

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

2005 FIT CORPORATION ANNIIAL DEPORT FOR THE VEAD

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

Filing Period: January 1	- March I •	Filing Fee: \$50.00				
(FORM MUST BE TYPED IN I						
1. Corporate ID No.	2. Name of Co					
66322		Chain Company				
3. Street Address Principal Busi	ness Office		City	State	Zip	
55 Access Road			Warwick	RI	02886	
4. Business Phone No.		5. State of Incorporati	on		6. SIC Code	
401-732-6200		Rhode Island	1883			
7. Brief Description of the Char						
TO ENGAGE IN THE MA	NUFACTURING	, SELLING, BUYING A	ND OTHER-WISE DEAL	ING IN JEWELRY RELA	TED COMPONENTS AND	
8. NAMES AND ADDRES	SES OF THE C	OFFICERS ("X" BOX FOR A	TTACHMENT) FILL IN	SPACES BEFORE USING A	TTACHMENTS	
President Name			Vice President Name		.,	
Steven A. Cipolla			. Alan Witten			
Sireet Address			Sireet Address			
55 Access Road			 55 Access Roa 	ıd		
City	State	Žιρ	City	State	Zip	
Warwick	RI	02886	Warwick	RI	02886	
Secretary Name			Treasurer Name		• • • • • • • • • • • • • • • • • • • •	
Alan Witten			Alan Witten			
Street Address			Street Address			
55 Access Road			.55 Access Roa	d		
City	State	Zip	City	State	Zip	
Warwick	RI	02886	.Warwick	RI	02886	
9. NAMES AND ADDRES Director Name	SES OF THE D	DIRECTORS ("X" BOX FOR	ATTACHMENT) FILL Director Name	N SPACES BEFORE USING	ATTACHMENTS	
Steven A. Cipolla			Alan Witten			
Street Address	• •		Street Address			
55 Access Road			*55 Access Roa	đ		
City	State	Zip	·City	State	Zip	
Warwick	RI	02886	Warwick	RI	02886	
Director Name			Director Name		<i></i>	
Ralph Cipolla			•			
Street Address	-		·Street Address			
55 Cedar Bay Drive	2		•			
City	State	Zip	.City	State	Zip	
Warwick	RI	02888	•			
10. SHARES AUTHORIZI	D ("X" BOX F	OR ATTACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	۷n 🗆	
AUTHORIZED SHARES		· · · · · · · · · · · · · · · · · · ·	ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
7,000	В	No Par Value	5161.50	В	No Par Value	
1,000	A	No Par Value	573.50	A	No Par Value	
This report must be signed to the signed of	d in ink by ei	ther the President, Vice I	Under penalty of this report, includ	perjury, I declare and affirming any accompanying schemes contained herein are tra	that I have examined dules and statements,	

Signature of Officer Check No. Steven A. Cipolla Print or Type Name of Officer B<u>y:</u> President FOR SECRETARY OF STATE USE ONLY Title of Officer 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

Matthew A. Brown, Secretary of State

|--|

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 66322 National Chain Company Zin State 3. Street Address Principal Business Office 55 Access Road Warwick RΊ 02886 6. SIC Code . 4. Bustness Phone No. 5. State of Incorporation 401-732-6200 1883 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE MANUFACTURING, SELLING, BUYING AND OTHER-WISE DEALING IN JEWELRY RELATED COMPONENTS AND MATERIALS
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Steven A. Cipolla Alan Witten Street Address Street Address 55 Access Road 55 Access Road Zφ State Zip City State 02886 02886 Warwick RI Warwick RI Secretary Name Treasurer Name Alan Witten Alan Witten Street Address Street Address 55 Access Road 55 Access Road State State City ZIP. 02886 02886 RI Warwick RΙ Warwick FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Alan Witten <u>Steven A. Cipolla</u> Street Address Street Address <u>55 Access Road</u> 55 Access Road City Zip City State Z.(p State RI 02886 Warwick RI 02886 Warwick Director Name Director Name Ralph Cipolla Street Address Street Address 55 Cedar Bay Drive Zip City State State 2.Ip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) Warwick 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Par Value Par Value Number of Shares Class/Series Number of Shares Class/Series No Par Value 5161.50 В No Par Value 7,000 В 1,000 Α No Par Value 573.50 Α No Par Value This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

