



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. 6116		2. Name of Corporation Darlene Jewlery Mfg. Co.	
3. Street Address Principal Business Office 483 Main Street		City Pawtucket	State RI
4. Business Phone No. (401) 728-3300		5. State of Incorporation Rhode Island	
6. SIC Code 1883			
7. Brief Description of the Character of Business Conducted in Rhode Island manufacturing of costume jewelry			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Maria M. Baccari		Executive Vice President James M. Moniz	
Street Address 483 Main Street		Street Address 483 Main Street	
City Pawtucket	State RI	City Pawtucket	State RI
Secretary Name James M. Moniz		Treasurer Name Madeline B. Colantino	
Street Address 483 Main Street		Street Address 483 Main Street	
City Pawtucket	State RI	City Pawtucket	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Maria M. Baccari		Director Name John A. Baccari, Jr.	
Street Address 483 Main Street		Street Address 483 Main Street	
City Pawtucket	State RI	City Pawtucket	State RI
Director Name Madeline B. Colantino		Director Name Vincent P. Baccari	
Street Address 483 Main Street		Street Address 483 Main Street	
City Pawtucket	State RI	City Pawtucket	State RI
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
2000	Common	\$25	1260
			Common
			\$25

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

File Date: 5-25-01
3578
Check No.: _____
By: 2

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.

Norman Jay Bolotow 5/24/01
Signature of Officer Date

Norman Jay Bolotow
Print or Type Name of Officer
Assistant Secretary
Title of Officer

Darlene Jewelry Mfg. Co.

Names and Addresses of Additional Officers

Vice President (Purchasing)	-	John A. Baccari, Jr. 483 Main Street Pawtucket, RI 02860
Vice President (Production)	-	Bernard E. Baccari, Jr. 483 Main Street Pawtucket, RI 02860
Vice President (Quality Control)	-	Vincent P. Baccari, Jr. 483 Main Street Pawtucket, RI 02860
Assistant Secretary	-	Norman Jay Bolotow 99 Wayland Avenue Providence, RI 02906

Name and Address of Additional Director

James M. Moniz
483 Main Street
Pawtucket, RI 02860



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. 6116
2. Name of Corporation Darlene Jewelry Mfg. Co.
3. Street Address Principal Business Office c/o Ronald W. Del Sesto Providence RI 02903
4. Business Phone No. 401/421-1492 Rhode Island
5. State of Incorporation Rhode Island
6. SIC Code 1883

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

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

President Name	Vice President Name
Maria M. Baccari	John A. Baccari, Jr.
Street Address	Street Address
483 Main Street	483 Main Street
City State Zip	City State Zip
Pawtucket RI 02860	Pawtucket RI 02860
Secretary Name	Treasurer Name
John A. Baccari, Jr.	Bernard E. Baccari, Jr.
Street Address	Street Address
483 Main Street	483 Main Street
City State Zip	City State Zip
Pawtucket RI 02860	Pawtucket RI 02860

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

Director Name	Director Name
Vincent P. Baccari, Sr.	John A. Baccari, Sr.
Street Address	Street Address
483 Main Street	483 Main Street
City State Zip	City State Zip
Pawtucket RI 02860	Pawtucket RI 02860
Director Name	Director Name
Maria M. Baccari	Madeline B. Colantino
Street Address	Street Address
483 Main Street	483 Main Street
City State Zip	City State Zip
Pawtucket RI 02860	Pawtucket RI 02860

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
2000 Common \$25	1260 Common \$25

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.

Vincent P. Baccari 09-29-00
Signature of Officer Date

Vincent P. Baccari
Print or Type Name of Officer
C.E.O.
Title of Officer

File Date: FILED
Check No.: OCT 02 2000
By: EQM 4289
FOR SECRETARY OF STATE USE ONLY

Darlene Jewelry Mfg. Co.

Names and Addresses of the Officers

Chairman of the Board of
Directors and Chief Executive Officer

Vincent P. Baccari, Sr.
483 Main Street
Pawtucket, RI 02860

Chief Operating Officer

Maria M. Baccari
483 Main Street
Pawtucket, RI 02860

Vice President

Bernard E. Baccari, Jr.
483 Main Street
Pawtucket, RI 02860

Vice President

Vincent P. Baccari, Jr.
483 Main Street
Pawtucket, RI 02860

Vice President

Ralph Baccari
483 Main Street
Pawtucket, RI 02860



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. **6116** 2. Name of Corporation **DARLENE JEWELRY MFG. CO.**
3. Street Address Principal Business Office **c/o Ronald W. Del Sesto** City **Providence** State **RI** Zip **02903**
49 Weybosset Street
4. Business Phone No. **(401) 421-1492** 5. State of Incorporation **RI** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island **Manufacturing of Custome Jewlery**

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

President Name Maria M. Baccari	Vice President Name John A. Baccari, Jr.
Street Address 483 Main Street	Street Address 483 Main Street
City State Zip Pawtucket RI 02860	City State Zip Pawtucket RI 02860
Secretary Name John A. Baccari, Jr.	Treasurer Name Bernard E. Baccari, Jr.
Street Address 483 Main Street	Street Address 483 Main Street
City State Zip Pawtucket RI 02860	City State Zip Pawtucket RI 02860

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

Director Name Vincent P. Baccari, Sr.	Director Name John A. Baccari, Sr.
Street Address 483 Main Street	Street Address 483 Main Street
City State Zip Pawtucket RI 02860	City State Zip Pawtucket RI 02860
Director Name Maria M. Baccari	Director Name Madeline B. Colantino
Street Address 483 Main Street	Street Address 483 Main Street
City State Zip Pawtucket RI 02860	City State Zip Pawtucket RI 02860

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

2000 SHS \$25 PAR

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

ISSUED SHARES
Number of Shares Class/Series Par Value

1,260 Common \$25

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



FILED

File Date: **AUG 11 1999**
Check No.: **CC 41880**
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] Date **8-5-99**
Signature of Officer
Maria M. Baccari, President

Print or Type Name of Officer

Pres.
Title of Officer

Darlene Jewelry Mfg. Co.

