



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 31422		2. Name of Corporation ROSKAP, INC.			
3. Street Address Principal Business Office 1200 Broad Street		City Providence	State RI	Zip 02905	
4. Business Phone No. (401) 461-0160		5. State of Incorporation Rhode Island		6. SIC Code 2618	
7. Brief Description of the Character of Business Conducted in Rhode Island Jewelry					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Francis Parente, Jr.		Vice President Name Francis Parente, Jr.			
Street Address Ten Carolyn Drive		Street Address Ten Carolyn Drive			
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Secretary Name Francis Parente, Jr.		Treasurer Name Francis Parente, Jr.			
Street Address Ten Carolyn Drive		Street Address Ten Carolyn Drive			
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Francis Parente, Jr.		Director Name Robert D. Fine			
Street Address Ten Carolyn Drive		Street Address 470 Cole Avenue			
City West Warwick	State RI	Zip 02893	City Providence	State RI	Zip 02906
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 No par value			1000 shs	Common	No par value

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



3 1 4 2 2

FILED	
File Date	MAR 29 2005 7942
Check No.	
By	<u>UB</u>
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.

Francis J. Parente Jr. 3-24-05
Signature of Officer Date
Francis Parente, Jr.
Print or Type Name of Officer
President
Title of Officer

Form 630 12/01



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 31422		2. Name of Corporation ROSKAP, INC.			
3. Street Address Principal Business Office 1200 Broad Street		City Providence		State RI	Zip 02905
4. Business Phone No. (401) 461-0160		5. State of Incorporation Rhode Island			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island Jewelry					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Francis Parente, Jr.		Vice President Name Francis Parente, Jr.			
Street Address Ten Carolyn Drive		Street Address Ten Carolyn Drive			
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Secretary Name Francis Parente, Jr.		Treasurer Name Francis Parente, Jr.			
Street Address Ten Carolyn Drive		Street Address Ten Carolyn Drive			
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Francis Parente, Jr.		Director Name Robert D. Fine			
Street Address Ten Carolyn Drive		Street Address 470 Cole Avenue			
City West Warwick	State RI	Zip 02893	City Providence	State RI	Zip 02906
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 No par value			1000 shs	Common	No par value

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



3 1 4 2 2

File Date	1-22-04
Check No.	7143
By:	
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.

1-20-04
Signature of Officer Date
Francis Parente, Jr.
Print or Type Name of Officer
President
Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

31422

ROSKAP, INC.

3. Street Address Principal Business Office

1200 Broad Street

City

Providence

State

RI

Zip

02905

4. Business Phone No.

(401) 461-0160

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2618

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

Jewelry

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

President Name

Francis Parente, Jr.

Vice President Name

Francis Parente, Jr.

Street Address

Ten Carolyn Drive

Street Address

Ten Carolyn Drive

City

West Warwick

State

RI

Zip

02893

City

West Warwick

State

RI

Zip

02893

Secretary Name

Francis Parente, Jr.

Treasurer Name

Francis Parente, Jr.

Street Address

Ten Carolyn Drive

Street Address

Ten Carolyn Drive

City

West Warwick

State

RI

Zip

02893

City

West Warwick

State

RI

Zip

02893

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

Director Name

Francis Parente, Jr.

Director Name

Robert D. Fine

Street Address

Ten Carolyn Drive

Street Address

470 Cole Avenue

City

West Warwick

State

RI

Zip

02893

City

Providence

State

RI

Zip

02906

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 shs

Common

No Par Value

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



* 3 1 4 2 2 *

File Date: 2-21-03

Check No.: 6514

By: ICP

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.

Francis J. Parente, Jr. 1-31-03
Signature of Officer Date

Francis Parente, Jr.

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/02



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

31422 ROSKAP, INC.

3. Street Address Principal Business Office

1200 Broad Street

City

Providence

State

RI

Zip

02905

4. Business Phone No.

(401) 461-0160

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2618

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

Jewelry

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

President Name

Francis Parente, Jr.

Vice President Name

Francis Parente, Jr.

Street Address

Ten Carolyn Drive

Street Address

Ten Carolyn Drive

City

West Warwick

State

RI

Zip

02893

City

West Warwick

State

RI

Zip

02893

Secretary Name

Francis Parente, Jr.

