



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. 3622		2. Name of Corporation Carla Corp.			
3. Street Address Principal Business Office 33 SUTTON AVENUE		City EAST PROVIDENCE	State RI	Zip 02914-	
4. Business Phone No. 4014387070		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY MANUFACTURING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ralph V. Fleming III			Vice President Name Nicholas DeCristofaro, Jr.		
Street Address 33 Sutton Avenue			Street Address 33 Sutton Avenue		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Secretary Name David W. Carroll			Treasurer Name Brian Fleming		
Street Address 10 Weybosset Street, 8th Floor			Street Address 33 Sutton Avenue		
City Providence	State RI	Zip 029903	City East Providence	State RI	Zip 02914
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ralph V. Fleming, Jr.			Director Name Ralph V. Flemming III		
Street Address 33 Sutton Avenue			Street Address 33 Sutton Avenue		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Director Name Brian Fleming			Director Name Nicholas DeCristofaro, Jr.		
Street Address 33 Sutton Avenue			Street Address 33 Sutton Avenue		
City East Greenwich	State RI	Zip 02914	City East Providence	State RI	Zip 02914
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES	
1,200 NO PAR VALUE		300 Voting Common		120	
		900 Non-Voting Common		450	
				Non-Voting Common	

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



3 6 2 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.

Signature of Officer David W. Carroll Date January 19, 2005
Print or Type Name of Officer
Secretary
Title of Officer

File Date 1/20/05
Check No. 25617
By: DS.
FOR SECRETARY OF STATE USE ONLY



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. 3622		2. Name of Corporation Carla Corp.			
3. Street Address Principal Business Office 33 SUTTON AVENUE		City EAST PROVIDENCE	State RI	Zip 02914-	
4. Business Phone No. 4014387070		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY MANUFACTURING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ralph V. Fleming III			Vice President Name Nicholas DeCristofaro, Jr.		
Street Address 33 Sutton Avenue			Street Address 33 Sutton Avenue		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Secretary Name David W. Carroll			Treasurer Name Brian Fleming		
Street Address 10 Weybosset Street, 8th Floor			Street Address 33 Sutton Avenue		
City Providence	State RI	Zip 02903	City East Providence	State RI	Zip 02914
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ralph V. Fleming, Jr.			Director Name Ralph V. Flemming III		
Street Address 33 Sutton Avenue			Street Address 33 Sutton Avenue		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Director Name Brian Fleming			Director Name Nicholas DeCristofaro, Jr.		
Street Address 33 Sutton Avenue			Street Address 33 Sutton Avenue		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
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
1,200 NO PAR VALUE	300 Voting		120	Voting	
	900 Non/Voting/Common		450	Non/Voting/Common	

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



3 6 2 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.

Signature of Officer

Date

David W. Carroll

Print or Type Name of Officer

Secretary

Title of Officer

File Date 2/16/04

Check No. 49789

By:

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3622

Carla Corp.

3. Street Address Principal Business Office

33 Sutton Avenue

City

East Providence

State

RI

Zip

02914

4. Business Phone No.

401-438-7070

5. State of Incorporation

Rhode Island

6. SIC Code

1883

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

Jewelry Manufacture

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

President Name

Ralph V. Fleming III

Street Address

33 Sutton Avenue

City

East Providence

State

RI

Zip

02914

Secretary Name

David W. Carroll

Street Address

10 Weybosset Street

City

Providence

State

RI

Zip

02903

Vice President Name

Nicholas DeCristofaro, Jr.

Street Address

33 Sutton Avenue

City

East Providence

State

RI

Zip

02914

Treasurer Name

Brian Fleming

Street Address

33 Sutton Avenue

City

East Providence

State

RI

Zip

02914

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

Director Name

Ralph V. Fleming, Jr.

Street Address

33 Sutton Avenue

City

East Providence

State

RI

Zip

02903

Director Name

Ralph V. Fleming III

Street Address

See Above

City

State

Zip

Director Name

Brian Fleming

Street Address

See Above

City

State

Zip

Director Name

Nicholas DeCristofaro, Jr.

Street Address

See Above

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,200 NO PAR VALUE

300 Voting

900 Non/Voting/Common

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

120

Voting

450

Non/Voting/Common

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

File Date: 1/23/02

Check No.: 23201

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 of Officer

David W. Carroll

Print or Type Name of Officer

Secretary

Title of Officer

Date

23, 2003



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

3622

Carla Corp.

3. Street Address Principal Business Office

33 Cutton Avenue

City

East Providence

State

RI

Zip

02914

4. Business Phone No.

401-438-7070

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Jewelry Manufacture

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Ralph V. Fleming, Jr.

Vice President Name

Ralph V. Fleming III
Nicholas DeCristofaro, Jr.

Street Address

33 Sutton Avenue

Street Address

33 Sutton Avenue

City

East Providence

State

RI

Zip

02914

City

East Providence

State

RI

Zip

02914

Secretary Name

David Carroll

Treasurer Name

Brian Fleming

Street Address

10 Weybosset Street

Street Address

33 Sutton Avenue

City

Providence

State

RI

Zip

02903

City

East Providence

State

RI

Zip

02914

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Ralph V. Fleming, Jr.

Director Name

Ralph V. Fleming

Street Address

See Above

Street Address

33 Sutton Avenue

City

Providence

State

RI

Zip

02903

City

East Providence

State

RI

Zip

02914

Director Name

Brian Fleming and Nicholas DeCristofaro, Jr.