Names and Addresses of the Officers

Chairman of the Board of
Directors and Chief Executive Officer

Vincent P. Baccari, Sr.
483 Main Street
Pawtucket, RI 02860

Chief Operating Officer

Maria M. Baccari
483 Main Street
Pawtucket, RI 02860

Vice President

Bernard E. Baccari, Jr.
483 Main Street
Pawtucket, RI 02860

Vice President

Vincent P. Baccari, Jr.
483 Main Street
Pawtucket, RI 02860

Vice President

Ralph Baccari
483 Main Street
Pawtucket, RI 02860



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. 6116
2. Name of Corporation DARLENE JEWELRY MFG. CO.
3. Street Address Principal Business Office c/o Ronald W. Del Sesto
49 Weybosset Street Providence RI 02903
4. Business Phone No. (401) 421-1492
5. State of Incorporation RHODE ISLAND
6. SIC Code

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

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

President Name Maria M. Baccari Street Address 483 Main Street City State Zip Pawtucket RI 02860	Vice President Name Bernard E. Baccari, Jr. Street Address 483 Main Street City State Zip Pawtucket RI 02860
Secretary Name John A. Baccari, Jr. Street Address 483 Main Street City State Zip Pawtucket, RI 02860	Treasurer Name Bernard E. Baccari, Jr. Street Address 483 Main Street City State Zip Pawtukcet RI 02860

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

Director Name Vincent P. Baccari Street Address 483 Main Street City State Zip Pawtucket RI 02860	Director Name John A. Baccari Street Address 483 Main Street City State Zip Pawtucket RI 02860
Director Name Maria M. Baccari Street Address 483 Main Street City State Zip Pawtucket RI 02860	Director Name Madeline B. Colantino Street Address 483 Main Street City State Zip Pawtucket RI 02860

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2000 SHS \$25 PAR

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,260 Common \$25

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: 7/27/98
Check No.: 40884

Signature of Officer: [Signature]
Date: 7-24-98
Print or Type Name of Officer: Maria M. Baccari, PResident
Title of Officer: President

By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Darlene Jewelry Mfg. Co.

Names and Addresses of the Officers

Chairman of the Board of Directors and Chief Executive Officer	Vincent P. Baccari, Sr. 483 Main Street Pawtucket, RI 02860
Chief Operating Officer	Maria M. Baccari 483 Main Street Pawtucket, RI 02860
Vice President	John A. Baccari, Jr. 483 Main Street Pawtucket, RI 02860
Vice President	Vincent P. Baccari, Jr. 483 Main Street Pawtucket, RI 02860
Vice President	Ralph Baccari 483 Main Street Pawtucket, RI 02860



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. **6116** 2. Name of Corporation **DARLENE JEWELRY MFG. CO.**
3. Street Address Principal Business Office **c/o Ronald W. Del Sesto** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 421-1492** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

Manufacturing of costume jewelry

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

President Name

Bernard E. Baccari
Street Address
483 Main Street
City **Pawtucket** State **RI** Zip **02860**

Vice President Name

John A. Baccari and Vincent P. Baccari
Street Address
483 Main Street
City **Pawtucket** State **RI** Zip **02860**

Secretary Name

Madeline B. Colantino
Street Address
483 Main Street
City **Pawtucket** State **RI** Zip **02860**

Treasurer Name

Bernard E. Baccari
Street Address
483 Main Street
City **Pawtucket** State **RI** Zip **02860**

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

Director Name

Bernard E. Baccari
Street Address
483 Main Street
City **Pawtucket** State **RI** Zip **02860**

Director Name

John A. Baccari
Street Address
483 Main Street
City **Pawtucket** State **RI** Zip **02860**

Director Name

Vincent P. Baccari
Street Address
483 Main Street
City **Pawtucket** State **RI** Zip **02860**

Director Name

Madeline B. Colantino
Street Address
483 Main Street
City **Pawtucket** State **RI** Zip **02860**

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
2000 SHS	\$25 PAR	

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,260	Common	\$25

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



File Date: 3/17/97

Check No.: 39117

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] Date: 2/24/97

Bernard E. Baccari, President

Title of Officer

**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. _____ 2. NAME OF CORPORATION _____

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE _____ CITY _____ STATE _____ ZIP CODE _____

4. BUSINESS PHONE NO. _____ 5. STATE OF INCORPORATION _____ 6. SIC CODE _____

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

6116 DARLENE JEWELRY MFG. CO.
c/o Ronald W. Del Sesto, Esq
1492 Turks Head Building Providence RI 02903
(401) 421-2810 RHODE ISLAND 1883

Manufacturing of Costume Jewelry

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME _____ VICE PRESIDENT NAME _____

STREET ADDRESS _____ STREET ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

SECRETARY NAME _____ TREASURER NAME _____

STREET ADDRESS _____ STREET ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

Bernard E. Baccari John A. Baccari & Vincent Baccari
483 Main Street 483 Main Street
Pawtucket RI 02860 Pawtucket RI 02860
Madeline E. Colantino Bernard E. Baccari
483 Main Street 483 Main Street
Pawtucket RI 02860 Pawtucket RI 02860

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME _____ DIRECTOR NAME _____

STREET ADDRESS _____ STREET ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

DIRECTOR NAME _____ DIRECTOR NAME _____

STREET ADDRESS _____ STREET ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

Bernard E. Baccari John A. Baccari
483 Main Street 483 Main Street
Pawtucket RI 02860 Pawtucket RI 02860
Vincent Baccari Madeline B. Colantino
483 Main Street 483 Main Street
Pawtucket RI 02860 Pawtucket RI 02860

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2000 SHS	\$25 PAR		1,260	Common	\$25

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: 3-29-96
Check No: 38031
By: *[Signature]*

[Signature]
Signature of Officer
Bernard E. Baccari, President
Print or Type Name of Officer
PRESIDENT
Title of Officer
03-25-96
Date

State of Rhode Island and Providence Plantations
 Office of the Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1333
 401-277-3040

ANNUAL REPORT
 Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 6116

Annual Report for the year: 1995

Name of Corporation: **Darlene Jewelry Mfg. Co.**

Business entity organized under the laws of the State of: **Rhode Island**
 For foreign entity, address and telephone number of principal office:

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

Brief statement of the character of business conducted
 in Rhode Island:
Manufacturing of costume jewelry

Phone:

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

c/o Updike, Kelly, Spellacy & Del Sesto, 1492 Turks Head Building, Providence, RI 02903
 Phone: **401/421-2810**

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Bernard E. Baccari	483 Main Street, Pawtucket, RI	02860	
VICE PRESIDENT			
John A. Baccari	483 Main Street, Pawtucket, RI	02860	
VICE PRESIDENT			
Vincent P. Baccari	483 Main Street, Pawtucket, RI	02860	
SECRETARY			
Madeline B. Colantino	483 Main Street, Pawtucket, RI	02860	
TREASURER			
Bernard E. Baccari	483 Main Street, Pawtucket, RI	02860	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Bernard E. Baccari	483 Main Street, Pawtucket, RI	02860	
John A. Baccari	483 Main Street, Pawtucket, RI	02860	
Vincent P. Baccari	483 Main Street, Pawtucket, RI	02860	
Madeline B. Colantino	483 Main Street, Pawtucket, RI	02860	

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/\$25 Par	1,260	Common/\$25 Par

Date: January 17th 1995

Darlene Jewelry Mfg. Co.
 By: [Signature]
 Bernard E. Baccari, President

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

Ronald W. Del Sesto, Esq.
 1492 Turks Head Building
 Providence, RI 02903

FILED
 FEB 7 1995
 By: [Signature] # 36742

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID: 0006115 Annual Report for the year 1994