Treasurer Name

Francis Parente, Jr.

Street Address

Ten Carolyn Drive

Street Address

Ten Carolyn Drive

City

West Warwick

State

RI

Zip

02893

City

West Warwick

State

RI

Zip

02893

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

Director Name

Francis Parente, Jr.

Director Name

Robert D. Fine

Street Address

Ten Carolyn Drive

Street Address

470 Cole Avenue

City

West Warwick

State

RI

Zip

02893

City

Providence

State

RI

Zip

02906

Director Name

Director Name

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

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 shs

Common

No Par Value

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



* 3 1 4 2 2 *

File Date: 1-16-02

Check No.: 5619

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.

Francis Parente Jr 1-4-02
Signature of Officer Date

Francis Parente, Jr.

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **31422** 2. Name of Corporation **ROSKAP, INC.**

3. Street Address Principal Business Office **1200 Broad Street** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **(401) 461-0160** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2618**

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

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

President Name Francis Parente, Jr. Street Address Ten Carolyn Drive City West Warwick State RI Zip 02893	Vice President Name Francis Parente, Jr. Street Address Ten Carolyn Drive City West Warwick State RI Zip 02893
Secretary Name Francis Parente, Jr. Street Address Ten Carolyn Drive City West Warwick State RI Zip 02893	Treasurer Name Francis Parente, Jr. Street Address Ten Carolyn Drive City West Warwick State RI Zip 02893

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

Director Name Francis Parente, Jr. Street Address Ten Carolyn Drive City West Warwick State RI Zip 02893	Director Name Robert D. Fine Street Address 470 Cole Avenue City Providence State RI Zip 02906
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000shs Common No Par Value

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



* 3 1 4 2 2 *

File Date: **FILED**

Check No.: **APR 05 2001**

By: **By CC4946**

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 **Francis Parente, Jr.** Date **3-29-01**

Print or Type Name of Officer **Francis Parente, Jr.**

Title of Officer **President**



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 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 31422 2. Name of Corporation ROSKAP, INC.

3. Street Address Principal Business Office
1200 Broad Street

City Providence State RI Zip 02905

4. Business Phone No. (401) 461-0160 5. State of Incorporation RHODE ISLAND

6. SIC Code 2618

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

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

President Name

Francis Parente, Jr.

Vice President Name

Francis Parente, Jr.

Street Address

Ten Carolyn Drive

Street Address

Ten Carolyn Drive

City West Warwick State RI Zip 02893

City West Warwick State RI Zip 02893

Secretary Name

Francis Parente, Jr.

Treasurer Name

Francis Parente, Jr.

Street Address

Ten Carolyn Drive

Street Address

Ten Carolyn Drive

City West Warwick State RI Zip 02893

City West Warwick State RI Zip 02893

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

Director Name

Francis Parente, Jr.

Director Name

Robert D. Fine

Street Address

Ten Carolyn Drive

Street Address

470 Cole Avenue

City West Warwick State RI Zip 02893

City Providence State RI Zip 02906

Director Name

Director Name

Street Address

Street Address

City West Warwick State RI Zip 02893

City Providence State RI Zip 02906

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

AUTHORIZED SHARES

Number of Shares 1000 SHS NO PAR VAL Class/Series NO PAR VAL Par Value NO PAR VAL

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

ISSUED SHARES

Number of Shares 1,000 shs Class/Series Common Par Value None

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



* 3 1 4 2 2 *

File Date: 1/31/00

Check No.: 3938

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.

Francis J. Parente Jr. 1/25/00
Signature of Officer Date

Francis Parente, Jr.

Print or Type Name of Officer

President

Title of Officer



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. **31422** 2. Name of Corporation **ROSKAP, INC.**

3. Street Address Principal Business Office

1200 Broad Street

City

Providence

State

RI

Zip

02905

4. Business Phone No.

(401) 461-0160

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2818

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

Jewelry

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

President Name

Francis Parente, Jr.

Vice President Name

Francis Parente, Jr.

Street Address

Ten Carolyn Drive

Street Address

Ten Carolyn Drive

City State Zip
West Warwick RI 02893

City State Zip
West Warwick RI 02893

Secretary Name

Francis Parente, Jr.

Treasurer Name

Francis Parente, Jr.

