

### 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 02993-1335

	PROFIT	CORPORATION	ANNUAL REPORT	FOR THE YEAR
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401 222 3040 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) L. Corporate ID Sc. 2 Name of Corporation 7826 MARSHALL TRADING CORPORATION Sircet Address Principal Business Office City 1924 Elmwood Avenue Warwick R! 02888 r. Bastiness Parme No. 5 State of Incorporation 6 SIC Gale 781-6674 RHODE ISLAND 1073 Beset Description of the Character of Business Conducted in libede Island JEWELRY IMPORTING. 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Noor Vice President Name JAMES I. WEBBER PAUL S. WEBBER Street Address Street Address 1924 Elmwood Ave. 1924 Elmwood Ave. State Warwick ] 02888 .....l RI Treasurer Name JAMES <u>WEBBER</u> PAUL S. WEBBER Sirect Address Street Address 1924 Elmwood Ave. 1924 Elmwood Ave. Mate State Warwick RI 02888 Warwick RI 02888 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Lurector Name PAUL S. WEBBER JAMES I. WEBBER Street Address Street Address 1924 Elmwood Ave. 1924 Elmwood Ave. Static  $CH_1$ Warwick 02888 Warwick 02888 Latextor Name Director Name NONE NONE Street Address Street Address Z.p : Cin Z:p 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AL THORIZED SHARTS 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 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 - 526.05 Signature of Officer

FOR SECRETARY OF STATE USE ONLY

<u>James I. Webber</u>

Print or Type Name of Officer

President and Secretary

Tale 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

	PORATION	ANNUAL REPORT FOR THE YE	EAR2004
/1/ <b>*</b> \$			

Filing Period: January 1 - March 1 • Filing Fev. \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) L. Corporate ID No. 2. Name of Corporation 7826 MARSHALL TRADING CORPORATION 3. Street Address Principal Business Office Cuy State 1924 Elmwood Ave. Warwick RI 02888 4. Business Phone No. 5. State of Incorporation 6. SIC Code 781-6674 RHODE ISLAND 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 Vice President Name JAMES I. WEBBER PAUL S. WEBBER Street Address Street Address 1924 Elmwood Ave. 1924 Elmwood Ave. City State RI 02888 Warwick RI 02888 Secretary Name <u>JAMES 1. WEBBER</u> PAUL S. WEBBER Street Address Street Address 1924 Elmwood Ave. 1924 Elmwood Ave Z.Ip Warwick RI 02888 Warwick R1 02888 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name PAUL S. WEBBER <u>JAMES J. WEBBER</u> 1924 Elmwood Ave. 1924 Elmwood Ave State City Warwick R1 02888 Warwick l.....Q2888..... Director Name Director Name NONE NONE Street Address Street Address City State ZIP CHY State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 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 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 Signature of Officer ∽ James I. Webber Print or Type Name of Officer President and Secretary FOR SECRETARY OF STATE USE ONLY

