



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. 7826 | | 2. Name of Corporation MARSHALL TRADING CORPORATION | | | |
| 3. Street Address: Principal Business Office 1924 Elmwood Avenue | | | City Warwick | State RI | Zip 02888 |
| 4. Business Phone No. 781-6674 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 1073 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY IMPORTING. | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name JAMES I. WEBBER | | | Vice President Name PAUL S. WEBBER | | |
| Street Address 1924 Elmwood Ave. | | | Street Address 1924 Elmwood Ave. | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| Director Name JAMES I. WEBBER | | | Treasurer Name PAUL S. WEBBER | | |
| Street Address 1924 Elmwood Ave. | | | Street Address 1924 Elmwood Ave. | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name PAUL S. WEBBER | | | Director Name JAMES I. WEBBER | | |
| Street Address 1924 Elmwood Ave. | | | Street Address 1924 Elmwood Ave. | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| Director Name NONE | | | Director Name NONE | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class Series | Par Value | Number of Shares | Class Series | Par Value |
| 1,000 COMM NO PAR VALUE | | | 66 2/3 | 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 1-26-05
Check No. 20142
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1/26/05
Signature of Officer Date

James I. Webber
Print or Type Name of Officer
President and Secretary
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------|--|---------------------------------------|--------------|---------------------|
| 1. Corporate ID No. 7826 | | 2. Name of Corporation MARSHALL TRADING CORPORATION | | | |
| 3. Street Address Principal Business Office 1924 Elmwood Ave. | | City Warwick | State RI | Zip 02888 | |
| 4. Business Phone No. 781-6674 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 1073 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY IMPORTING. | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name JAMES I. WEBBER | | | Vice President Name PAUL S. WEBBER | | |
| Street Address 1924 Elmwood Ave. | | | Street Address 1924 Elmwood Ave. | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| Secretary Name JAMES I. WEBBER | | | Treasurer Name PAUL S. WEBBER | | |
| Street Address 1924 Elmwood Ave. | | | Street Address 1924 Elmwood Ave. | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name PAUL S. WEBBER | | | Director Name JAMES J. WEBBER | | |
| Street Address 1924 Elmwood Ave. | | | Street Address 1924 Elmwood Ave. | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| Director Name NONE | | | Director Name NONE | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1,000 COMM NO PAR VALUE | | | 66 2/3 | Common | No Par |
| | | | | | |
| 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 |
| | | | | | |

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



* 7 8 2 6 *

File Date 2/12/04
Check No. 19283
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.

James I. Webber 1/29/04
Signature of Officer Date

James I. Webber

Print or Type Name of Officer

President and Secretary

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 02903-1355
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. **7826** 2. Name of Corporation **MARSHALL TRADING CORPORATION**
3. Street Address Principal Business Office **1924 Elmwood Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **781-6674** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**
7. Brief Description of the Character of Business Conducted in Rhode Island **jewelry importing**

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

| | |
|--|--|
| President Name JAMES I. WEBBER | Vice President Name PAUL S. WEBBER |
| Street Address 1924 Elmwood Avenue | Street Address 1924 Elmwood Avenue |
| City Warwick State RI Zip 02888 | City Warwick State RI Zip 02888 |
| Secretary Name JAMES I. WEBBER | Treasurer Name PAUL S. WEBBER |
| Street Address 1924 Elmwood Avenue | Street Address 1924 Elmwood Avenue |
| City Warwick State RI Zip 02888 | City Warwick State RI Zip 02888 |

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

| | |
|--|--|
| Director Name PAUL S. WEBBER | Director Name JAMES I. WEBBER |
| Street Address 1924 Elmwood Avenue | Street Address 1924 Elmwood Avenue |
| City Warwick State RI Zip 02888 | City Warwick State RI Zip 02888 |
| Director Name NONE | Director Name NONE |
| 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
1,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
66 2/3 Common No Par

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



* 7 8 2 6 *

File Date: 2/13/03
Check No.: 018338
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer James I. Webber Date 1/29/2003
JAMES I. WEBBER
Print or Type Name of Officer
President



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 02903-1555
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. **7826** 2. Name of Corporation **MARSHALL TRADING CORPORATION**
3. Street Address Principal Business Office **1924 Elmwood Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **781-6674** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**
7. Brief Description of the Character of Business Conducted in Rhode Island **jewelry importing**