Street Address

Ten Carolyn Drive

Street Address

Ten Carolyn Drive

City State Zip
West Warwick RI 02893

City State Zip
West Warwick RI 02893

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

Director Name

Francis Parente, Jr.

Director Name

Robert D. Fine

Street Address

Ten Carolyn Drive

Street Address

470 Cole Avenue

City State Zip
West Warwick RI 02893

City State Zip
Providence RI 02906

Director Name

Director Name

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

1000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

1,000

common

none

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



File Date: May 10, 1999

Check No.: 3201

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.

Francis Parente, Jr. 3/1/99
Signature of Officer Date

Francis Parente, Jr.

Print or Type Name of Officer

President

Title of Officer



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. **31422** 2. Name of Corporation **ROSKAP, INC.**

3. Street Address Principal Business Office
1200 Broad Street

City
Providence

State
RI

Zip
02905

4. Business Phone No.
(401) 461-0160

5. State of Incorporation
RHODE ISLAND

6. SIC Code
2618

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

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

President Name
Francis Parente, Jr.

Vice President Name
Francis Parente, Jr.

Street Address
Ten Carolyn Drive

Street Address
Ten Carolyn Drive

City State Zip
West Warwick RI 02893

City State Zip
West Warwick RI 02893

Secretary Name
Francis Parente, Jr.

Treasurer Name
Francis Parente, Jr.

Street Address
Ten Carolyn Drive

Street Address
Ten Carolyn Drive

City State Zip
West Warwick RI 02893

City State Zip
West Warwick RI 02893

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

Director Name
Francis Parente, Jr.

Director Name
Robert D. Fine
Street Address
470 Cole Avenue

Street Address
Ten Carolyn Drive

Street Address
470 Cole Avenue

City State Zip
West Warwick RI 02893

City State Zip
Providence RI 02906

Director Name

Director Name

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

1000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

1,000 common none

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



File Date: **1-13-98**

Check No.: **2148**

By: **UP**

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 **Francis Parente, Jr.** Date **1/6/98**

Print or Type Name of Officer
Francis Parente, Jr.

Title of Officer
President



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. 31422
2. Name of Corporation ROSKAP, INC.

3. Street Address Principal Business Office
1200 Broad Street

City Providence State RI Zip 02905

4. Business Phone No. (401) 461-0160
5. State of Incorporation RHODE ISLAND

6. SIC Code 2618

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

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

President Name
Francis Parente, Jr.

Vice President Name
Francis Parente, Jr.

Street Address
Ten Carolyn Drive

Street Address
Ten Carolyn Drive

City West Warwick State RI Zip 02893

City West Warwick State RI Zip 02893

Secretary Name
Francis Parente, Jr.

Treasurer Name
Francis Parente, Jr.

Street Address
Ten Carolyn Drive

Street Address
Ten Carolyn Drive

City West Warwick State RI Zip 02893

City West Warwick State RI Zip 02893

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

Director Name
Francis Parente, Jr.

Director Name
Robert D. Fine

Street Address
Ten Carolyn Drive

Street Address
470 Cole Avenue

City West Warwick State RI Zip 02893

City Providence State RI Zip 02906

Director Name

Director Name

Street Address

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1000 SHS NO PAR VAL

ISSUED SHARES

Number of Shares Class/Series Par Value

1,000 common none

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



* 3 1 4 2 2 *

File Date: 6/5/97

Check No.: 1458

By: GAA

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 Francis Parente, Jr. Date 5/27/97

Francis Parente, Jr.

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 31422		2. NAME OF CORPORATION ROSKAP, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1200 Broad Street		CITY Providence	STATE RI
4. BUSINESS PHONE NO. (401) 461-0160		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 2618
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Jewelry			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Francis Parente, Jr.		VICE PRESIDENT NAME Francis Parente, Jr.	
STREET ADDRESS 10 Carolyn Drive		STREET ADDRESS 10 Carolyn Drive	
CITY West Warwick	STATE RI	CITY West Warwick	STATE RI
ZIP CODE 02893		ZIP CODE 02893	
SECRETARY NAME Francis Parente, Jr.		TREASURER NAME Francis Parente, Jr.	
STREET ADDRESS 10 Carolyn Drive		STREET ADDRESS 10 Carolyn Drive	
CITY West Warwick	STATE RI	CITY West Warwick	STATE RI
ZIP CODE 02893		ZIP CODE 02893	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Francis Parente, Jr.		DIRECTOR NAME Robert D. Fine	
STREET ADDRESS 10 Carolyn Drive		STREET ADDRESS 470 Cole Avenue	
CITY West Warwick	STATE RI	CITY Providence	STATE RI
ZIP CODE 02893		ZIP CODE 02906	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000 SHS NO PAR VAL			1000	Common	None

