



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 OR PRINTED IN BLACK)

1. Corporate ID No. 13823		2. Name of Corporation EXCELSIOR INTERNATIONAL CORPORATION			
3. Street Address Principal Business Office 11 Knight Street, #D-13			City Warwick	State R.I.	Zip 02886
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE, IMPORT AND EXPORT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lambert S.Y. Cheng			Vice President Name Nui Oi Cheng		
Street Address 71 Glen Ridge Road			Street Address 71 Glen Ridge Road		
City Cranston	State R.I.	Zip 02920	City Cranston	State R.I.	Zip 02920
Secretary Name Nui Oi Cheng			Treasurer Name Nui Oi Cheng		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lambert S.Y. Cheng			Director Name Nui Oi Cheng		
Street Address			Street Address		
City	State	Zip	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			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 COMM NO PAR VALUE			1000 shares	common	no par

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



File Date	2-17-05
Check No.	1279
By	2
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

Lambert S.Y. Cheng

Print or Type Name of Officer

President

Title of Officer

Date



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 13823		2. Name of Corporation EXCELSIOR INTERNATIONAL CORPORATION			
3. Street Address Principal Business Office 11 Knight Street #D-13		City Warwick		State R.I.	Zip 02886
4. Business Phone No. 401 737 7388		5. State of Incorporation RHODE ISLAND			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE, IMPORT AND EXPORT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lambert S.Y. Cheng			Vice President Name Nui-Oi Cheng		
Street Address 71 Glen Ridge Road			Street Address 71 Glen Ridge Road		
City Cranston	State R.I.	Zip 02920	City Cranston	State R.I.	Zip 02920
Secretary Name Nui-Oi Cheng			Treasurer Name Lambert S.Y. Cheng		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lambert S.Y. Cheng			Director Name Lambert S.Y. Cheng		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name Nui-Oi Cheng			Director Name		
Street Address			Street Address		
City	State	Zip	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
5,000 COMM NO PAR VALUE			1000 Shares	Common	no Par

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



* 1 3 8 2 3 *

File Date 2/6/04
Check No. 1217
By: LS

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.

Lambert S.Y. Cheng 2/1/04
Signature of Officer Date

Lambert S.Y. Cheng

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

13823

EXCELSIOR INTERNATIONAL CORPORATION

3. Street Address Principal Business Office

City

State

Zip

11 Knight Street, #D-13

Warwick

R.I.

02886

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-737 7388

RHODE ISLAND

2659

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

Wholesale, import & Export

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

President Name

Vice President Name

Lambert S.Y. Cheng

Nui-Oi Cheng

Street Address

Street Address

71 Glen Ridge Road

71 Glen Ridge Road

City

State

Zip

City

State

Zip

Cranston

R.I.

02920

Cranston

R.I.

02920

Secretary Name

Treasurer Name

Nui-Oi Cheng

Lambert S.Y. Cheng

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Director Name

Lambert S.Y. Cheng

Nui-Oi Cheng

Street Address

Street Address

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)

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

5,000 COMM NO PAR VALUE

1000 shares

common

no par

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



* 1 3 8 2 3 *

File Date: 2/19/03

Check No.: 1156

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] 2/10/03
Signature of Officer Date

Lambert S.Y. Cheng

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/02



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

13823

EXCELSIOR INTERNATIONAL CORPORATION

3. Street Address Principal Business Office

City

State

Zip

11 Knight St. #D-13

Warwick

R.I.

02886

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-737 7388

RHODE ISLAND

2659

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

Wholesale, import & export

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

President Name

Vice President Name

Lambert S.Y. Cheng

Nui-Oi Cheng

Street Address

Street Address

71 Glen Ridge Road

71 Glen Ridge Road

City

State

Zip

City

State

Zip

Cranston

R.I.

02920

Cranston

R.I.

02920

Secretary Name

Treasurer Name

Nui-Oi Cheng

Lambert S.Y. Cheng

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Director Name

Lambert S.Y. Cheng

Nui-Oi Cheng

Street Address

Street Address

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

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

5,000 COMM NO PAR VALUE

1000 shares common no par

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



* 1 3 8 2 3 *

File Date: 2-20-02

Check No.: 01092

By: KML

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.

Lambert S.Y. Cheng 2/15/02
Signature of Officer Date

Lambert S.Y. Cheng

Print or Type Name of Officer

President

Title of Officer



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. 13823 2. Name of Corporation EXCELSIOR INTERNATIONAL CORPORATION

3. Street Address Principal Business Office

11 Knight Street, #D-13

City

Warwick

State

R.I.

