

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

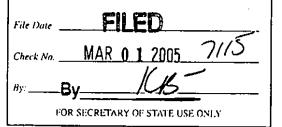
100 North Main Street

Matthew A. Brown, Secretary of State

Providence, RI 02903-1335 401.222.3040

Corporations Division 1

Gorporate ID No. 3624	2 Name of Corpo Carland Co				₩,	
Street Address Principal Busin		., mo.	City	State	Zlp	
54 Warren Ave		5. State of Incorporatio	E Providence RI		02914	
01-438-3565		RHODE ISLAN			4 SIC Civile 2618 1 1	
Brief Description of the Chara WHOLESALE JLR	cter of Business Conduct		<u> </u>		1 1010	
. NAMES AND ADDRES.	SES OF THE OFFIC	ERS: ("X" BOX FOR AT	TACHMENT) [FILL IN S	SPACES BEFORE USIN	NG ATTACHMENTS	
Harry L. Strie	ckland		Paul S. Carlso	on		
ing didnes 122 Brook St.			Siren Address 169 Town Farm	Rd		
Kehoboth	State MA	^{Zip} 02769	^{Cin} Coventry	Siale R I	²⁴ 02816	
ecretary Name	cretary Name			·····J.········		
Paul S. Carlson			Harry L. Strickland			
169 Town Farm Rd			Since Address 122 Brook St.			
Coventry	State	Zip	City	State	Zip	
Coventry	RI	02816	Rehoboth	MA	02769	
Inches KND ADDRES:	SES OF THE DIKEC	TORS: ("X" BOX FOR A	Director Name	SPACES BEFORE US	ING ATTACHMENTS	
Inst Address			Sirver Address			
luy	State	Zip	City	State	Zip	
troctar Name	L	J	Director Name			
net Address			Street Address			
Hy	State	Zip	City	State	Zip	
0. SHARES AUTHORIZE	D (*X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED (ISSUED SHARES	 "X" BOX FOR ATTAC	HMENT) 🖺	
umber of Shares	Class/Series	Par Value	Number of Shares	Class Series	Par Value	
2,000 NO PAR VALUE		2000	common	0		
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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 this report.

Signature of Officer	Date,
	STRICKLAND
Print or Type Name 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

2004 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Gapante ID No. 3624	2. Name of Corpor					
Street Address Principal Busin	Carland Co	o., Inc.	City	State	Zip	
*	en Ave		E. Providence	RI	02914	
lustness Phone No.		5. State of Incorporation	1		6. SIC Code	
<u>401) 438-356</u>		RHODE ISLAN	D	· · · · · · · · · · · · · · · · · · ·	2618	
nef Description of the Chara WHOLESALE JLR	cter of Business Conducte	d in Rbede Island				
NAMES AND ADDRES	SES OF THE OFFIC	ERS: ("X" BOX FOR AT	TACHMENT)	CES BEFORE USI	NG ATTACHMENTS	
Harry L. Str	ickland		Paul S. Carlso	n		
or Address 122 Brook St			Sinci Addres 169 Town Farm	Rd		
122 Block St	State	ΖΦ	City	State	Zφ	
Rehoboth	MA	02769	Coventry	RI	02816	
etary Name			Treasurer Name			
aul S. Carls	on	<u></u>	Harry L. Stric	kland		
ed Address 169 Town Farm Rd			Sirvei Address			
.69 Town Farm	State	Zip	122 Brook St.	State	Zip	
Coventry	RI	02816	Rehoboth	MA	02769	
_	•	TORS: ("X" BOX FOR A	•		SING ATTACHMENTS	
ector Name None			Director Name None			
triet Address			Street Address			
·	1 sees	1 9%	City.	State	216	
•	State	Zip	City	State	Zip	
xtor Name	L		Director Name			
vi Address			Street Address			
)'	State	Zip	City	State	Zip	
SHARES AUTHORIZE	 D <i>("X" BOX FOR</i>	ATTACHMENT) [11. SHARES ISSUED (*X	BOX FOR ATTAC	HMENT)	
mber of Shares	Class/Scries	Par Value	Number of Shares	Class/Series	Par Value	
2,000 NO PAR VALUE			2,000 No Par Va	lue		
		_				
This report must	be signed in ink by	either the President, Vice	President, Secretary, Assistant	Secretary, Treasure	r. Receiver or Trustee	
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	818 8 :::::::: 81118 ::::::::::::::::::					
111		1 !			n that I have examined the statements, and that all si	
<u></u>	LED "		contained herein are tru			
<u>e</u> i			Hines		fored	
		I		17 V		
le Date	0.2.2004		Signature of Officer		Date	
JAN seck No.	0 2 2004	_	Signature of Officer	STAIR	Date (
le Date	02 2004		HARRY		Date CAND	
JAN seck No.	022004		Print or Type Name of O		Date (LOKE)	

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

401-222-30-10

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

KOIII COKIOKAIIO	TA	AMMOND RELO	1/ 1	LOK	1112	ILAN.
lling Period: January 1-March 1	•	Filing Fee: \$50.00				