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: **3-6-95**
Check No: **31422 7078**
By: **7078 AD**
For Secretary of State Use Only

Signature of Officer: *Francis Parente, Jr.*
Print or Type Name of Officer: **Francis Parente, Jr.**
Title of Officer: **President**
Date: **2-26-96**

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 31422 Annual Report for the Year: 1995

Name of Corporation: ROSKAP, INC.

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)

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

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Phone: _____

Jewelry

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
1200 Broad Street
Providence, RI 02905

Phone: (401) 461-0160

THE NAMES OF THE OFFICERS ARE:

	Street Address	City/State	Zip Code
PRESIDENT William H. Powers, III	242A Laurel Lane	West Kingston, RI	02892
VICE PRESIDENT Francis Parente, Jr.	10 Carolyn Drive	West Warwick, RI	02893
SECRETARY William H. Powers, III	242A Laurel Lane	West Kingston, RI	02892
TREASURER Francis Parente, Jr.	10 Carolyn Drive	West Warwick, RI	02893

THE NAMES OF THE DIRECTORS ARE:

NAME	Street Address	City/State	Zip Code
William H. Powers, III	242A Laurel Lane	West Kingston, RI	02892
Francis Parente, Jr.	10 Carolyn Drive	West Warwick, RI	02893
Robert D. Fine	470 Cole Avenue	Providence, RI	02906
NAME	Street Address	City/State	Zip Code

NUMBER OF SHARES AUTHORIZED
(Rider may be attached)

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

Number of Shares	Class/Series	Number of Shares	Class/Series
1000	Common	1000	Common

Date January 24, 19 95

By: William H. Powers, III

Print or Type Name of Officer Signing

President
Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

Robert D. Fine, Esq.
One Park Row
Providence, RI

FILED
JAN 31 1995
By 24204
155

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: 31422
Name of Business Entity: ROSKAP, INC.

Annual Report for the Year: 1994

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number:

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):
1200 Broad Street
Providence, RI 02905

Phone: (401) 461-0160

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:

William H. Powers, President
1200 Broad Street
Providence, RI 02905

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

Date of Organization: 9-19-84

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

THE NAMES OF THE OFFICERS ARE:

☐ Chief Executive Officer or ☒ President (Check One) Street Address City/State Zip Code
William H. Powers, III 242A Laurel Lane, West Kingston RI 02892

☐ Chief Operating Officer or ☒ V. President (Check One) Street Address City/State Zip Code
Frances Parente, Jr. 10 Carolyn Drive, West Warwick, RI 02893

☐ Custodian of Records or ☒ Secretary (Check One) Street Address City/State Zip Code
William H. Powers, III 242A Laurel Lane, West Kingston RI 02892

☐ Chief Financial Officer or ☒ Treasurer (Check One) Street Address City/State Zip Code
Frances Parente, Jr. 10 Carolyn Drive, West Warwick, RI 02893

THE NAMES OF THE DIRECTORS ARE:

Name	<u>William H. Powers, III</u>	<u>242A Laurel Lane, West Kingston, RI</u>	<u>02892</u>
		Street Address	City/State Zip Code
Name	<u>Frances Parente, Jr.</u>	<u>10 Carolyn Drive, West Warwick, RI</u>	<u>02893</u>
		Street Address	City/State Zip Code
Name	<u>Robert D. Fine</u>	<u>470 Cole Avenue, Providence, RI</u>	<u>02906</u>
		Street Address	City/State Zip Code

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER OF SHARES ISSUED AND OUTSTANDING

NUMBER 1000
CLASS Common
SERIES
PAR VALUE OR WITHOUT PAR No par value

NUMBER 1000
CLASS Common
SERIES
PAR VALUE OR WITHOUT PAR No par value

Date February 17, 1994

By: William H. Powers, III
William H. Powers, III
Print or Type Name of Officer Signing
President
Title of Officer Signing

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.