Zip

02886

4. Business Phone No.

410 737-7388

5. State of Incorporation
RHODE ISLAND

6. 2659

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

Wholesale Import and Export

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

President Name

Lambert S.Y. Cheng

Vice President Name

Nui-Oi Cheng

Street Address

71 Glen Ridge Road

Street Address

71 Glen Ridge Road

City

Cranston

State

R.I.

Zip

02920

City

Cranston

State

R.I.

Zip

02920

Secretary Name

Nui-Oi Cheng

Treasurer Name

Lambert S.Y. Cheng

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Lambert S.Y. Cheng

Director Name

Nui-Oi Cheng

Street Address

Street Address

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

5,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000 Shares

Common

No Par

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



* 1 3 8 2 3 *

File Date: 2/20/01

Check No.: 1030

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.

Lambert S.Y. Cheng 2/20/01
Signature of Officer Date

Lambert S.Y. Cheng
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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13823** 2. Name of Corporation **EXCELSIOR INTERNATIONAL CORPORATION**

3. Street Address Principal Business Office **11 KNIGHT STREET, #D-13** City **WARWICK** State **R.I.** Zip **02886**
4. Business Phone No. **401-737 7388** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2659**
WHOLESALE, IMPORT-EXPORT

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

WHOLESALE, IMPORT-EXPORT

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

President Name Lambert S.Y. Cheng Street Address 71 Glen Ridge Road City Cranston State R.I. Zip 02920	Vice President Name Nui-Oi Cheng Street Address 71 Glen Ridge Road City Cranston State R.I. Zip 02920
Secretary Name Nui-Oi Cheng Street Address City State Zip	Treasurer Name Lambert S.Y. Cheng Street Address City State Zip

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

Director Name Lambert S.Y. Cheng Street Address City State Zip	Director Name Nui-Oi Cheng Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
5,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 SHARES COMMON NO PAR

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



* 1 3 8 2 3 *

File Date: 2/24/00
Check No.: 1-248
By: CAH
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 Lambert S.Y. Cheng Date 2/23/2000
Print or Type Name of Officer **Lambert S.Y. Cheng**
Title of Officer **President**



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 99

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13823 2. Name of Corporation EXCELSIOR INTERNATIONAL CORPORATION
3. Street Address Principal Business Office 11 KNIGHT STREET, #D-13 City WARWICK State R.I. Zip 02886
4. Business Phone No. 401 737 7388 5. State of Incorporation RHODE ISLAND 6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island
WHOLESALE IMPORT EXPORT

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

President Name Lambert S.Y. Cheng Vice President Name Nui-Oi Cheng
Street Address 71 Glen Ridge Road Street Address 71 Glen Ridge Road
City Cranston State R.I. Zip 02920 City Cranston State R.I. Zip 02920
Secretary Name Nui-Oi Cheng Treasurer Name Lambert S.Y. Cheng
Street Address Street Address
City City State State Zip Zip

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

Director Name Lambert S.Y. Cheng Director Name Nui-Oi Cheng
Street Address Street Address
City City State State Zip Zip
Director Name Director Name
Street Address Street Address
City City State State Zip Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
SHARES COMMON NO PAR

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 SHARES COMMON NO PAR

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

Date

Lambert S.Y. Cheng

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.

2. Name of Corporation

13823

EXCELSIOR INTERNATIONAL CORPORATION

3. Street Address Principal Business Office

City

State

Zip

61C Dewey Avenue

Warwick

R.I.

02886

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401 737 7388

RHODE ISLAND

2659

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

Wholesale, Import Export

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

President Name

Vice President Name

Lambert S.Y. Cheng

Nui-Oi Cheng

Street Address

Street Address

71 Glen Ridge Road

71 Glen Ridge Road

City

State

Zip

City

State

Zip

Cranston

R.I.

02920

Cranston

R.I.