Tilling Terrou. Junu	idiy i-maich i	111113 FEE: \$50.00			(4/2)
(FORM MUST BE TITED OR	PRINTED IN BLACK)				
1. Corporate ID No.	2. Name of Corpora	tion			
3624	Carland Co.	., Inc.			
3. Street Address Principal But	siness Office		City	State	Zip
154 W	larren Ave		E. Providence,	RI	02914
4. Business Phone No.		5. State of Incorporation	n		6. SIC Code
438-35	65	RHODE ISLAN	ND		2618
7. Brief Description of the Clie	rracter of Rusiness Conducted i				
Whole	sale Jeweler				
8. NAMES AND ADD President Name	RESSES OF THE OFF	ICERS ("X" BOX FOR ATTA	AGHMENT) FILL IN SPACES B Vice President Name	EFORE USING ATT	ACHMENTS
Harry L. St	rickland		Paul S. Carl	.son	
Street Address			Street Address		
122 Brook S	St.		169 Town Far	m Rd	
City	State	ZIp	City	State	ZIp
Rehoboth	MA	02769	Coventry	RI	02816
Secretary Name			Treasurer Name		
Paul S. Carl	son		Harry L. Str	ickland	
Street Address			Street Address		
169 Town Far	m Rd		122 Brook St		
City	Sinte	Zip	City	State	ZIp
Coventry	RI	02816	Rehoboth	MA	02769
9. NAMES AND ADD	RESSES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES	BEFORE USING AT	ITACHMENTS
Director Name			Director Name		
None					
Street Address			Street Address		
City	State	Zip	City	State	Zip

Director Name Director Name

. Street Address City Zip City State State

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

AUTHORIZED SHARES

Street Address

Number of Shares Class/Series Par Value

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

ISSUED SHARES

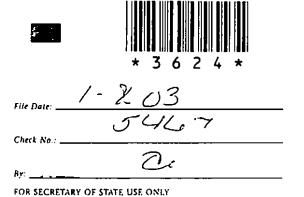
Number of Shares

Class/Series

Par Value

2000 No Par Value 2,000 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 begin are true and correct.

Title of Officer

-₹> 5

Tann 630 12102

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

 	,	1-1000000	•	111111 1 CC. \$50.00	

FORM MUST BE TYPED IN BLACK)

L. Corporate ID No.

2. Name of Corporation

3624

Carland Co., Inc.

3. Street Address Principal Business Office

154 Warren §Ave

RI

02914

4. Business Phone No.

5. State of Incorporation

6. SIC Code

438-3565

RHODE ISLAND

2618

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

I. NAN	MES AND	ADDRESSES OF	THE OFFICERS CX	" BOX FOR ATTACHMENT)	FILL IN SPACES BEFORE USING ATTACHMEN	A1:

President Name

Harry L Strickland

122 Brook St.

Rehoboth

^{//p} 02769

Vice President Name

City

Paul S Carlson

E. Providence

Coventry

169 Town Farm Rd.

State R I

MA

ZIP 02816

Secretary Name

Paul Carlson

Street Address

169 Town Farm Rd

Coventry

RI

02816

Treasurer Name

Harry Strickland

Street Address

122 Brook St.

Rehoboth

02769

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

Director Name NONE

Street Address

Street Address

City

City

State

City

State

Zip

Director Name

Director Name

Street Address

State

Zip

Street Address

State

Zip

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

AUTH KORIZED SHARES

Number of Shares 2000 2,000 NO PAR VALUE Class/Series Common Par Value 0

SHARE CEURA

Number of Shares 2000

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

Class/Series Common

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



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

5

Title of Officer

Form 630 12/01

2. Name of Carporation

Carland Co., Inc.

(FORM MUST BE TYPED IN BLACK)

3624

3. Street Address Principal Business Office

1. Corporate ID No.

City

City

Director Name

Street Address

AUTHORIZED SHARES Number of Shares

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

State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

Zip

ZΙρ

Par Value

0

154 Warren Ave E Providence ŔΙ 02914 5. State of Incorporation 4. Business Phone No. RHODE ISLAND 438-3565 7. Brief Description of the Character of Rusiness Conducted in Rhode Island Wholesale Jlr 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Paul S. Carlson Harry L. Strickland Street Address Street Address 122 Brook St. 169 Town Farm Rd City Rehoboth MA 02769 Coventry RI 02816 Treasurer Name Secretary Name Paul S. Carlson Harry L. Strickland Street Address Street Address 122 Brook St. 169 Town Farm Rd City Zip City State 210 Coventry Rehoboth RI02816 MA 02769 FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name Director Name Street Address Street Address City

City

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

Director Name

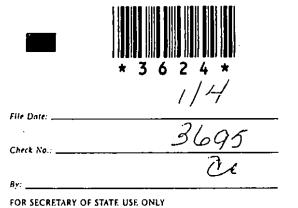
Street Address

ISSUED SHARES

Number of Shares

2000

City



State

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

2,000 SHS NO PAR VAL

Zip

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.

