



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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. 22971		2. Name of Corporation Imperial-Deltah, Inc.		
3. Street Address Principal Business Office 795 Waterman Avenue		City East Providence	State RI	Zip 02914
4. Business Phone No. (401) 434-2595		5. State of Incorporation DELAWARE		6. SIC Code 3731
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of jewelry				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Banice C. Bazar		Vice President Name None		
Street Address 793 Waterman Avenue		Street Address		
City East Providence	State RI	Zip 02914		
Secretary Name Banice C. Bazar		Treasurer Name Banice C. Bazar		
Street Address As above		Street Address As above		
City	State	Zip		
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Banice C. Bazar		Director Name Beverly E. Bazar		
Street Address As above		Street Address 793 Waterman Avenue		
City	State	Zip	City East Providence	State RI
			Zip 02914	
Director Name		Director Name		
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
2000	Common	\$1.00 par value	2000	Common
			\$1.00 par value	

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



* 2 2 9 7 1 *

File Date: Feb 3, 99

Check No.: 2305

By: ID.

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

Banice C. Bazar

Print or Type Name of Officer

President

Title of Officer

Date



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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.
22971

2. Name of Corporation
Imperial-Deltah, Inc.

3. Street Address Principal Business Office

795 Waterman Avenue

City

East Providence

State

RI

Zip

02914

4. Business Phone No.

(401) 434-2595

5. State of Incorporation
DELAWARE

6. SIC Code
3731

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

Manufacture of jewelry.

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

President Name

Banice C. Bazar

Street Address

793 Waterman Avenue

City

State

Zip

East Providence

RI

02914

Secretary Name

Banice C. Bazar

Street Address

793 Waterman Avenue

City

State

Zip

East Providence

RI

02914

Vice President Name

None

Street Address

City

State

Zip

Treasurer Name

Banice C. Bazar

Street Address

793 Waterman Avenue

City

State

Zip

East Providence

RI

02914

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

Director Name

Banice C. Bazar

Street Address

793 Waterman Avenue

City

State

Zip

East Providence

RI

02914

Director Name

Beverly E. Bazar

Street Address

793 Waterman Avenue

City

State

Zip

East Providence

RI

02914

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2000

Common

\$1.00 par value

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2000

Common

\$1.00 par value

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



★ 2 2 9 7 1 ★

File Date:

2-20-98

Check No.:

2001

By:

160

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

Banice C. Bazar

Print or Type Name of Officer

President

Title of Officer

Date

2/17/98



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. **22971** 2. Name of Corporation
Imperial-Deltah, Inc.

3. Street Address Principal Business Office
795 Waterman Avenue

City State
East Providence RI

Zip
02914

4. Business Phone No. **(401) 434-2595** 5. State of Incorporation
DELAWARE

6. SIC Code
3731

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

Manufacture of jewelry.

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

President Name

Vice President Name

Banice C. Bazar

None

Street Address

Street Address

793 Waterman Avenue

City State Zip
East Providence RI 02914

City State Zip

Secretary Name

Treasurer Name

Banice C. Bazar

Banice C. Bazar

Street Address

Street Address

793 Waterman Avenue

793 Waterman Avenue

City State Zip
East Providence RI 02914

City State Zip
East Providence RI 02914

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

Director Name

Director Name

Banice C. Bazar

Beverly E. Bazar

Street Address

Street Address

793 Waterman Avenue

793 Waterman Avenue

City State Zip
East Providence RI 02914

City State Zip
East Providence RI 02914

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

2000

Common

\$1.00 par value

2000

Common

\$1.00 par value

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



File Date: 2/11/97

Check No.: 1258

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.

Signature of Officer

Date

Banice C. Bazar

Print or Type Name of Officer

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. 22971 2. NAME OF CORPORATION I.P.S. JEWELRY, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 795 WATERMAN AVENUE CITY EAST PROVIDENCE STATE R I ZIP CODE 02914

4. BUSINESS PHONE NO. 401 434-2595 5. STATE OF INCORPORATION DELAWARE 6. SAC CODE 3731

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

Manufacture of Jewelry

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Banice C. Bazar VICE PRESIDENT NAME None

STREET ADDRESS 793 Waterman Avenue STREET ADDRESS

CITY East Providence STATE RI ZIP CODE 02914 CITY STATE ZIP CODE

SECRETARY NAME Banice C. Bazar TREASURER NAME Banice C. Bazar

STREET ADDRESS 793 Waterman Avenue STREET ADDRESS 793 Waterman Avenue

CITY East Providence STATE RI ZIP CODE 02914 CITY East Providence STATE RI ZIP CODE 02914

