Principal Business Office  
**60 East Main Street** City **West Warwick** State **RI** Zip **02893**

4. Business Phone No. **(401) 822-1856** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**The manufacture and sale of gift items**

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

President Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Vice President Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
Secretary Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Treasurer Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>

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

Director Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Director Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
<b>None</b> Street Address	<b>None</b> Street Address

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>2,000 NO PAR COM</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>500</b>	<b>Common</b>	<b>No Par Value</b>

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



\* 2 4 3 1 6 \*

File Date: 2/19/99

Check No: 1266

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.

Vahe O. Oharonian 2-16-99  
Signature of Officer Date

VAHE O. OHARONIAN  
Print or Type Name of Officer

V.P.  
Title of Officer



**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. **24318** 2. Name of Corporation **LONDON PEWTER, LTD.**  
3. Street Address Principal Business Office **60 East Main Street** City **West Warwick** State **RI** Zip **02893**  
4. Business Phone No. **(401) 822-1856** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
7. Brief Description of the Character of Business Conducted in Rhode Island

The manufacture and sale of gift items

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

President Name <b>Hermond E. Ghazarian</b>	Vice President Name <b>Vahe Oharonian</b>
Street Address <b>23 Watercress Ct.</b>	Street Address <b>4 Wolfe Ct.</b>
City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>

Secretary Name <b>Hermond E. Ghazarian</b>	Treasurer Name <b>Vahe Oharonian</b>
Street Address <b>23 Watercress Ct.</b>	Street Address <b>4 Wolfe Ct.</b>
City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>

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

Director Name <b>Hermond E. Ghazarian</b>	Director Name <b>Vahe Oharonian</b>
Street Address <b>23 Watercress Ct.</b>	Street Address <b>4 Wolfe Ct.</b>
City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
Director Name <b>None</b>	Director Name <b>None</b>
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>2,000 NO PAR COM</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>500</b>	<b>Common</b>	<b>No Par Value</b>

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



\* 2 4 3 1 6 \*

File Date: 2/17/98

Check No.: 1159

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.

Vahe O. Oharonian 2-16-98  
Signature of Officer Date

VAHE O. OHARONIAN  
Print or Type Name of Officer

VP  
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. **24316** 2. Name of Corporation **LONDON PEWTER, LTD.**  
3. Street Address Principal Business Office **60 East Main Street** City **West Warwick** State **RI** Zip **02893**  
4. Business Phone No. **(401) 822-1856** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Vice President Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
Secretary Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Treasurer Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>

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

Director Name <b>Hermond E. Ghazarian</b> Street Address <b>23 Watercress Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Director Name <b>Vahe Oharonian</b> Street Address <b>4 Wolfe Ct.</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
Director Name <b>None</b> Street Address  City State Zip	Director Name <b>None</b> Street Address  City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>2,000</b>	<b>NO PAR COM</b>		<b>500</b>	<b>Common</b>	<b>No Par Value</b>

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



File Date: 3-4-97  
Check No.: 1069 / JCC  
By: HP

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: Vahe O. Oharonian Date: 3-3-97  
Print or Type Name of Officer: VAHE O. OHARONIAN  
Title of Officer: V.P.

# 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. 24316		2. NAME OF CORPORATION LONDON PEWTER, LTD.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 60 East Main Street		CITY West Warwick	STATE RI
		ZIP CODE 02893	
4. BUSINESS PHONE NO. (401) 822-1856	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND The manufacture and sale of gift items			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Hermond E. Ghazarian			VICE PRESIDENT NAME Vahe Oharonian		
STREET ADDRESS 23 Watercress Ct.			STREET ADDRESS 4 Wolfe Ct.		
CITY Coventry	STATE RI	ZIP CODE 02816	CITY Coventry	STATE RI	ZIP CODE 02816
SECRETARY NAME Hermond E. Ghazarian			TREASURER NAME Vahe Oharonian		
STREET ADDRESS 23 Watercress Ct.			STREET ADDRESS 4 Wolfe Ct.		
CITY Coventry	STATE RI	ZIP CODE 02816	CITY Coventry	STATE RI	ZIP CODE 02816