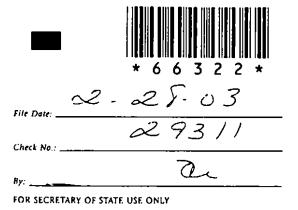
File Date Check No	16-04 37239
FOR SEC	RETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I I including any accompanying schedules and statemen			
Contained herein are true and correct.	١	9	(1
Strong Cipolla		Date	
Print or Type Name of Officer			
Title of Officer	Form 6	30 Rev	12/03

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

FORM MUST BE TYPED OR PRINT	TED IN BLACK)					
l. Corporate ID No.	2. Name of Corp	oration				
66322	National	Chain Compai	ıy			
1. Street Address Principal Business	Office			City	State	Zip
55 Access Road				Warwick	RI	02886
1. Rusiness Phone No.		5. Stat	of incorporation			6. SIC Code
401-732-6200		R	HODE ISLAND			1883
. Brief Description of the Character						
Manufacturers of	Precious N	Metal Jewa	elry Chain			
3. NAMES AND ADDRES	SES OF THE O	FFICERS (*x*	BOX FOR ATTACE	IMENT) FILL IN SPACES BE	FORE USING ATTAC	HMENTS
resident Name				Vice President Name		
Steven A. Cipoll	a			Alan Witten		
Treet Address				Street Address		
55 Access Road				55 Access Road		
Warwick	State RI	ZIP	12006	City	State	7.1p
	KI	•)2886	Warwick	RI	02886
ecretary Name				Treasurer Name		
Alan Witten				Alan Witten		
treet Address 55 Access Road				Street Address 55 Access Road		
	****	71-			•	
illy Warwick	State RI	Zip	02886	cuy Warwick	State	Zip
		DECTORS 4			RI	02886
D. NAMES AND ADDRES Director Name	SES OF THE D	IRECTURS (*)	C BOX FOR ATTA	CHMENT) FILL IN SPACES I Director Name	BEFORE USING ATTA	CHMENIS
Steven A. Cipolla	a			Alan Witten		
ireet Address	-			Street Address		
55 Access Road				55 Access Road		
City	State	Zip		City	State	Zip
Warwick	RI		02886	Warwick	RI	02886
Director Name				Director Name		02000
Ralph Cipolla						
treet Address				Street Address		
treet Address	ve			Street Address		
	V C State	Zip		Street Address City	State	Zip
neer Address 55 Cedar Bay Driv		Zip	02886		State	Zip
tteet Address 55 Cedar Bay Driv Stry	State RI	,	02886			,
treet Address 55 Cedar Bay Driv Toty Warwick	State RI	,	02886	City		,
treet Address 55 Cedar Bay Driv Thy Warwick O. SHARES AUTHORIZE UTHORIZED SHARES	State RI	,		City 11. SHARES ISSUED (*X*		,
treet Address 55 Cedar Bay Driv Stry Warwick 0. SHARES AUTHORIZE	State RI D ("X" BOX FOR A	TTACHMENT)	ue	City 11. SHARES ISSUED (*x* ISSUED SHARES	BOX FOR ATTACHMENT	



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 Steven Print or Type Name of Officer Title of Officer Form 630 12102 **₹>>** 5