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

| | |
|--|--|
| President Name JAMES I. WEBBER Street Address 1924 Elmwood Avenue City Warwick State RI Zip 02888 | Vice President Name PAUL S. WEBBER Street Address 1924 Elmwood Avenue City Warwick State RI Zip 02888 |
| Secretary Name JAMES I. WEBBER Street Address 1924 Elmwood Avenue City Warwick State RI Zip 02888 | Treasurer Name PAUL S. WEBBER Street Address 1924 Elmwood Avenue City Warwick State RI Zip 02888 |

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

| | |
|--|---|
| Director Name PAUL S. WEBBER Street Address 1924 Elmwood Avenue City Warwick State RI Zip 02888 | Director Name JAMES I. WEBBER Street Address 1924 Elmwood Avenue City Warwick State RI Zip 02888 |
| Director Name NONE Street Address City State Zip | Director Name NONE Street Address City State Zip |

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
66 2/3 Common No Par

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



* 7 8 2 6 *

File Date: 1/28/02
Check No.: 017294
By: 912

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 James I. Webber Date 1/16/2002
JAMES I. WEBBER
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. 7826 2. Name of Corporation MARSHALL TRADING CORPORATION
3. Street Address Principal Business Office 1924 Elmwood Avenue City Warwick State RI Zip 02888
4. Business Phone No. 781-6674 5. State of Incorporation RHODE ISLAND 6. SIC Code 1073

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

jewelry importing

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

| | |
|--|---|
| President Name <u>JAMES I. WEBBER</u> Street Address <u>1924 Elmwood Ave.</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02888</u> Secretary Name <u>JAMES I. WEBBER</u> Street Address <u>1924 Elmwood Ave.</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02888</u> | Vice President Name <u>PAUL S. WEBBER</u> Street Address <u>1924 Elmwood Ave.</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02888</u> Treasurer Name <u>PAUL S. WEBBER</u> Street Address <u>1924 Elmwood Ave.</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02888</u> |
|--|---|

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

| | |
|---|--|
| Director Name <u>PAUL S. WEBBER</u> Street Address <u>1924 Elmwood Ave.</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02888</u> Director Name <u>NONE</u> Street Address <u>NONE</u> City _____ State _____ Zip _____ | Director Name <u>JAMES I. WEBBER</u> Street Address <u>1924 Elmwood Ave.</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02888</u> Director Name <u>NONE</u> Street Address <u>NONE</u> City _____ State _____ Zip _____ |
|---|--|

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
66 2/3 Common No Par

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



* 7 8 2 6 *

File Date: 2/12
Check No.: 160264
By: ce

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.

James I. Webber
Signature of Officer Date
JAMES I. WEBBER
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. **7826** 2. Name of Corporation **MARSHALL TRADING CORPORATION**
3. Street Address Principal Business Office **1924 Elmwood Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **781-6674** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**
7. Brief Description of the Character of Business Conducted in Rhode Island

Jewelry importing

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

President Name **JAMES I. WEBBER** Vice President Name **PAUL S. WEBBER**
Street Address **1924 Elmwood Ave.** Street Address **1924 Elmwood Ave.**
City **Warwick** State **RI** Zip **02888** City **Warwick** State **RI** Zip **02888**
Secretary Name **JAMES I. WEBBER** Treasurer Name **PAUL S. WEBBER**
Street Address **1924 Elmwood Ave.** Street Address **1924 Elmwood Ave.**
City **Warwick** State **RI** Zip **02888** City **Warwick** State **RI** Zip **02888**

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

Director Name **PAUL S. WEBBER** Director Name **JAMES I. WEBBER**
Street Address **1924 Elmwood Ave.** Street Address **1924 Elmwood Ave.**
City **Warwick** State **RI** Zip **02888** City **Warwick** State **RI** Zip **02888**
Director Name **NONE** Director Name **NONE**
Street Address **NONE** Street Address **NONE**
City **NONE** State **NONE** Zip **NONE** City **NONE** State **NONE** Zip **NONE**

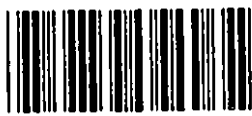
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
66 2/3 Common No Par

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



* 7 8 2 6 *

File Date: **1/25/00**

Check No: **9339**

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.