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Banice C. Bazar DIRECTOR NAME Beverly E. Bazar

STREET ADDRESS 793 Waterman Avenue STREET ADDRESS 793 Waterman Avenue

CITY East Providence STATE RI ZIP CODE 02914 CITY East Providence STATE RI ZIP CODE 02914

DIRECTOR NAME DIRECTOR NAME

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
2000	Common	\$1.00 par value	2000	Common	\$1.00 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: 2-22-96

Check No: 533

By: 10P - 1/4P

For Secretary of State Use Only

Signature of Officer

Banice C. Bazar
Print or Type Name of Officer

President

Title of Officer

2-21-96

Date

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

Corporate ID: **0022971** Annual Report for the year: **1995**

Name of Corporation: **I.P.S. JEWELRY, INC.**

Business entity organized under the laws of the State of: **Delaware**

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

-----**3701 Old Court Road**

-----**Baltimore, Maryland**

Phone: _____

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

-----**793 Waterman Avenue**

-----**East Providence, RI 02914**

Phone: **(401) 434-2595**

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:

Manufacture of jewelry

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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Banice C. Bazar	793 Waterman Ave., East Prov., RI	02914	
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VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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None			
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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Banice C. Bazar	As above		
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TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
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Banice C. Bazar	As above		
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THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Banice C. Bazar	As above		
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Beverly E. Bazar	793 Waterman Ave., East Prov., RI	02914	
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
2000	Common
	\$1.00 par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
2000	Common
	\$1.00 par value

FILED

JAN 17 1995

By **10P #308062**

Date **✓ 1-16**, 19 **95**

By: _____

Banice C. Bazar

PRINT OR TYPE NAME OF OFFICER SIGNING

President

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.

EDWARD S. GOLDIN
123 DYER STREET
PROVIDENCE, RI 02903

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT

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: 22971

Annual Report for the year: 1994

Name of Business Entity: I.P.S. JEWELRY, INC.

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

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

3701 Old Court Road

Baltimore, Maryland

Phone: ()

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

793 Waterman Avenue

East Providence, RI 02914

Phone: (401) 434-2597

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:

Edward S. Goldin, Esq.

Pucci & Goldin, Inc.

123 Dyer Street

Providence, RI 02903

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

Jewelry manufacturing

Date of Organization: _____

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

9/24/58

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>Banice C. Bazar</u>	<u>793 Waterman Ave., East Providence, RI</u>	<u>02914</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
<u>None</u>			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<u>Banice C. Bazar</u>	<u>As above</u>		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
<u>Banice C. Bazar</u>	<u>As above</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Banice C. Bazar</u>	<u>As above</u>		
<u>Beverly E. Bazar</u>	<u>793 Waterman Ave., East Providence, RI</u>	<u>02914</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable):

NUMBER 2000

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 2000

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR \$1.00

JAN 24 1994

SEC'Y OF ST

Filing Fee \$50.00

7363 9/16
To be filed annually between
January 1 and March 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CORPORATION DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CORPORATE ID 22971 ANNUAL REPORT FOR 1993

NAME: I.P.S. JEWELRY, INC.

STATE OF INCORPORATION: Delaware

CHARACTER OF BUSINESS: Jewelry manufacturing

IF FOREIGN, ADDRESS OF PRINCIPAL OFFICE: 3701 Old Court Road,
Baltimore, MD

BUSINESS ADDRESS IN RHODE ISLAND: 123 Dyer Street, Providence,
Rhode Island 02903 - c/o Edward S. Goldin

NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS:

<u>Banice C. Bazar</u>	<u>Director</u>	<u>793 Waterman Ave., E. Prov., RI</u>
<u>Beverly E. Bazar</u>	<u>Director</u>	<u>793 Waterman Ave., E. Prov., RI</u>
<u>Gerald M. Bazar</u>	<u>Director</u>	<u>4600 Casper Crt., Virginia Bch, VA</u>
<u>David N. Bazar</u>	<u>Director</u>	<u>43 Cindy Ann Dr., East Greenwich, RI</u>
<u>Peter B. Bazar</u>	<u>Director</u>	<u>350 Kent Dr., East Greenwich, RI</u>
<u>Banice C. Bazar</u>	<u>President</u>	<u>As above</u>
<u>None</u>	<u>Vice Pres.</u>	<u>As above</u>
<u>Banice C. Bazar</u>	<u>Secretary</u>	<u>As above</u>
<u>Edward S. Goldin</u>	<u>Asst. Sec.</u>	<u>123 Dyer St., Providence, RI 02903</u>
<u>Banice C. Bazar</u>	<u>Treasurer</u>	<u>As above</u>

Authorized shares: 2000 Common \$1.00 par value PAID

Issued: 2000 Common \$1.00 par value JAN 29 1993

RECEIVED

Dated , 1993

I.P.S. JEWELRY, INC.