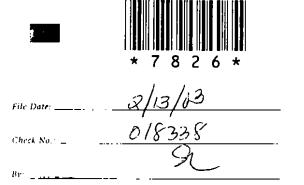
Title of Officer

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

#### 2003 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

GOPM MUST BE TYPED OR PA	RINTED IN BLACK)				<u></u>
1. Corporate ID No.	2. Name of Corporal	tion			
7826	MARSHALL	TRADING CORPORATIO	N		
3. Street Address Principal Busi	ness Office		City	State	Zip
1924 Elmwood	l Avenue		Warwick	RI	02888
4. Business Phone No.		5. State of Incorporation			6. SIC Code
781-6674		RHODE ISLANI	)		1073
7 Brief Description of the Char	acter of Business Conducted in				
		jewelry	y importing		
8. NAMES AND ADDE	RESSES OF THE OFFI	CERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS
President Name			Vice President Name		
JAMES I. W	EBBER		PAUL S. WE	BBER	
Street Address			Street Address		
1924 Elmwood	l Avenue		1924 Elmwoo	d Avenue	
City	State	Zip	City	State	Zip
Warwick	RI	02888	Warwick	RI	02888
Secretary Name			Treasurer Name		
JAMES I. WE	BBER		PAUL S. WE	BBER	
Street Address			Street Address		
1924 Elmwood			1924 Elmwoo		•
City	State	Zip	City	State	Zip
Warwick	RI	02888	Warwick	RI	02888
9. NAMES AND ADDI	RESSES OF THE DIRE	ECTORS (*X* BOX FOR AT)		ES BEFORE USING ATTA	CHMENTS
PAUL S.	WEDDED		Director Name	I WEDDED	
Street Address	WEDDEK		Street Address	I. WEBBER	
1924 Elmwood	LAvonus		1924 Elmwoo	.d A.,	
City	State	Zip	1924 EMIWOO	State	Zip
Warwick	RI	02888	Warwick	RJ	•
Director Name	Νī	02000	Director Name	L/ I	02888
	ONE		27776657 744776	NONE	
Street Address	OHL		Street Address	NONE	
			***************************************		
City	State	Zip	City	State	Zip
		·	·		•
10. SHARES AUTHORI	IZED (*X* BOX FOR ATT)	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			ISSUFID SHARES		
Number of Shares	Class/Series	Par Value	Number of Shures	Glass/Series	Par Value
1,000 COMM NO PAR	VALUE				
1,000 COMM NO PAK	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



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 Print or Type Name of Officer

President

Title of Officer · 📆 5

Lorin 639 12/02

2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

1924 Elmwood Avenue

1. Curporate ID No.

7826

4. Business Phone No.

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, KI 02202-1998

ZIp

02888

6. SIC Code

Car Value

No Par

State

RI

#### 2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

S. State of Incorporation

MARSHALL TRADING CORPORATION

401-222-3040

1073 781-6674 **RHODE ISLAND** 7. Brief Description of the Character of Business Conducted in Rhade Island jewelry importing FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name PAUL S. WEBBER JAMES I. WEBBER Street Address Street Address 1924 Elmwood Avenue 1924 Elmwood Avenue Zip City State 02888 Warwick RΙ 02888 RI Warwick Treasurer Name Secretary Name PAUL S. WEBBER JAMES I. WEBBER Street Address Street Address 1924 Elmwood Avenue 1924 Elmwood Avenue City City State 02888 R! RI 02888 Warwick Warwick 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name JAMES I. WEBBER PAUL S. WEBBER Street Address Street Address 1924 Elmwood Avenue 1924 Elmwood Avenue City City State 7.10 Zip 02888 RΙ RΙ 02888 Warwick Warwick Director Name Director Name NONE NONE Street Address Street Address Zip City State City State ZIP

City

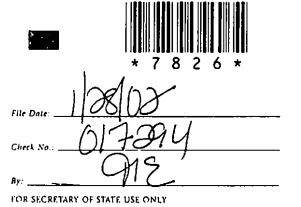
Warwick

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

ISSUED SHARES

Number of Shares

66 2/3



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

Class/Series

Par Value

AUTHORIZED SHARES Number of Shares

1,000 COMM NO PAR VALUE

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

Siellature of Officer

Class/Series

Common

<u>JAMES\_L\_WEBBER</u>

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

President

Title of Officer - S

Form (-10 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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



(FORM MUST, BE TYPED IN B	LACK)				
1. Corporate ID No. 826		tion Trading corporati	ON		
3. Street Address Principal Busine	ess Office		Clly	State	Zip
1924 Elmwood A 4. Business Phone No.	venue	5. State of Incorporation RHODE ISLAND	Warwick	RI	02888 6 <b>4073</b>
781-6674  2. Brief Description of the Characterists	cter of Business Conducted i				
	welry importin ESSES OF THE OFFI	G CERS (*X* BOX FOR ATTACHM	IENT) FILL IN SPACES Vice President Name	BEFORE USING ATTACH	IMENTS
JAMES I.	WEBBER			UL S. WEBBER	
Street Address 1924 Elmwood	Ave.		Street Address 1924 Elm	wood Ave.	
City	State	Zip	Cin <sup>,</sup>	State	Zip
Warwick Secretary Name	RI	02888	Warwick Treasurer Name	RI ,	02888
•	. WEBBER		PAU	L.S. WEBBER	
Street Address			Street Address		
1924 Elmwood A	ve.		1924 Elr	mwood Ave.	
City	State	Zip	City	State	Zip
Warwick	RI <sup>.</sup>	02888	Warwick	; RI	02888
9. NAMES AND ADDR	ESSES OF THE DIR	ECTORS ("X" BOX FOR ATTAC	HMENT) FILL IN SPAC Director Name	ES BEFORE USING ATTA	CHMENTS
PAUL	. S. WEBBER		JAMES	I. WEBBER	
Street Address			Street Address		
1924 Elmwood	d Ave. State	Zip	1924 Elm	wood Ave.	ZIp
Warwick Director Name	RI	02888	Warwick Director Name	. RI	02888
NO	NF		N	NONE	
Street Address			Street Address	10112	
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT)	
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
1000 SHS NO PA	R COM		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