Director Name

Nicholas DeCristofaro

Street Address

See Above

Street Address

33 Sutton Avenue

City

Providence

State

RI

Zip

02903

City

East Providence

State

RI

Zip

02914

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

1,200 NO PAR VALUE

300 Voting

900 Non/Voting/Common

Number of Shares

Class/Series

Par Value

120

Voting

450

Non/Voting/Common

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



* 3 6 2 2 *

File Date: 1/16/2002

Check No.: 22186

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], January 15, 2002
Signature of Officer Date

David W. Carroll

Print or Type Name of Officer

Secretary

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. **3622** 2. Name of Corporation **Carla Corp.**

3. Street Address Principal Business Office
33 Sutton Avenue

City **East Providence** State **RI**

Zip **02914**

4. Business Phone No.
(401) 438-7070

5. State of Incorporation
RHODE ISLAND

6. SIC Code
1883

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

Jewelry Manufacture

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

President Name
Ralph V. Fleming, Jr.

President Name
**Ralph V. Fleming III
Nicholas DeCristofaro, Jr.**

Street Address
33 Sutton Avenue

Street Address
33 Sutton Avenue

City **East Providence** State **RI** Zip **02914**

City **East Providence** State **RI** Zip **02914**

Secretary Name
David W. Carroll

Treasurer Name
Brian Fleming

Street Address
10 Weybosset Street

Street Address
33 Sutton Avenue

City **Providence** State **RI** Zip **02903**

City **East Providence** State **RI** Zip **02914**

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

Director Name
Nicholas DeCristofaro, Jr.

Director Name
Ralph V. Fleming, Jr.

Street Address
See Above

Street Address
See Above

City _____ State _____ Zip _____

City _____ State _____ Zip _____

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
1,200	NO	PAR VALUE
	300 Voting	
	900 Non/Voting/Common	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
120	Voting	
450	Non/Voting/Common	

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



* 3 6 2 2 *

File Date: **FILED**

Check No.: **FEB 08 2001**

By **CB 42645**

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 **David W. Carroll** Date **2/7/01**

Print or Type Name of Officer

Secretary

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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

3622

Carla Corp.

3. Street Address Principal Business Office

33 Sutton Avenue

City

East Providence

State

RI

Zip

02914

4. Business Phone No.

(401) 438-7070

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Jewelry manufacture

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

President Name

Ralph V. Fleming, Jr.

Street Address

33 Sutton Avenue

City

East Providence RI

Zip

02914

Secretary Name

David W. Carroll

Street Address

10 Weybosset Street

City

Providence RI

Zip

02903

Vice President Name

Ralph V. Fleming III

Nicholas DeCristofaro, Jr.

Street Address

33 Sutton Avenue

City

East Providence RI

State

Zip

02914

Treasurer Name

Brian Fleming

Street Address

33 Sutton Avenue

City

East Providence RI

State

Zip

02914

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

Director Name

Nicholas DeCristofaro, Jr.

Street Address

See Above

City

State

Zip

Director Name

Ralph V. Fleming, Jr.

Street Address

See Above

City

State

Zip

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

1,200 NO PAR VALUE

300 Voting

900 Non/Voting/Common

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

120

450

Voting

Non Voting/Common

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



* 3 6 2 2 *

File Date: JAN 19 2000

Check No.: 1

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] 1/19/00
Signature of Officer Date

David W. Carroll
Print or Type Name of Officer

Secretary
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.

2. Name of Corporation

3622

Carla Corp.

3. Street Address Principal Business Office

33 Sutton Avenue

4. Business Phone No.

(401) 438-7070

5. State of Incorporation

RHODE ISLAND

City

East Providence

State

RI

Zip

02914

6. SIC Code

1883

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

Jewelry manufacture

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Ralph V. Fleming, Jr.

Vice President Name
**Ralph V. Fleming III
Nicholas DeCristofaro, Jr.**

Street Address

33 Sutton Avenue

City

State

Zip

East Providence

RI

02914

Secretary Name

David W. Carroll

Street Address

10 Weybosset Street

City

State

Zip

Providence

RI

02903

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Nicholas DeCristofaro, Jr.

Street Address

See Above

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Ralph V. Fleming, Jr.

Street Address

See Above

City

State

Zip

Director Name

Brian Fleming and Ralph V. Fleming III

Street Address

See Above

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

A/C SEE NOTES

300 Voting

900 NonVoting/Common

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

120

Voting

450

**Non Voting/
Common**

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



★ 3 6 2 2 ★
FILED

File Date: **JAN 28 1999**

Check No.: **By 614851**

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.

David W. Carroll **1/27/99**
Signature of Officer Date

David W. Carroll
Print or Type Name of Officer

Secretary
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. 2. Name of Corporation

3622

Carla Corp.

3. Street Address Principal Business Office

33 Sutton Avenue

City

State

Zip

East Providence

RI

02914

4. Business Phone No.

401-438-7070

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Jewelry manufacture

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

President Name

Ralph V. Fleming, Jr.

Street Address

33 Sutton Avenue

City

State

Zip

East Providence

RI

02914

Secretary Name

David W. Carroll

Street Address

10 Weybosset Street

City

State

Zip

Providence

RI

02903

Vice President Name

Ralph V. Fleming III

Nicholas DeCristofaro, Jr.

Street Address

33 Sutton Avenue

City

State

Zip

East Providence

RI

02914

Treasurer Name

Brian Fleming

Street Address

33 Sutton Avenue

City

State

Zip

East Providence

RI

02914

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

Director Name

Nicholas DeCristofaro

Street Address

See Above

City

State

Zip

Director Name

Ralph V. Fleming, Jr.