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Hermond E. Ghazarian			DIRECTOR NAME Vahe Oharonian		
STREET ADDRESS 23 Watercress Ct.			STREET ADDRESS 4 Wolfe Ct.		
CITY Coventry	STATE RI	ZIP CODE 02816	CITY Coventry	STATE RI	ZIP CODE 02816
DIRECTOR NAME None			DIRECTOR NAME None		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000	NO PAR COM		500	Common	No Par Value

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: 2-26-96  
Check No: 934  
By: [Signature]  
For Secretary of State Use Only

[Signature]  
Signature of Officer  
VAHE O. OHARONIAN  
Print or Type Name of Officer  
VICE PRESIDENT  
Title of Officer  
2-21-96  
Date

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: 24316

Annual Report for the year: 1995

Name of Corporation: LONDON PEWTER, LTD.

Business entity organized under the laws of the State of: RHODE ISLAND  
 For foreign entity, address and telephone number of principal office:  
 N/A

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Phone:  
 Address and telephone of the principal office of business entity in  
 Rhode Island (Provide street address - Not P.O. Box):  
 60 East Main Street  
 West Warwick, Rhode Island 02893

The manufacture and sale of gift items

Phone: (401) 822-1856

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Hermond E. Ghazarian	23 Watercross Ct.	Coventry, Rhode Island	02816
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Vahe Oharonian	4 Wolfe Ct.	Coventry, Rhode Island	02816
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Hermond E. Ghazarian	Same as above		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Vahe Oharonian	Same as above		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Hermond E. Ghazarian	Same as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Vahe Oharonian	Same as above		
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	Number of Shares	Class/Series
2,000	Common/No Par Value	500	Common/No Par Value

Date March 2, 1995

By: Vahe O. Oharonian

VAHE O. OHARONIAN

PRINT OR TYPE NAME OF OFFICER SIGNING

V.P.  
 TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

Adler Pollock & Sheehan, Inc., 2300 Hospital Trust Tower, Providence, Rhode Island 02903

**FILED**  
 MAR 07 1995  
 BY: [Signature]

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: 24316 Annual Report for the year: 1994  
Name of Business Entity: LONDON PEWTER, LTD.

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: \_\_\_\_\_

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

60 East Main Street, West Warwick, RI 02893

phone: (401) 822-1856

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:

Hermond E. Ghazarian, President  
60 East Main Street, West Warwick, RI 02893

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

The manufacture and sale of gift items

Date of Organization: 7/26/82

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

N/A

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Hermond E. Ghazarian, 23 Watercress Ct., Coventry, RI 02816			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Vahe Oharonian, 4 Wolfe Ct., Coventry, RI 02816			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Hermond E. Ghazarian, same as above			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Vahe Oharonian, same as above			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Hermond E. Ghazarian, same as above			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Vahe Oharonian, same as above			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)  
NUMBER 2,000  
CLASS Common  
SERIES n/a  
PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)  
NUMBER 500  
CLASS Common  
SERIES n/a  
PAR VALUE OR WITHOUT PAR No Par Value

DATE: 3-16-1994

BY: Vahe O. Oharonian

**FILED**

MAR 17 1994

BY AMC# 29  
405

VAHE O. OHARONIAN  
PRINT OR TYPE NAME OF OFFICER SIGNING

V.P.  
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 24316 Annual Report for the year 1993

FIRST: The name of the corporation is LONDON PEWTER, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture and sale of gift items  
and all other things permitted by law

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

FIFTH: Business address in Rhode Island 60 East Main Street, W. Warwick, RI 02893

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

Name	Office	Address (including number, street, zip code)
Hermond E. Ghazarian	Director	23 Watercross Ct., Coventry, RI 02816
Vahe Oharonian	Director	<del>16 West View Drive</del> , Coventry, RI 02816
	Director	4 WOLFE COURT
Hermond E. Ghazarian	President	same as above
Vahe Oharonian	Vice President	same as above
Hermond E. Ghazarian	Secretary	same as above
Vahe Oharonian	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

AMT#29  
2399

Dated 2-9- 1993

LONDON PEWTER, LTD.  
(Name of Corporation)

(Report must be signed by an officer)

By Vahe O. Oharonian  
Title V.P.