Robert D. Fine
One Park Row
Providence RI 02903

FEB 24 1994
AMJH-29
5347

Filing Fee: \$50.00

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 31422

Annual Report for the year 1993

FIRST: The name of the corporation is **ROSKAP, INC.**

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

THIRD: Character of business, briefly stated is

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

FIFTH: Business address in Rhode Island: c/o Robert D. Fine, Esq., One
Park Row, Providence, RI 02903

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
William H. Powers, III	Director	242A Laurel Ln. W. Kingston, RI 02892
Francis Parente, JR.	Director	10 Carolyn Dr., W. Warwick, RI 02893
Robert D. Fine	Director	470 Cole Ave., Providence, RI 02906
William H. Powers III	President	See above
Francis Parente, JR.	Vice President	See above
William H. Powers, III	Secretary	See above
Francis Parente, JR.	Treasurer	See above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: February 8, 1993

ROSKAP, INC.

(Name of Corporation)

By: William H. Powers

Title: PRESIDENT

(Report must be signed
by an officer)

Rec'd & Filed
FEB 9 1993
4443

Filing fee: \$50.00

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 31422

Annual Report for the year 1992

FIRST: The name of the corporation is ROSKAP, INC.

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

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: c/o Robert D. Fine, Esq., One Park Row,
Providence, Rhode Island 02903

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
William H. Powers, III	Director	242A Laurel Lane, West Kingston, RI 02892
Francis Parente	Director	10 Carolyn Dr., W. Warwick, RI 02893
Robert D. Fine	Director	470 Cole Ave., Providence, RI 02906
William H. Powers, III	President	See above
Francis Parente	Vice President	See above
William H. Powers, III	Secretary	See above
Francis Parente	Treasurer	See above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: Feb 6 1992

ROSKAP, INC.

(Name of Corporation)

By: William H. Powers, III
William H. Powers, III

(Report must be signed by an officer)

Title: President

Filing fee. \$50.00

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 31422

Annual Report for the year 1991

FIRST: The name of the corporation is ROSKAP, INC.

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

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: c/o Robert D. Fine, Esq., One Park Row,
Providence, Rhode Island 02903

SIXTH: Names and address of its directors and officers:

Name	Office	Address
William H. Powers, III	Director	242A Laurel Lane, West Kingston, RI 02892
Francis Parente	Director	10 Carolyn Dr., W. Warwick, RI 02893
Robert D. Fine	Director	470 Cole Ave., Providence, RI 02906
William H. Powers, III	President	See above
Francis Parente	Vice President	See above
William H. Powers, III	Secretary	See above
Francis Parente	Treasurer	See above

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	PAID FEB 12 1991 SECY OF STATE	No par value

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par value

Dated: 1-28 1991

Rec'd & Filed

FEB 12 1991

ROSKAP, INC.

(Name of Corporation)

By: William H. Powers, III

(Report must be signed by an officer)

Title: President

PAID
FEB 12 1991
SECY OF STATE

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

RC
9-21-89

Corporate ID.....31422..... Annual Report for the year.....1990.....

FIRST: The name of the corporation is.....ROSKAP, INC.

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

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

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

FIFTH: Business address in Rhode Island.....c/o ROBERT D. FINE, ESQ., ONE PARK ROW
.....PROVIDENCE, RHODE ISLAND 02903.....

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

Name Office Address (including number, street, zip code)

William H. Powers III Director 242A LAUREL LANE W. KINGSTON, R.I. 02892

Francis Parente Director 10 CAROLYN DR. WEST WARWICK, R.I. 02893

Robert D. Fine Director 470 COLE AVE. PROVIDENCE, R.I. 02906

William H. Powers III President SEE ABOVE

Francis Parente Vice President SEE ABOVE

William H. Powers III Secretary SEE ABOVE

Francis Parente Treasurer SEE ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	COMMON

Series

Par Value
or statement that
shares are without
par value

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class
1000	COMMON

Series

Par Value
or statement that
shares are without
par value

NO PAR VALUE

Dated.....MARCH.....19 90.....

(Report must be signed by an officer)

ROSKAP, INC.
(Name of Corporation)

By.....William H. Powers III.....