Street Address

See Above

City

State

Zip

Director Name

Nicholas DeCristofaro, Jr.

Street Address

See Above

City

State

Zip

Director Name

Brian Fleming and Ralph V. Fleming, III

Street Address

See Above

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 Voting

900 Non Voting/Common

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

120

Voting

450

Non Voting/Common

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



* 3 6 2 2 *

File Date: 1-21-98

Check No.: 19565

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 of Officer: David W. Carroll Date: 1/21/98

Print or Type Name of Officer: Secretary

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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **3622** 2. Name of Corporation **Carla Corp.**

3. Street Address Principal Business Office

33 Sutton Avenue

4. Business Phone No.

401-438-7070

5. State of Incorporation

RHODE ISLAND

City

East Providence

State

RI

Zip

02914

6. SIC Code

1883

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

Jewelry manufacture

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

President Name

Ralph V. Fleming, Jr.

Street Address

33 Sutton Avenue

City State Zip

East Providence RI 02914

Secretary Name

David W. Carroll

Street Address

10 Weybosset Street

City State Zip

Providence RI 02903

Vice President Name

**Ralph V. Fleming III
Nicholas DeCristofaro, Jr.**

Street Address

33 Sutton Avenue

City State Zip

East Providence RI 02914

Treasurer Name

Brian Fleming

Street Address

33 Sutton Avenue

City State Zip

East Providence RI 02914

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

Director Name

Nicholas DeCristofaro

Street Address

See Above

City State Zip

Director Name

Ralph V. Fleming, Jr.

Street Address

See Above

City State Zip

Director Name

Nicholas DeCristofaro, Jr.

Street Address

See Above

City State Zip

Director Name

Brian Fleming and Ralph V. Fleming, III

Street Address

See Above

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

A/C SEE NOTES 300 Voting

**900 Non Voting
Common**

ISSUED SHARES

Number of Shares Class/Series Par Value

120 Voting

**450 Non Voting
Common**

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



File Date: **1/24/97**

Check No.: **30695**

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] **1/23/97**
Signature of Officer Date
David W. Carroll

Print or Type Name of Officer

Secretary

Title of Officer

PROFIT CORPORATION
ANNUAL REPORT

1996

DEC 16 1995



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. 3622
2. NAME OF CORPORATION Carla Corp.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 33 Sutton Avenue
CITY East Providence STATE RI ZIP CODE 02915
4. BUSINESS PHONE NO. 401-438-7070
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Jewelry manufacture

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Ralph V. Fleming, Jr.
STREET ADDRESS 33 Sutton Avenue
CITY East Providence STATE RI ZIP CODE 02915
VICE PRESIDENT NAME Nicholas DeCristofaro, Jr.
STREET ADDRESS 33 Sutton Avenue
CITY East Providence STATE RI ZIP CODE 02915
SECRETARY NAME David W. Carroll
STREET ADDRESS 10 Weybosset Street
CITY Providence STATE RI ZIP CODE 02903
TREASURER NAME Brian Fleming
STREET ADDRESS 33 Sutton Avenue
CITY East Providence STATE RI ZIP CODE 02915

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Nicholas DeCristofaro
STREET ADDRESS See Above
CITY Providence STATE RI ZIP CODE 02903
DIRECTOR NAME Ralph V. Fleming, Jr.
STREET ADDRESS See Above
CITY East Providence STATE RI ZIP CODE 02915
DIRECTOR NAME Nicholas DeCristofaro, Jr.
STREET ADDRESS See Above
CITY Providence STATE RI ZIP CODE 02903
DIRECTOR NAME Brian Fleming and Ralph V. Fleming, III
STREET ADDRESS See Above
CITY East Providence STATE RI ZIP CODE 02915

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300	Voting		120	Voting	
900	Non Voting		450	Non Voting	
	Common			Common	

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.

Signature of Officer
Ralph V Fleming Jr
Print or Type Name of Officer

President
Title of Officer
2/9/96
Date

File Date: 2/13/96
Check No: 3377
By: ICP

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

MAR 20 1995

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: 0003622 Annual Report for the year: 1995

Name of Corporation: Carla Corp.

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

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)

Phone: ()

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

33 Sutton Avenue
East Providence, RI 02915

Phone: 401 438-7070

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

jewelry manufacture

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Ralph V. Fleming, Jr. 33 Sutton Avenue, East Providence, RI 02915

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Ralph V. Fleming III 33 Sutton Avenue, East Providence, RI 02914

Nicholas DeCristofaro, Jr. 33 Sutton Avenue, East Providence, RI 02915

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

David W. Carroll 10 Weybosset Street, Providence, RI 02903

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Brian Fleming 33 Sutton Avenue East Providence, RI 02915

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Nicholas DeCristofaro

NAME STREET ADDRESS CITY/STATE ZIP CODE

Ralph V. Fleming, Jr.

NAME STREET ADDRESS CITY/STATE ZIP CODE

Nicholas DeCristofaro, Jr.

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
300	Voting
900	Non voting
	Common

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

Number of Shares	Class / Series
120	Voting
450	Non voting
	Common

Date FEB 3, 1995

By: DAVID W. CARROLL

PRINT OR TYPE NAME OF OFFICER SIGNING SECRETARY

TITLE OF OFFICER SIGNING

Form 31 1/95

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.

DAVID W. CARROLL
ONE OLD STONE SQUARE
PROVIDENCE RI 02903

PAID

APR 04 1995

SEC'Y OF STATE

CH # 3017 mnc

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 0005622 Annual Report for the year: 1994

Name of Business Entity: Carla Corp.