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

FOR SECRETARY OF STATE USE ONLY

JAMES I. WEBBER Print or Type Name of Officer

that all statements contained herein are true and correct.



President

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)

L. Corporate ID No.

2. Name of Corporation

г. сырын	TE IIS IVO					
3. Street A	7826 Iddress Principal Business Off	MARSHALL TR	ADING CORPORATION	DN City	State	Zip
4. Busines	1924 Elmwood	Avenue	5. State of Incorporation	Warwick	RI	02888 6. SIC Code
7 Brief D	781-6674 escription of the Character of	Business Conducted in R	RHODE ISLAND			1073
8. NAM		rting s of the offici	E <b>RS</b> ("X" BOX FOR ATTACH.	MENT) FILL IN SPACES  Vice President Name	BEFORE USING ATTACHM	IENTS
Street Add	JAMES 1. WE	BBER		PAU Street Address	L S. WEBBER	
City	1924 Elmwood	Ave.	Zip	1924 ET	mwood Ave.	Zip
Secretary	Warwick	RI	02888	Warwick Treasurer Name	RI	02888
Street Ada	JAMES I. WE	BBER		PAU Street Address	L S. WEBBER	
City	1924 Elmwood	Ave.	Zip	1924 Eln	nwood Ave.	Zip
		RI ES OF THE DIREC	02888 CTORS ("X" BOX FOR ATTA	Warwick CHMENT) FILL IN SPAC Director Name	R1 CES BEFORE USING ATTAC	02888 HMENTS
Director ! Street Ado	PAUL S. WE	BBER			NES I. WEBBER	
City	1924 Elmwood	l Ave.	Zip	1924 Elr	nwood Ave.	Zip
Director :	Warwick	RI	02888	Warwick Director Name	RI	02888
Street Ad	NC	DNE		Street Address	NONE	
Gitv		State	Zip	City	State	Zip
	IARES AUTHORIZED	("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT)	
	of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	O SHS NO PAR C	OM		66 2/3	Common	No Pa

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:	<u> 1/25/00</u>	_
Check No:	- Ci	_
Ву:		_
FOR SECRETARY O	F 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 <u>I. WEBBER</u>

Print or Type Name of Officer

Title of Officer

President

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

ENSTRUCTIONS

(FORM MUST BE TYPED IN BLAC	(K)				
1. Corporate ID No.	2. Name of Corporation				
7826	MARSHALL	TRADING CORPORAT	TON		
3. Street Address Principal Business O			City	State	Zip
1924 Elmwood 4. Business Phone No.	d Avenue	5. State of Incorporation	Warwick	RI	02888) 6. SIC Code
781-6674  7. Brief Description of the Character of	of Business Conducted In	RHODE ISLAND Rhode Island			1073
Jewelry in	nporting				
8. NAMES AND ADDRESS President Name	ES OF THE OFFIC	CERS ("X" BOX FOR ATTACHI	MENT) : :: FILL IN SPACI Vice President Name	ES BEFORE USING ATTACH	MENTS
JAMES I.WI	EBBER			PAUL S. WEBBER	}
Street Address			Street Address		•
1924 Elmwo	ood Ave.	Zip	1924	Elmwood Ave. State	Zip
Warwick Secretary Name	RI	02888	Warwick Treasurer Name	RI	,02888
JAMES I. WI	EBBER		PAUL	S. WEBBER	
Street Address	•		Street Address	•	· · · · · · · · · · · · · · · · · · ·
1924 Elmwo	ood Ave.		1924 Elmwo	od Ave.	
City	State	Zip	City	State	Zlp
Warwick	RI	02888	Warwick	RI	02888
9. NAMES AND ADDRESS Director Name	ES OF THE DIRE	CTORS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPA Director Name	ACES BEFORE USING ATTAC	HMENTS
PAUL S. WI	EBBER		JAM	IES I. WEBBER	•
Street Address			Street Address		
1924 Elmwo	ood Ave.		1924 El	mwood Ave.	<u>.</u>
City	State	Zip	City	State	Zip
Warwick Director Name	RI	02888	Warwick Director Name	RI	02888
NONE				NONE	
Street Address			Street Address		
City	State	Zip	City	State	ZIp
10. SHARES AUTHORIZED	O (*X* BOX FOR ATTA	CHMENT)	11. SHARES ISSUEI	D (*X* BOX FOR ATTACHMENT)	•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 SHS NO PAR CO	ОМ		66 2%3	Common	No Par
<del>-</del>				-	ga ay a say an encenter sayahan