By *[Signature]*

Title *Asst. Secy*

Filing Fee \$50.00

To be filed annually between
January 1 and March 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CORPORATION DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CORPORATE ID 22971

ANNUAL REPORT FOR 1992

NAME: I.P.S. JEWELRY, INC.

STATE OF INCORPORATION: Delaware

CHARACTER OF BUSINESS: Jewelry manufacturing

IF FOREIGN, ADDRESS OF PRINCIPAL OFFICE: 3701 Old Court Road,
Baltimore, MD

BUSINESS ADDRESS IN RHODE ISLAND: 123 Dyer Street, Providence,
Rhode Island 02903 - c/o Edward S. Goldin

NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS:

Banice C. Bazar Director 222 Meshanticut Valley Pkwy, Cranston, RI

Meyer Bazar Director 449 Hariton Court, Norfolk, VA

Banice C. Bazar President As above

Meyer Bazar Vice Pres. As above

Banice C. Bazar Secretary As above

Edward S. Goldin Asst. Sec. 123 Dyer St., Providence, RI 02903

Meyer Bazar Treasurer As above

Authorized shares: 2000 Common \$1.00 par value

Issued: 2000 Common \$1.00 par value

Dated PAID, 1992

MAR 9 3 1992

SECY OF STATE

I.P.S. JEWELRY, INC.

By 

Title Assistant Secretary

Filing Fee \$50.00

To be filed annually between
January 1 and March 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CORPORATION DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

55

CORPORATE ID 22971 ANNUAL REPORT FOR 1991

NAME: I.P.S. JEWELRY, INC.

STATE OF INCORPORATION: Delaware

CHARACTER OF BUSINESS: Jewelry manufacturing

IF FOREIGN, ADDRESS OF PRINCIPAL OFFICE: Not Applicable

BUSINESS ADDRESS IN RHODE ISLAND: 123 Dyer Street, Providence,
Rhode Island 02903 - c/o Edward S. Goldin

NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS:

<u>Banice C. Bazar</u>	<u>Director</u>	<u>793 Waterman Ave., E. Prov., RI</u>
<u>Meyer Bazar</u>	<u>Director</u>	<u>449 Hariton Court, Norfolk, VA</u>
<u>B. Elliott Koppel</u>	<u>Director</u>	<u>17383 Bridleway Tr., Boca Raton, FL</u>
<u>Meyer Bazar</u>	<u>President</u>	<u>As above</u>
<u>Banice C. Bazar</u>	<u>Vice Pres.</u>	<u>As above</u>
<u>B. Elliott Koppel</u>	<u>Vice Pres.</u>	<u>As above</u>
<u>B. Elliott Koppel</u>	<u>Secretary</u>	<u>As above</u>
<u>Edward S. Goldin</u>	<u>Asst. Sec.</u>	<u>123 Dyer St., Providence, RI 02903</u>
<u>Banice C. Bazar</u>	<u>Treasurer</u>	<u>As above</u>

Authorized shares: 2000 Common No par value

PAID

Issued: 2000 Common MAR 01 1991 No par value

SECY OF STATE

Dated Feb 28, 1991

I.P.S. JEWELRY, INC.

By Banice C. Bazar

Title Pres

Filing Fee \$15.00

To be filed annually between
January 1 and March 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CORPORATION DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CORPORATE ID 22971 ANNUAL REPORT FOR 1990

NAME: I.P.S. JEWELRY, INC.