Name of Business Entity: DARLENE JEWELRY MFG. 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:

Phone: ()

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

483 Main Street
Pawtucket, RI 02860

Phone: (401) 728-3300

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

Bernard E. Baccari
President
483 Main Street
Pawtucket, RI 02860

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

manufacturing of costume jewelry

Date of Organization: March 16, 1954

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (check one)	Bernard E. Baccari	322 Varnum Drive	East Greenwich, RI	
<input checked="" type="checkbox"/> VICE PRESIDENT (check one)	*see below (2 vice presidents, John A. Baccari and Vincent P. Baccari)			
<input checked="" type="checkbox"/> SECRETARY (check one)	Madeline B. Colantino	55 Hawkins Blvd	North Providence, RI	02911
<input checked="" type="checkbox"/> TREASURER (check one)	Bernard E. Baccari	322 Varnum Drive	East Greenwich, RI	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Bernard E. Baccari	see above		
John A. Baccari and Vincent P. Baccari	see below		
Madeline B. Colantino	see above		

NUMBER OF SHARES AUTHORIZED (If Applicable)
NUMBER 2,000
CLASS Common
SERIES
PAR VALUE OR WITHOUT PAR \$25

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 1,260
CLASS Common
SERIES
PAR VALUE OR WITHOUT PAR \$25

Date 3-2-94 19 1994

By [Signature]
Bernard E. Baccari
President
TITLE OF OFFICER SIGNING

FILED
MAR 21 1994

gib #9 775-43

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.
• John A. Baccari 1599 Smith Street North Providence, RI 02818
Vincent P. Baccari 19 Allandale Avenue Johnston, RI 02919

BERNARD BACCARI
483 MAIN STREET
PAWTUCKET RI 00000

Filing Fee \$50.00

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

342147B

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2005115 Annual Report for the year 1993

FIRST: The name of the corporation is DARLENE JEWELRY MFG CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MFG of COSTUME JEWELRY

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

FIFTH: Business address in Rhode Island 483 MAIN STREET PAWTUCKET, R.I. 02860

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

Name	Office	Address (including number, street, zip code)
Bernard E Baccari	Director	322 Varnum Dr. East Greenwich RI 02818
John A. Baccari	Director	1599 Smith St No. Prov RI 02911
Madeline B. Colantino		55 Hawkins Blvd No Prov RI 02911
Vincent Baccari	Director	19 Allendale Ave Johnston RI 02911
Bernard E. Baccari	President	322 Varnum Dr. East Greenwich, R.I. 02818
John A. Baccari		1599 Smith St., No. Prov. 02911
Vincent P. Baccari	Vice President	19 Allendale Ave. Johnston RI 02919
Madeline B. Colantino	Secretary	55 Hawkins Blvd No. Prov. R.I. 02911
Bernard E. Baccari	Treasurer	322 Varnum Dr. East Greenwich, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		\$25.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160			\$25.00

Dated March 24, 1993 19

Darlene Jewelry Mfg Co

(Name of Corporation)

By Madeline B. Colantino Secretary

Title Secretary

(Report must be signed by an officer)

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

CP 3010

Corporate ID 000511E Annual Report for the year 1992

FIRST: The name of the corporation is DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Mfg. of Costume Jewelry

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

FIFTH: Business address in Rhode Island 483 Main St. Pawtucket, R.I. 02860

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

Name	Office	Address (including number, street, zip code)
Bernard E. Baccari	Director	322 Varnum Dr. East Greenwich R.I. 02818
John A. Baccari	Director	1599 Smith St. No. Prov. R.I. 02911
Vincent P. Baccari	Director	19 Allendale Ave. Johnston, R.I. 02919
Madeline Colantino		55 Hawkins Blvd No. Prov. R.I. 02911
Bernard E. Baccari	President	322 Varnum Dr. East Greenwich, RI 02818
John A. Baccari		1599 Smith St., Nor. Prov. RI. 02911
Vincent Baccari	Vice President	19 Allendale Ave. Johnston, R.I. 02919
Madeline Colantino	Secretary	55 Hawkins Blvd No. Prov. R.I. 02911
Bernard E. Baccari	Treasurer	322 Varnum Dr. East Greenwich, R.I. 02818

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		\$25.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160			\$25.00

Dated January 27, 1992 19

Darlene Jewelry Mfg. Co.

(Name of Corporation)

By *Madeline Colantino*

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0005115 Annual Report for the year 1991

FIRST: The name of the corporation is DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Mfg. of Costume Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 463 Main St. Pawtucket, R.I. 02860

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

Name	Office	Address (including number, street, zip code)
Bernard E. Baccari	Director	322 Varnum Dr. East Greenwich R.I. 02818
John A. Baccari	Director	1599 Smith St. No. Prov. R.I. 02911
Vincent P. Baccari	Director	19 Allendale Ave. Johnston, R.I. 02919
Madeline Colantino		55 Hawkins Blvd No. Prov. R.I. 02911
Bernard E. Baccari	President	322 Varnum Dr. East Greenwich, RI 02818
John A. Baccari		1599 Smith St., Nor. Prov. RI. 02911
Vincent Baccari	Vice President	19 Allendale Ave. Johnston, R.I. 02919
Madeline Colantino	Secretary	55 Hawkins Blvd No. Prov. R.I. 02911
Bernard E. Baccari	Treasurer	322 Varnum Dr. East Greenwich, R.I. 02818

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		\$25.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160			\$25.00

Dated January 27, 1992 19

Darlene Jewelry Mfg. Co.

(Name of Corporation)

By *Bernard E. Baccari*

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 000E116 Annual Report for the year 1990

FIRST: The name of the corporation is DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Mfg. of Costume Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 483 Main St., Pawt. R. I. 02860

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

Name	Office	Address (including number, street, zip code)
Bernard E. Baccari	Director	322 Varnum Dr. East Greenwich, RI 02818
Vincent P. Baccari		19 Allendale Ave., Johnston, RI 02919
John A. Baccari	Director	1599 Smith St., No. Prov. RI 02911
Madeline B. Colantino	Director	14 Trinity Pkwy, Prov. RI 02908
Bernard E. Baccari	President	322 Varnum Dr. East Greenwich, RI 02818
Vincent P. Baccari	Vice Pres	19 Allendale Ave., Johnston, RI 02919
John A. Baccari	Vice President	1599 Smith St, No. Prov. RI 02911
Madeline B. Colantino	Secretary	14 Trinity Pkwy, Prov. RI 02908
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		\$25.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160	common		\$25.00

PAID
FEB 12 1991
SECY. OF STATE

Dated February 08, 1990

Darlene Jewelry Mfg. Co.
(Name of Corporation)

By *Madeline B. Colantino*

Title *Secy*

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0005116

1989

Corporate ID..... Annual Report for the year.....