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:	10611,99	
Check No.:	13413	
Ву:	JD.	<u> </u>
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.

Date

	ť	i)	11. 1
	emp.	<u> V) -</u>	Weller
1	Signature of Office	t	

- JAMES I. WEBBER Print or Type Name of Officer

President

Title of Officer



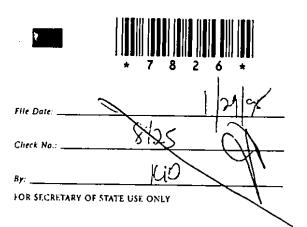
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 7826 MARSHALL TRADING CORPORATION 3. Street Address Principal Business Office State Zip 1924 Elmwood Avenue Warwick RI 02888 4. Business Phone No. 5. State of Incorporation 6. SIC Code 781-6674 RHODE ISLAND 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 State City State Warwick RI 02888 Warwick RI 02888 Secretary Name Treasurer Name ALAN B. WEBBER JAMES I. WEBBER Street Address Street Address 1924 Elmwood Ave. 1924 Elmwood Ave. City City State Warwick RI Warwick RΙ 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 City Zio Warwick RΙ 02888 Warwick RI 02888 Director Name Director Name NONE NONE Street Address Street Address City 210 City State Zip 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 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.

ALAN B. WEBBER

Print or Type Name of Officer

President & Secretary

•

### MARSHALL TRADING CORPORATION

Corporate ID #7826

### Additional Officer:

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



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

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FORM MUST BE TYPED IN B	LACK)				COMPLET THIS FO
I. Corporate ID No.	2. Name of Corporat	tion			
7826	MARSHALL	. TRADING CORPO	RATION		
3. Street Address Principal Busine	ess Office		City	State	Zip
1924 Elmwood	Avenue		Warwick	RI	02888
l. Business Phone No.		5. State of Incorporation	•		6. SIC Code
781-6674		RHODE ISLA	מא		1073
Brief Description of the Charac	ter of Business Conducted in	n Rhode Island			1073
jewelry impo	rting				
B. NAMES AND ADDRI	-	CERS (*X* BOX FOR ATTA	CHMENT) YY		
resident Name			Vice President Name		
Alan B	. Webber		Jan	nes I. Webber	
treet Address			Street Address		
1924 Elmwood	Ave.		1924 Elmwood	l Ave.	
Sity	State	Zip	City	State	Zip
Warwick	RI	02888	Warwick	RI	02888
ecretary Name			Treasurer Name		02000
Alan B.	Webber		James I	. Webber	
treet Address			Street Address		
1924 Elmwood	Ave.		1924 Elmwood	l Ave.	
ity .	State	Zip	City	State	Zip
Warwick	RI	02888	Warwick	RI	02888
. NAMES AND ADDRE	SSES OF THE DIRE	CTORS ("X" BOX FOR AT	TACHMENT)		
irector Name			Director Name		
Alan B.	Webber		Jan	nes I. Webber	
treet Address			Street Address		
1924 Elmwood	Ave.		1924 Elmwood	l Ave.	
ity	State	Zip	City	State	Zip
Warwick	RI		Warwick	RI	02889
liector Name			Director Name		
NONE				NONE	
reet Address			Street Address		
ity	State	Zip	City	State	Zip
					•

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

ISSUED SHARES

Number of Shares

100

ur t	* 7 8 2 6 *	
File Date:	2-11-97	
Check No.: _	6091	
Ву:	VP	
FOR SECRET	ARY OF STATE USE ONLY	

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

Class/Series

Par Value

C

AUTHORIZED SHARES

1000 SHS NO PAR COM

Number of Shares

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.