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

☒ 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):

33 Sutton Avenue
East Providence, RI

Phone: (401) 438-7070

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:

Ralph V. Fleming, Jr. President
Carla Corp.
33 Sutton Avenue
East Providence, RI

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

Date of Organization 1-20-65

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

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Ralph V. Fleming, Jr.</u>	<u>33 Sutton Avenue</u>	<u>East Providence, RI</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	<u>Nicholas DeCristofaro, Jr.</u>	<u>33 Sutton Avenue</u>	<u>East Providence, RI</u>	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	<u>David W. Carroll</u>	<u>1 Old Stone Square</u>	<u>Providence, RI 02903</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	<u>Brian Fleming</u>	<u>33 Sutton Avenue</u>	<u>East Providence, RI</u>	

THE NAMES OF THE DIRECTORS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Nicholas DeCristofaro</u>			
	<u>Ralph V. Fleming, Jr.</u>			
	<u>Nicholas DeCristofaro, Jr.</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 300 Voting
CLASS 900 Non Voting
Common

SERIES

PAR VALUE OR
WITHOUT PAR none

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 120 Voting
CLASS 450 Non Voting
Common

SERIES

PAR VALUE OR
WITHOUT PAR none

Date March 1, 19 94

By Ralph V. Fleming Jr.
Ralph V. Fleming Jr.
PRESIDENT
TITLE OF OFFICER SIGNING

Form 31 1/94

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

DAVID W. CARROLL
ONE OLD STONE SQUARE
PROVIDENCE RI 02903

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000522 Annual Report for the year 1993

FIRST: ~~The~~ name of the corporation is Carla Corp.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 33 Sutton Avenue, East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Nicholas DeCristofaro	Director	33 Sutton Avenue, East Providence, RI
Ralph V. Fleming, Jr.	Director	
Nicholas DeCristofaro, Jr.	Director	
Ralph V. Fleming, Jr.	President	
Nicholas DeCristofaro, Jr.	Vice President	
David W. Carroll	Secretary	1 Old Stone Square, Providence, RI 02903
Brian Fleming	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	None
900	Common	Non voting	None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
120	Common	Voting	none
450	Common	Non voting	none

CC 2209
REC'D & FILED MAR 01 1993

Dated Feb 11, 19 93

Carla Corp.
(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title Secretary

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 0002522 Annual Report for the year 1992

FIRST: The name of the corporation is Carla Corp.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 33 Sutton Avenue, East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Nicholas DeCristofaro	Director	33 Sutton Avenue, East Providence, RI
Ralph V. Fleming, Jr.	Director	"
Nicholas DeCristofaro, Jr.	Director	
Ralph V. Fleming, Jr.	President	
Nicholas DeCristofaro, Jr.	Vice President	
David W. Carroll	Secretary	1 Old Stone Square, Providence, RI
Brian Fleming	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	None
900	Common	Non Voting	None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
120	Common	Voting	None
450	Common	Non Voting	None

Dated FEB 28 1992 19

Carla Corp.
(Name of Corporation)

By David W. Carroll

Title Secretary

(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.....0003522..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Carla Corp.....

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

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

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

FIFTH: Business address in Rhode Island 33 Sutton Avenue, East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Nicholas DeCristofaro	Director	33 Sutton Avenue, East Providence, RI
Ralph V. Fleming, Jr.	Director	"
Nicholas DeCristofaro, Jr	Director	"
Ralph V. Fleming, Jr.	President	"
Nicholas DeCristofaro, Jr	Vice President	"
David W. Carroll	Secretary	1 Old Stone Square, Providence, RI
Brian Fleming	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	None
900	Common	Non Voting	None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
120	Common	Voting	None
450	Common	Non Voting	None

Dated FEB 26 1991 19

Carla Corp.

(Name of Corporation)

By

David W. Carroll

Title.....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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003522 Annual Report for the year 1990

FIRST: The name of the corporation is Carla Corp.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 33 Sutton Avenue, East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Nicholas DeCristofaro	Director	33 Sutton Avenue, East Providence, RI
Ralph V. Fleming, Jr.	Director	33 Sutton Avenue, East Providence, RI
Nicholas DeCristofaro, Jr.	Director	
Ralph V. Fleming, Jr.	President	
Nicholas DeCristofaro, Jr.	Vice President	
David W. Carroll	Secretary	One Old Stone Square, Providence
Brian Fleming	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	None
900	Common	Non-Voting	None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
120	Common	Voting	None
450	Common	Non-Voting	None

Dated 3-15 19 90

Carla Corp.
(Name of Corporation)

By [Signature]

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

DV

Corporate ID 0003822 Annual Report for the year 1989

FIRST: The name of the corporation is Carla Corp.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 33 Sutton Avenue, East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Nicholas DeCristofaro	Director	33 Sutton Avenue, East Providence, RI
Ralph V. Fleming, Jr.	Director	same
Nicholas DeCristofaro, Jr.	Director	same
Ralph V. Fleming, Jr.	President	
Nicholas DeCristofaro, Jr.	Vice President	
David W. Carroll	Secretary	One Old Stone Square, Providence, RI
Nicholas DeCristofaro	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	None
900	Common	Non-Voting	None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
120	Common	Voting	None
450	Common	Non-Voting	None

SECRET OF STATE

Dated March 1, 1989

Carla Corp.

(Name of Corporation)

By David W. Carroll

(Report must be signed by an officer)

Title 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

Corporate ID.....3622..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....Carla Corp.....