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 24316 Annual Report for the year 1992

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FIFTH: Business address in Rhode Island 60 East Main Street, W. Warwick, RI 02893

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

Name	Office	Address (including number, street, zip code)
Hermond E. Ghazarian	Director	23 Watercress Ct., Coventry, RI 02816
Vahe Oharonian	Director	16 West View Drive, Coventry, RI 02816
Hermond E. Ghazarian	President	23 Watercress Ct., Coventry, RI 02816
Vahe Oharonian	Vice President	16 West View Drive, Coventry, RI 02816
Hermond E. Ghazarian	Secretary	23 Watercress Ct., Coventry, RI 02816
Vahe Oharonian	Treasurer	16 West View Drive, Coventry, RI 02816

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued: ~~Rec'd & Filed~~ JAN 28 1992

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

Dated 1-13 1992

LONDON PEWTER, LTD.  
(Name of Corporation)

(Report must be signed by an officer)

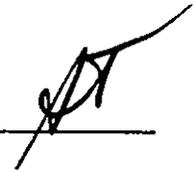
By Vahe O. Oharonian  
Title VICE PRESIDENT

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 24316 Annual Report for the year 1991 

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and all other things permitted by law

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

FIFTH: Business address in Rhode Island 60 East Main Street, W. Warwick, RI 02893

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

Name	Office	Address (including number, street, zip code)
<u>Hermond E. Ghazarian</u>	<u>Director</u>	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	<u>Director</u>	<u>16 West View Drive, Coventry, RI 02816</u>
	<u>Director</u>	
<u>Hermond E. Ghazarian</u>	<u>President</u>	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	<u>Vice President</u>	<u>16 West View Drive, Coventry, RI 02816</u>
<u>Hermond E. Ghazarian</u>	<u>Secretary</u>	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	<u>Treasurer</u>	<u>16 West View Drive, Coventry, RI 02816</u>

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued:

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

JAN 24 1991  
COPY OF S...

Dated 1-22-1991

LONDON PEWTER, LTD.  
(Name of Corporation)

(Report must be signed by an officer)

By Vahe O. Oharonian  
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  
100 North Main Street  
Providence, Rhode Island 02903

Corporate ID 24316 Annual Report for the year 1990

FIRST: The name of the corporation is LONDON PEWTER, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture and sale of gift items  
and all other things permitted by law

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

FIFTH: Business address in Rhode Island 60 East Main Street, W. Warwick, RI 02893

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

Name	Office	Address (including number, street, zip code)
<u>Hermond E. Ghazarian</u>	<u>Director</u>	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	<u>Director</u>	<u>16 West View Drive, Coventry, RI 02816</u>
<u>Hermond E. Ghazarian</u>	<u>President</u>	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	<u>Vice President</u>	<u>16 West View Drive, Coventry, RI 02816</u>
<u>Hermond E. Ghazarian</u>	<u>Secretary</u>	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	<u>Treasurer</u>	<u>16 West View Drive, Coventry, RI 02816</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>	<u>--</u>	<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>	<u>--</u>	<u>No Par</u>

Dated 1-22 1990

LONDON PEWTER, LTD.  
(Name of Corporation)

(Report must be signed by an officer)

By Vahe O. Oharonian  
Title Vice President

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

JAN 26 10 47 AM '90

PAID

JAN 29 1990

SECY. OF STAT

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 24316 Annual Report for the year 1989

FIRST: The name of the corporation is LONDON PEWTER, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture and sale of gift items  
and all other things permitted by law

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

FIFTH: Business address in Rhode Island ~~25 Holden Street, Providence, RI 02908~~

NEW ADDRESS: 1454 MAIN STREET W. WARWICK, RI 02893

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

Name	Office	Address (including number, street, zip code)
<u>Hermond E. Ghazarian</u>	<u>Director</u>	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	<u>Director</u>	<u>16 West View Drive, Coventry, RI 02816</u>
<u>Hermond E. Ghazarian</u>	<u>Director</u>	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	<u>President</u>	<u>16 West View Drive, Coventry, RI 02816</u>
<u>Hermond E. Ghazarian</u>	<u>Vice President</u>	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	<u>Secretary</u>	<u>16 West View Drive, Coventry, RI 02816</u>
<u>Hermond E. Ghazarian</u>	<u>Treasurer</u>	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	<u>Treasurer</u>	<u>16 West View Drive, Coventry, RI 02816</u>