STATE OF INCORPORATION: Delaware

CHARACTER OF BUSINESS: Jewelry manufacturing

IF FOREIGN, ADDRESS OF PRINCIPAL OFFICE: 3701 Old Court Road,
Baltimore, MD

BUSINESS ADDRESS IN RHODE ISLAND: 123 Dyer Street, Providence,
Rhode Island 02903 - c/o Edward S. Goldin

NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS:

<u>Banice C. Bazar</u>	<u>Director</u>	<u>793 Waterman Ave., E. Prov., RI</u>
<u>Meyer Bazar</u>	<u>Director</u>	<u>449 Hariton Court, Norfolk, VA</u>
<u>B. Elliott Koppel</u>	<u>Director</u>	<u>17383 Bridleway Boca Raton, FL</u>
<u>B. Elliott Koppel</u>	<u>President</u>	<u>As above</u>
<u>Meyer Bazar</u>	<u>Vice Pres.</u>	<u>As above</u>
<u>Banice C. Bazar</u>	<u>Vice Pres.</u>	<u>As above</u>
<u>Banice C. Bazar</u>	<u>Secretary</u>	<u>As above</u>
<u>Edward S. Goldin</u>	<u>Asst. Sec.</u>	<u>123 Dyer St., Providence, RI 02903</u>
<u>Meyer Bazar</u>	<u>Treasurer</u>	<u>As above</u>

Authorized shares: 2000 Common \$1.00 par value

Issued: 2000 Common \$1.00 par value

Dated 2/2, 1990

I.P.S. JEWELRY, INC.

By [Signature]
Edward S. Goldin
Title Assistant Secretary

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

10.42

Corporate ID 22971 Annual Report for the year 1989

FIRST: The name of the corporation is I.P.S. JEWELRY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Jewelry manufacturing

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

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Banice C. Bazar	Director	793 Waterman Ave., E. Prov., RI 02914
Meyer Bazar	Director	449 Haritan Ct., Norfolk, VA 23505
B. Elliott Koppel	Director	555 Oaks Lane, Pompano Beach, FL 33069
Meyer Bazar	President	As above
B. Elliott Koppel	V.P.	As above
Banice C. Bazar	Vice President	As above
B. Elliott Koppel	Secretary	As above
Edward S. Goldin	Asst. Sec.	123 Dyer St., Providence, RI 02903
Banice C. Bazar	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
2000	Common	

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
2000	Common	

Par Value
or statement that
shares are without
par value

No par value

Dated 1/25 19 89

I.P.S. JEWELRY, INC.
(Name of Corporation)

By [Signature]

Title Edward S. Goldin, Assistant Secretary

(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 22971 Annual Report for the year 1988

FIRST: The name of the corporation is I.P.S. JEWELRY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Jewelry manufacturing.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 123 Dyer St., Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Banice C. Bazar	Director	793 Waterman Avenue, E. Prov., RI 02914
Meyer Bazar	Director	449 Hariton Ct., Norfolk, VA 23505
B. Elliott Koppel	Director	555 Oaks Lane, Pompano Beach, CA 33069
Meyer Bazar	President	As above
B. Elliott Koppel	Vice Pres.	As above
Banice C. Bazar	Vice President	As above
B. Elliott Koppel	Secretary	As above
Edward S. Goldin	Asst. Sec.	123 Dyer St., providence, RI 02903
Banice C. Bazar	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common	PAID	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common	--	\$1.00

Dated January 21, 19 88

I.P.S. JEWELRY, INC.

(Name of Corporation)

By 

Title Assistant Secretary

(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 22971 Annual Report for the year 1987

FIRST: The name of the corporation is I.P.S. JEWELRY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Jewelry manufacturing.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 123 Dyer St., Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Banice C. Bazar	Director	793 Waterman Ave., E. Prov., RI 02914
Meyer Bazar	Director	449 Haritan Court, Norfolk, VA 23505
B. Elliott Koppel	Director	555 Oaks Lane, Pompano Beach, FL 23505
B. Elliott Koppel	President	As above
Banice C. Bazar	Vice Pres.	As above
Meyer Bazar	Vice President	As above
Banice C. Bazar	Secretary	As above
Edward S. Goldin	Asst. Sec.	123 Dyer St., Providence, RI 02903
Meyer Bazar	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common	--	\$1.00

Dated February 4, 19 87

I.P.S. JEWELRY, INC.

(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title Edward S. Goldin, Asst. Sec.

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 22971 Annual Report for the year 1986

FIRST: The name of the corporation is I.P.S. JEWELRY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Jewelry manufacturing

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

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Banice C. Bazar	Director	793 Waterman Ave., E. Prov., RI 02914
B. Elliott Koppel	Director	555 Oak Lane, Apt. 307 Pompano Beach, FL 33069
Meyer Bazar	Director	449 Haritan Ct., Norfolk, VA 23505
Meyer Bazar	President	As above
B. Elliott Koppel	Vice Pres.	As above
Banice C. Bazar	Vice President	As above
B. Elliott Koppel	Secretary	As above
Edward S. Goldin	Asst. Sec.	123 Dyer St., Providence, RI 02903
Banice C. Bazar	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common	--	\$1.00

Dated February 18, 1986 I.P.S. JEWELRY, INC.