FIRST: The name of the corporation is..... DARLENE JEWELRY MFG. CO.

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

THIRD: Character of business, briefly stated, is..... Mfg. of Costume Jewelry.....

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)
Bernard E. Baccari	Director	322 Varnum Dr. East Greenwich, R.I. 02818
Vincent P. Baccari		19 Allendale Ave., Johnston, R.I. 02919
John A. Baccari	Director	1599 Smith St., North Prov. R.I. 02911
Madeline B. Colantino	Director	14 Trinity Pkwy, Providence, R.I. 02908
Bernard E. Baccari	President	322 Varnum Drive, East Greenwich, R.I. 02818
Vincent P. Baccari		19 Allendale Ave., Johnston, R.I. 02919
John A. Baccari	Vice President	1599 Smith St., North Prov. R.I. 02919
Madeline B. Colantino	Secretary	14 Trinity Pkwy, Prov. R.I. 02908
Bernard E. Baccari	Treasurer	322 Varnum Dr. East Greenwich, R.I. 02818

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		\$25.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160	common		\$25.00

PAID
Series FEB 09 1989
SECY. OF STATE

Dated February 06, 1989 19.....

(Name of Corporation).....

By Secretary.....

Title Madeline B. Colantino.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6114 Annual Report for the year 1988

FIRST: The name of the corporation is HARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Mfg of Costume Jewelry

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

FIFTH: Business address in Rhode Island.....

483 Main St., Pawtucket, R. I. 02860

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

Name	Office	Address (including number, street, zip code)
Bernard E. Baccari	Director	322 Varnum Dr. East Greenwich, R.I. 02818
Vincent P. Baccari		19 Allendale Ave., Johnston, R.I.
John A. Baccari	Director	1599 Smith St., North Prov. R. I. 02911
Madeline B. Colantino	Director	14 Trinity Pkwy Prov. R.I. 02908
Bernard E. Baccari	President	322 Varnum Drive, East Greenwich, R.I. 02818
Vincent P. Baccari		19 Allendale Ave., Johnston, R.I.
John A. Baccari	Vice President	1599 Smith St., No. Prov. R.I. 02911
Madeline B. Colantino	Secretary	14 Trinity Pkwy, Prov. R. I. 02908
Bernard E. Baccari	Treasurer	322 Varnum Dr. East Greenwich, R. I. 02818

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	common

PAID
Series

JAN 25 1988

Par Value
or statement that
shares are without
par value

\$25.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
160	common

SECY. OF STATE

1988

Series

Par Value
or statement that
shares are without
par value

\$25.00

Dated JANUARY 18 19 88

(Name of Corporation)

By Madeline B. Colantino

Secretary

Title.....

(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

Corp ID 6116 Annual Report for the year 1987

FIRST: The name of the corporation is DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Mfg. of Costume Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
483 Main St., Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Bernard E. Baccari	Director	322 Varnum Drive, East Greenwich, R.I. 02818
John A. Baccari	Director	1599 Smith St., North Prov. R I 02911
Vincent P. Baccari	Director	19 Allendale Ave., Johnston, R.I.
Madeline B. Colantino	Director	14 Trinity Pkwy Prov. R I 02908
Bernard E. Baccari	President	322 Varnum Drive East Greenwich, R.I 02818
John A Baccari	Vice Pres.	1599 Smith St., North Pro v. R I 02911
Vincent P. Baccari	Vice President	19 Allendale Ave., Johnston, R. I.
Madeleine B. Colantino	Secretary	14 Trinity Pkwy, Prov. R I 02908
Bernard E. Baccari	Treasurer	322 Varnum Drive East Greenwich, R.I 02818

(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
200	common	APR 10 1987 PAID	\$25.00

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160	common		\$25.00 par

Dated: March 1, 1987

DARLENE JEWELRY MFG. CO.

(Name of Corporation)

By *[Signature]*

Title Secretary

(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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....6116..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....DARLENE JEWELRY MFG. CO.....

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

THIRD: Character of business, briefly stated, is.....Mfg. of costume jewelry.....

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

FIFTH: Business address in Rhode Island.....483 Main St.,
Pawtucket, R.I. 02860.....

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

Name	Office	Address (including number, street, zip code)
Bernard E. Baccari	Director	322 Varnum Drive, East Greenwich, R.I.
John A. Baccari		1599 Smith St., North Prov. R I.
Vincent P. Baccari	Director	19 Alendale Ave., Johnston, R.I.
Madeline B. Colantino	Director	14 Trinity Pkwy Prov R I. 02908
Bernard E. Baccari	President	322 Varnum Drive East Greenwich, R.I
John A. Baccari		1599 Smith St., North Prov. R I 02911
Vincent P. Baccari	Vice President	19 Allendale Ave., Johnston, R.I.
Madeline B. Colantino	Secretary	14 Trinity Pkwy Prov R I 02908
Bernard E. Baccari	Treasurer	322 Varnum DRive, East Greenwich, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		\$25 Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160	Common		\$25 Par

Dated.....February 7, 1986.....19..... DARLENE JEWELRY MFG. CO.
(Name of Corporation)

By.....*[Signature]*.....
Title.....President.....

(Report must be signed by an officer)

MAR 22 REC'D

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 6116 Annual Report for the year 1985

FIRST: The name of the corporation is DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture of Costume Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 483 Main St., Pawtucket, R. I. 02860

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

Name	Office	Address (including number, street, zip code)
Bernard E. Baccari	Director	322 Varnum Dr., East Greenwich, R.I.
John A. Baccari	Director	1599 Smith St., North Prov. R I 02911
Vincent P. Baccari	Director	19 Allendale Ave. No Johnston, R.I.
Madeline B. Colantino	Director	14 Trinity Pkwy., Prov., R.I. 02908
Bernard E. Baccari	President	322 Varnum Dr., East Greenwich, R.I.
John A. Baccari	Vice President	1599 Smith St., North Prov. R I 02911
Vincent P. Baccari	Vice President	19 Allendale Ave., Johnston, R. I.
Madeline B. Colantino	Secretary	14 Trinity Pkwy, Prov. R I 02908
Bernard E. Baccari	Treasurer	322 Varnu, Dr East Greenwich, R I

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		\$25.00

RECEIVED MAR 1985

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160	common		\$25 par

Dated February 16, 1985 19

Darlene Jewelry Mfg. Co.
(Name of Corporation)

By Madeline B. Colantino

Title Secretary

(Report must be signed by an officer)