James I. Webber **1/21/2000**
Signature of Officer Date

JAMES I. WEBBER
Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **7826** 2. Name of Corporation **MARSHALL TRADING CORPORATION**
3. Street Address Principal Business Office **1924 Elmwood Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **781-6674** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

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

Jewelry importing

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

| | |
|--|---|
| President Name JAMES I. WEBBER Street Address 1924 Elmwood Ave. City Warwick State RI Zip 02888 Secretary Name JAMES I. WEBBER Street Address 1924 Elmwood Ave. City Warwick State RI Zip 02888 | Vice President Name PAUL S. WEBBER Street Address 1924 Elmwood Ave. City Warwick State RI Zip 02888 Treasurer Name PAUL S. WEBBER Street Address 1924 Elmwood Ave. City Warwick State RI Zip 02888 |
|--|---|

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

| | |
|--|---|
| Director Name PAUL S. WEBBER Street Address 1924 Elmwood Ave. City Warwick State RI Zip 02888 Director Name NONE Street Address City State Zip | Director Name JAMES I. WEBBER Street Address 1924 Elmwood Ave. City Warwick State RI Zip 02888 Director Name NONE Street Address City State Zip |
|--|---|

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

1000 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value

66 2/3 Common No Par

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



* 7 8 2 6 *

File Date: Feb 11, 99

Check No.: 13413

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.

James I. Webber
Signature of Officer Date

JAMES I. WEBBER
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. **7826** 2. Name of Corporation **MARSHALL TRADING CORPORATION**
3. Street Address Principal Business Office **1924 Elmwood Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **781-6674** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

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

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

| President Name | Vice President Name |
|--|--|
| ALAN B. WEBBER | JAMES I. WEBBER |
| Street Address | Street Address |
| 1924 Elmwood Ave. | 1924 Elmwood Ave. |
| City Warwick State RI Zip 02888 | City Warwick State RI Zip 02888 |
| Secretary Name | Treasurer Name |
| ALAN B. WEBBER | JAMES I. WEBBER |
| Street Address | Street Address |
| 1924 Elmwood Ave. | 1924 Elmwood Ave. |
| City Warwick State RI Zip 02888 | City Warwick State RI Zip 02888 |

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

| Director Name | Director Name |
|--|--|
| ALAN B. WEBBER | JAMES I. WEBBER |
| Street Address | Street Address |
| 1924 Elmwood Ave. | 1924 Elmwood Ave. |
| City Warwick State RI Zip 02888 | City Warwick State RI Zip 02888 |
| Director Name | Director Name |
| NONE | NONE |
| 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

1000 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 Common No Par

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



* 7 8 2 6 *

File Date: 1/21/98
Check No.: 8125
By: KID

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 Alan B. Webber Date 1/26/98

ALAN B. WEBBER
Print or Type Name of Officer

President & Secretary
Title of Officer

MARSHALL TRADING CORPORATION

Corporate ID #7826

Additional Officer:

Paul S. Webber
1924 Elmwood Ave.
Warwick, RI 02888

Assistant Secretary



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. 7826 | | 2. Name of Corporation MARSHALL TRADING CORPORATION | |
| 3. Street Address Principal Business Office 1924 Elmwood Avenue | | City Warwick | State RI |
| 4. Business Phone No. 781-6674 | | 5. State of Incorporation RHODE ISLAND | Zip 02888 |
| 6. SIC Code 1073 | | | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island jewelry importing | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) XX | | | |
| President Name Alan B. Webber | | Vice President Name James I. Webber | |
| Street Address 1924 Elmwood Ave. | | Street Address 1924 Elmwood Ave. | |
| City Warwick | State RI | City Warwick | State RI |
| Zip 02888 | | Zip 02888 | |
| Secretary Name Alan B. Webber | | Treasurer Name James I. Webber | |
| Street Address 1924 Elmwood Ave. | | Street Address 1924 Elmwood Ave. | |
| City Warwick | State RI | City Warwick | State RI |
| Zip 02888 | | Zip 02888 | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) | | | |
| Director Name Alan B. Webber | | Director Name James I. Webber | |
| Street Address 1924 Elmwood Ave. | | Street Address 1924 Elmwood Ave. | |
| City Warwick | State RI | City Warwick | State RI |
| Zip 02888 | | Zip 02889 | |
| Director Name NONE | | Director Name NONE | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) | | | |
| AUTHORIZED SHARES | | ISSUED SHARES | |
| Number of Shares | Class/Series | Par Value | Number of Shares |
| 1000 SHS NO PAR COM | | | 100 |
| | | | Common |
| | | | No Par |

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



* 7 8 2 6 *

File Date: 2-11-97

Check No.: 8021

By: AW

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.