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

	OP N
PLEASE INSTRUC	READ
INSTRUC	HONE

8,000	G111337 34 11 2	No Par Value	5,735	3.237,4	No Par Value
10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares	Class/Series	'ACHMENT) Par Value	11. SHARES ISSUED ("X" ISSUED SHARES Number of Shares	BOX FOR ATTACHMEN Class/Series	T) Far Value
Warwick	RI	02888			
City 55 Cedar Day D	State	Zip	City	State	ZIp
55 Cedar Bay D	rive		Autes Samiras		
Ralph Cipolla Street Address			Street Address		
Warwick	RI	02886	Warwick Director Name	. RI	02886
City	State	Zip	City	State	Zip
55 Access Road			55 Access Road		
Steven A. Cipol	la		Alan Witten Street Address		
9. NAMES AND ADDRESS!				BEFORE USING ATT	ACHMENTS
Warwick	RI	02886	Warwick	RI	02886
55 Access Road	State	Zip	55 Access Road	State	ZIp
Street Address			Street Address		
Alan Witten			Alan Witten		
Secretary Name			Treasurer Name		• •
Warwick	RI	02886	Warwick	RI	02886
55 Access Road	State	Zip	City	State	Zip
Street Address			55 Access Road		
Steven A. Cipoll	a		Alan Witten Street Address		
8. NAMES AND ADDRESS! President Name		ICERS ("X" BOX FOR ATTAC	Vice President Name	FORE USING ATTA	CHMENTS
Manufacturers o	f Precious i	Metal Jewelry Cha			
7. Brief Description of the Character o	f Business Conducted i		, vu . w		2003
4. 401-732-6200		Rhode Isl	and		1883
55 Access Road		5. State of Incorporation	Warwick	RI	02886 6. SIC Code
3. Street Address Principal Business O.		ar chari company	City	State	Zip
66322	, ,	al Chain Company			
(FORM MUST BE TYPED IN BLAC 1. Corporate ID No.	K) 2. Name of Corpora	tion			

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

ille Dute: 3/18/02	
ille Date:	
Theek No.: 26087	
by:	
OR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and	l affirm that I have examin	cd
this report, including any accompanying	ng schedules and statemen	is, and
that all statements contained herein are	re true and correct.	
Sto- Court	3/15/02	
Stenature of Officer Steven Colla	Date	
Print or Type Name of Officer	*	
Title of Officer		
- 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Form 636	12/01

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 • F	iling Fee: \$50.00			INSTRUCTIONS
(FORM MUST BE TYPED IN BLAC	K)				
1. Corporate ID No. 66322	2. Name of Corporation National C	hain Company			
3. Street Address Principal Business O	ffice		City	State	Zip
55 Access Road 4. Business Phone No.		S. State of Incorporation RHODE ISLAND	Warwick	RI	02886 ^{6.} ५६६५
401-732-6200 2. Brief Description of the Character of	of Business Conducted in R				
Manufacturers 8. NAMES AND ADDRESS President Name			-	ORE USING ATTACHMI	ENTS
Steven A. Cipol Street Address	la		Alan Witten		
55 Access Road	State	Zip	55 Access Road	State	Zip
Warwick Secretary Name	RI	02886	Warwick Treasurer Name	RI'	02886
Alan Witten Street Addréss			Alan Witten Street Address		
55 Access Road			55 Access Road		
City	State	Zip	City	State	Zip
Warwick	RI	02886	Warwick	RI	02886
9. NAMES AND ADDRESS Director Name	ES OF THE DIREC	TORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES BE Director Name	EFORE USING ATTACH	MENTS
Steven A. Cipol	la		Alan Witten		
Street Address	•		Street Address		
55 Access Road			55 Access Road	•	
City	State	Zip	City	State	Zip
Warwick	RI	02886	Warwick	RI .	02886
Director Name			Director Name		
Ralph Cipolla					
Street Address	:		Street Address		
55 Cedar Bay Dr		● 1.	a.		5 1
City Marcia ale	State R I	<i>zip</i> 02888	City	State	Zip
Warwick	· -				
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X" BI	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 NO PAR VALU	JE		5,735		No Par Value

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





* 6 6 3 2 2 *	Under penalty of perjury, I declare and affirm that I have examined		
n /	this report, including any accompanying schedules and statements, and		
2/20	that all statements contained herein are true and correct.		
File Date:	Ten (2/15/4		
Check No.:	Signature of Officer Przs Dpie		
Check (vb.)	•		

Print or Type Name of Officer	

FOR SECRETARY OF STATE USE ONLY

Title of Officer

F== 620 1200

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

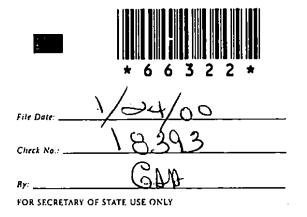
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