Form 31 1/85

DARLENE JEWELRY MFG. CO.
BERNARD BACCARI
483 MAIN STREET
PAWTUCKET RI

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Darlene Jewelry Mfg. Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Manufacture of Costume Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
483 Main St Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Bernard E. Baccari	Director	322 Varnum Dr., East Greenwich, R.I.
John A. Baccari	Director	1599 Smith St., No. Prov. R.I. 02911
Vincent P. Baccari		19 Allendale Ave Johnston, R.I.
Madeline B. Bolantino	Director	14 Trinity Pkwy Prov. R.I. 02908
Bernard E. Baccari	President	322 Varnum Dr. East Greenwich, R.I.
John A Baccari	Vice President	1599 Smith St., No. Prov. R.I.
Vincent Baccari		19 Allendale Ave. Johnston, R.I.
Madeline B. Colantino	Secretary	14 Trinity Pkwy., Prov. R.I.
Bernard E. Baccari	Treasurer	322 Varnum Dr. East Green. 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		\$25.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160	common	4	\$25 par

Dated: March 1, 1984 19 Darlene Jewelry Mfg. Co.
(Name of Corporation)

By: *Madeline B. Bolantino*
Title Secretary

(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 10 1984 Sep

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 Darlene Jewelry Mfg. Co

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Manufacture of Costume Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
483 Main St., Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Bernard E. Baccari	Director	322 Varnum Drive, East Green. R.I.
John A. Baccari	Director	1599 Smith St., No. Prov. R.I.
Vincent Baccari	Director	19 Allendale Ave., Johnston, R.I.
Madeline Colantino	Director	14 Trinity Pkwy, Prov. R.I.
Bernard E. Baccari	President	322 Varnum Drive, East Greenwich, R.I.
John A. Baccari	Vice President	1599 Smith St., North Prov. R.I.
Madeline Colantino	Secretary	14 Trinity Pkwy, Prov. R.I.

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common		\$25 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160	common	2	\$25 par

2
18
63

Dated: February 8, 1983 1983

Darlene Jewelry Mfg. Co.

(Name of Corporation)

FEB 23 1983

By: *[Signature]*
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is
Manufacture of costume jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 483 Main St., Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Bernard Baccari	Director	322 Varnum Drive, East Greenwich, R.
John Baccari	Director	1599 Smith St., No. Prov. R.I.
Vincent Baccari	Director	19 Allcnadale Ave. Johnston, R.I.
Madeline Colantino	Director	14 Trinity Fkwy, Prov. R.I.
Bernard Baccari	President	322 Varnum Drive, East Greenwich, R.
John Baccari	Vice President	1522 Smith St., North Prov. R.I.
Madeline Colantino	Secretary	14 Trinity Pkwy, Prov. R.I.
Bernard Baccari	Treasurer	322 Varnum Drive East Greenwich, R.

(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	FEB 16 1982 <i>psa</i>	\$25 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
160	common	2 16 82	\$25. par

Dated: February 3, 19 82

DARLENE JEWELRY MFG. CO.
(Name of Corporation)

By *[Signature]*
Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Darlene Jewelry Mfg. 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
DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

and the name of its registered agent in Rhode Island at such address is
Bernard E. Baccari, 483 Main St., Pawt. R.I.

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacture of ladies costume jewelry

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

Name	Office	Address
Bernard Baccari	Director	322 Varnum Drive Ea. Greenwich, R.I.
John Baccari	Director	1599 Smith St., No. Prov., R.I.
Madeline Colantino	Director	14 Trinity Pkwy., Prov., R.I.
Vincent Baccari	Director	19 Allendale Ave., Johnston, R.I.
	Director	
	Director	
Bernard Baccari	President	322 Varnum Dr. Ea. Greenwich, R.I.
John Baccari	Vice President	1599 Smith St, No. Prov., R.I.
Madeline Colantino	Secretary	14 Trinity Pkwy, Prov., R.I.
Bernard Baccari	Treasurer	322 Varnum Dr., Ea. Greenwich, 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		\$25 par

MAR 3 1981

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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>
160	Common		\$25. par

Dated February 9, 1981

DARLENE JEWELRY MFG. CO.
(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

DARLENE JEWELRY MFG. 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
DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of Rhode Island

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

and the name of its registered agent in Rhode Island at such address is
Francis A. Monti, 732 Industrial Bank Bldg., Providence, R. I. 02903

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Manufacture of ladies costume jewelry

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

Name	Office	Address
Bernard Baccari	Director	322 Varnum Drive, Ea. Greenwich, R. I.
John Baccari	Director	1599 Smith St., No. Providence, R. I.
Madeline Colantino	Director	14 Trinity Parkway, Providence, R. I.
Vincent Baccari	Director	57 Wilson Avenue, Johnston, R. I.
	Director	
	Director	
Bernard Baccari	President	322 Varnum Drive, Ea. Greenwich, R. I.
John Baccari	Vice President	1599 Smith St., No. Providence, R. I.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence, R. I.
Bernard Baccari	Treasurer	322 Varnum Drive, Ea. Greenwich, 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
2,000	Common		\$25 par

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MAR 28 1980

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:

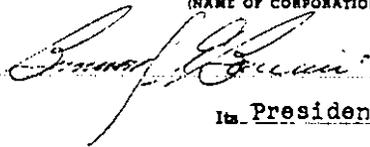
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
160	Common		\$25 par

Dated January 2 , 1980

DARLENE JEWELRY MFG. CO.

(NAME OF CORPORATION)

By



its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

DARLENE JEWELRY MFG. 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
DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of Rhode Island

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

and the name of its registered agent in Rhode Island at such address is
Francis A. Monti, 732 Industrial Bank Building, Providence, R. I. 02903

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture of ladies costume jewelry

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

Name	Office	Address
Bernard Baccari	Director	322 Varnum Drive, Ea. Greenwich, R. I.
John Baccari	Director	1599 Smith St., No. Providence, R. I.
Madeline Colantino	Director	14 Trinity Parkway, Providence, R. I.
Vincent Baccari	Director	57 Wilson Avenue, Johnston, R. I.
	Director	
	Director	
Bernard Baccari	President	322 Varnum Drive, Ea. Greenwich, R. I.
John Baccari	Vice President	1599 Smith St., No. Providence, R. I.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence, R. I.
Bernard Baccari	Treasurer	322 Varnum Drive, Ea. Greenwich, 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
2,000	Common	3	\$25 par

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MAR 13 1979

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:

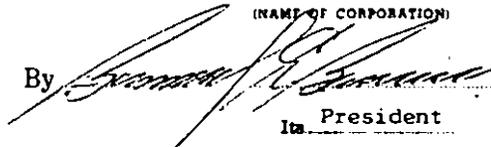
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
160	Common		\$25 par

Dated January 2, 1979

DARLENE JEWELRY MFG. CO.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

DARLENE JEWELRY MFG. 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 DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of Rhode Island

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

and the name of its registered agent in Rhode Island at such address is
Francis A. Monti, 732 Industrial Bk. Bldg., Prov., R. I. 02903

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture of ladies costume jewelry

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

Name	Office	Address
Bernard Baccari	Director	322 Varnum Dr., Ea. Greenwich, R.I.
John Baccari	Director	1599 Smith St., No. Providence, R.I.
Madeline Colantino	Director	14 Trinity Parkway, Providence, R.I.
Vincent Baccari	Director	57 Wilson Avenue, Johnston, R.I.
	Director	
	Director	
Bernard Baccari	President	322 Varnum Dr., Ea. Greenwich, R.I.
John Baccari	Vice President	1599 Smith St., No. Prov., R.I.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence, R.I.
Bernard Baccari	Treasurer	322 Varnum Dr., Ea. Greenwich, 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
2,000	Common		\$25 par

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MAR 29 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

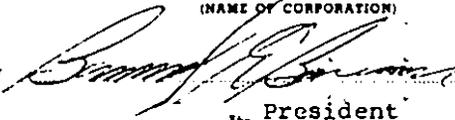
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
160	Common	-	\$25 par

Dated January 3, 19 78

DARLENE JEWELRY MFG. CO.