Alan B. Webber 2/3/97
Signature of Officer Date

Alan B. Webber
Print or Type Name of Officer

President
Title of Officer

CORPORATE ID #7826

MARSHALL TRADING CORPORATION

Paul S. Webber
Assistant Secretary
1924 Elmwood Avenue
Warwick, RI 02888

**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

SEE ATTACHED FOR ADDITIONAL OFFICER
Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 7826
2. NAME OF CORPORATION MARSHALL TRADING CORPORATION
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1924 Elmwood Ave
CITY Warwick STATE RI ZIP CODE 02888
4. BUSINESS PHONE NO. 781-6674
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 1073

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

jewelry importing

8. NAMES AND ADDRESSES OF THE OFFICERS

| | |
|---|---|
| PRESIDENT NAME Alan B. Webber STREET ADDRESS 1924 Elmwood Ave. CITY Warwick STATE RI ZIP CODE 02888 | VICE PRESIDENT NAME James I. Webber STREET ADDRESS 1924 Elmwood Ave. CITY Warwick STATE RI ZIP CODE 02888 |
| SECRETARY NAME Alan B. Webber STREET ADDRESS 1924 Elmwood Ave. CITY Warwick STATE RI ZIP CODE 02888 | TREASURER NAME James I. Webber STREET ADDRESS 1924 Elmwood Ave. CITY Warwick STATE RI ZIP CODE 02888 |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| | |
|--|---|
| DIRECTOR NAME Alan B. Webber STREET ADDRESS 1924 Elmwood Ave. CITY Warwick STATE RI ZIP CODE 02888 | DIRECTOR NAME James I. Webber STREET ADDRESS 1924 Elmwood Ave. CITY Warwick STATE RI ZIP CODE 02888 |
| DIRECTOR NAME NONE STREET ADDRESS CITY STATE ZIP CODE | DIRECTOR NAME NONE 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 |
| 1000 SHS NO PAR COM | | | 100 | 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:

1/24/96

Check No:

7915

By:

cc/yp

For Secretary of State Use Only

Signature of Officer

Alan B. Webber
Print or Type Name of Officer

President

Title of Officer

1/22/96

Date

Corporate ID #7826

MARSHALL TRADING CORPORATION

Paul S. Webber
Assistant Secretary
1924 Elmwood Avenue
Warwick, RI 02888

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: 0007886 Annual Report for the year: 1995

Name of Corporation: MARSHALL TRADING CORPORATION

Business entity organized under the laws of the State of: RI

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: ()

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

jewelry importing

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

1924 Elmwood Ave.

Warwick, RI 02888

Phone: (401) 781-6674

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---------------------------------|-------------------|-------------|----------|
| Alan B. Webber | 1924 Elmwood Ave. | Warwick, RI | 02888 |
| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
| James I. Webber | " | " | " |
| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Alan B. Webber | " | " | " |
| Paul S. Webber, Asst. Secretary | " | " | " |
| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
| James I. Webber | " | " | " |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------------|----------------|------------|----------|
| Alan B. Webber | " | " | " |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| James I. Webber | " | " | " |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

| Number of Shares | Class / Series |
|------------------|----------------|
| 1,000 | Common/No Par |

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

| Number of Shares | Class / Series |
|------------------|----------------|
| 100 | Common/No Par |

Date

1/27, 19 95

By:

Alan B. Webber Pres

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

SAMUEL J. KOLODNEY
1510 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

FILED

FEB 1 1995

By cc 7797

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID 0007826 Annual Report for the year: 1994

Name of Business Entity: MARSHALL TRADING CORPORATION

Business entity organized under the laws of the State of RI

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).