02920

Secretary Name

Treasurer Name

Nui-Oi Cheng

Lambert S.Y. Cheng

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Director Name

Lambert S.Y. Cheng

Nui-Oi Cheng

Street Address

Street Address

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

5,000 SHS COM NO PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par

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



* 1 3 8 2 3 *

File Date:

2.27.98

Check No.:

1039

By:

10P

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

2/25/98

Date

Lambert S.Y. Cheng

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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13823** 2. Name of Corporation **EXCELSIOR INTERNATIONAL CORPORATION**
3. Street Address Principal Business Office **61C Dewey Avenue** City **Warwick** State **R.I.** Zip **02886**
4. Business Phone No. **401 737 7388** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2659**

7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale, import/export

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

President Name Lambert S.Y. Cheng Street Address 71 Glen Ridge Road City Cranston State R.I. Zip 02920 Secretary Name Nui-Oi Cheng Street Address City State Zip	Vice President Name Nui-Oi Cheng Street Address 71 Glen Ridge Road City Cranston State R.I. Zip 02920 Treasurer Name Lambert S.Y. Cheng Street Address City State Zip
---	--

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

Director Name Lambert S.Y. Cheng Street Address City State Zip	Director Name Nui-Oi Cheng Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 SHS COM NO PAR			1000	common	no par

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



File Date: **2-20-97**
Check No.: **24279259**
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.

Lambert S.Y. Cheng 2/18/97
Signature of Officer Date
Lambert S.Y. Cheng, President
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 13823
2. NAME OF CORPORATION EXCELSIOR INTERNATIONAL CORPORATION
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 61 C DEWEY AVENUE
CITY WARWICK STATE R.I. ZIP CODE 02886
4. BUSINESS PHONE NO. 401 737 7388
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 2659
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

WHOLESALE, IMPORT & EXPORT

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Lambert S. Y. Cheng
VICE PRESIDENT NAME Nui-Oi Cheng
STREET ADDRESS 71 Glen Ridge Road
CITY Cranston STATE R.I. ZIP CODE 02920
SECRETARY NAME Nui-Oi Cheng
TREASURER NAME Lambert S.Y. Cheng
STREET ADDRESS
CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Lambert S.Y. Cheng
STREET ADDRESS
CITY STATE ZIP CODE
DIRECTOR NAME Nui-Oi Cheng
STREET ADDRESS
CITY STATE ZIP CODE
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
5,000 SHS COM	NO PAR		1000	Common	No Par

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:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Lambert S. Y. Cheng

Print or Type Name of Officer

President

2/14/96

Title of Officer

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.

0018825

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: EXCELSIOR INTERNATIONAL CORPORATIONBusiness entity organized under the laws of the State of: R.I.

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):

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

Import and wholesale of general merchandise.61C Dewey AvenueWarwick, R.I. 02886Phone: (401) 737-7388**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Lambert S. Cheng	71 Glen Ridge Road	Cranston, R.I.	02920

VICE PRESIDENT	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Nui Oi Cheng	71 Glen Ridge Road	Cranston, R.I.	02920

SECRETARY	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Nui Oi Cheng			

TREASURER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Lambert S. Cheng			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Lambert S. Cheng			

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Nui Oi Cheng			

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

5000 Common no par

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

Number of Shares Class / Series

1000 Common no par

Date February 10, 1995By: Lambert S.Y. Cheng

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

President

Form 3- 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.

LAMBERT S.Y. CHENG

61C DEWEY AVENUE

~~PROVIDENCE~~

RI 02886

WARWICK

FILED

MAR 28 1995

By: LC 2362

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

*PUPCK 2097
650.*

Corporate ID: 0013823 Annual Report for the year: 1994

Name of Business Entity: EXCELSIOR INTERNATIONAL CORPORATION

Business entity organized under the laws of the State of: R.I.

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)

61C Dewey Avenue
Warwick, R.I. 02886

Phone: (401) 737 7388

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:

Lambert S. Cheng
61C Dewey Avenue
Warwick, R.I. 02886

Brief statement of the character of business conducted in Rhode Island
Wholesale and import general merchandise

Date of Organization: Aug 10 1978

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	Lambert S. Cheng	71 Glen Ridge Road	Cranston, R.I.	02920
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)	Nui-Oi Cheng			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)	Nui-Oi Cheng			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	Lambert S. Cheng			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Lambert S. Cheng			
Nui-Oi Cheng			

NUMBER OF SHARES AUTHORIZED (if Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)
NUMBER 5000	NUMBER 1000
CLASS Common	CLASS common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR without par	PAR VALUE OR WITHOUT PAR without par

Date: March 1, 1994

By: *Lambert S. Cheng*

Lambert S. Cheng

PRINT OR TYPE NAME OF OFFICER SIGNING

President

STATE OF OFFICER SIGNING

Form 33 - 1994

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

LAMBERT S.Y. CHENG
61C DEWEY AVENUE
CRANSTON RI 02886

*Li
hc*

Filing Fee \$50.00

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

20387B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13823 Annual Report for the year 1993