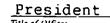
Class/Series

Common

Par Value

No Par

Signature of Officer	izaie -
Alan B. Webber	
Print or Type Name of Officer	



### CORPORATE ID #7826

we have

### 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

Filing Period: January I-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE IO NO.	2. NAVAE OF CORPORATION				
7826 3. STREET ADDRESS PRINOPAL BUSINESS	MARSHAI office	LL TRADING CORE	PORATION OTY	STATE "	<i>₩</i> 000€
1924 Elmv	wood Ave		Warwick	RI	02888
4 BUSINESS PHONE NO.	• • •	5 STATE OF INCORPORATION	<del></del>		6 SIC CODE
781-6674		RHODE IS	SLAND		1073
7. BRIEF DESCRIPTION OF THE CHARACTER	of Business conducted in Rhode is	LAND	·	-	-
jewelry	importing				
-	B. NAM	AES AND ADDR	ESSES OF THE OI	FICERS	
PRESIDENT NAME Alan B.	Webber		wa mesoen wwe James I. Web	ber	
_	wood Ave.	•	street address T 1924 Elmwood	Ave.	· • • -
Warwick	STATE RI	7P COOE 02888	Warwick	STATE RI	02888
	Webber		TREASURER HAME  James I. We	bber	<del>-</del>
	wood Ave.	_	STREET ADDRESS 1924 Elmwo		
Warwick	state RI	02888	Warwick	STATE RI	02888
	wood Ave.	<del></del>		Webber	
Warwick	STATE	2₽ cioo€ 02888	Warwick	\$TATE RI	72° C006 02888
DIRECTOR HAME STREET ADDRESS	NONE		DIRECTOR NAME STREET ADDRESS	NONE	
ату	STATE	71º C00€ `	any	SIATE -	ZP COOE
NUMBER OF SHARES	1 0 . S H  AUTHORIZED SHARES  CLASS/SERES	ARES AUTHOR	IZED AND ISSUED	ISSUED SHARES	
	_	THE VIEW	NOMBLE OF STATES	COASS / SCHES	PAR VALUE
1000 SHS N	O PAR COM			Common	No Par
Pre Pre			INED IN INK by either the tant Secretary, Treasurer		e <b>‡.</b>
			Under penalty o	of perjury, I declare and	affirm that I have examined

File Date: Check No: Ву: For Secretary of State Use Only

report, including any accompanying schedules and statements, and that all statements contained berein are true and correct,

Signature of Officer

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

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

ANNUAL REPORT

Please Type or Print File Annually | Jan. I - March I

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:	Ann	ual Report for the year:	1990	
Name of Corporation: MARSHALL TRADIN	G CORPORAT	TION		
Business entity organized under the laws of the State of:RI		Business Entity is (check one):		
For foreign entity, address and telephone number of principal office:		[X ] Business Corporation (Se		
and the second s		[ ] Professional Service Corp	oration (See RIGL Chapter	7-5.1)
	<del></del>	Brief statement of the characte	r of huginaco conducted in Di	vada lelandi
Phone: ( )		jewelry import		
Address and telephone of the principal office of business entity in Rho				<del></del>
Island (Provide street address - Not P.O. Box):				
1924 Elmwood. Ave.				
Warwick.,_RI_02888				
Phone: (401) 781-6674				
THE NAM	MES OF THE C	OFFICERS ARE:		
PRESIDENT	STREET ADDRESS		STATE.	ZIP CODE
Alan B. Webber 1924 Elmw			k, RI 02888	
VICE PRESIDENT	STREET ADDRESS	CRY	STATE #	ZIP CODE
James I. Mennel	STREET ADDRESS	CITY	STATE	ZIP CODE
SECRETARY Alan B. Webber  Paul S. Wobber Asst Secretary "			11	iai cooi.
Paul S. Webber, Asst. Secretary "	STREET ADDRESS	CITY	STATE	ZIP CODE
James I. Webber "			n	
THE NAM		RECTORS ARE:		
NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
Alan B. Webber "	STREET ADDRESS	CITY	STATE	ZIP CODE
	37.31.71.70.70.33	0.111	9	711 COIN
James I. Webber "	STREET ADDRESS	cny	STATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NU	MBER OF SHARES ISSUED AN	D OUTSTANDING (Rider may	be attached)
Number of Shares Class / Series	Nur	mber of Shares Cl	ass / Series	
1,000 Common/No Par		100	Common/No Par	
Date	Ву:1	ly B hbd	h hes	
1/0	DRING OR THE SA	B Webber Pres	ident	
Form 31 1/95	TITUE OF OFFICER:	SIGNING		
DESIGNATED REGIST	ERED AGENT	FOR SERVICE OF PRO	CESS:	