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 5-31 1989

LONDON PEWTER, LTD.  
(Name of Corporation)

(Report must be signed by an officer)

By Vahe O. Oharonian  
Title Vice President

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24316 Annual Report for the year 1988

FIRST: The name of the corporation is LONDON PEWTER, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of Giftware

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

25 HOLDEN ST. PROV. RI 02908

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

Name	Office	Address (including number, street, zip code)
<u>HERMOND E. GHAZARIAN</u>	Director	<u>23 Watercross Ct COVENTRY RI 02816</u>
<u>VAHE D. OHARONIAN</u>	Director	<u>16 West View Dr COVENTRY RI 02816</u>
	Director	
<u>HERMOND E. GHAZARIAN</u>	President	<u>23 Watercross Ct COVENTRY RI 02816</u>
<u>VAHE D. OHARONIAN</u>	Vice President	<u>16 West View Dr COVENTRY RI 02816</u>
<u>HERMOND E. GHAZARIAN</u>	Secretary	<u>23 Watercross Ct COVENTRY RI 02816</u>
<u>VAHE D. OHARONIAN</u>	Treasurer	<u>16 West View Dr COVENTRY RI 02816</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000</u>	<u>COMMON</u>	<u>PAID -</u>	<u>NO PAR VALUE</u>

JAN 19 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>COMMON</u>	<u>-</u>	<u>NO PAR VALUE</u>

SECY. OF STATE

JAN 21 1988  
SM

Dated Jan. 13. 1988 London Pewter Ltd.

(Name of Corporation)

By H. E. Ghazarian

Title President

(Report must be signed by an officer)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Corporations Division  
270 Westminster Mall  
Providence, Rhode Island 02903

Corporate ID 24316 Annual Report for the year 1987

FIRST: The name of the corporation is LONDON PEWTER, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture and sale of gift items and all other things permitted by law.

FOURTH: If foreign corporation, address of its principal office -----

FIFTH: Business address in Rhode Island 25 Holden Street, Providence, RI 02908

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

Name	Office	Address (including number, street, zip code)
<u>Hermond E. Ghazarian</u>	Director	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	Director	<u>16 West View Drive, Coventry, RI 02816</u>
<u>Hermond E. Ghazarian</u>	President	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	Vice President	<u>16 West View Drive, Coventry, RI 02816</u>
<u>Hermond E. Ghazarian</u>	Secretary	<u>23 Watercress Ct., Coventry, RI 02816</u>
<u>Vahe Oharonian</u>	Treasurer	<u>16 West View Drive, Coventry, RI 02816</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

EIGHTH: Number of Shares issued:

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

*MAR 23 1987 PAID*  
*MAR 11 1987*  
*Hand* Series: C. STATE

Dated February 19 87

LONDON PEWTER, LTD.  
(Name of Corporation)

(Report must be signed by an officer)

By Vahe O. Oharonian  
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 24316 Annual Report for the year 1986

FIRST: The name of the corporation is London Pewter, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture and sale of gift items  
and all other things permitted by law.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 21 Holden Street, Providence, Rhode Island  
02908

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

Name	Office	Address (including number, street, zip code)
<u>Hermond E. Ghazarian</u>	<u>Director</u>	<u>337 Cowesett Avenue, Apt. 401</u> <u>West Warwick, R.I. 02893</u>
<u>Vahe Oharonian</u>	<u>Director</u>	<u>307 Greenwich Avenue, Apt. E-123</u> <u>Warwick, R.I. 02886</u>
	<u>Director</u>	<u>337 Cowesett Avenue, Apt. 401</u> <u>West Warwick, R.I. 02886</u>
<u>Hermond E. Ghazarian</u>	<u>President</u>	<u>307 Greenwich Avenue, Apt. E-123</u> <u>Warwick, R.I. 02886</u>
<u>Vahe Oharonian</u>	<u>Vice President</u>	<u>337 Cowesett Avenue, Apt. 401</u> <u>West Warwick, R.I. 02893</u>
<u>Hermond E. Ghazarian</u>	<u>Secretary</u>	<u>337 Cowesett Avenue, Apt. 401</u> <u>West Warwick, R.I. 02893</u>
<u>Hermond E. Ghazarian</u>	<u>Treasurer</u>	<u>West Warwick, R.I. 02893</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000</u>	<u>Common</u>		<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>		<u>No Par</u>

