



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. 66322		2. Name of Corporation National Chain Company			
3. Street Address Principal Business Office 55 Access Road		City Warwick	State RI	Zip 02886	
4. Business Phone No. 401-732-6200		5. State of Incorporation Rhode Island		6. SIC Code 1883	
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven A. Cipolla		Vice President Name Alan Witten			
Street Address 55 Access Road		Street Address 55 Access Road			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Alan Witten		Treasurer Name Alan Witten			
Street Address 55 Access Road		Street Address 55 Access Road			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven A. Cipolla		Director Name Alan Witten			
Street Address 55 Access Road		Street Address 55 Access Road			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name Ralph Cipolla		Director Name			
Street Address 55 Cedar Bay Drive		Street Address			
City Warwick	State RI	Zip 02888	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
7,000	B	No Par Value	5161.50	B	No Par Value
1,000	A	No Par Value	573.50	A	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

File Date	1/18/05
Check No.	35615
By:	DA
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 Steven A. Cipolla Date 1/18/05  
Print or Type Name of Officer  
President  
Title of Officer



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 OR PRINTED IN BLACK)

1. Corporate ID No. 66322		2. Name of Corporation National Chain Company			
3. Street Address Principal Business Office 55 Access Road			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-732-6200		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven A. Cipolla			Vice President Name Alan Witten		
Street Address 55 Access Road			Street Address 55 Access Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Alan Witten			Treasurer Name Alan Witten		
Street Address 55 Access Road			Street Address 55 Access Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven A. Cipolla			Director Name Alan Witten		
Street Address 55 Access Road			Street Address 55 Access Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name Ralph Cipolla			Director Name		
Street Address 55 Cedar Bay Drive			Street Address		
City Warwick	State RI	Zip 02888	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
7,000	B	No Par Value	5161.50	B	No Par Value
1,000	A	No Par Value	573.50	A	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 \*

File Date 1-16-05  
Check No. 32239  
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] 1/9/05  
Signature of Officer Date  
Steven Cipolla  
Print or Type Name of Officer  
Pres  
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

66322

2. Name of Corporation

National Chain Company

3. Street Address Principal Business Office

55 Access Road

City

Warwick

State

RI

Zip

02886

4. Business Phone No.

401-732-6200

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Steven A. Cipolla

Vice President Name

Alan Witten

Street Address

55 Access Road

Street Address

55 Access Road

City

Warwick

State

RI

Zip

02886

City

Warwick

State

RI

Zip

02886

Secretary Name

Alan Witten

Treasurer Name

Alan Witten

Street Address

55 Access Road

Street Address

55 Access Road

City

Warwick

State

RI

Zip

02886

City

Warwick

State

RI

Zip

02886

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Steven A. Cipolla

Director Name

Alan Witten

Street Address

55 Access Road

Street Address

55 Access Road

City

Warwick

State

RI

Zip

02886

City

Warwick

State

RI

Zip

02886

Director Name

Ralph Cipolla

Director Name

Street Address

Street Address

55 Cedar Bay Drive

City

Warwick

State

RI

Zip

02886

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

78,000 NO PAR VALUE

B

No Par Value

Number of Shares

Class/Series

Par Value

5161.50

B

No Par Value

1,000

A

No Par Value

573.50

A

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 \*

File Date:

2-25-03

Check No.:

29311

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

*[Signature]*  
Steven Cipolla

Print or Type Name of Officer

Pres.

Title of Officer

5

Date

2/21/03



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. 66322  
2. Name of Corporation National Chain Company  
3. Street Address Principal Business Office 55 Access Road  
City Warwick State RI Zip 02886  
4. Business Phone No. 401-732-6200  
5. State of Incorporation Rhode Island  
6. SIC Code 1883

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) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Steven A. Cipolla Street Address 55 Access Road City Warwick State RI Zip 02886	Vice President Name Alan Witten Street Address 55 Access Road City Warwick State RI Zip 02886
Secretary Name Alan Witten Street Address 55 Access Road City Warwick State RI Zip 02886	Treasurer Name Alan Witten Street Address 55 Access Road City Warwick State RI Zip 02886