FIRST: The name of the corporation is EXCELSIOR INTERNATIONAL CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is IMPORT AND WHOLESALE OF WATCHES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 61C DEWEY AVENUE, WARWICK, R.I. 02886

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

Name	Office	Address (including number, street, zip code)
LAMBERT S. CHENG	Director	71 GLEN RIDGE ROAD, CRANSTON, R.I. 02920
NUI-OI CHENG	Director	" "
	Director	
LAMBERT S. CHENG	President	" "
NUI-OI CHENG	Vice President	" "
NUI OI CHENG	Secretary	" "
LAMBERT S. CHENG	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5000			WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

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

Dated DEC. 2, 1993 19 93

EXCELSIOR INTERNATIONAL CORPORATION
(Name of Corporation)

By Lambert S. Cheng

Title PRESIDENT

(Report must be signed by an officer)

50.00
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

02/15/92

Corporate ID 13823 Annual Report for the year 1992

FIRST: The name of the corporation is EXCELSIOR INTERNATIONAL CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is WHOLESALE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P.O. BOX 1268 ANNEX STATION
PROVIDENCE, R.I. 02901-1268

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

Name	Office	Address (including number, street, zip code)
Lambert S. Cheng	Director	71 Glen Ridge Road, Cranston, R.I. 02920
Nui Cheng	Director	" "
	Director	
Lambert S. Cheng	President	" "
Nui Cheng	Vice President	" "
Nui Cheng	Secretary	" "
Lambert S. Cheng	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class
5000	Common

Series
PAID

Par Value
or statement that
shares are without
par value

NO Par

MAR 25 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class
1000	Common

SECY OF STATE

Series

Par Value
or statement that
shares are without
par value

No Par

Dated February 29, 19 92

EXCELSIOR INTERNATIONAL CORPORATION

(Name of Corporation)

By

President

Title

(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 13823

Annual Report for the year 1991

FIRST: The name of the corporation is EXCELSIOR INTERNATIONAL CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is IMPORT, EXPORT AND WHOLESALE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 5 ALBANY ROAD, WARWICK, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
Lambert S. Cheng	Director	71 Glen Ridge Road, Cranston, R.I. 02920
Nui Cheng	Director	" "
	Director	" "
Lambert S. Cheng	President	" "
Nui Cheng	Vice President	" "
Nui Cheng	Secretary	" "
Lambert S. Cheng	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class
5000	Common

Series

Par Value
or statement that
shares are without
par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
1000	Common

Series

Par Value
or statement that
shares are without
par value

No Par

Dated February 26 1991

Excelsior International Corporation
(Name of Corporation)

By Lambert S. Cheng
Lambert S. Cheng

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 13823 Annual Report for the year 1990

FIRST: The name of the corporation is EXCELSIOR INTERNATIONAL CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Manufacturing and Import of watches
and jewelry.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 5 ALBANY ROAD WARWICK, R.I. 02888

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

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

<u>Lambert S. Cheng</u>	<u>Director</u>	<u>71 Glen Ridge Road, Cranston, R.I. 02920</u>
-------------------------	-----------------	---

<u>Nui Cheng</u>	<u>Director</u>	<u>71 Glen Ridge Road, Cranston, R.I. 02920</u>
------------------	-----------------	---

Director

<u>Lambert S. Cheng</u>	<u>President</u>	<u>" " "</u>
-------------------------	------------------	--------------

<u>Nui Cheng</u>	<u>Vice President</u>	<u>" " "</u>
------------------	-----------------------	--------------

<u>Nui Cheng</u>	<u>Secretary</u>	<u>" " "</u>
------------------	------------------	--------------

<u>Lambert S. Cheng</u>	<u>Treasurer</u>	<u>" " "</u>
-------------------------	------------------	--------------

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5000</u>	<u>Common</u>		<u>No Par</u>

EIGHTH: Number of Shares issued:

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

Dated 2/19/90 19 90

Excelsior International Corporation
(Name of Corporation)

By Lambert S. Cheng

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1989

1989

Corporate ID 13823

Annual Report for the year

FIRST: The name of the corporation is Excelsior International Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and import of watches and jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 5 Albany Road, Warwick, R.I. 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Lambert S. Cheng

Director

71 Glen Ridge Road, Cranston, R.I. 02920

Nui-Oi Cheng

Director

71 Glen Ridge Road, Cranston, R.I. 02920

Director

Lambert S. Cheng

President

"

"

"

Nui-Oi Cheng

Vice President

"

"

"