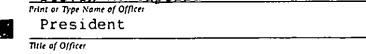
ATTO PA
PELASTERFAD : INSTRUCTIONS
INSTRUCTIONS

CODY MUCH OF THEED IN DIAC	w1				
FORM MUST BE TYPED IN BLAC! . Corporate ID No.	 Name of Corporation 	An			
66322		hain Company			
. Street Address Principal Business O	ffice		City	State	Zip
55 Access Road			Warwick	RI	02886
. Business Phone No. 401-732-6200		5. State of Incorporation RHODE ISLAND)		6. SIC Code 1883
Brief Description of the Character on Manufacturers			cy Chain		
3. NAMES AND ADDRESS	ES OF THE OFFIC	CE RS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES BE Vice President Name	FORE USING ATTAC	CHMENTS
Steven A. Cipo	lla		Alan Witten Street Address		
55 Access Road			55 Access Roa	ad	
City	State	ZIp	City	State	Zip
Warwick ecretary Name	RI	02886	Warwick Treasurer Name	RI	02886
Alan Witten			Alan Witten		
treet Address			Street Address		
55 Access Road			55 Access Roa	ad	
City	State	Zip	City	State	Zip
Warwick	RI	02886	Warwick	RI	02886
D. NAMES AND ADDRESS Director Name	ES OF THE DIRE	CTORS (*X* BOX FOR ATT	ACHMENT) FILL IN SPACES Director Name	BEFORE USING ATT	ACHMENTS "
Steven A. Cipo	lla		Alan Witten Street Address		
55 Access Road			55 Access Ro	ad	
City	State	Zip	City	State	ZIp
Warwick Director Name	RI	02886	Warwick Director Name	RI	02886
Ralph Cipolla			Street Address		
55 Cedar Bay D	rive				
Sity	State	Zip	City	State	Zip
Warwick	RI	02888			
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*X) ISSUED SHARES	BOX FOR ATTACHMEN	τ)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value
8,000 SHS NO PAR	VALUE		5,735 No Pa	r Value	

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



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. 66 Signature of Officer Date Steven A. Cipolla

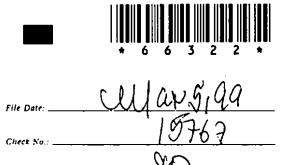


James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BE	ACK)				
1. Corporate ID No. 66322	2. Name of Corpora National Ch	tion taln Company			• .
3. Street Address Principal Busines	ss Office		City	State	Zip
55 Access Road			Warwick	RI	02886
4. Business Phone No.		S RHODE ISLA	ŇD		6. sig Cods 1883
401-732-6200 7. Brief Description of the Charact	ter of Business Conducted i				
Manufacturers of 8. NAMES AND ADDRE		tal Jewelry Cha: ICERS ("x" BOX FOR ATT)		S BEFORE USING ATTA	CHMENTS
Steven A. Cipol	la	·	Alan Witter Street Address	1	
55 Access Road			55 Access F	Road	
Warwick	State RI	^{Z1p} 02886	City Warwick	State RI	^{21p} 02886
Secretary Name Alan Witten			Trensurer Name Alan Witten		• • • • • • • •
Street Address 55 Access Road			Street Address 55 Access Road	3	•
City	State	Z.Ip	Clly	State	Zip
Warwick	RI	02886	Warwick	RI	02886
9. NAMES AND ADDRE Director Name Steven A. Cipol Street Address 55 Access Road		ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACE Director Name Alan Witten Street Address 55 Access Road	es before using att	FACHMENTS
City	State	Zip	City	State	Zip
Warwick Director Name	ВI	02886	Warwick Director Name	RI	02886
Ralph Cipolla Street Address EE Codor Box Dr			Street Address		-
55 Cedar Bay Dr	. I V∈ State	Zip	Člty	State	Zip .
Warwick	RI	02888	,	*	···r
10. SHARES AUTHORIZ AUTHORIZED SHARES			11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	r r)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 SHS NO PAR	VALUE			_	
			<i>573</i> 5	NO PAR 1	calue

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



FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and that all-statements contained herein are true and correct.