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

Director Name Steven A. Cipolla Street Address 55 Access Road City Warwick State RI Zip 02886	Director Name Alan Witten Street Address 55 Access Road City Warwick State RI Zip 02886
Director Name Ralph Cipolla Street Address 55 Cedar Bay Drive City Warwick State RI Zip 02888	

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

AUTHORIZED SHARES	
Number of Shares	Class/Series Par Value
8,000	No Par Value

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

ISSUED SHARES	
Number of Shares	Class/Series Par Value
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

File Date: 3/18/02  
Check No.: 26087  
By: AS

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: Steven Cipolla  
Date: 3/15/02  
Print or Type Name of Officer: Steven Cipolla  
Title of Officer: (Pres)  
5



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. **66322** 2. Name of Corporation **National Chain Company**

3. Street Address Principal Business Office **55 Access Road** City **Warwick** State **RI** Zip **02886**  
4. Business Phone No. **401-732-6200** 5. State of Incorporation **RHODE ISLAND** 6. ~~9664~~ **1883**

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>Steven A. Cipolla</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Vice President Name <b>Alan Witten</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>
Secretary Name <b>Alan Witten</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Treasurer Name <b>Alan Witten</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>

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

Director Name <b>Steven A. Cipolla</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Director Name <b>Alan Witten</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>
Director Name <b>Ralph Cipolla</b> Street Address <b>55 Cedar Bay Drive</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>8,000</b>	<b>NO</b>	<b>PAR VALUE</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>5,735</b>		<b>No Par Value</b>

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 \*

File Date: 2/20

Check No.: 22101

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

Print or Type Name of Officer

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. **66322** 2. Name of Corporation **National Chain Company**

3. Street Address Principal Business Office **55 Access Road** City **Warwick** State **RI** Zip **02886**

4. Business Phone No. **401-732-6200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Steven A. Cipolla</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b> Secretary Name <b>Alan Witten</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Vice President Name <b>Alan Witten</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b> Treasurer Name <b>Alan Witten</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>
--	---

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

Director Name <b>Steven A. Cipolla</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b> Director Name <b>Ralph Cipolla</b> Street Address <b>55 Cedar Bay Drive</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Director Name <b>Alan Witten</b> Street Address <b>55 Access Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>
--	--

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**8,000 SHS NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**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 \*

File Date: **1/24/00**

Check No.: **18393**

By: **GAB**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

**Steven A. Cipolla**

Print or Type Name of Officer

**President**

Title of Officer



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

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



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **66322** 2. Name of Corporation **National Chain Company**

3. Street Address Principal Business Office  
**55 Access Road** City **Warwick** State **RI** Zip **02886**  
4. Business Phone No. **401-732-6200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Steven A. Cipolla</b>	Vice President Name <b>Alan Witten</b>
Street Address <b>55 Access Road</b>	Street Address <b>55 Access Road</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>
Secretary Name <b>Alan Witten</b>	Treasurer Name <b>Alan Witten</b>
Street Address <b>55 Access Road</b>	Street Address <b>55 Access Road</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>

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

Director Name <b>Steven A. Cipolla</b>	Director Name <b>Alan Witten</b>
Street Address <b>55 Access Road</b>	Street Address <b>55 Access Road</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>
Director Name <b>Ralph Cipolla</b>	
Street Address <b>55 Cedar Bay Drive</b>	
City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

**8,000 SHS NO PAR VALUE**

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

ISSUED SHARES

Number of Shares Class/Series Par Value

**5735** **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 \*

File Date: 11/26/99

Check No.: 19767

By: SD

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.

Steven A. Cipolla 1/26/99  
Signature of Officer (Pres) Date

**Steven A. Cipolla**

Print or Type Name of Officer

**President**

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **66322** 2. Name of Corporation  
**National Chain Company**