Title.....WILLIAM H. POWERS III/PRESIDENT.....

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0081422 State of Rhode Island and Providence Plantations Annual Report for the year 1989

FIRST: The name of the corporation is OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET, INC.
PROVIDENCE
02903

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

Secretary of State Character of business, briefly stated, is

Corporations

277-3040

Fourth: If foreign corporation, address of its principal office

277-2340

Notary

277-2240

FIFTH: Business address in Rhode Island c/o Robert D. Fine, Esq., One Park Row,

277-2521

Providence, RI 02903

277-2311

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

Name	Office	Address (including number, street, zip code)
William H. Powers, III	Director	Laurel Ridge, West Kingston, RI 02892
Francis Parente	Director	10 Carolyn Dr., West Warwick, RI 02893
Robert D. Fine	Director	135 Brook St., Providence, RI 02906
William H. Powers, III	President	see above
Francis Parente	Vice President	see above
William H. Powers, III	Secretary	see above
Francis Parente	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

Dated August 21 19 89

ROSKAP, INC.
(Name of Corporation)

By William H. Powers, III
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 0031422 Annual Report for the year 1989

FIRST: The name of the corporation is ROSKAP, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is _____

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

FIFTH: Business address in Rhode Island c/o Robert D. Fine, Esq., One Park Row,
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>William H. Powers, III</u>	<u>Director</u>	<u>Laurel Ridge, West Kingston, RI 02892</u>
<u>Francis Parente</u>	<u>Director</u>	<u>10 Carolyn Dr., West Warwick, RI 02893</u>
<u>Robert D. Fine</u>	<u>Director</u>	<u>135 Brook St., Providence, RI 02906</u>
<u>William H. Powers, III</u>	<u>President</u>	<u>see above</u>
<u>Francis Parente</u>	<u>Vice President</u>	<u>see above</u>
<u>William H. Powers, III</u>	<u>Secretary</u>	<u>see above</u>
<u>Francis Parente</u>	<u>Treasurer</u>	<u>see above</u>

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated August 21 19 89

(Report must be signed by an officer)

ROSKAP, INC.
(Name of Corporation)
By William H. Powers, III
Title President

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0031422 Annual Report for the year 1988

FIRST: The name of the corporation is ROSKAP, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is _____

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

FIFTH: Business address in Rhode Island c/o Robert D. Fine, Esq., One Park Row,
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
William H. Powers, III	Director	Laurel Ridge, West Kingston, RI 02892
Francis Parente	Director	10 Carolyn Dr., West Warwick, RI 02893
Robert D. Fine	Director	135 Brook St., Providence, RI 02906
William H. Powers, III	President	see above
Francis Parente	Vice President	see above
William H. Powers, III	Secretary	see above
Francis Parente	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

Rec'd & Filed

AUG 23 1989

Dated August 21 19 89

ROSKAP, INC.

(Name of Corporation)

By William H. Powers, III

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0031422 Annual Report for the year 1988FIRST: The name of the corporation is ROSKAP, INC.SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Robert D. Fine, Esq., One Park Row,
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
William H. Powers, III	Director	Laurel Ridge, West Kingston, RI 02892
Francis Parente	Director	10 Carolyn Dr., West Warwick, RI 02893
Robert D. Fine	Director	135 Brook St., Providence, RI 02906
William H. Powers, III	President	see above
Francis Parente	Vice President	see above
William H. Powers, III	Secretary	see above
Francis Parente	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

Dated August 21 19 88

ROSKAP, INC.

(Name of Corporation)

By William H. Powers, IIITitle President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0031422 Annual Report for the year 1987FIRST: The name of the corporation is ROSKAP, INC.SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is _____

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

FIFTH: Business address in Rhode Island c/o Robert D. Fine, Esq., One Park Row,Providence, RI 02903

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

Name

Office

Address (including number, street, zip code)

<u>William H. Powers, III</u>	<u>Director</u>	<u>Laurel Ridge, West Kingston, RI 02892</u>
<u>Francis Parente</u>	<u>Director</u>	<u>10 Carolyn-Dr., West Warwick, RI 02893</u>
<u>Robert D. Fine</u>	<u>Director</u>	<u>135 Brook St., Providence, RI 02906</u>
<u>William H. Powers, III</u>	<u>President</u>	<u>see above</u>
<u>Francis Parente</u>	<u>Vice President</u>	<u>see above</u>
<u>William H. Powers, III</u>	<u>Secretary</u>	<u>see above</u>
<u>Francis Parente</u>	<u>Treasurer</u>	<u>see above</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

common

no par value

Rec'd & Filed

AUG 23 1989

Dated August 21 19 89

ROSKAP, INC.