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

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

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

FIFTH: Business address in Rhode Island.....33 Sutton Avenue, East Providence, RI.....

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

Name	Office	Address (including number, street, zip code)
Nicholas DeCristofaro	Director	33 Sutton Ave., East Providence, RI
Ralph V. Fleming, Jr.	Director	33 Sutton Ave., East Providence, RI
Nicholas DeCristofaro, Jr.	Director	33 Sutton Ave., East Providence, RI
Ralph V. Fleming, Jr.	President	
Nicholas DeCristofaro, Jr.	Vice President	
David W. Carroll	Secretary	One Old Stone Square, Providence, RI
Nicholas DeCristofaro	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	None
900	Common	Non-voting	None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
120	Common A	Voting	None
450	Common B	Non-voting	None

PAID

MAR 1 1988

SECY OF ST

Non-voting

Dated.....2-26-88 19.....

Carla Corp.
(Name of Corporation)

By.....David W. Carroll.....

Title.....Secretary.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3622

Annual Report for the year 1987

FIRST: The name of the corporation is Carla Corp.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 33 Sutton Avenue, East Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Nicholas DeCristofaro	Director	33 Sutton Ave., East Providence, RI
Ralph V. Fleming, Jr.	Director	33 Sutton Avenue
Nicholas DeCristofaro, Jr.	Director	33 Sutton Avenue
Ralph V. Fleming, Jr.	President	
Nicholas DeCristofaro, Jr.	Vice President	
David W. Carroll	Secretary	1 Old Stone Square, Providence, RI
Nicholas DeCristofaro	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	None
900	Common	Non-voting	None

PAID

FEB 05 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
120	Common A	Voting	None
450	Common B	Non-voting	None

SEC'Y. OF STATE

Dated February 2, 1987

Carla Corp.

(Name of Corporation)

MAR 13 1987

By David W. Carroll
Title 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 3622 Annual Report for the year 1986

FIRST: The name of the corporation is Carla Corp.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island 1 Old Stone Square, 10th Floor, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Nicholas DeCristofaro	Director	33 Sutton Ave., E. Providence, RI
Ralph V. Fleming, Jr	Director	33 Sutton Ave., E. Providence, RI
Nicholas DeCristofaro, Jr.	Director	33 Sutton Ave., E. Providence, RI
Ralph V. Fleming, Jr.	President	
Nicholas DeCristofaro, Jr.	Vice President	33 Sutton Ave., E. Providence, RI
David W. Carroll	Secretary	1 Old Stone Square, Providence, RI
Nicholas DeCristofaro	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	None
900	Common	Non-voting	None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
120	Common A	Voting	None
450	Common B	Non-voting	None

Dated Feb 25, 19 86 Carla Corp.
(Name of Corporation)

By David W. Carroll

Title 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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is CARLA CORP.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Trust Tower, Providence, Rhode Island 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Nicholas DeCristofaro	Director	33 Sutton Ave., E. Providence, RI
Frank Zabatta	Director	33 Sutton Ave., E. Providence, RI
	Director	
Frank Zabatta	President	33 Sutton Ave., E. Providence, RI
Ralph Fleming	Vice President	33 Sutton Ave., E. Providence, RI
Frank Zabatta	Secretary	33 Sutton Ave., E. Providence, RI
Nicholas DeCristofaro	Treasurer	33 Sutton Ave., E. Providence, RI

(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
300	Common	Voting	No par value
900	Common	Non-voting	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	No par value
900	Common	Non-voting	No par value

Dated: February 26, 1985

CARLA CORP.

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

RECEIVED MAR 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

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 CARLA CORP.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island

2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Nicholas DeCristofaro	Director	33 Sutton Ave., E. Providence, RI
Frank Zabatta	Director	33 Sutton Ave., E. Providence, RI
	Director	
Frank Zabatta	President	33 Sutton Ave., E. Providence, RI
Ralph Fleming	Vice President	33 Sutton Ave., E. Providence, RI
Frank Zabatta	Secretary	33 Sutton Ave., E. Providence, RI
Nicholas DeCristofaro	Treasurer	33 Sutton Ave., E. Providence, RI

(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
300	Common	Voting	No par value
900	Common	Non-voting	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	No par value
900	Common	2 Non-voting	No par value

Dated: February 14, 1984 19

CARLA CORP.

(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

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 CARLA CORP.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Nicholas DeCristofaro	Director	33 Sutton Ave., E. Providence, RI
Frank Zabatta	Director	33 Sutton Ave., E. Providence, RI
	Director	
Frank Zabatta	President	33 Sutton Ave., E. Providence, RI
Ralph Fleming	Vice President	33 Sutton Ave., E. Providence, RI
Frank Zabatta	Secretary	33 Sutton Ave., E. Providence, RI
Nicholas DeCristofaro	Treasurer	33 Sutton Ave., E. Providence, RI

(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
300	Common	Voting	No par value
900	Common	Non-voting	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	No par value
900	Common	Non-voting	No par value

Dated: February 19 19 83

CARLA CORP.

(Name of Corporation)

By

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 CARLA CORP.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Nicholas DeCristofaro	Director	33 Sutton Ave., East Providence, RI
Frank Zabatta	Director	33 Sutton Ave., East Providence, RI
	Director	
Frank Zabatta	President	33 Sutton Ave., East Providence, RI
Ralph Fleming	Vice President	33 Sutton Ave., East Providence, RI
Frank Zabatta	Secretary	33 Sutton Ave., East Providence, RI
Nicholas DeCristofaro	Treasurer	33 Sutton Ave., East Providence, RI

(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
300	Common	Voting	No par value
900	Common	Non-voting	No par value

MAY 3 1982
RCA

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	Voting	No par value
900	Common	Non-voting	No par value

1
62

Dated: March 14 19 82

CARLA CORP.