(NAME OF CORPORATION)

By



Its President

6116

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

UNITED PEARL CORP.

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
UNITED PEARL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
215 Washington Street, We. Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is
Francis A. Monti, 732 Industrial Bank Bldg., Prov., R. I. 02903

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 n/a

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

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

Name	Office	Address
Bernard E. Baccari	Director	322 Varnum Dr., Ea. Greenwich, R. I.
John Baccari	Director	1599 Smith St., No. Providence, R. I.
Madeline Colantino	Director	14 Trinity Parkway, Providence, R. I.
Vincent Baccari	Director	57 Wilson Avenue, Johnston, R. I.
	Director	
	Director	
Bernard E. Baccari	President	322 Varnum Dr., Ea. Greenwich, R. I.
John Baccari	Vice President	1599 Smith St., No. Providence, R. I.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence, R. I.
Bernard E. Baccari	Treasurer	322 Varnum Dr., Ea. Greenwich, 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
500	Common	-	no par

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MAR 9 1977

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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:

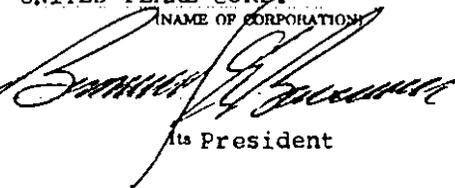
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
120	Common	-	no par

Dated January 3, 1977

UNITED PEARL CORP.

(NAME OF CORPORATION)

By



its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

DARLENE JEWELRY MFG. 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
DARLENE JEWELRY MFG. CO.

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

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

and the name of its registered agent in Rhode Island at such address is
Francis A. Monti, 732 Industrial Bank Bldg., Providence, R.I. 02903

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture of ladies costume jewelry

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

Name	Office	Address
Bernard Baccari	Director	322 Varnum Dr., Ea. Greenwich, R. I.
John Baccari	Director	1599 Smith St., No. Providence, R. I.
Madcline Colantino	Director	14 Trinity Parkway, Providence, R. I.
Vincent Baccari	Director	57 Wilson Avenue, Johnston, R. I.
	Director	
	Director	
Bernard Baccari	President	322 Varnum Dr., Ea. Greenwich, R. I.
John Baccari	Vice President	1599 Smith St., No. Providence, R. I.
Madcline Colantino	Secretary	14 Trinity Parkway, Providence, R. I.
Bernard Baccari	Treasurer	322 Varnum Dr., Ea. Greenwich, 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
2,000	Common		\$25 par

MAR 7 1977

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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:

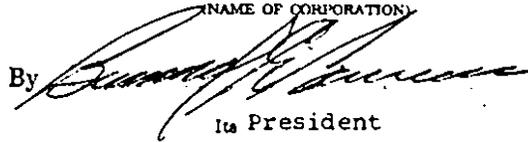
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
160	Common	-	\$25 par

Dated January 3, 1977

DARLENE JEWELRY MFG. CO.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

UNITED PEARL CORP.

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
UNITED PEARL CORP.

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

THIRD: The address of its registered office in Rhode Island is
215 Washington Street, West Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is
Francis A. Monti, 732 Industrial Bank Building, Providence, R. I. 02903

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 **n/a**

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

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

Name	Office	Address
Bernard E. Baccari	Director	322 Varnum Drive, East Greenwich, R.I.
John Baccari	Director	1599 Smith St., No. Providence, R. I.
Madeline Colantino	Director	14 Trinity Parkway, Providence, R. I.
Vincent Baccari	Director	57 Wilson Avenue, Johnston, R. I.
	Director	
	Director	
Bernard E. Baccari	President	322 Varnum Drive, East Greenwich, R.I.
John Baccari	Vice President	1599 Smith St., No. Providence, R.I.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence, R. I.
Bernard E. Baccari	Treasurer	322 Varnum Drive, East Greenwich, 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
500	Common	-	No Par

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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:

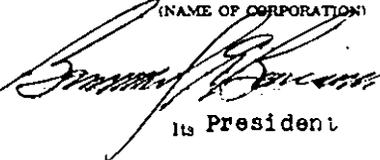
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
120	Common	-	No Par

Dated January 2, 1976

UNITED PEARL CORP.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

DARLENE JEWELRY MFG. 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 DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 483 Main Street, Pawtucket, Rhode Island

and the name of its registered agent in Rhode Island at such address is Francis A. Monti, 732 Industrial Bank Bldg., Providence, R. I. 02903

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture of ladies costume jewelry

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

Name	Office	Address
Bernard Baccari	Director	322 Varnum Drive, East Greenwich, R.I.
John Baccari	Director	1599 Smith St., North Providence, R.I.
Madeline Colantino	Director	14 Trinity Parkway, Providence, R. I.
Vincent Baccari	Director	57 Wilson Avenue, Johnston, R.I.
	Director	
	Director	
Bernard Baccari	President	322 Varnum Drive, East Greenwich, R.I.
John Baccari	Vice President	1599 Smith St., North Providence, R. I.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence, R. I.
Bernard Baccari	Treasurer	322 Varnum Drive, East Greenwich, 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
2,000	Common		\$25 par

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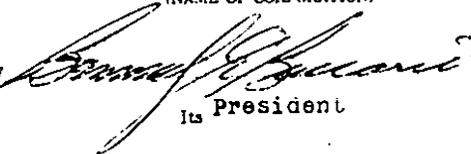
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
160	Common	-	\$25 par

Dated January 2, , 1976

DARLENE JEWELRY MFG. CO.
(NAME OF CORPORATION)

By



Its President

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

UNITED PEARL CORP.

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

UNITED PEARL CORP.