3. Street Address Principal Business Office

City

State

Zip

**55 ACCESS ROAD**

**WARWICK**

**R.I.**

**02886**

4. Business Phone No.

5. State of Incorporation

6. SIC Code

**401 732-6200**

**RHODE ISLAND**

**1883**

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

**STEVEN A. CIPOLLA**

**ALAN WITTEN**

Street Address

Street Address

**55 ACCESS RD.**

**55 ACCESS RD.**

City

State

Zip

City

State

Zip

**WARWICK**

**R.I.**

**02886**

**WARWICK**

**R.I.**

**02886**

Secretary Name

Treasurer Name

**ALAN WITTEN**

**ALAN WITTEN**

Street Address

Street Address

**55 ACCESS RD**

**55 ACCESS RD.**

City

State

Zip

City

State

Zip

**WARWICK,**

**R.I.**

**02886**

**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.**

City

State

Zip

City

State

Zip

**WARWICK**

**R.I.**

**02886**

**WARWICK**

**R.I.**

**02886**

Director Name

Director Name

**RALPH CIPOLLA**

Street Address

Street Address

**55 CEDAR BAY DR.**

City

State

Zip

City

State

Zip

**WARWICK,**

**R.I.**

**02888**

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**

**5,735**

**no**

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 \*

File Date: **1-20-98**

Check No.: **12734**

By: **101**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

**Steven Cipolla**

**12/18/97**

Print or Type Name of Officer

**Pres**

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.

66322

2. Name of Corporation

National Chain Company

3. Street Address Principal Business Office

55 ACCESS ROAD

City

WARWICK

State

R.I.

Zip

02886

4. Business Phone No.

401 732-6200

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

MANUFACTURER OF PRECIOUS METAL JEWELRY CHAIN

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

President Name

STEVEN A. CIPOLLA

Vice President Name

ALAN WITTEN

Street Address

55 ACCESS RD

Street Address

55 ACCESS RD.

City

WARWICK

State

R.I.

Zip

02886

City

WARWICK

State

R.I.

Zip

02886

Secretary Name

ALAN WITTEN

Treasurer Name

ALAN WITTEN

Street Address

55 ACCESS RD.

Street Address

55 ACCESS RD.

City

WARWICK

State

R.I.

Zip

02886

City

WARWICK

State

R.I.

Zip

02886

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

Director Name

STEVEN A. CIPOLLA

Director Name

ALAN WITTEN

Street Address

55 ACCESS RD.

Street Address

55 ACCESS RD.

City

WARWICK

State

R.I.

Zip

02886

City

WARWICK

State

R.I.

Zip

02886

Director Name

RALPH CIPOLLA

Director Name

Street Address

Street Address

55 CEDAR BAY DR.

City

WARWICK

State

R.I.

Zip

02888

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS NO PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

5735

Common

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 \*

File Date:

3/6/97

Check No.:

10767

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

Steven Cipolla

Date

2/7/97

Print or Type Name of Officer

Pres.

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 66322  
2. NAME OF CORPORATION National Chain Company  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 55 Access Road  
4. BUSINESS PHONE NO. 732-6200  
5. STATE OF INCORPORATION RHODE ISLAND  
6. SIC CODE 1883  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

To manufacture, sell, buy and/or deal in jewelry and related materials.

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: Steven A. Cipolla  
VICE PRESIDENT NAME: Alan Witten  
STREET ADDRESS: 55 Access Road  
CITY: Warwick STATE: RI ZIP CODE: 02886  
SECRETARY NAME: Alan Witten  
STREET ADDRESS: same as above  
CITY: Warwick STATE: RI ZIP CODE: 02886  
TREASURER NAME: Alan Witten  
STREET ADDRESS: same as above  
CITY: Warwick STATE: RI ZIP CODE: 02886

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: Steven A. Cipolla  
STREET ADDRESS: same as above  
CITY: Warwick STATE: RI ZIP CODE: 02886  
DIRECTOR NAME: Alan Witten  
STREET ADDRESS: same as above  
CITY: Warwick STATE: RI ZIP CODE: 02886  
DIRECTOR NAME: Ralph L. Cipolla  
STREET ADDRESS: 55 Cedar Bay Drive (mailing)  
CITY: Warwick STATE: RI ZIP CODE: 02886

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000 SHS	NO PAR VALUE		5,735	Common	No par value

This report must be SIGNED IN INK by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

8/8/96

Check No:

9475

By:

W

For Secretary of State Use Only

Signature of Officer

Steven A. Cipolla  
Print or Type Name of Officer

President  
Title of Officer

7-26-96

Date

## State of Rhode Island and Providence Plantations



## Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

## ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

0056322

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

National Chain Company

Name of Corporation: \_\_\_\_\_

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

Business Entity is (check one):

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

☒ 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):

55 Access Road  
Warwick, RI 02886Phone: (401) 732-6200

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

To manufacture, sell, buy and/or  
deal in jewelry and related materials.

## THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Steven A. Cipolla 55 Access Road, Warwick, RI 02886

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Alan Witten 55 Access Road, Warwick, RI 02886

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Alan Witten Same as above

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Alan Witten Same as above

## THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Steven A. Cipolla Same as above

NAME STREET ADDRESS CITY/STATE ZIP CODE

Alan Witten Same as above

NAME STREET ADDRESS CITY/STATE ZIP CODE

Ralph L. Cipolla 55 Cedar Bay Drive, Warwick, RI 02886

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares

Class / Series

Number of Shares

Class / Series

8,000

Common, no par value

5,735

Common, no par value

Date 10/30, 19 95

By:

Steven A. Cipolla

PRINT OR TYPE NAME OF OFFICER SIGNING

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 P. VALLETTA

378 BROADWAY

PROVIDENCE

RI 02909

OK # 7805  
Jno

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: 0066322 Annual Report for the year: 1994

Name of Business Entity: National Chain Company

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

Federal Taxpayer Identification Number: \_\_\_\_\_

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

Phone: ( ) \_\_\_\_\_

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

55 Access Road

Warwick, RI 02886

Phone: (401) 732-6200

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:

David P. Valletta, Esquire  
(Registered Agent)

378 Broadway

Providence, RI 02909-1496

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

To manufacture, sell, buy and/or deal  
in jewelry and related materials.

Date of Organization: 12/23/91

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)  
NAME: Steven A. Cipolla STREET ADDRESS: 55 Cedar Bay Dr., Warwick, RI CITY/STATE: 02886 ZIP CODE: \_\_\_\_\_

☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT (Check One)  
NAME: Alan Witten STREET ADDRESS: 55 Access Road, Warwick, RI CITY/STATE: 02886 ZIP CODE: \_\_\_\_\_

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)  
NAME: Alan Witten STREET ADDRESS: Same as above CITY/STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)  
NAME: Alan Witten STREET ADDRESS: Same as above CITY/STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

THE NAMES OF THE DIRECTORS ARE:

NAME: Steven A. Cipolla STREET ADDRESS: Same as above CITY/STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

NAME: Alan Witten STREET ADDRESS: Same as above CITY/STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

NAME: Ralph L. Cipolla STREET ADDRESS: 9801 Collins Avenue, Bal Harbour, FL CITY/STATE: 33154 ZIP CODE: \_\_\_\_\_

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 WITHOUT PAR: No par value PAR VALUE OR WITHOUT PAR: No par value

Date: October 26, 1994 By: Steven A. Cipolla

FILED

NOV 1 1994

By: RLPCK #5926

NAME: Steven A. Cipolla

TITLE: President

TITLE: President

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 P. VALLETTA  
378 BROADWAY  
PROVIDENCE RI 02909

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: 0066322

Annual Report for the year 1993

FIRST: The name of the corporation is National Chain Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelery

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

FIFTH: Business address in Rhode Island 55 Access Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

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 President	Same as above.
Alan Witten	Secretary	Same as above.
Alan Witten	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares

8,000

Class

Common

Series

FILED

DEC 17 1993

Par Value  
or statement that  
shares are without  
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

Dated December 9 19 93

National Chain Company

(Name of Corporation)

By Steven A. Cipolla

Title President

(Report must be signed by an officer)

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0066322 Annual Report for the year 1992FIRST: The name of the corporation is National Chain CompanySECOND: It is incorporated under the laws of the State of Rhode IslandTHIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Access Road, Warwick, Rhode Island 02886

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

Name	Office	Address (including number, street, zip code)
Steven Cipolla	Director	55 Cedar Bay Drive, Warwick, RI
	Director	
	Director	
Steven Cipolla	President	Same as above.
Steven Cipolla	Vice President	Same as above.
Steven Cipolla	Secretary	Same as above.
Steven Cipolla	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		No par value

EIGHTH: Number of Shares issued:

Rec'd & Filed **JUN 04 1992**

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

Dated June 3 19 92NATIONAL CHAIN COMPANY  
(Name of Corporation)By Title President

(Report must be signed by an officer)