1924 Elmwood Ave.

Warwick, RI 02888

Phone (401) 781-6674

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-11)
☐ Professional Service Corporation (See RIGL Chapter 7-51)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Samuel J. Kolodney, Attorney

1510 Hospital Trust Tower

Providence, RI 02903

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

jewelry importing

Date of Organization: 2/21/73

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 type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (See RIGL 7-11) | Alan B. Webber | 1924 Elmwood Ave., Warwick, RI 02888 | | |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (See RIGL 7-11) | James I. Webber | " | " | |
| <input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (See RIGL 7-11) | Alan B. Webber | " | " | |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (See RIGL 7-11) | Paul S. Webber, Asst. Secretary | " | " | |
| | James I. Webber | " | " | |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------------|----------------|------------|----------|
| Alan B. Webber | " | " | |
| James I. Webber | " | " | |

| NUMBER OF SHARES AUTHORIZED (If Applicable) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) | |
|---|-------------------|---|-------------------|
| NUMBER | 1,000 | NUMBER | 100 |
| CLASS | Common | CLASS | Common |
| SERIES | | SERIES | |
| PAR VALUE OR WITHOUT PAR | Without Par Value | PAR VALUE OR WITHOUT PAR | Without Par Value |

Date 2/8 19 94

By Alan B. Webber

FILED

FEB 11 1994

66-7633

Alan B. Webber
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 124

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

SAMUEL J. KOLODNEY
1510 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

7/4/12 112

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0007825 Annual Report for the year 1993

FIRST: The name of the corporation is MARSHALL TRADING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry importing

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

FIFTH: Business address in Rhode Island 1924 Elmwood Ave., Warwick, RI 02888

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

| Name | Office | Address (including number, street, zip code) |
|-----------------|-----------------|--|
| Alan B. Webber | Director | 1924 Elmwood Ave., Warwick, RI 02888 |
| James I. Webber | Director | " |
| | Director | |
| Alan B. Webber | President | " |
| James I. Webber | Vice President | " |
| Alan B. Webber | Secretary | " |
| Paul S. Webber | Asst. Secretary | " |
| James I. Webber | Treasurer | " |

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | Without Par Value |

JAN 29 1993

MARSHALL TRADING CORPORATION

Dated JAN 27 19 93

MARSHALL TRADING CORPORATION
(Name of Corporation)

By Alan Webber

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0007825 Annual Report for the year 1992

FIRST: The name of the corporation is MARSHALL TRADING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry importing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1924 Elmwood Ave., Warwick, RI 02888

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

| Name | Office | Address (including number, street, zip code) |
|-----------------|-----------------|--|
| Alan B. Webber | Director | 1924 Elmwood Ave., Warwick, RI 02888 |
| James I. Webber | Director | " |
| | Director | |
| Alan B. Webber | President | " |
| James I. Webber | Vice President | " |
| Alan B. Webber | Secretary | " |
| Paul S. Webber | Asst. Secretary | " |
| James I. Webber | Treasurer | " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|--------|
| 1,000 | Common |

Par Value
or statement that
shares are without
par value

Without Par Value

5534 74504
FEB 07 1992

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|---------------|--------|
| 100 | Common |

Par Value
or statement that
shares are without
par value

Without Par Value

Dated 19

MARSHALL TRADING CORPORATION

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0007825..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....MARSHALL TRADING CORPORATION.....

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

THIRD: Character of business, briefly stated, is.....jewelry importing.....

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

FIFTH: Business address in Rhode Island 1924 Elmwood Ave., Warwick, RI 02888

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

| Name | Office | Address (including number, street, zip code) |
|-----------------|-----------------|--|
| Alan B. Webber | Director | 1924 Elmwood Ave., Warwick, RI 02888 |
| James I. Webber | Director | " |
| | Director | |
| Alan B. Webber | President | " |
| James I. Webber | Vice President | " |
| Alan B. Webber | Secretary | " |
| James I. Webber | Asst. Secretary | " |
| James I. Webber | Treasurer | " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|--------|
| 1,000 | Common |

Par Value
or statement that
shares are without
par value

Without par value

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|---------------|--------|
| 100 | Common |

Par Value
or statement that
shares are without
par value

Without par value

Dated.....January 9..... 19 91.....

Marshall Trading Corporation
(Name of Corporation)

By.....*Alan B. Webber*.....