Under penalty of perjury, I declare and affirm that I have examined

Steven A. Cipolla

Print or Type Name of Officer President

Title of Officer

Signature of Officer

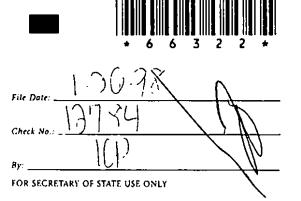
James R. Langevin, Secretary of State Corporations Division 100 North Main Street,"Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. **66322** Name of Corporation
National Chain Company 3. Street Address Principal Business Office City State WARWICK 55 ACCESS ROAD R.I. 02886 4. Business Phone No. 6. SIC Code 1883 State of Incorporation RHODE ISLAND 401 732-6200 7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURERS OF PRECIOUS METAL JEWELRY CHAIN 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name ALAN WITTEN STEVEN A. CIPOLLA Street Address Street Address 55 ACCESS RD. 55 ACCESS RD. State City State Zip WARWICK WARWICK R.I. 02886 R.I. 02886 Secretary Name Treasurer Name ALAN WITTEN ALAN WITTEN Street Address Street Address 55 ACCESS RD 55 ACCESS RD. City State State Z1p 02886 WARWICK R.I. WARWICK, R.I. 02886 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name **Director Name** STEVEN A. CIPOLLA ALAN .WITTEN Street Address Street Address 55 ACCESS RD. 55 ACCESS RD. State State Zip Zip 02886 WARWICK R.I. WARWICK R.I. 02886. Director Name Director Name RALPH CIPOLLA Street Address Street Address 55 CEDAR BAY DR. City State Zip City State Zip 02888 WARWICK, R.I. 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,000 SHS NO PAR VALUE

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

5,735



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 **ever** Print or Type Name of Officer

no



Title of Officer



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

PROFIT	CORPOR	ATION	ANNUAL	REPORT	1997
rkofii	CORPOR	ALIUN	ANNUAL	KEPUKI	199/

Filing Period: January 1–March 1 🦠	•	Filing	Fee:	\$50.00
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FORM	MUST	BE	TYPED	IN	BLACK)	
				•••		

I. Corporate ID No.

2. Name of Corporation

1. Corporate ID No 66322

AUTHORIZED SHARES

8,000 SHS NO PAR VALUE

Number of Shares

National Chain Company

3. Street Address Principal Business Office City State 02886 WARWICK R.I. 55 ACCESS ROAD 6. SIC Code 4. Business Phone No. 5. State of Incorporation 401 732-6200 **RHODE ISLAND** 1883 7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTUER OF PRECIOUS METAL JEWELRY CHAIN 8. NAMES AND ADDRESSES OF THE OFFICERS (*X" BOX FOR ATTACHMENT) President Name Vice President Name STEVEN A. CIPOLLA ALAN WITTEN ___ Street Address Street Address 55 ACCESS RD 55 ACCESS RD. City State City State Zip 02886 WARWICK R.I. 02886 WARWICK R.I. Secretary Name Treasurer Name ALAN WITTEN ALAN WITTEN Street Address Street Address 55 ACCESS RD. 55 ACCESS RD. WARWICK City State State 02886 R.I. 02886 WARWICK R.I. 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name STEVEN A. CIPOLLA ALAN WITTEN Street Address Street Address 55 ACCESS RD. 55 ACCESS RD. City State City State 02886 WARWICK R.I. o2886 WARWICK R.I. Director Name Director Name RALPH CIPOLLA Street Address Street Address 55 CEDAR BAY DR. Cliv State City State Zip 02888 R.I. WARWICK

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

ESSUED SHARES Fumber of Shares

5735

	* 6 6 3 2 2 *
File Date:	3/6/47
Check No.:	10767 14
By:FOR SECRETARY OF S	TATE USE ONLY

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

Class/Series

Par Value

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

Steven Cipalla
Print or Type Name of Officer

Class/Series

Common

Par Value

NO PAR VALUE

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Knode Island and Providence Plantations Jumes 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

By:

For Secretary of State Use Only

		PRINT IN BLACK INK.		
1, CORPORATE ID NO. 2 HAN	/E OF CORPORATION			
66322	National Chain Compan			
3. STREET ADDRESS PROVOIPAL BUSINESS OFFICE		ian —	STATE	" ZIP CODE
55 Access Road Business Phone No.	5 STATE OF INCORPORATION	Warwick	RI	02886 6.500006
732-6200	RHODE IS	LAND		1883
. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS O	ONDUCTED IN PHODE ISLAND			and Andrews
To manufacture, s	ell, buy and/or deal			erials.
PRESIDENT HAME		VICE PRESIDENT NAME		
Steven A. Cipolla		Alan Witten		
55 Access Road		55 Access Roa	ad	
STATE	7 Zp² COÔ€	55 Access Ro		
Warwick, R	02886	Warwick	RI	02886
Alan Witten		Alan Witten		· ••• • • • • •
same as above		same as above	e	
STATE	72P C00E	aty.	STATE	₹₽ coof
DIRECTOR NAME	9. NAMES AND ADDR	ESSES OF THE DI	RECTORS	
Steven A. Cipolla		Alan Witten		
same as above_		same as above		
STATE	7 ZiF COOE	ati	STATE	1º 000E
DIRECTOR NAME		DIRECTOR NAVE	•	المتهلوس المنهاس والمام
Ralph L. Cipolla		STREET ADORESS		
55 Cedar Bay Driv	e (mailing)			
ary State	Σν côδ€	DITY	STATE	70 COOE
Warwick R	02886		•	- :
A10751/	10. SHARES AUTHOR	IZED AND ESSUED	ICCHER CHAREC	
	DRIZED SHARES LASS / SERES PAR VALUE	HUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
0 000 EUG NO DM	n uarue	5,735	Common	No par value
8,000 SHS NO PAI	X VALUE		*	
<u></u>	 			
			 _	
	This report must be SIC	INED IN INK by either the	e	
President,	Vice President, Secretary, Assis			ee 🥳 👸
_		report, including		affirm that I have examined the dules and statements, and the and correct.
1 1				/ !
File Date: 8/8/9	b	Signature of Office	cer	<u></u>
1 1) وسس	_	A. Cipolla	
Check No: 94,	<i>'</i> '	Print or Type Nar		

President

Title of Officer

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

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0055322 Corporate ID:		Annual Report for the	1995 vear:	
Na	ational Chain Compan	<u>-</u>	,	
Name of Corporation: Business entity organized under the laws of For foreign entity, address and telephone	of the State of: Rhode Island number of principal office:	区域 Business Corp	check one): xoration (See RIGL Chapter 7- tervice Corporation (See RIGL	
Phone: () Address and telephone of the principal off Island (Provide street address Not P.O. F 55 Access Road Warwick, RI 02886	Box):	To manufac	he character of business conducture, sell, buy welry and relat	and/or
Phone: (401) 732-6200	. 12	±		
	THE NAMES OF T	HE OFFICERS ARE	· · · · · · · · · · · · · · · · · · ·	
PRESIDENT	STREET AD		CITY/STATE	XIS CODE
Steven A. Cipolla	55 Access Road	, Warwick, RI	02886 CITY/STATE	ZIP CODE
Alan Witten	55 Access Road		02886 CITY/STATE	ZIP CODE
Alan Witten	Same as above			
TREASURER	STREET AD	DRESS	CITY/STATE	VIb CODE
Alan Witten	Same as above			
SAME	THE NAMES OF TE	HE DIRECTORS ARE	CITY/STATE	ZIP CODE
Steven A. Cipolla	Same as above			
NAME	STREET AD	DORESS	CITY/STATE	ZIP CODE
Alan Witten	Same as above			
NAME	STREET AD		CITY/STATE	ZIP CODE
Ralph L. Cipolla	55 Cedar Bay D	rive, warwick	x, RI 02886	wh
NUMBER OF SHARES AUTHORIZED (R	tider may be attached)	NUMBER OF SHARES	ISSUED AND OUTSTANDING	(Rider may be attached)
Number of Shares Class	/ Series	Number of Shares	Class / Series	
8,000 Comm	on, no par value	5,735	Common, no p	ar value
10/50	0.5)	
Date	19 <u>95</u> By:	Steven A. Cipo	-Dalla	
	<u> Бастина</u>	resident		
Form 31 1/95	717.6 OF 0	DEFECTOR SIGNING		
D	ESIGNATED REGISTERED AG	ENT FOR SERVICE	OF PROCESS:	