State

Class/Series

Common

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



Title of Officer

Enr. 420 12400

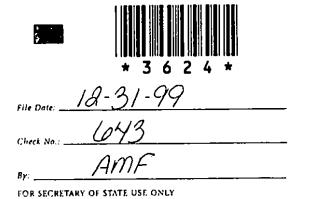
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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

STOP PIFASE RE UP INSTRUCTIONS

FORM MUST BE TYPED IN B	LACK)				18
1. Corporate ID No.	2. Name of Corporal	ion			
3624	Carland Co	., Inc.			
3. Street Address Principal Busine		·	City	State	Zip
4. Rusiness Phone No.	usenson i	3. State of incorporation	E. Proy	P.J.	6. SIC Code
7. Brief Description of the Charac	3565 cter of Business Conducted in	RHODE ISLAND			2618
		Jewelens			
8. NAMES AND ADDRI	ESSES OF THE OFFI	CERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES	S BEFORE USING ATTACHME	ENTS
President Name			Vice President Nume	-	
Harry L.	Strickland		Paul S. Ca	arlson	
Street Address			Street Address	num Dd	
122 Broc	k St.		169 Town F		
City	State	Z.ip	City	State	21p 02816
Rehoboth	MA	02769	Coventry	RI	02010
Secretary Nume			Treasurer Name	4 m i m le 1 m d	
Paul S. Carls	ion		Harry L. S	trickland	
Street Address	- 3		Street Address	C+	
169 Town Farm	Rd		122 Brook		7:-
City	State	Zip 02016	Rehoboth	State MA	Zip 02769
Coventry	RI	02816			+-:
9. NAMES AND ADDR Director Name	ESSES OF THE DIRE	CTORS (*X* BOX FOR ATTAC	CHMENT) _ FILL IN SPAC Director Name	CES BEFORE USING ATTACH	MEN12
NONE					
Street Address			Street Address		
Cliv	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address		·	Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORI	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			LSSUFED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Far Value
2,000 SHS NO PA	AR VAL		S 000	Commo	\bigcirc

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 controlled herein are true and correct.

Signature of Officer

Print or Type Natural Officer

There of Officer

2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

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

3. S AS2A dress Principal Business Offic Carland Co. 154 Warren Ave	, Inc.	city E. Providence	State RI	^{Zip} 02914
4. Business Phone No.	S. State of Incorporation			6. SIC Code
438-3565	RHODE ISLAND) 		2618
7. Brief Description of the Character of Business Conducted I	n Rhode Bluid			2010
Wholesale Jewe 8. NAMES AND ADDRESSES OF THE OFFI President Name		IMENT) FILL IN SPACES B	EFORE USING ATTACH	IMENTS
Harry L. Strickland		Paul S. Car	lson	
122 Brook St		169 Town Fa	rm Rd	
City State	ZIp	City	State	Zip
Rehoboth, MA	02769	Coventry	RI	02816
Secretary Name		Harry L. S	Strickland	
Paul S. Carlson				
169 Town Farm Rd		Street Address 22 Brook	St	
Coventry RI	^z 'δ2816	Cuy Rehoboth	State MA	Zip 02769
9. NAMES AND ADDRESSES OF THE DIRI	ECTORS (*X* BOX FOR ATTA		BEFORE USING ATTA	CHMENTS
Director Name		Director Name		
Street Address		Street Address		
City State	Zip	City	State	Zip
Director Name		Director Name		
Street Address	·	Street Address		
City State	Zip	Спу	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATT. AUTHORIZED SHARES	ACHMENT)	11. SHARES ISSUED (*)	* BOX FOR ATTACHMENT)	
Number of Shares Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS NO PAR VAL Common	. ·	2000	Common	0

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

* 3 6 2 4 *
File Date: 1-4.99
Check No.: 02396
By: SA
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 compained herein are true and correct.

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

STOP:
PLEASE READ
ENSTRUCTIONS

=					
FORM MUST BE TYPED IN	BLACK)				
I. Corporate ID No.	2. Name of Corporat	lon			
3624	Carland Co.	., inc.	•	_	
3. Street Address Principal Bus	,		City	State	Zip
154 1. Rusiness Phone No.	I haraca	5. State of Incorporati	E. Prou	77. 2.	029/- 6. SIC Code
401-438- 7. Belef Description of the Cha	3565 racter of Business Conducted In	RHODE ISL		·	2618
8. NAMES AND ADD	HOLG SOLS RESSES OF THE OFFI	CERS ("X" BOX FOR AT	TACHMENT)		
President Name		,	Vice President Name	. 1	
Street Address	1 L. STAIC	KLAND	Street Address City Courney Reasurer Name	S. CAR	L50N
133 2	Brock Si		169 To	ur form	PD 25
City ·	State	Zip	City .		400.1
79540307 Secretary Name	THE MAC	- 03769	COUENTRY Xireasurer Name	7.2.	03816
-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		_	/ >		
Street Address	•	•	Street Address		
CID-	State	Zip	City	State	Zip
9. NAMES AND ADD Director Name	RESSES OF THE DIRI	ECTORS (*X* BOX FOR	ATTACHMENT) Director Name		
	aloni			Nont	
Street Address	para	•	Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name	•	
Street Address			Street Address		
Cliy	State	Zip	City	State	Zip
10. SHARES AUTHOR	RIZED (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHME	VT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value
2,000 SHS NO P	AR VAL		2000	Commo	~ 0

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

•	_		
:	* 3 6 2 4 *	Under penalty of perjury, I declare and affirm that I this report, Including any accompanying schedules a	
File Date:	1-2.98	that all statements contained herein are true and con	rrect. 13/34/99
Check No.:	1188/11	Signatural fiftieer Date FRANKLY L. STRICK LAN Print or Type Name of Officer	
FOR SECRETARY	OF STATE USE ONLY	Bus of Officer	

... 21 12 /04



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:	リソアとい	IN B	LACK
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1. Corporate ID No.