(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. 277-3680

Filing fee: \$15.00

1981

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

CARLA 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 Carla Corp.

SECOND: It is incorporated under the laws of Rhode Island

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

2700 Hospital Trust Tower, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is

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 Jewelry Manufacture

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

Name	Office	Address
Nicholas DeCristofaro	Director	33 Sutton Avenue, E. Prov., RI
Frank Zabatta	Director	33 Sutton Avenue, E. Prov., RI
	Director	
	Director	
	Director	
	Director	
Frank Zabatta	President	33 Sutton Avenue, E. Prov., RI
	Vice President	
Nicholas DeCristofaro	Secretary	33 Sutton Avenue, E. Prov., RI
Nicholas DeCristofaro	Treasurer	33 Sutton Avenue, E. Prov., RI

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
600	Common	5 A 21	Without Par Value

.....09.....1500
5121A14.....1500081

MAY 5 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:

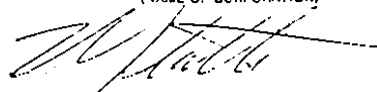
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common		Without Par Value

Dated ✓ 4-9, 19 81

CARLA CORPORATION

(NAME OF CORPORATION)

By /



Its President

Filing fee: \$15.00

1980

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

CARLA 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

CARLA CORP.

SECOND: It is incorporated under the laws of Rhode Island

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

2700 Hospital Trust Tower., Providence, Rhode Island 02903

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

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 Jewelry Manufacture

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

Name	Office	Address
Nicholas De Cristofaro	Director	53 Barkness St., Providence, R.I.
Frank Zabatta	Director	53 Barkness St., Providence, R.I.
Archis A. Campanella	Director	16 Sunnyside Ave., Johnston, R.I.
	Director	
	Director	
	Director	
Frank Zabatta	President	53 Barkness St., Providence, R.I.
	Vice President	
Nicholas De Cristofaro	Secretary	53 Barkness St., Providence, R.I.
Nicholas De Cristofaro	Treasurer	53 Barkness St., Providence, 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
600	Common	9	Without Par Value

7068014000015008L

AUG 29 1980
HID

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:

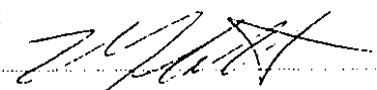
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
210	Common		Without Par Value

Dated August 25, 19 80

Carla Corporation

(NAME OF CORPORATION)

By



Its President

1979

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****CARLA 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

CARLA CORP.

SECOND: It is incorporated under the laws of

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

2700 Hospital Trust Tower, Providence, Rhode Island

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

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 jewelry manufacture

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

Name	Office	Address
Nicholas DeCristofaro	Director	53 Harkness St., Providence, RI
Frank Zabatta	Director	53 Harkness St., Providence, RI
Archie A. Campanella	Director	16 Sunnyside Ave., Johnston, RI
	Director	
	Director	
	Director	
Frank Zabatta	President	53 Harkness St., Providence, RI
	Vice President	
Nicholas DeCristofaro	Secretary	53 Harkness St., Providence, RI
Nicholas DeCristofaro	Treasurer	53 Harkness St., Providence, RI

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
600	Common	2	Without par value

.....*09.....1500
3306A16.....15008L

AUG 1 1979

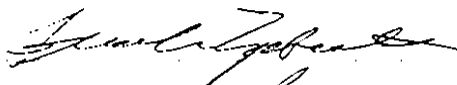

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
210	Common	---	Without par value

Dated July 30, 1979

CARLA CORP.
(NAME OF CORPORATION)

By


Its 

1978

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**

CARLA 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

CARLA CORP.

SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is
2700 Hospital Trust Tower, Providence, Rhode Island

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

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 jewelry manufacture.

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

Name	Office	Address
Nicholas DeCristofaro	Director	53 Harkness St., Providence, RI
Frank Zabatta	Director	53 Harkness St., Providence, RI
Archie A. Campanella	Director	16 Sunnyside Ave., Johnston, RI
	Director	
	Director	
	Director	
Frank Zabatta	President	53 Harkness St., Providence, RI
	Vice President	
Nicholas DeCristofaro	Secretary	53 Harkness St., Providence, RI
Nicholas DeCristofaro	Treasurer	53 Harkness St., Providence, RI

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
600	Common	8	Without par value

.....09.....1500
3509A16.....1500C8L

AUG 1 1979

jm

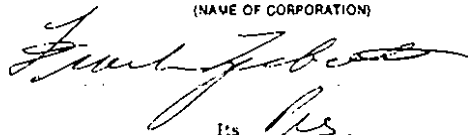
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
210	Common	---	Without par value

Dated July 30, 1979

CARLA CORP.
(NAME OF CORPORATION)

By



Its



Filing fee: \$15.00

1977

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

Carla Corporation

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 *Carla Corporation*

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

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

2700 Hospital Trust Tower Providence, R.I. 02903

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

Ernest N. Agresti

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 *Jewelry - Costume*

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

Name	Office	Address
<i>Frank Zabatta</i>	Director	<i>21 Timberland Dr. Lincoln, R.I. 02865</i>
<i>Nicholas De Cristofaro</i>	Director	<i>236 Central Ave. Johnston, R.I. 02919</i>
	Director	
	Director	
	Director	
<i>Frank Zabatta</i>	President	<i>21 Timberland Dr. Lincoln, R.I. 02865</i>
<i>Nicholas De Cristofaro</i>	Vice President	<i>236 Central Ave. Johnston, R.I. 02919</i>
<i>Frank Zabatta</i>	Secretary	<i>21 Timberland Dr. Lincoln, R.I. 02865</i>
<i>Nicholas De Cristofaro</i>	Treasurer	<i>236 Central Ave. Johnston, R.I. 02919</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
<i>400</i>	<i>Common</i>		<i>Without Par Value</i>

JUL 22 1977

pr

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>
100	Common		Without Par Value

Dated July 20, 1977

Carla Corporation
(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

1976
ANNUAL REPORT
OF

CARLA 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
Carla Corp.

SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is
2700 Hospital Trust Tower, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is

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 jewelry manufacture

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

Name	Office	Address
Nicholas DeCristofaro	Director	53 Harkness St., Providence, RI
Frank Zabatta	Director	53 Harkness St., Providence, RI
Archie A. Campanella	Director	16 Sunnyside Ave., Johnston, RI
	Director	
	Director	
	Director	
Frank Zabatta	President	53 Harkness St., Providence, RI
	Vice President	
Nicholas DeCristofaro	Secretary	53 Harkness St., Providence, RI
Nicholas DeCristofaro	Treasurer	53 Harkness St., Providence, RI

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
600	Common	---	Without par value

NOV 23 1976



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>
210	Common	---	Without par value

Dated Nov. 19, 1976

CARLA CORP.
(NAME OF CORPORATION)

By [Signature]
Its President

29-76 36 100 100 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

Carla Corporation

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 ... Carla Corporation

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

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

33 Sutton Avenue East Providence, R. I.

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

Nicholas DeCristofaro

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 ... jewelry manufacturing

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

Name	Office	Address
Frank Zabatta	Director	21 Timberland Dr. Lincoln, R.I.
Nicholas DeCristofaro	Director	236 Central Ave. Johnston, R. I.
	Director	
	Director	
	Director	
	Director	
Frank Zabatta	President	same as above
Nicholas DeCristofaro	Vice President	" "
Frank Zabatta	Secretary	" "
Nicholas DeCristofaro	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
500	No Par Common		

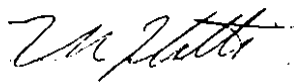
SEP 16 1975

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>
600	No Par Common		

Dated September 15, 1975

CARLA CORPORATION
(NAME OF CORPORATION)

By 
Its Pres.

REC-OF STATE 7283 48***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 1974

OF

CARLA 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 Carla Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1109 Hospital Trust Bldg., Prov., R. I.
and the name of its registered agent in Rhode Island at such address is

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 Jewelry manufacture

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

Name	Office	Address
Nicholas DeCristofaro	Director	53 Harkness St., Providence, R.I.
Frank Zabatta	Director	53 Harkness St., Providence, R.I.
Archie A. Campanella	Director	357 Westminster St., Prov., R.I.
	Director	
	Director	
	Director	
Frank Zabatta	President	53 Harkness St., Providence, R.I.
	Vice President	
Nicholas DeCristofaro	Secretary	53 Harkness St., Providence, R.I.
Nicholas DeCristofaro	Treasurer	53 Harkness St., Providence, 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
600	Common	--	Without par value

FEB 1 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:

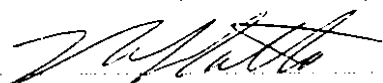
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
210	Common	--	Without par value

Dated Jan 29, 1974.

CARLA CORP.

(NAME OF CORPORATION)

By



Its Pres.

REC-OF STATE 1974-28*****15.00
FEB 15-74

Filing fee: \$15.00

Carla jewelry corp
To be filed annually
between January 1st and March 1st

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

ANNUAL REPORT₁₉₇₃
OF

CARLA 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 Carla Corp

SECOND: It is incorporated under the laws of Rhode Island

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

1109 Hospital Trust Bldg., Providence, R. I.

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

Ernest N. Agresti

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 Jewelry manufacture

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

Name	Office	Address
Nicholas DeCristofaro	Director	53 Harkness St., Providence, R.I.
Frank Zabatta	Director	53 Harkness St., Providence, R.I.
Archie A. Campanella	Director	357 Westminster St., Prov., R.I.
	Director	
	Director	
	Director	
Frank Zabatta	President	53 Harkness St., Providence, R.I.
	Vice President	
Nicholas DeCristofaro	Secretary	53 Harkness St., Providence, R.I.
Nicholas DeCristofaro	Treasurer	53 Harkness St., Providence, 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
600	Common	--	Without par value

FEB 1 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:

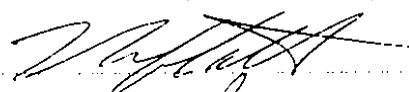
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
210	Common	--	Without par value

Dated Jan 29, 19 74

CARLA CORP.

(NAME OF CORPORATION)

By



Its Pres

REC-15-74
SEC-OF-STATE
925
FEB 15-74
15.00

Filing fee: \$15.00

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

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

**ANNUAL REPORT
OF**

Carla 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 Carla Corp.

SECOND: It is incorporated under the laws of Rhode Island

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

35 Harkness St. Providence, R.I.

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

Frank Zabatta

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 Jewelry Mfg.