Dated 4-23-1986

**JUN 11 1986**

(Report must be signed by an officer)

AMR  
CHER  
02084  
London Pewter, Ltd.  
(Name of Corporation)  
By H. E. Ghazarian  
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

Corporate ID 24316

Annual Report for the year 1985

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THIRD: Character of business, briefly stated, is Manufacture and sale of gift items  
and all other things permitted by law.

FOURTH: If foreign corporation, address of its principal office. -----

FIFTH: Business address in Rhode Island 196 Airport Road, Warwick,  
Rhode Island 02889

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

Name	Office	Address (including number, street, zip code)
<u>Hermond E. Ghazarian</u>	<u>Director</u>	<u>Four Brookside Village, Apt. 28</u> <u>Warwick, Rhode Island 02886</u>
<u>Vahe Oharonian</u>	<u>Director</u>	
	<u>Director</u>	
<u>Hermond E. Ghazarian</u>	<u>President</u>	<u>Four Brookside Village, Apt. 28</u> <u>Warwick, R. I. 02886</u>
<u>Vahe Oharonian</u>	<u>Vice President</u>	
<u>Hermond E. Ghazarian</u>	<u>Secretary</u>	
<u>Vahe Oharonian</u>	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000</u>	<u>common</u>		<u>no par value</u>

**RECEIVED MAR 1985**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>common</u>		<u>no par value</u>

Dated February 1985

LONDON PEWTER, LTD.  
(Name of Corporation)

By H. E. Ghazarian  
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

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

1984

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.....

LONDON PEWTER, LTD.....

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND.....

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

196 Airport Road, Warwick, R. I. 02889.....

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

Michael H. Margolis.....

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 .....

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

Name	Office	Address
HERMOND E. GHAZARIAN	Director	Four Brookside Village, Apt. 28 Warwick, Rhode Island 02886
VAHE OHARONIAN	Director	
	Director	
HERMOND E. GHAZARIAN	President	Four Brookside Village, Apt. 28 Warwick, Rhode Island 02886
VAHE OHARONIAN	Vice President	
HERMOND E. GHAZARIAN	Secretary	
VAHE OHARONIAN	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	-9	no par value

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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>
500	common		no par value

Dated 2/29, 19 84 LONDON PEWTER, LTD.  
(NAME OF CORPORATION)

By H. E. Ghomarian  
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 for the year 1983

FIRST: The name of the corporation is LONDON PEWTER, LTD.

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

THIRD: Character of business, briefly stated, is Manufacture and sale of gift items, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Michael H. Margolis, Esq. 196 Airport Road, Warwick, R. I. 02889

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Hermond E. Ghazarian	Director	Four Brookside Village, Apt. 28 Warwick, Rhode Island 02886
Vahe Oharonian	Director	1 BROOKSIDE VILLAGE, Apt 22 WARWICK R.I. 02886
	Director	
Harmond E. Ghazarian	President	Four Brookside Village, Apt. 28 Warwick, R. I. 02886
Vahe Oharonian	Vice President	1 BROOKSIDE VILLAGE Apt 22 WARWICK RI 02886
Hermond E. Ghazarian	Secretary	Four Brookside Village, Apt. 28 Warwick, Rhode Island 02886
Vahe Oharonian	Treasurer	1 BROOKSIDE VILLAGE Apt 22 WARWICK R.I. 02886

(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		no par value

EIGHTH: Number of Shares issued:

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

Dated: 3.15.1983

LONDON PEWTER, LTD.

Name of Corporation

By: A. E. Ghazarian  
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