2. Name of Corporation

3624-

Carland Co., Inc.

3. Street Address Principal Business Office

City

State

Zip

154 Warren Ave

RI

6. SIC Code

4. Business Phone No.

5. State of Incorporation

02914

(401) 438-3565

RHODE ISLAND

2618

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

Wholesale Jewelry

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

President Name

Vice President Name

Harry L. Strickland

Street Address

Paul S. Carlson

122 Brook St

Street Address 169 Town Farm Rd

E Providence

City

State

02769

City Coventry State RI Zip 02816

Rehoboth

Secretary Name Paul S. Carlson

suተውምጣው Farm Rd

MA

Treasurer Name

Harry L. Strickland

Street Address

122 Brook St

City

State RΙ Z.ip 02816 City Rehoboth, State MA

02769

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

Director Name

Director Name

Street Address

Street Address

City

State

Zie

City

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ISSUED SHARES Number of Shares

Class/Series

Par Value

2,000 SHS NO PAR VAL

2000

common

0

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





File Date:

Check No.:

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

Title of Officer

PHOFII CURPURATION **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

Check No:

For Secretary of State Use Only

By:

		PLEASE TYPE OR PR	RINT IN BLACK INK.		
1 CORPORATE IO NO.	2. NAME OF CORPORATION				
3624	Carland	Co., Inc.			
3. STREET ADORESS PRINCIPAL BUSINESS OFF			any — — — —	STATE	ZP COOE +
well her		مسير	-1.	مید. دید	4 30.11
4 BUSINESS PHONE NO	rnon A4	5 STATE OF INCORPORATION	Ellnov _	A.T.	03414 6.50.000 LNO USSIDES
438-3		RHODE ISL	AND		LNOWSSALE
. کے ''''گری کی گھی۔ 7. Brief description of the Character of i			*	· ·	1 4 CHERRY 3618
CONECUESCOPTION OF THE CHARACTER OF I	Broshess comported in Hadde ison	W.			
	8. H A M I	ES AND ADDRE	SSES OF THE OFFI	CERS	
PRESIDENT NAME	. سر س		VICE PRESIDENT HAME	1	
STREET ADDRESS	4_K.STAKK	LAND	STREET ADDRESS OITY COVENTY TREASLATER HAME	Carlson	
127	Burne Co	<u>_</u>	110 T 1	71	
DIY - 7.4 & 7	STATE		- ary 10 7 10 WA. T	STATE	- ZP COOE
TREHOBOTH	· Ma-	02769	CAURATOR	\mathcal{R} $\boldsymbol{\pm}$	03816
SECRETARY NAME	α $\dot{\alpha}$, ,	TREASURER HAME		
Paul =	G. Carlson		STREET ADDRESS	L. STAIC	HLAND
STREET ADDRESS			STREET ADDRESS		· •
אוצ	STATE	ZIP COOE	aty		
	JIME		un	STATE	ZIP CÓDE
		, ES AND ADDE	SSES OF THE DIRE	C T O B C	
DIRECTOR MAME	J. 72		DIRECTOR MAME	CIUNS	•
STREET ADORESS			STREET ADDRESS		~~~~~
YIIÇ	STATE	ZIP CODE	ату	SIATE	ZIP Ć00€
DIRECTOR NAME	·	_	DIRECTOR NAME		. –
			Sa COLONIANC		
STREET ADDRESS			STREET ADDRESS		
יונ	STATE	ZIP C006	άτγ	STATE	ZP CGOE
•	10. SHA	RES AUTHORI	ZEO AND ISSUED		
·	AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	MUMBER OF SHAPES	CLASS / SERVES	PAR VALUE
2,000 SHS NO	PAR VAL				
()		·			
	_ · ·			_	
				· 	
	Thie re	enort must be SIGN	IED IN INK by either the		- -
Presi	dent, Vice President	t, Secretary, Assista	ant Secretary, Treasurer, Re	ceiver or Trustee	
		,, : == 	-		E W
			report, including any	accompanying sche	ffirm that I have examined this dules and statements, and that
. 1			all statements contain	ined herein are true a	nd correct.
1110	16		Anna	J. Jui	Tetras
File Date:	V		Signature of Officer		