Nui-Oi Cheng

Secretary

Lambert S.Y. Cheng

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

5000

Common

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

No Par

Dated 4/25/90 1990

Excelsior International Corporation

(Name of Corporation)

By

President

Title

(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 134224

Annual Report for the year 1988

FIRST: The name of the corporation is EXCELSIOR INTERNATIONAL CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
Lambert S.Y. Cheng	Director	71 Glen Ridge Road, Cranston, R.I. 02920
Nui Oi Cheng	Director	" " " "
	Director	
Lambert S.Y. Cheng	President	71 Glen Ridge Road, Cranston, R.I. 02920
Nui Oi Cheng	Vice President	" " " "
Nui Oi Cheng	Secretary	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5000	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated January 6, 19 88

Excelsior International Corporation

(Name of Corporation)

By Lambert S.Y. Cheng

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 13823 Annual Report for the year 1987FIRST: The name of the corporation is EXCELSIOR INTERNATIONAL CORPORATIONSECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 300 Charles StreetProvidence, R.I. 02904

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

Name

Office

Address (including number, street, zip code)

Lambert S.Y. Cheng Director P.O. Box 1268 Annex Station, Prov. R.I.Nui-Oi Cheng Director P.O. Box 1268 Annex Station, Prov. R.I.

Director

Lambert S.Y. Cheng President " " " "

Vice President

Nui-Oi Cheng Secretary " " " "

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

5000

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

No Par Value

PAID

FEB 13 1987

SEC'Y. OF STATE

Common

Dated Feb. 10 1987Excelsior International Corporation
(Name of Corporation)By Lambert S.Y. ChengTitle President

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year 1986

FIRST: The name of the corporation is

EXCELSIOR INTERNATIONAL CORPORATION I.D.#13823

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 711 Fleet National Bank Building, Prov., RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Lambert S. Y. Cheng	Director	P.O. Box 1268, Annex Station, Prov.R.I.
Nui-Oi-Cheng	Director	"
	Director	"
Lambert S.Y. Cheng	President	"
	Vice President	"
Nui-Oi-Cheng	Secretary	"
	Treasurer	"

(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
5000		common	no par value

EIGHTH: Number of Shares issued:

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

Dated: Feb 10 1986

EXCELSIOR INTERNATIONAL CORPORATION

(Name of Corporation)

By

President

Title

(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

1323

Annual Report for the year 1985

FIRST: The name of the corporation is EXCELSIOR INTERNATIONAL CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

711 Fleet National Bank Building, Providence, RI 02903

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

711 Fleet National Bank Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Lambert S. Y. Cheng	Director	P.O. Box 1268, Annex Station, Prov, RI
Nui-Oi-Cheng	Director	Same
	Director	
Lambert S.Y. Cheng	President	Same
	Vice President	
Nui-Oi-Cheng	Secretary	Same
	Treasurer	

(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
5,000	---	common	no par value

EIGHTH: Number of Shares issued:

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

Dated: Feb 21 1985

EXCELSIOR INTERNATIONAL CORPORATION

(Name of Corporation)

By

Lambert S.Y. Cheng

RECEIVED MAR 1985

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 1984

FIRST: The name of the corporation is EXCELSIOR INTERNATIONAL CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

711 Fleet National Bank Bldg., Providence, RI 02903

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 711 Fleet National Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Lambert S.Y. Cheng	Director	P.O. Box 1268, Annex Station, Prov., RI
Nui-Oi-Cheng	Director	Same
	Director	
Lambert S.Y. Cheng	President	Same
	Vice President	
Nui-Oi-Cheng	Secretary	Same
	Treasurer	

(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
5,000	---	common	no par value

EIGHTH: Number of Shares issued:

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

Dated: Jan 14

19 84

EXCELSIOR INTERNATIONAL CORPORATION
(Name of Corporation)

By Lambert S Y Cheng
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 (1983)

OF

EXCELSIOR INTERNATIONAL 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

EXCELSIOR INTERNATIONAL CORPORATION

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

THIRD: The address of its registered office in Rhode Island is
711 Fleet National Bank Bldg., Providence, RI 02903
and the name of its registered agent in Rhode Island at such address is
Edward P. Manning, Esq.