SECOND: It is incorporated under the laws of Rhode Island

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

215 Washington Street, West Warwick, R. I.

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

Francis A. Monti, 732 Industrial Bank Building, Providence, R. I. 02903

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 n/a

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

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

Name	Office	Address
Bernard E. Baccari	Director	322 Varnum Drive, East Greenwich, R. I.
John Baccari	Director	1599 Smith St., No. Providence, R. I.
Madeline Colantino	Director	14 Trinity Parkway, Providence, R. I. 19 ALLENDALE RVC
Vincent Baccari	Director	52 Wilson Avenue, Johnston, R. I.
	Director	
	Director	
Bernard E. Baccari	President	322 Varnum Drive, East Greenwich, R. I.
John Baccari	Vice President	1599 Smith St., No. Providence, R. I.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence, R. I.
Bernard E. Baccari	Treasurer	322 Varnum Drive, East Greenwich, 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
500	Common	-	No Par

MAR 3 1975

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>
120	Common	-	No Par

Dated January 18, 1975

UNITED PEARL CORP.
(NAME OF CORPORATION)

By



Its President

SEC. OF STATE
15.00
015 89**

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

DARLENE JEWELRY MFG. 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
DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
483 Main Street, Pawtucket, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Francis A. Monti, 732 Industrial Bank Building, Providence, R. I. 02903

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture of ladies costume jewelry

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

Name	Office	Address
Bernard Baccari	Director	322 Varnum Drive, East Greenwich, R. I.
John Baccari	Director	1599 Smith St., North Providence, R. I.
Madeline Colantino	Director	14 Trinity Parkway, Providence, R. I.
Vincent Baccari	Director	57 Wilson Avenue, Johnston, R. I. 14 ALLENDALE AVE
	Director	
	Director	
Bernard Baccari	President	322 Varnum Drive, East Greenwich, R. I.
John Baccari	Vice President	1599 Smith St., North Providence, R. I.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence, R. I.
Bernard Baccari	Treasurer	322 Varnum Drive, East Greenwich, 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
2,000	Common		\$25 par

APR 4 1975

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:

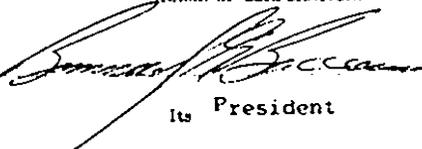
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
160	Common	-	\$25 par

Dated January 18, 1975

DARLENE JEWELRY MFG. CO.

(NAME OF CORPORATION)

By



Its President

FILE - 9-75 SEC. OF STATE - 758 AR***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

ANNUAL REPORT

OF

UNITED PEARL CORP.

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

UNITED PEARL CORP.

SECOND: It is incorporated under the laws of Rhode Island

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

215 Washington Street, West Warwick, Rhode Island

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

Francis A. Monti, 732 Industrial Bank Building, Providence, R. I. 02903

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 n/a

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

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

Name	Office	Address
Bernard E. Baccari	Director	322 Varum Drive, East Greenwich, R. I.
John Baccari	Director	1599 Smith St., North Providence, R. I.
Madeline Colantino	Director	14 Trinity Parkway, Providence, R. I.
Vincent Baccari	Director	57 Wilson Avenue, Johnston, R. I.
	Director	
	Director	
Bernard E. Baccari	President	322 Varum Drive, East Greenwich, R. I.
John Baccari	Vice President	1599 Smith St., North Providence, R. I.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence, R. I.
Bernard E. Baccari	Treasurer	322 Varum Drive, East Greenwich, 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
500	Common	-	No Par

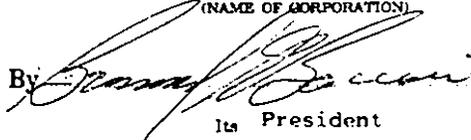
MAR 17 1974

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>
120	Common	-	No Par

Dated February 1, 1974

UNITED PEARL CORP.
(NAME OF CORPORATION)

By 
Its President

SEC. OF STATE 1108 AR*****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

ANNUAL REPORT
OF

Darlene Jewelry Mfg. Co. Inc.

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 Darlene Jewelry Mfg. Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
187 Westminster Mall, Prov. R.I.

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

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 Mfg. of ladies jewelry costume

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

Name	Office	Address
<u>Bernard E. Baccari</u>	<u>Director</u>	<u>322 Varnum Drive, East Greenwich, R.I.</u>
<u>John A. Baccari</u>	<u>Director</u>	<u>1599 Smith St., North Prov. R.I.</u>
<u>Vincent P. Baccari</u>	<u>Director</u>	<u>57 Wilson St., Johnston, R.I.</u>
<u>Madeline B. Colantino</u>	<u>Director</u>	<u>14 Trinity Pkwy, Prov. R.I.</u>
	<u>Director</u>	
<u>Bernard E. Baccari</u>	<u>President</u>	<u>322 Varnum Drive East Greenwich, R.I.</u>
<u>John A. Baccari</u>	<u>Vice President</u>	<u>1599 Smith St., No. Prov. R.I.</u>
<u>Madeline B. Colantino</u>	<u>Secretary</u>	<u>14 Trinity Pkwy Prov. R.I.</u>
<u>Bernard E. Baccari</u>	<u>Treasurer</u>	<u>322 Varnum Drive, East Greenwich, R.I.</u>

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:

<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>
<u>660</u>	<u>common</u>		<u>N/P</u>

MAR 1 1973

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>
160	common		N/P
0			

Dated Feb. 22, 1973

Darlene Jewelry Mfg. Co., Inc.

(NAME OF CORPORATION)

By

Madeleine G. ...
Secretary

MAR 15 1973 328 103** * 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
ANNUAL REPORT
OF

DARLENE JEWELRY MFG. 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

DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of Rhode Island

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

483 Main Street, Pawtucket, Rhode Island

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

Francis A. Monti, 732 Industrial Bank Building, Providence, R. I. 02903

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture of ladies costume jewelry

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

Name	Office	Address
Bernard Baccari	Director	322 Varnum Drive, East Greenwich, R. I.
John Baccari	Director	1599 Smith St., North Providence, R. I.
Madeline Colantino	Director	14 Trinity Parkway, Providence, R. I.
Vincent Baccari	Director	57 Wilson Avenue, Johnston, R. I.
	Director	
	Director	
Bernard Baccari	President	322 Varnum Drive, East Greenwich, R. I.
John Baccari	Vice President	1599 Smith St., North Providence, R. I.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence, R. I.
Bernard Baccari	Treasurer	322 Varnum Drive, East Greenwich, 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
2,000	Common		\$25 par

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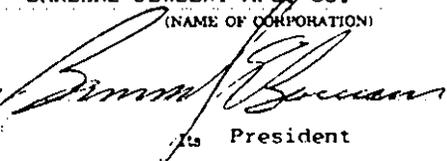
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
160	Common	-	\$25 par

Dated February 1, 1974

DARLENE JEWELRY MFG. CO.
(NAME OF CORPORATION)

By



Its President

MIN 12-74 SEC. OF STATE : 5115 AR*****15.00

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Darlene Jewelry Mfg. Co., Inc.