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

FILED JAN 0 4 1995 ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID:	24 	Anr	ual Report for the yea	599 r:	45	
Name of Corporation:	Carland Co Tox	-	•			
For foreign entity, address and telep	laws of the State of:	·	Business Entity is (check X J. Business Corporation 1	k one): on (See RIGL CI	iapter 7-1.1)	
Phone: () Address and telephone of the princi Island (Provide street address - NotCarland_Compa	pal office of business entity in Rhoc	le		Jewelry		
E_Providence;	-RI_02914					
	THE NAM	FS OF THE C	OFFICERS ARE:			
PRESIDENT Harry Strickland	122 Brook St	STREET ADDRESS	,	ciryistate both, MA	02769	Ath CODE
vice president Paul Carlson	169 Town Farm	STREET ADDRESS Rd	Cove	citystate ntry, RI	02816	ZIP CODE
SECRETARY Paul Carlson		STREET ADDRESS	-	СПУ/\$ТАТЕ	.	ZIP CODE
TREASURER Harry Strickland		STREET ADDRESS		CITY/STATE		ZIP CODE
THE TY BOLLONG	THE NAME	S OF THE DI	RECTORS ARE:			
NAME		STREET ADDRESS	MECTORS ARIZ	CITY/STATE		ZPCODE
NAME	·	STREET ADDRESS	·	CITYNTATE		ZIP CODE
NAME		STREET ADDRESS	·	CUTY/STATE		ZIP CODE
NUMBER OF SHARES AUTHORIZI	ED (Rider may be attached)	NU	MBER OF SHARES ISSUI	ED AND OUTSTA	NDING (Rider may	be attached)
Number of Shares 2000 C	Plass / Series Common	Nu	mber of Shares 2000	Class / Series	Common	
Date <u>December 30</u>		By: Harry	Strickland	ah ku M	, fno	
Form 31 1/95	·		ME OF OFFICER SIGNING CONT SIGNING		<u> </u>	
— ——-—-—-	<u>DESIGNATED REGISTE</u>	RED AGENT	FOR SERVICE OF I	PROCESS:		

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

HARRY STRICKLAND 152 MARREN AVENUE EAST PROVIDENCE RI 02914 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

0.007:5.24		1994
Corporate 1D:0003624		Annual Report for the year:
Name of Business Entity:	RI	Carland Co., Inc.
Name of Business Emoty.		Business Entity is (check one):
Business entity organized under the laws of the State of: Rederal Taxpayer Identification Number:		 [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) [] Limited Liability Company (See RIGL 7-16)
For foreign entity, address and telephone number of principa		Name, title and mailing address of contact person to whom communications may be directed: Harry Strickland
		Carland Company, Inc.
		152 Warren Ave
Phone: ()		E Providence, RI 02914
Address and telephone of the principal office of business en Island (Provide street address - Not P.O. Box):	tity in Rhode	Brief statement of the character of business conducted in Rhode Island: Wholesale Jewelry
Carland Company, Inc.		
		Date of Organization: May 17, 1982
E Providence, RI 02914		Date of Qualification to do business in Rhode Island (if foreign entity):
Phone: (401) 438-3565	<u>·</u>	. Date of Quantitation of
	HE NAMES OF	THE OFFICERS ARE:
Harry L. Strickland	122 Brook S	Rehoboth, MA 02769
Paul S. Carlson	169 Town Fa	TADDRESS arm Rd Coventry RI 02816
Paul S. Carlson	169 Town Fa	Zir Coo
Harry, L. Strickland	122 Brook	TADDRESS Rehoboth, MA 02769
T	HE NAMES OF	THE DIRECTORS ARE: ZIPCOI
NAME	STREE	El Vidinger
	STREA	ET ADDRESS CITY/STATE ZIP COL
NAME		CHASTATE ZIPCO
NAME	STREE	ET ADDRESS CLUSTATE
		AND OUTTET AND ING (If Applicable)
NUMBER OF SHARES AUTHORIZED (If Applicable	e)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 2000		NUMBER 2000
CLASS Common		CLASS Common
SERIES		SERIES
PAR VALUE OR WITHOUT PAR 0		PAR VALUE OR WITHOUT PAR 0

Filing Fee \$50.00	Rhode Island	14683 JM. and Providence Planta	To be filed annually between January 1st and March 1st
\$	100 NORTE	TIONS DIVISION I MAIN STREET HODE ISLAND 02903	
Corporate ID 0003624		Annual Report for the	year 1993
FIRST: The name of the cor	poration is	Carland Co. Inc.	
SECOND: It is incorporated	under the laws of	Rhode Island	
THIRD: Character of business	ss, briefly stated, is	Jewelry Distributor	·····
FOURTH: If foreign corporate	ion, address of its pi	rincipal office	
FIFTH: Business address in F	Rhode Island152	Warren Ave E Providence.	RI 02914
SIXTH: Names and addresses	s of its directors and	Officers: Address (including num	(Attach rider if necessary) ber, street, zip code)
	Director		
	Director		······
	Director		·····
Harry Strickland	President	122 Brook St Rehoboth,M	A 02769
Paul Carlson	Vice Preside	nt 169 Town Farm Rd Coven	try, RI 02816
Paul Carlson	Secretary	169 Town Farm Rd Cove	ntry, RI 02816
Harry Strickland	Treasurer	122 Brook St Rehoboth	, MA 02769
SEVENTH: Number of Shares	authorized:		Par Value
No. of Shares 2000 Co	Class mmon	Series PAID	or statement that shares are without par value No Par Value
		JAN 2 6 1993	
EIGHTH: Number of Shares i	ssued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
2000 C	ommon		No Par Value
Dated January 25,		Carland Company, Inc.	