(Name of Corporation)

By [Signature]

Title Edward S. Goldin, Asst. Secretary

(Report must be signed by an officer)

Filing fee: \$15.00

I D #22971

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 1985

FIRST: The name of the corporation is I. P. S. JEWELRY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Jewelry manufacturing.

FOURTH: If foreign corporation, address of its principal office

123 Dyer Street, Providence, RI 02903

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Bance C. Bazar	Director	793 Waterman Ave., E. Prov., RI 02914
Meyer Bazar	Director	449 Haritan Ct., Norfolk, VA 23505
B. Elliott Koppel	Director	555 Oaks Lane, Apt. 307 Pompano Beach, FL 33069
Banice C. Bazar	President	As above
B. Elliott Koppel	Vice Pres.	As above
Meyer Bazar	Vice President	As above
Meyer Bazar	Secretary	As above
Edward S. Goldin	Asst. Sec.	123 Dyer Street, Prov., RI 02903
B. Elliott Koppel	Treasurer	As above

(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	--	\$1.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common	--	\$1.00 par value

Dated: February 7, 1985

I. P. S. JEWELRY, INC.

(Name of Corporation)

RECEIVED MAR 1985

By

Ed S. Goldin, Asst. Secy

Title Edward S. Goldin, Asst. 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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year .. 1984

FIRST: The name of the corporation is I.P.S. JEWELRY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry manufacturing

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

FIFTH: Business address in Rhode Island

..... 123 Dyer Street, Providence, R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Banice C. Bazar	Director	793 Waterman Avenue, East Providence, RI
Meyer Bazar	Director	449 Haritan Court, Norfolk, VA 23505 555 Oaks Lane, Apt. 307
B. Elliott Koppel	Director	Pompano Beach, FL 33060
B. Elliott Koppel	President	As above
Banice C. Bazar	Vice President	As above
Meyer Bazar	Vice Pres.	As above
Banice C. Bazar	Secretary	As above
Edward S. Goldin	Asst. Sec.	123 Dyer Street, Providence, R. I.
Meyer Bazar	Treasurer	As above

(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
2,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	1	\$1.00

Dated: January 10 1984

I.P.S. JEWELRY, INC.

(Name of Corporation)

By

Title Edward S. Goldin, Asst. 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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is I.P.S. JEWELRY, INC. (formerly
Imperial Pearl Syndicate, Inc.)

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Jewelry manufacturing.

FOURTH: If foreign corporation, address of its principal office
793 Waterman Ave., East Providence, RI 02914

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Banice C. Bazar	Director	793 Waterman Avenue, East Prov., RI 02914
Meyer Bazar	Director	449 Haritan Court, Norfolk, VA 23505
B. Elliott Koppel	Director	555 Oaks Lane, Apt. 307 Pompano Beach, FL 33060
Meyer Bazar	President	As above
B. Elliott Koppel	Vice Pres.	As above
Banice C. Bazar	Vice President	As above
B. Elliott Koppel	Secretary	As above
Edward S. Goldin	Asst. Sec.	123 Dyer St., Providence, RI 02903
Banice C. Bazar	Treasurer	As above

(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		\$1.00 par value

MAR 8 1983
pph

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common	3	\$1.00 par value

Dated:

February 17, 1983

I.P.S. JEWELRY, INC.

(Name of Corporation)

By *Edward S. Goldin*
Edward S. Goldin
Title: Assistant 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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is I.P.S. JEWELRY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Jewelry manufacture

FOURTH: If foreign corporation, address of its principal office
793 Waterman Avenue, East Providence, Rhode Island

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) c/o Edward S. Goldin, 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Banice C. Bazar	Director	793 Waterman Avenue, E.Prov., RI
Meyer Bazar	Director	449 Haritan Ct., Norfolk, VA
B. Elliott Koppel	Director	2671 S. Course Dr., Pompano Beach, FL
Banice C. Bazar	President	As above
Meyer Bazar	Vice Pres.	As above
B. Elliott Koppel	Vice President	As above
Meyer Bazar	Secretary	As above
Edward S. Goldin	Asst. Sec.	123 Dyer St., Providence, RI
B. Elliott Koppel	Treasurer	As above

(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		Par value \$1.00 each share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		Par value \$1.00 each share

Dated: February 19, 19 82

I.P.S. Jewelry, Inc.
(Name of Corporation)

By

Title Banice C. Bazar, 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