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 Darlene Jewelry Mfg. Co. Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
187 Westminster Mall, Providence, R. I.

and the name of its registered agent in Rhode Island at such address is
Arnold A. Zoglio, Jr.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing costume jewelry

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

Name	Office	Address
Bernard Baccari	Director	322 Varnum Dr. East Greenwich, R. I.
John A. Baccari	Director	1599 Smith St., No. Prov. R.I.
Madeline Colantino	Director	14 Trinity Pkwy Prov. R.I.
Vincent Baccari	Director	57 Wilson St., Johnston, R.I.
	Director	
Bernard Baccari	President	SAME AS ABOVE
John A. Baccari	Vice President	" " "
Madeline Colantino	Secretary	" " "
Bernard Baccari	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
560	common		no par

MAR 11 1972 jmc

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>
160	common		no par

Dated Feb 18, 1972

Darlene Jewelry Mfg. Co., Inc.

(NAME OF CORPORATION)

By

Benny Gibson
President

3710 Allison Street
St. Louis, Mo. 63108
6-72

Filing fee: \$10.00

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

1971

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 DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 483 Main Street
Pawtucket, Rhode Island

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

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 manufacture and sale of jewelry

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

Name	Office	Address
Madeline Colantino	Director	14 Trinity Parkway, Providence
John Baccari	Director	1599 Smith Street, No. Prov.
Vincent Baccari	Director	57 Wilson Avenue, Johnston
Bernard Baccari	Director	322 Varnum Drive, Ea. Greenwich
	Director	
	Director	
Bernard Baccari	President	322 Varnum Drive, Ea. Greenwich
John Baccari	Vice President	1599 Smith Street, No. Prov.
Madeline Colantino	Secretary	14 Trinity Parkway, Providence
Bernard Baccari	Treasurer	322 Varnum Drive, Ea. Greenwich

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
60			0

MAY 14 1971

BY THE STATE SECRETARY

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>
60	Common		No Par.

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 19,500.00

- TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$
- (b) The value of all such property within Rhode Island \$
- (c) Gross amount of business for 12 months ended preceding December 31 \$
- (d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island \$

(NOTE — If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated May 14, 1921

Darlene Jewelry Mfg. Co.

By *Bernard Bassani*
President

State of Rhode Island
County of Providence, Sc.

At Pawtucket in said county, this 14th day of May, 1921, before me personally appeared Bernard Bassani, who being first duly sworn, declared that he is the President of Darlene Jewelry Mfg. Co. that he signed the foregoing document as President of said corporation, and that the statements therein contained are true.

Arnold A. Gaylord
Notary Public

Filing fee: \$10.00

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

1969

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 DARLENE JEWELRY MFG. CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 233 Harris Avenue / Providence, Rhode Island

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

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 manufacture and sale of jewelry

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

Name	Office	Address
Madeline Colantino	Director	14 Trinity Parkway, Providence
John Baccari	Director	1599 Smith Street, No. Providence
Vincent Baccari	Director	57 Wilson Avenue, Johnston
Bernard Baccari	Director	24 Loxley Road, Providence
	Director	
	Director	
Bernard Baccari	President	24 Loxley Road, Providence
John Baccari	Vice President	1599 Smith Street, No. Providence
Madeline Colantino	Secretary	14 Trinity Parkway, Providence
Bernard Baccari	Treasurer	24 Loxley Road, Providence

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
60			no par

MAY 14 1971 *Jm*

Filing fee: \$10.00

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

1970

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 DARLENE JEWELRY MFG. CO.

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

THIRD: The address of its registered office in Rhode Island is 233 Harris Avenue
Providence, Rhode Island

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

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 manufacture and sale of jewelry

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

Name	Office	Address
Madeline Colantino	Director	14 Trinity Parkway, Providence
John Baccari	Director	1599 Smith Street, No. Providence
Vincent Baccari	Director	57 Wilson Avenue, Johnston
Bernard Baccari	Director	24 Loxley Road, Providence
	Director	
	Director	
Bernard Baccari	President	24 Loxley Road, Providence
John Baccari	Vice President	1599 Smith Street, No. Providence
Madeline Colantino	Secretary	14 Trinity Parkway, Providence
Bernard Baccari	Treasurer	24 Loxley Road, Providence

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
60			0

MAY 14 1971 *Jm*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 19,500.00

- TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$
- (b) The value of all such property within Rhode Island \$
- (c) Gross amount of business for 12 months ended preceding December 31 . . . \$
- (d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island . . . \$

(NOTE — If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated 14th May, 1971

Darlene Jewelry Mfg Co.
By Bernard Baccali
Its President

State of Rhode Island
County of Providence Sc.

At Pawtucket in said county, this 14th day of May, 1971, before me personally appeared Bernard Baccali, who being first duly sworn, declared that he is the President of Darlene Jewelry Mfg Co that he signed the foregoing document as President of said corporation, and that the statements therein contained are true.

Arnold A. Jaybio Jr.
Notary Public

Filing Fee: \$10.00

FICTITIOUS BUSINESS NAME STATEMENT
OF

DARLENE JEWELRY MFG. CO.

(Correct Name of Corporation)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended,
the undersigned corporation hereby submits the following statement for authority to transact
business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be used ... UNITED PEARL CORP.

SECOND: Name of applicant corporation DARLENE JEWELRY MFG. CO.

THIRD: Incorporated under the laws of ... Rhode Island

FOURTH: Date of incorporation ... March 16, 1954

FIFTH: Business in which engaged Jewelry manufacturing

SIXTH: Address of registered office within Rhode Island

483 Main St., Pawtucket, Rhode Island 02860

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated January 5, 1978

(This statement shall expire
five (5) years from date of
filing)

DARLENE JEWELRY MFG. CO.

(Applicant)

By *[Signature]*
Its

3088B105
1000BL
000

JAN 9 1978

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

DARLENE JEWELRY MFG, Co.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section *7-1.1-12* of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of *RHODE
ISLAND*, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is *DARLENE JEWELRY MFG, Co.*

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is *FRANCIS A. MINTI, 732
INDUSTRIAL BANK BLDG, PROVIDENCE, R.I.*

FIFTH: The name of its successor registered agent is *BERNARD BACCARI,
483 MAIN ST, PAWTUCKET, R.I.*

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated *Oct. 6*, 19*80*

DARLENE JEWELRY MFG, Co.

By *[Signature]*

Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *Pawtucket* in said county on this *6th* day
of *October*, 19*80*, personally appeared before me
BERNARD BACCARI, who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *DARLENE JEWELRY MFG, Co.*
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

996A140000100081

Francis A. Monti
Notary Public
Notary Public

OCT 9 1980

[Signature]