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

31/8 ¹² 1335 l	gu
	\sim

Corporate ID. 00	03524	Annual Report for the year	1997	
First: The name of the	corporation is	Carland Co., Inc.		
SECOND: It is incorpora	ted under the laws of.	Rhode Island		
THIRD: Character of bu	siness, briefly stated, is	SWholesale		
FOURTH: If foreign corp	oration, address of its	principal office		
FIFTH: Business address	in Rhode Island15	52 Warren Ave E. Providence, RI	02914	
SIXTH: Names and addr	esses of its directors ar	nd officers: Address (including number, s	(Attach rider if necessary)	
		·-···		
	Director			
Harry L Strickland	President	122 Brook St. Rehoboth, MA	02769	
Paul S. Carlson	Vice President	dent	, RI 02816	
Paul S Carlson	Secretary	169 Town Farm Rd Coventr		
Harry L. Strickland	Treasurer	122 Brook St Rehoboth, M		
SEVENTH: Number of Sh	nares authorized:		Par Value or statement that	
No. of Shares 2000	Class	Series	shares are without par value	
2000	Common	PAID	0	
Eібнтн: Number of Sha	rec icenade	JAN 3 1 1992	Par Value	
No. of Shares	Class	SEC'Y OF STATE	or statement that shares are without	
2000	Common	Series	par value O	
Dated January 28	19 .92	CarlandCompany.,Inc		
(Report must be signed	by an officer)	Title Title	green	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

5.5.

Corporate ID	0003624	*********	Annual F	Report for the year	1991
First: Th	ne name of the corporation	ı is	Canlan	dCo,Inc	
Second:	It is incorporated under th	e laws of Rhoo	de Island		
THIRD: C	haracter of business, briefl	y stated, is	Jewel r y Dist	cributor	
Fourth:	If foreign corporation, add	dress of its princi	pal office		
Fігтн: Ві	isiness address in Rhode Is	sland 152 Warr	ren Ave E F	Providence, RI	
Sixth: N	ames and addresses of its o	lirectors and offi		ddress (including number, stree	(Attach rider if necessary)
Harry L Str	ickland (RRe5.)	Difference	122 Brook St	Rehoboth, Ma	02769
Paul S Carl	son (v. Pris.)	Diseason	169 Town Far	m Rd Coventry,	RI 02816
		Director			······
		President			
		Vice President			
SAME	AS V.P	Secretary			
11	" Pres-	Treasurer			
Seventh:	Number of Shares author	rized:			Par Value or statement that shares are without
No. of Shares 2000	Class Contr	mon	Series		par value O
				PAID	
Еіднтн:	Number of Shares issued:				Par Value
No. of Shares	Class		Series		or statement that shares are without par value
2000	Cont	mon		TEC'Y OF STA	VIF 0
Dated Janua	ry 1 199		land Company	y, Inc.	and and
(Repo	rt must be signed by an officer)	Title.		There.	•••••

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 0003524	4	Annual Report for the	year 1990		
FIRST: The name of the	e corporation is	Carland Co., Inc.			
SECOND: It is incorpora	ated under the laws ofF	Rhode Island			
THIRD: Character of bu	usiness, briefly stated, is	Wholesale Jewelry			
FOURTH: If foreign cor	poration, address of its prin	cipal office			
FIFTH: Business address		rren Ave E Providence,			
SIXTH: Names and add	resses of its directors and of		(Attach rider if necessary)		
	Director		······································		
	Director				
	Director		······		
Harry Strickland	President	122 Brook St Rehoboth	n, MA 02769		
Paul Carlson	Vice President	169 Town Farm Rd Cover	ntry, RI 02816		
Paul Carlson	Secretary	169 Town Farm Rd Cover	ntry, RI 02816		
Harry Strickland	Treasurer	122 Brook St Rehoboth,	MA 02769		
SEVENTH: Number of Since No. of Shares 2000	hares authorized: Class Common	Series	Par Value or statement that shares are without par value No Par Value		
Eіднтн: Number of Sha	ares issued:	PAID			
No. of Shares 2000	Class Common	PAID Series JAN 19 1990 SECY OF ST!	par value No Par Value		
Dated January 18,	19 90(Nam	Carland Co Inc			
(Report must be signed	by an officer) Title	· I fil	7		