(Name of Corporation)

By William H. Powers, III

William H. Powers, III

Title President

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 0081422 Annual Report for the year 1987

FIRST: The name of the corporation is ROSKAP, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is _____

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

FIFTH: Business address in Rhode Island c/o Robert D. Fine, Esq., One Park Row,
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
William H. Powers, III	Director	Laurel Ridge, West Kingston, RI 02892
Francis Parente	Director	10 Carolyn Dr., West Warwick, RI 02893
Robert D. Fine	Director	135 Brook St., Providence, RI 02906
William H. Powers, III	President	see above
Francis Parente	Vice President	see above
William H. Powers, III	Secretary	see above
Francis Parente	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

Dated August 21 19 88

ROSKAP, INC.
(Name of Corporation)

By William H. Powers, III
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 31422 Annual Report for the year 1986FIRST: The name of the corporation is ROSKAP, INC.SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Robert D. Fine, Esq., One Park Row,
Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
William H. Powers, III	Director	38 Greateon Drive, Prov., R.I. 02906
Francis Parente	Director	81 Easton Ave., Cranston, R.I. 02910
Robert D. Fine	Director	135 Brook St., Providence, R.I. 02906
William H. Powers, III	President	see above
Francis Parente	Vice President	see above
William H. Powers, III	Secretary	see above
Francis Parente	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par

Dated February 7 19 86ROSKAP, INC.
(Name of Corporation)By William H. Powers, III
Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

31422

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 ROSKAP, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is importers for the
jewelry trade

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 1616 Hospital Trust Tower, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
William H. Powers III	Director	38 Greeton Drive, Providence, R.I. 02906
Francis J. Parente Jr.	Director	81 Easton Avenue, Cranston, R.I. 02910
Robert D. Fine	Director	135 Brook Street, Providence, R.I. 02906
William H. Powers III	President	see above
Francis J. Parente Jr.	Vice President	see above
William H. Powers III	Secretary	see above
Francis J. Parente Jr.	Treasurer	see 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
1,000	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		no par

Dated: February 12, 1985

ROSAP, INC.

(Name of Corporation)

By

WILLIAM H. POWERS III

Title

PRESIDENT

(Report must be signed by an officer)

RECEIVED MAR 8/15/85 AH 1985

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

No Fee

Corp. ID. # 31422

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

ROSKAP, INC.

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
, 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 ROSKAP, INC.

SECOND: The address of its present registered office is
1616 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
One Park Row, Providence, RI 02903

FOURTH: The name of its present registered agent is Robert D. Fine

FIFTH: The name of its successor registered agent is same

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. A copy of this statement has been sent to the corporation.

Dated March 9, 1990

ROSKAP, INC.

By *Robert D. Fine*
Robert D. Fine
Its ~~XXXXXXXXXX~~ President
Registered Agent

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 9th day
of March, 1990, personally appeared before me
Robert D. Fine, who, being by me first duly sworn, declared that he
is the Registered Agent of ROSKAP, INC.
that he signed the foregoing document as Registered Agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jean Titterton
Notary Public

THIS CHECK IS IN SETTLEMENT OF THE FOLLOWING INVOICES

DATE		AMOUNT	
TOTAL OF RECEIPTS			
LESS _____% DISCOUNT			
LESS _____			
TOTAL DEDUCTIONS			
AMOUNT OF CHECK			

ROSKAP, INC.
1200 BROAD STREET
PROVIDENCE, RI 02905

1814

57-12
115

**PAY TO THE
ORDER OF** _____

Secretary of State

\$ 45.00

THESE ARE THE GOLD COINS

DOLLARS



MAIN OFFICE-00
CITIZENS BANK
CITIZENS TRUST COMPANY
PROVIDENCE, RHODE ISLAND

FOR

William H. Lawrence

001814 1:0115001201 115 254 8