President

Title.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

02

Corporate ID 0007825

Annual Report for the year 1990

FIRST: The name of the corporation is MARSHALL TRADING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry importing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1924 Elmwood Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|-----------------|-----------------|--|
| Alan B. Webber | Director | 1924 Elmwood Ave., Warwick, RI 02888 |
| James I. Webber | Director | " |
| | Director | |
| Alan B. Webber | President | " |
| James I. Webber | Vice President | " |
| Alan B. Webber | Secretary | " |
| James I. Webber | Asst. Secretary | " |
| James I. Webber | Treasurer | " |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 100 | Common | | Without Par Value |

PAID

FEB 12 1990

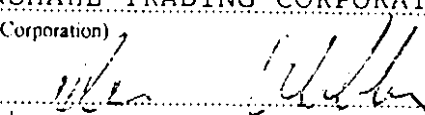
FEB 12 1990

Dated February 6 19 90

MARSHALL TRADING CORPORATION

(Name of Corporation)

By



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



Corporate ID.....0007826.....

Annual Report for the year.....1989.....

FIRST: The name of the corporation is.....MARSHALL TRADING CORPORATION.....

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

THIRD: Character of business, briefly stated, is.....jewelry importing.....

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

FIFTH: Business address in Rhode Island 1924 Elmwood Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|--------------------|----------------|--|
| Marshall L. Webber | Director | 1924 Elmwood Ave., Warwick, RI 02888 |
| Betty Webber | Director | " |
| | Director | |
| Marshall L. Webber | President | " |
| Alan B. Webber | Vice President | " |
| Betty Webber | Secretary | " |
| Marshall L. Webber | Treasurer | " |

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 100 | Common | | Without par value |

FEB 27 1989
STATE OF RHODE ISLAND

Dated.....February 13..... 1989.....

.....MARSHALL TRADING CORPORATION.....
(Name of Corporation)

By..........

Title.....Vice 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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7826 Annual Report for the year 1988

FIRST: The name of the corporation is MARSHALL TRADING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry importing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1924 Elmwood Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Marshall L. Webber Director 1924 Elmwood Avenue, Warwick, RI 02888

Betty Webber Director "

Director "

Marshall L. Webber President "

Alan B. Webber Vice President "

Betty Webber Secretary "

Marshall L. Webber Treasurer "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1000

common

PAID

FEB 08 1988

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

SECY. OF STATE

No. of Shares

Class

Series

100

common

Par Value
or statement that
shares are without
par value

without par value

Dated January 28 19 88

MARSHALL TRADING CORPORATION

(Name of Corporation)

By Marshall L. Webber

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 7826 Annual Report for the year 1987FIRST: The name of the corporation is MARSHALL TRADING CORPORATIONSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is jewelry importing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1924 Elmwood Avenue, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|--------------------|----------------|--|
| Marshall L. Webber | Director | 1924 Elmwood Avenue, Warwick, RI 02888 |
| Betty Webber | Director | " |
| | Director | |
| Marshall L. Webber | President | Marshall L. "1" |
| Alan B. Webber | Vice President | " |
| Betty Webber | Secretary | " |
| Marshall L. Webber | Treasurer | " |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

PAID

JAN 27 1987

CLERK OF STATE

Dated February 18 1987

MARSHALL TRADING CORPORATION

(Name of Corporation)

By Marshall L. Webber

President

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 7826 Annual Report for the year 1986FIRST: The name of the corporation is MARSHALL TRADING CORPORATIONSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is jewelry importing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1924 Elmwood Avenue, Warwick, RI 02886

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

| Name | Office | Address (including number, street, zip code) |
|--------------------|----------------|--|
| Marshall L. Webber | Director | 1924 Elmwood Avenue, Warwick, RI 02888 |
| Betty Webber | Director | " |
| | Director | |
| Marshall L. Webber | President | " |
| Alan B. Webber | Vice President | " |
| Betty Webber | Secretary | " |
| Marshall L. Webber | Treasurer | " |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

Dated January 30 19 86 MARSHALL TRADING CORPORATION
(Name of Corporation)By Marshall L. WebberTitle President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7826

Annual Report for the year 1985

FIRST: The name of the corporation is MARSHALL TRADING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry importing