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

DAVID P. VALLETTA B78 BROADNAY PROVIDENCE RI 02909 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 File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID:	Annual Report for the year:
Name of Business Entity:	National Chain Company
Business entity organized under the laws of the State ofRhodeIsla Federal Taxpayer Identification Number	[28] Business Corporation (See RIGE Chapter 7-1-1) [27] Professional Service Corporation (See RIGE Chapter 7-5.1)
For fereign entity, address and telephone number of principal office:	[] Lunded Liability Company (See RIGL 7-16) Name, title and mailing address of contact person to whom communications may be directed
	David P. Valletta, Esquire
Phone (378 Broadway
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):	Providence, RI 02909-1496 Brief statement of the character of business conducted in Rhode Island.
55 Access Road	To manufacture, sell, buy and/or deal
Warwick, RI 02886	<u>in jewelry and related materials.</u> Date of Organization: 12/23/91
Phone: (401) 732-6200	Date of Qualification to do business in Rhode Island (if foreign entity):
COMBERGO JUNE OF ICER OR TOPRES DESTICATION OF STREET	THE OFFICERS ARE: ADDRESS COTYMODE Bay Dr., Warwick, RI 02886
Alan Witten 55 Acces	radimens CTYSTATE ZECODE.
Alan Witten Same as	ADDRESS CITYATATE 2 PCORE ADOVE LADDRESS CITYATATE 2/PCORE
Alan Witten Same as	
SAME STREET	LADORESS CLUSTATE ZIP CODE
	APCOOL
Alan Witten Same as	ADDVES CITYSTATE ZIPCODE
Ralph L. Cipolla 9801 Col	llins Avenue, Bal Harbour, FL 33154
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 8,000	NUMBER 5,735
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR No par value WITHOUT PAR	PAR VALUE OR NO par value
Date October 26, 94 By	two Cipaus
NOV 1 1794 P	teven A. Cipolla
By PH CIC 1109	OF DETICER SIGNING
DESIGNATED REGISTERED OR RES	SIDENT AGENT FOR SERVICE OF PROCESS:

Jan State of Mhode Island and Providence Illantations CORPORATIONS DIVISION THE PROVIDENCE, RHODE ISLAND 02903

		The state of the s		
First: The name of	the corporation is Nati	ional Chain Company		
SECOND: It is incorp	orated under the laws of	Rhode Island		
THRD: Character of	business, briefly stated, is.	Jewelery		
FOURTH: If foreign co				
Furn: Business addre	ess in Rhode Island55	Access Road, Warwi	ck, RI 02886	
Name	dresses of its directors and	officers:	(Attach rider if necessary)	
Steven A. Cipolla	Director	55 Cedar Bay Dr., Warwick, RI 02886		
Ralph L. Cipolla	Director	9801 Collins Avenue, Bal Harbour, FL		
Alan Witten	Director	55 Access Road, Warwick, RI 02886		
Steven A. Cipolla	President	Same as Above.		
Alan Witten	Vice Preside	nt Same as above.		
Alan Witten	Secretary			
Alan Witten		Same as above.		
	Shares authorized:		Par Value	
No of Shares	Class Common	Series	or statement that shares are without par value	
Eigirii: Number of SI	nares issued:	DEC 1 7 1993 Sylfetts9 clat-	1495 Par Value or statement that	
No of Shares Dated December 7	19 <u>93 N</u> (N: By	Series [ational Chain Companies of Corporation] Steven A. Cipoll	shares are without par value	
(Report must be signed	I by an officer) Tit	Dane - 1 3		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0066322		Annual Report for the year 1992		
FIRST: The name of the corporation is		National Chain Company		
Second: It is incor	porated under the laws of	the State of Rhode Islan	nd	
THIRD: Character of	f business, briefly stated, is.	Jewelry		
FOURTH: If foreign	corporation, address of its p	orincipal office		
FIFTH: Business add	lress in Rhode Island 55 A	ccess Road, Warwick, Rhode	e Island 02886	
SIXTH: Names and	addresses of its directors and	d officers: Address (including nu	(Attach rider if necessary)	
Steven Cipolla	Director	55 Cedar Bay Drive, Wa	rwick, RI	
	Director			
	Director			
Steven Cipolla	President	Same as above.		
Steven Cipolla	Vice Presic	lent Same as above.		
Steven Cipolla	Secretary	Same as above.		
Steven Cipolla	Treasurer	Same as above.		
Seventh: Number	of Shares authorized:		Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
8,000	Common		No par value	
Еібнтн: Number c	of Shares issued: Rec'd	& Filed	Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
DatedJune 3	19 <u>92</u>	NATIONAL—GHAIN—COMPANY, UName of Corporation) By	Ob aug	
(Report must be	signed by an officer)	Title President		