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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

| Annual | Report | for | the | year: |
|--------|--------|-----|-----|-------|
| | | | | |

2019

| Corpo | ration |
|-------|--------|
|-------|--------|

| 1. Entity ID Number 3. Principal Office Address 56 WOOD COVE DRIVE 4. NAICS Code | JIM CLIF | ne of the Corporation | | | | | | |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------|-----------------------------------|----------------------------------|------------------|-----------------------|--|--|
| 56 WOOD COVE DRIVE | | I DESIGN, IN | IC. | | | | | |
| 4. NAICS Code 22 A POUL | • | | | City COVENTRY | | Zip 02816 | | |
| 31-33 MANUFACTURING 5. State of Incorporation RHODE ISLAND | | • | | conducted in Rhode FWHOLESALE AN | | JEWELRY AND | | |
| | danaaa) | | | Chan | , the best to in | dianta an attachunant | | |
| 7. List ALL officers (names and ad President Name JAMES R. CLIFT | Check the box to indicate an attachment Vice-President Name LYNN F. CLIFT | | | | | | | |
| Street Address 56 WOOD COVE DRIVE | | | Street Address 56 WOOD COVE DRIVE | | | | | |
| City COVENTRY | State RI | ^{Zip} 02816 | City COVENTRY | | State RI | ^{Zip} 02816 | | |
| Secretary Name NYSSA MITCHELL | - | • | Treasurer Name NICCO SACCOCCIO | | | | | |
| Street Address 56 BUENA VISTA DRIVE | | | Street Address | Street Address 40 SHARON DRIVE | | | | |
| City NORTH KINGSTOWN | State RI | ^{Zip} 02852 | City COVENTRY | | State RI | ^{Zip} 02816 | | |
| 8. List ALL directors (names and a | ddress <u>es)</u> | | | | k the box to in | dicate an attachment | | |
| Director Name JAMES R. CLIFT | | | Director Name | LYNN F. CLIFT | | | | |
| Street Address 56 WOOD COVE DI | RIVE | | Street Address | 56 WOOD COVE | DRIVE | | | |
| City COVENTRY | State RI | ^{Zip} 02816 | City COVENTRY | | State RI | Zip 02816 | | |
| Director Name | | | Director Name | | | | | |
| Street Address | | | Street Address | 3 | | | | |
| City | State | Zip | City | | State | Zip | | |
| 9. Shares Authorized | | 10. Shares Is | | Chec | the box to inc | dicate an attachment | | |
| This information is currently of record in the Department of State. | | | NUMBER OF SHARES | | ES | PAR VALUE | | |
| Changes require an additional filing. | | 301 | | COMMON | | NO PAR VALUE | | |
| | | | | | | | | |
| This report must be executed of trustee, this report must be execut | | | | | oration is in th | e hands of a receiver | | |
| Under penalty of perjury, I decla | | | | ncluding any acco | mpanying scl | nedules and | | |
| statements, and that all stateme Name of Authorized Representativ | | nerein are true ai | na correct. | ·- | Date | | | |
| JAMES R. CLIFT | | | | | \mathcal{A} | 15/2019 | | |

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILE

TAPR 1,8 2019 AM