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

FIFTH: Business address in Rhode Island 1924 Elmwood Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|--------------------|----------------|--|
| Marshall L. Webber | Director | 1924 Elmwood Avenue, Warwick, RI 02888 |
| Betty Webber | Director | " |
| | Director | " |
| Marshall L. Webber | President | " |
| Alan B. Webber | Vice President | " |
| Betty Webber | Secretary | " |
| Steven M. Webber | Treasurer | " |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 100 | common | | without par value |

Dated February 8 19 85

MARSHALL TRADING CORPORATION
(Name of Corporation)By Marshall L. Webber
President

(Report must be signed by an officer)

Title

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 MARSHALL TRADING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry importing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1924 Elmwood Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|--|
| Marshall L. Webber | Director | 1924 Elmwood Avenue, Warwick, RI 02888 |
| Betty Webber | Director | " |
| | Director | " |
| Marshall L. Webber | President | " |
| Alan B. Webber | Vice President | " |
| Betty Webber | Secretary | " |
| Steven M. Webber | 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 |
|---------------|--------|--------|---|
| 1000 | common | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 100 | common | 4 | without par value |

Dated: January 24, 1984

84
MARSHALL TRADING CORPORATION
(Name of Corporation)

By Marshall L. Webber
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 1983

FIRST: The name of the corporation is MARSHALL TRADING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry importing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1924 Elmwood Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|--|
| Marshall L. Webber | Director | 1924 Elmwood Avenue, Warwick, RI 02888 |
| Betty Webber | Director | " |
| | Director | " |
| Marshall L. Webber | President | " |
| Alan B. Webber | Vice President | " |
| Betty Webber | Secretary | " |
| Steven M. Webber | 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 |
|---------------|--------|--------|---|
| 1000 | common | | Without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 100 shs. | common | | Without par value |

Dated: Mar. 1 1983

MARSHALL TRADING CORPORATION

(Name of Corporation)

By: Marshall L. Webber

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 1982

FIRST: The name of the corporation is MARSHALL TRADING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry importing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1924 Elmwood Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|--|
| Marshall L. Webber | Director | 1924 Elmwood Avenue, Warwick, RI 02888 |
| Betty Webber | Director | " " " " " |
| | Director | |
| Marshall L. Webber | President | " " " " " |
| Alan B. Webber | Vice President | " " " " " |
| Betty Webber | Secretary | " " " " " |
| Steven M. Webber | 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 |
|---------------|--------|--------|--|
| 1000 shs. | Common | | Without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 shs. | Common | 2 | Without par value |

Dated: January 27 19 82

MARSHALL TRADING CORPORATION

(Name of Corporation)

By Marshall L. Webber

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
OF

MARSHALL TRADING 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 Marshall Trading Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1924 Elmwood Avenue, Warwick, Rhode Island
and the name of its registered agent in Rhode Island ~~at such address~~ is
Samuel J. Kolodney, 525 Industrial Bank Building, Providence

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 jewelry importing

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

| Name | Office | Address |
|--------------------|----------------|------------------------------|
| Marshall L. Webber | Director | 1924 Elmwood Avenue, Warwick |
| Betty Webber | Director | " " " " |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Marshall L. Webber | President | Same as Above |
| Alan B. Webber | Vice President | " " " |
| Betty Webber | Secretary | " " " |
| Steven M. Webber | 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 |
|---------------------|--------|--------|---|
| 1000 | Common | | Without Par Value |

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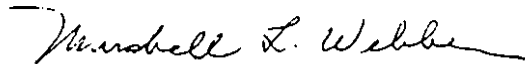
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <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> |
|-----------------------------|--------------|---------------|---|
| 100 | Common | | Without Par Value |

Dated February . , 19 81

MARSHALL TRADING CORPORATION
(NAME OF CORPORATION)

By



Its President

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

MARSHALL TRADING CORPORATION

FIRST: The name of the corporation is Marshall Trading Corporation

THIRD: The address of its registered office in Rhode Island is

and the name of its registered agent in Rhode Island at such address is

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 _____

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

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:

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

LB

15.000
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| <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> |
|-----------------------------|--------------|---------------|---|
| 100 | Common | | Without par value |

Dated January , 19 80

MARSHALL TRADING CORPORATION

(NAME OF CORPORATION)

By Marshall L. Wulke

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**

MARSHALL TRADING CORPORATION

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FIRST: The name of the corporation is Marshall Trading Corporation