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

Name	Office	Address
Frank Zabatta	Director	78 Sharon St. Providence, R.I.
Nicholas De Cristofaro	Director	235 Central Ave. Johnston, R.I.
Archie A. Campanella	Director	32 Capitol View Ave. No. Prov., R.I.
	Director	
	Director	
	Director	
Frank Zabatta	President	Same as above
	Vice President	
Nicholas De Cristofaro	Secretary	" "
Nicholas De Cristofaro	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
600	No Par Common		

7 MAR 3 1972

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>
210	No Par Common		

Dated . February 29, , 19 72

Carla Corp.

(NAME OF CORPORATION)

By

Its Pres.

W. 21-7-51
117 658-4551

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 1971
OF**

CARLA 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 Rhode Island

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1109 Hospital Trust Bldg., Providence, R. I.
and the name of its registered agent in Rhode Island at such address is Ernest N. Agresti

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 jewelry manufacture

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

Name	Office	Address
Nicholas DeCristofaro	Director	53 Harkness St., Providence, R. I.
Frank Zabatta	Director	53 Harkness St., Providence, R.I.
Archie A. Campanella	Director	357 Westminster St., Providence, R.I.
	Director	
	Director	
	Director	
Frank Zabatta	President	53 Harkness St., Providence, R. I.
	Vice President	
Nicholas DeCristofaro	Secretary	53 Harkness St., Providence, R. I.
Nicholas DeCristofaro	Treasurer	53 Harkness St., Providence, 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
600	Common	--	Without par value

OCT 8 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:

<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>
210	Common	--	Without par value

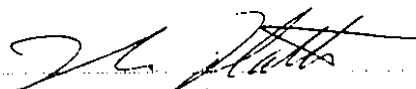
NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$

Dated 10-7, 1971.

CARLA CORP.

(NAME OF CORPORATION)

By


Its PRES

071271 200 210 200 150

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

CARLA JEWELRY 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 Carla Jewelry Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1109 Hospital Trust Bldg., Providence, R. I.

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

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 jewelry manufacture

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

Name	Office	Address
Nicholas DeCristofaro	Director	53 Harkness St., Providence, Rhode Island
Frank Zabatta	Director	53 Harkness St. Providence, Rhode Island
Archie A. Campanella	Director	357 Westminster St. Providence, Rhode Island
	Director	
	Director	
	Director	
Frank Zabatta	President	53 Harkness St. Providence, R. I.
	Vice President	
Nicholas DeCristofaro	Secretary	53 Harkness St.
Nicholas DeCristofaro	Treasurer	Providence, 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
600	Common	---	Without Par Value

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
210	Common	--	Without Par Value

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

- 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 Sept. 29, 1970

CARLA JEWELRY CORP.

By [Signature]
Its President

State of RHODE ISLAND }
County of PROVIDENCE } Sc.

At PROVIDENCE in said county, this 29th day of September, 1970,
before me personally appeared FRANK ZABATTA, who being first
duly sworn, declared that he is the President of Carla Jewelry Corp.,
that he signed the foregoing document as President of said corporation, and that
the statements therein contained are true.

[Signature]
Notary Public

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

The Carla Jewelry Corp.
a corporation created under the laws of the State of Rhode Island
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation Carla Jewelry Corporation
(2) Location of Place of Business 35 Harkness Street
or Principal Office in Rhode Island (No. Street, City or Town)
(3) Character of Business Jewelry Mfg.

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$
Total NUMBER OF SHARES, without Par Value, Authorized, 400
Amount of COMMON STOCK, with Par Value, Authorized, \$

Number of Shares of COMMON STOCK, without Par Value, Authorized, 400

Amount of PREFERRED STOCK, with Par Value, Authorized, \$

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 200
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 200

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding,

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
Frank Zabatta	Providence, R.I.	5/1/69
Nick DeCristofaro	Johnston, R.I.	5/1/69

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Frank Zabatta	Providence, R.I.	5/1/69
Treasurer	Nick DeCristofaro	Johnston, R.I.	5/1/69

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

Ernest Agresti 15 Westminster Street Providence, R. I.
(NAME) (ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

(NAME) (ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders May 1, 1969

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—


(Name) (Designation of Officer Certifying)

ANNUAL REPORT

CARLA JEWELRY CORP
c/o NICHOLAS DE CHRISTOFARO
270 BROOKWAY
PROV. RI

MAY 27-69 SEC. OF
STATE 1138 AR***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 26 1969 19

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

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- (2) Location of Place of Business 35 Harkness Street
or Principal Office in Rhode Island (No. Street, City or Town)
- (3) Character of Business

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$
Total NUMBER OF SHARES, without Par Value, Authorized, 400
Amount of COMMON STOCK, with Par Value, Authorized, \$

Number of Shares of COMMON STOCK, without Par Value, Authorized, 400

Amount of PREFERRED STOCK, with Par Value, Authorized, \$

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 200
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 200

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding,

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
Frank Zabatta	Providence, R. I.	5/1/67
Nick DeCristofaro	Johnston, R. I.	5/1/67

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Frank Zabatta	Providence, R. I.	5/1/67
Treasurer	Nick DeCristofaro	Providence, R. I.	5/1/67

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

Ernest Agresti 15 Westminster St. Providence, R. I.
(NAME) (ADDRESS)

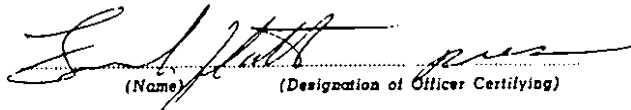
Name of Resident Attorney (for Foreign Corporation):

(NAME) (ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders May 1, 1967

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—


(Name) (Designation of Officer Certifying)

ANNUAL REPORT

AY 27-65 SEC. OF STATE 332 AR***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 26 1969 19