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

	•	
		••

Corporate ID 0003624		Annual Report	for the year 1989
FIRST: The name of	f the corporation isCarl	land Co., Inc.	
SECOND: It is incorp	porated under the laws of	Rhode Island	
THIRD: Character o	f business, briefly stated, is.	Wholesale Jewelry	
FOURTH: If foreign	corporation, address of its p	orincipal office	
FIFTH: Business add	lress in Rhode Island 153	2 Warren Ave E Provi	dence, RI 02914
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary
	Director	.,	
	Director		
Harry Strickland	President	122. Brook. St. Rehob	oth, MA 02769
Paul Carlson	Vice Presid	lent 169 Town Farm Rd	Coventry, RI 02816
Paul Carlson	Secretary	169 Town Farm Rd	Coventry, RI 02816
Harry Strickland	Treasurer	122 Brook St Reho	both, MA 02769
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
2000	Common		No Par Value
		PA	(ID
Eіднтн: Number o	f Shares issued:		Par Value or statement that
No. of Shares 2000	Class Common	Series JAN	No Par Value 10 19 1990 Par Value or statement that shares are without par value No Par Value
Dated January 18	19 90	Carland Co	
		By Jan.	Muchburgo
(Report must be s	igned by an officer)	Title	Anas

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate IDQOGE	24	Annual Report for the year 1985				
FIRST: The name of t	he corporation is					
SECOND: It is incorpo	orated under the laws of	Rhode Island				
THIRD: Character of 1	business, briefly stated, is!	Wholesale Jewelry				
Fourth: If foreign co	orporation, address of its prin	ncipal office				
Fifth: Business addre	ess in Rhode Island152	Warren Ave East Providence	• 02914			
Name	dresses of its directors and o	officers: Address (including numbe	(Attach rider if necessary)			
			······································			
	President	86 Rice Ave E Providence				
	Vice Presiden	169 Town Farm Rd Coventry	y, RI 02816			
Paul Carlson	Secretary	169 Town Farm Rd coventr	y, RI 02816			
Harry Strickland	Treasurer	86 Rice Ave E Providence	, RI 029 <u>1</u> 4			
SEVENTH: Number of	Shares authorized:		Par Value or statement that shares are without			
2000	Class common	Series NO	par value no Par Value			
EIGHTH: Number of S No. of Shares 2000		PAID FEB 15 1989 Series SEG'Y. OF STATE	Par Value or statement that shares are without par value no Par Value			
Dated February 6	19 89 (Na	Carland company, Inc.	And I			
(Report must be sign	By ed by an officer) Tit		Midland			

State of Rhode Island and Providence Plantations . Corporations division 270 WESTMINSTER MALL - PROVIDENCE. RHODE ISLAND 02903

•	- PROVIDENCE.	RHODE ISLAND 02903	< .CAQ
Corporate ID 3624		Annual Report for the y	vear 1987 1988
First: The name	of the corporation isCa	rland Co., Inc.	
		Rhode Island	
FOURTH: If foreign	corporation, address of its	principal office	
FIFTH: Business ac	Idress in Rhode Island 152	Warren Avenue, East Pr	ovidence, RI 02914
SIXTH: Names and	l addresses of its directors a	nd officers: Address (including num	(Attach rider if necessary) ber, street, zp code)
Harry Strickland	Director	152 Warren Avenue, E	ast Providence, RI
Paul Carlson	Director	152 Warren Avenue, E	ast Providence, RI
	Director		
Harry Strickland	President		
Paul Carlson	Vice Presi	ident	
Paul Carlson	Secretary		
Harry Strickland	Treasurer		
SEVENTH: Number	r of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
2,000	Common	PAID	None
Eіднтн: Number	of Shares issued:	MAR 16 1988	Par Value
No. of Shares	Class	SEC'YOUR STATE	or statement that shares are without par value
2,000	Common	ENTEI	1 E D MAY 2 0 1988
Dated 2/75	1988	Carland Co., Inc.	
·		(Name of Corporation)	atten!
	. ,,	Tu. President	TO COLOR OF THE STATE OF THE ST
(Report must be	signed by an officer)	Title President	•••••••••••••••••••••••••••••••••••••••

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State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID3624	***************************************	Annual Report fo	or the year 1987
FIRST: The name			
SECOND: It is inco			1
THIRD: Character			business
FOURTH: If foreig			
FIFTH: Business ac	ddress in Rhode Island 152		t Providence, RI 02914
SIXTH: Names and	d addresses of its directors and		(Attach rider if necessary)
Harry Strickland	Director	152 Warren Avenu	e, East Providence, R
Paul Carlson	Director	152 Warren Avenu	e, East Providence, R
	Director		
Harry Strickland	President		
Paul Carlson		ent	
	Secretary		
Harry Strickland	Treasurer		
SEVENTH: Number	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
2,000	Common		None
Еіднтн: Number o	of Shares issued:	DE CONTRACTOR CONTRACT	Par Value or statement that shares are without
No. of Shares	Class	OF SEries MA	R 1 2 100 par value
2,000	Common	G	None
Dated 2/2	1987	Carland Co., Inc.	
	(Name of Corporation)	g Gran
_	É	y Aprile 1	- Anulilini
(Report must be:	signed by an officer)	itle President	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 3624	•••••	Annual Report for	the year 1986
FIRST: The name of the corporation	n isCarland		·
SECOND: It is incorporated under t	he laws of		
THIRD: Character of business, brief			l business
FOURTH: If foreign corporation, ad			
Fігтн: Business address in Rhode	Island152 War	ren Avenue, Ea	st Providence, RI 0291
SIXTH: Names and addresses of its	directors and offic		(Attach rider if necessary)
Harry Strickland	Director 152	Warren Avenue	. East Providence, RI
Paul Carlson	Director 15.2	Warren Avenue	. East Providence, RI
	Director	······································	
Harry Strickland	President		
Paul Carlson	Vice President		·······
Paul Carlson	Secretary		
Harry Strickland	Treasurer	••••••	
SEVENTH: Number of Shares author	orized:		Par Value or statement that
No. of Shares Class	<u>စ</u>	Series	shares are without par value
2,000 Comm	ဂ) 10 n 92		None
Eіднтн: Number of Shares issued	•	B 28 1986	Par Value or statement that shares are without
No. of Shares Class	. / چون پې	Series	par value
2,000 Comm	ion Figure 1		None
Dated 3/14 19	86	Carland Co, of Corporation) Hanny L.	Inc. Smithlind