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128 Narragansett Avenue, Prov.

and the name of its registered agent in Rhode Island at such address is
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SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|--------------------|----------------|------------------------------|
| Marshall L. Webber | Director | 128 Narragansett Ave., Prov. |
| Betty Webber | Director | " " |
| | Director | " " |
| | Director | " " |
| | Director | " " |
| | Director | " " |
| Marshall L. Webber | President | same as above |
| Alan B. Webber | Vice President | 128 Narragansett Ave., Prov. |
| Betty Webber | Secretary | 128 Narragansett Ave., Prov. |
| Steven M. Webber | Treasurer | 128 Narragansett Ave., Prov. |

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| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------|--------|---|
| 1000 | common | | without par value |

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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> |
|-----------------------------|--------------|---------------|---|
| 100 | common | | without par value |

Dated

March 14, 19 79

MARSHALL TRADING CORPORATION

(NAME OF CORPORATION)

By *Marshall Webster*

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
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| Marshall L. Webber | Director | 128 Narragansett Ave., Providence |
| Betty Webber | Director | " " |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Marshall L. Webber | President | 128 Narragansett Ave., Providence |
| Betty Webber | Vice President | " " |
| Marshall L. Webber | Secretary | " " |
| Betty Webber | Treasurer | " " |

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|---------------------|--------|--------|---|
| 1000 | Common | | without par value |

FEB 14 1978
[Signature]

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|-----------------------------|--------------|---------------|---|
| 100 | Common | | Without par value |

Dated January , 19 78

MARSHALL TRADING CORPORATION

(NAME OF CORPORATION)

By *Marshall L. Weber*

Its Secretary

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**

MARSHALL TRADING CORPORATION

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| Betty Webber | Director | " |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Marshall L. Webber | President | same as above |
| Betty Webber | Vice President | " |
| Marshall L. Webber | Secretary | " |
| Betty Webber | Treasurer | " |

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MAR 3 1977
[Signature]

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|-----------------------------|--------------|---------------|---|
| 100 | common | | without par value |

Dated *March 2*, 19 *77*

MARSHALL TRADING CORPORATION
(NAME OF CORPORATION)

By

Marshall L. Welber

Its Secretary

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

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| | Director | |
| | Director | |
| | Director | |
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| Betty Webber | Vice President | " |
| Marshall L. Webber | Secretary | " |
| Betty Webber | Treasurer | " |

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|---------------------|--------|--------|---|
| 1000 | Common | | Without par value |

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FORM 21 35M 10-75

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\$15.00

Marshall L. Webber, Secretary

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|-----------------------------|--------------|---------------|---|
| 100 | Common | | Without par value |

Dated February 23, , 19 76

MARSHALL TRADING CORPORATION
(NAME OF CORPORATION)

By Marshall L. Webb
Its Secretary

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

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| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Marshall L. Webber | President | same as above |
| Betty Webber | Vice President | same as above |
| Marshall L. Webber | Secretary | same as above |
| Betty Webber | Treasurer | same as above |

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|---------------------|--------|--------|---|
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FEB 9 1975

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|-----------------------------|--------------|---------------|---|
| 100 | Common | | without par value |

Dated January 27, , 1975

MARSHALL TRADING CORPORATION
(NAME OF CORPORATION)

By Marshall Webb
its secretary

PR-8-75 SEC. OF STATE 8116 49 ***** 15.00

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

MARSHALL TRADING CORPORATION

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

| Name | Office | Address |
|--------------------|----------------|-----------------------------------|
| Marshall L. Webber | Director | 128 Narragansett Ave., Providence |
| Nathan Weiner | Director | " |
| | Director | |
| | Director | |
| | Director | |
| Marshall L. Webber | President | same as above |
| Nathan Weiner | Vice President | " |
| Marshall L. Webber | Secretary | " |
| Nathan Weiner | Treasurer | " |

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|---------------------|--------|--------|---|
| 1000 | Common | | without par value |

FEB 21 1974

M. L.

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> |
|-----------------------------|--------------|---------------|---|
| 200 | Common | | Without par value |

Dated February 21, 1974.

MARSHALL TRADING CORPORATION
(NAME OF CORPORATION)

By Marshall Webb
its Secretary

REC-OF
STATE
21-74
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