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 **import and export of goods, wares and merchandise of whatsoever type or nature.**

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

Name	Office	Address
Lambert S.Y. Cheng	Director	P.O. Box 1268, Annex Station, Prov. RI
Nui-Oi-Cheng	Director	Same
	Director	
	Director	
	Director	
Lambert S.Y. Cheng	President	Same
	Vice President	
Nui-Oi Cheng	Secretary	Same
	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
5,000	---	2 1000 common	no par value

FEB 23 1983

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>
1,000	---	COMMON	no par value

Dated Feb 11, 19 83 EXCELSIOR INTERNATIONAL CORPORATION
(NAME OF CORPORATION)

By Lambert S. Y. Chen
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
ANNUAL REPORT (1982)
OF

EXCELSIOR INTERNATIONAL 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 EXCELSIOR INTERNATIONAL CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
711 Industrial Bank Building, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Edward P. Manning, Esq.

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 import and export of goods, wares and merchandise of whatsoever type or nature.

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

Name	Office	Address
Lambert S.Y. Cheng	Director	P. O. Box 1268, Annex Station, Prov. RI
Nui-Oi Cheng	Director	" " " " " "
	Director	
	Director	
	Director	
	Director	
Lambert S.Y. Cheng	President	
	Vice President	
Nui-Oi Cheng	Secretary	
	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
5,000		common	without par value

JAN 25 1982

RE

Par Value per Share
or, Statement that
Shares are without
Par Value

82

.....09.....01500
5433A14.....01500081

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>
1,000		common	without par value

Dated Jan. 18, 1922 EXCELSIOR INTERNATIONAL CORPORATION.
(NAME OF CORPORATION)

By Lambert S. Henry
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
ANNUAL REPORT
OF

EXCELSIOR INTERNATIONAL 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 EXCELSIOR INTERNATIONAL CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 711 Industrial Bank Building, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is Edward P. Manning, Esquire

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 import and export of goods, wares and merchandise of whatsoever type or nature.

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

Name	Office	Address
Lambert S.Y. Cheng	Director	P.O. Box 1268, Annex Station, Prov. RI
Nui-Oi Cheng	Director	" " " "
	Director	
	Director	
	Director	
Lambert S.Y. Cheng	President	
	Vice President	
Nui-Oi Cheng	Secretary	
	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	1 Series	Par Value per Share or Statement that Shares are without Par Value
5,000		common	without par value

*****1500
5779A14.....1500081

JAN 30 1981

RC

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>
1,000		common	without par value

Dated Jan. 26, 1941

EXCELSIOR INTERNATIONAL CORPORATION
(NAME OF CORPORATION)

By *Lambert S. Cheng*
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

ANNUAL REPORT

OF

EXCELSIOR INTERNATIONAL 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 **EXCELSIOR INTERNATIONAL CORPORATION**

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

THIRD: The address of its registered office in Rhode Island is
711 Industrial Bank Building, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Edward P. Manning, Esq.

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 **import and export of goods, wares and merchandise of whatsoever type or nature**

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

Name	Office	Address
Lambert S.Y. Cheng	Director	P.O. Box 1268, Annex Station, Prov, RI
Nui-Oi Cheng	Director	" " " "
	Director	
	Director	
	Director	
	Director	
Lambert S.Y. Cheng	President	
	Vice President	
Nui-Oi Cheng	Secretary	
	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
5,000		2-180 common	without par value

8475A14...15008L

FEB 1 1980
ABA

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>
1,000		common	without par value

Dated June 17, 1980

EXCELSIOR INTERNATIONAL CORPORATION
(NAME OF CORPORATION)

By Lambert S.Y. Cheng
Lambert S.Y. Cheng
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

ANNUAL REPORT

OF

EXCELSIOR INTERNATIONAL 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 EXCELSIOR INTERNATIONAL CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
711 Industrial Bank Bldg, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is
Edward P. Manning, Esq.

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 import and export of goods, wares, and merchandise of whatsoever type or nature

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

Name	Office	Address
Lambert S.Y. Cheng	Director	P.O. Box 1268, Annex Station, Prov, RI
Nui-Oi Cheng	Director	" " " " " "
	Director	
	Director	
	Director	
	Director	
Lambert S.Y. Cheng	President	
	Vice President	
Nui-Oi Cheng	Secretary	
	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
5000	Common		without par value

.....1500
4707A:1:.....1500

AUG 20 1979

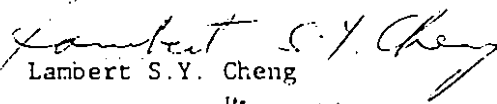
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
1000		Common	without par value

Dated August 14 , 1979

EXCELSIOR INTERNATIONAL CORPORATION

(NAME OF CORPORATION)

By 
Lambert S.Y. Cheng
Its President