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

		••••	Annual Report to	or the year985
4				
THIRD: Character of	business, briefly state	d, isany	andalllaw	ful business
Fourth: If foreign of	corporation, address o	f its principal	office	
FIFTH: Business add	ress in Rhode Island	152 War	ren Avenue,	East Providence, RI 02914
SIXTH: Names and a	addresses of its directo	ors and officer		(Attach rider if necessary) uding number, street, zip code)
Harry Strickland	Direc	tor 152 Wa	rren Avenue,	East Providence, RI
Paul Carlson	Direc	tor 152 Wa	tren Avenue,	East Providence, RI
•••••••••••••••••••••••••••••••••••••••	Direc	tor	•••••••	
Harry Strickland	Presid	lent		
Paul Carlson	Vice l	President	•••••••	
Paul Carlson	Sесте	tary	***************************************	
.HarryStrickland	Treas	urer		
Seventh: Number of	of Shares authorized:			Par Value or statement that
No. of Shares	Class		Series	shares are without par value
2,000	Common			None
EIGHTH: Number of No. of Shares 2,000	Shares issued: Class Common	05/02/85 PAID	Series	Par Value or statement that shares are without par value none
Dated (Report must be s	igned by an officer)	By Title	and Co Inc Corporation) Preside	2 Strucklind

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

	Ž		Annua	d Repo	rt for the y	year !	L984		
First:	The name of t	he corporation	is Car	land	Co.,Inc	•			
			- ,					*****	
SECOND:	It is incorpo	rated under th	e laws	of R	node Isl	and		144-14-	
THIRD:	Character of b	usiness, briefly	stated	l, is ar	ny and a	llilav	vful b	usines	S.
Fourth:	If foreign o	orporation, ad	dress o	of its p	rincipal of	ffice			
•									
Fifth:	Business addr	ess in Rhode I	sland						
_1	52 Marren, A	venue. East	Provi	dence	e, RI 02	914			
Sixth:		ldresses of its							
	r 	st include street a							
:	Vamo	Office				ddress			
Harry Stric	kland	Director	86	Rice	Avenue,	East	Provi	dence,	RI
Paul Carlso	n	Director	86	Rice	Avenue,	East	Provi	ldence,	RI
	0 0	Director							
Harry Stric	kland	President						1-414//144114	
Paul Carlso	n	Vice Presid	lent	,		* * * * * * * * * * * * * * * * * * * *		****	
Paul Carlso	n	Secretary							
Harry Stric	kland space is needed,	Treasurer attach rider)							
Seventh	: Number of	Shares autho	rized :				ar Value		
No. of Sha	ires	Class		Series	8	share	atement : s are wit ar value		
2,00	0	Common				N	one		
Еіснти:	Number of	Shares issued:					ar Value		
No. of Sha	ares .	Class		Serie	5	share	s are wit oar value	hout	
2,00	00	Common 85					None		
Dated:	3/5	[] [] [] 19.5° [//	C	arlan	d Co.,Ir	ic.			
		92	(N	iame of	Corporation)	, ,	7	· / /	,
FEB 2819	384 ₁₁	0.57	Ву	1/010	ne f	PHI	rich	noch	
		 	Title	Pres	X dent				
		~		(Report	must be sig	ned by a	an office	r)	

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

3624

Filing Fee \$10.00

State of Rhode Island and Providence Plantations STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

	CARLAND CO mpany , INC.
To the Secret	tary of State
of the S	tate of Rhode Island
Pursuan	it to the provisions of Section
the undersign	ned corporation, organized under the laws of the State of RHODE ISLAND
	ollowing statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhoo	de Island:
First:	The name of the corporation is CARLAND COMPANY, INC.
	: The address of its present registered office is ONE OLD SIONE SQUARE, PROVIDENCE 02903
	The address to which its registered office is to be changed is 152 WARREN AVE T PROVIDENCE, RI 02914
	The name of its present registered agent is EDWARD FELDSTEIN
*	
Елетн:	The name of its successor registered agent is HAPRY STRICKLAND
changed, will	The address of its registered office and the address of the business office of its registered agent, as be identical. Such change was authorized by resolution duly adopted by its board of directors.
	(Nove 2)
	By Honny Thursday (Now 3)
	Its President
NOTES: 1. 2. 3. Tarra No. N-14	Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation. Exact corporate name of corporation making statement. Signature and title of officer signing for the corporation.