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

Inte Annually LLC Sept 1 Nov 1 CORP Jan 1 - March I

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID	Annual Report for the	ear:	1994
	,	RADING CORPORA	
Name of Business Entity:			
Business entity organized under the laws of the State ofRI	Business Entity is (c	heak one):	
Federaj Taxpayer Ident, fication Number	**	Corporation (See RIGL Ch	· ·
. ,	i ' '	onal Service Corporation (So Liability Company (See RIG	
For foreign entity, address and telephone number of principal office:	1	ing address of contact perso	
	communications may	r be directed:	
	- Samuel J.	Kolodney, Atto	rney
· · · · · · · · · · · · · · · · · · ·	· ·	tal Trust Towe	<u>:r</u>
Phoac. ( )	Providence	<u>. RI 02903</u>	
Address and telephone of the principal office of business entity in Rhodi			
Island (Provide street address - Not P.O. Box).  1924 Elmwood Ave.		e character of business cond	
Warwick, RI 02888	—   Jewelty imr	orting	
MOLATON, NI OBOOT	_	2/21/72	•
		2/21/73	
Phone (_4,01) _ 781,-66,7,4	Date of Quantication	n to do business in Rhode Is	iand (ir foreign entity).
THE NAME  GOOD EXECUTIVE OF THE CREEK (\$\frac{1}{2}\) PRESIDENT CORRESPONDENT  THE NAME OF	S OF THE OFFICERS ARE:	CITYISTATE	ZIP CODE
	Elmwood Ave., Warv		
TEMPERATING OFFICER OR A VICE PRESIDENTICE-AND-EL	STREET ADDRESS	HENTALE	ZmconE
James I. Webber  Distribution of Techniques Com Alan B. Webber	STREET ADDRESS	гуулатан — —	ACIO SIL
TRAYLISATWebberraAsstanSecretary—	STRUCT NO DRASS	OF CHTYSTATE	ZIP CODE
James I. Webber	0	11	EL. COLL
	S OF THE DIRECTORS ARE		
Alan B. Webber	STREET ADDRESS	CONTAIN	3x003 9.X
SIME	STRUCT ADDRESS	CITY, STATE	ZIP CODE
James I. Webber	STRICT ADJRESS	CITYATATE	ZIFCCO:
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		• • • • • • • • • • • • • • • • • • • •
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARE	S ISSUED AND OUTSTAN	SDING (If Applicable)
	NUMBER 100		
NUMBER 1,000	: NOMBER 100		
CLASS Common	CLASS Com	non	
SERIES	SERIES		
PAR VALUE OR Without Par Value WITHOUT PAR	PAR VALUE OR WI WITHOUT PAR	thout Par Value	e 
Date 2/8 . 19 94	By Ola	B able	
/ FALED	Alan B. Webber		
78B 1 1 1994	President		
10, 2/22	THE CHOPPICER SIGNING		
From 31 124 D. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10			
DESIGNATED REGISTERED OR	RESIDENT AGENT FOR SE	RVICE OF PROCESS.	

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

# State of Rhode Island and Irovidence Ilantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID		Annual Report for the y	car
FIRST: The name of	of the corporation is	MORSHALL TRADING OF	3560547.109
SECOND: It is income	porated under the laws of	Rhode Island	
THIRD: Character of	of business, briefly stated, is	s jewelry importing	
FOURTH: If foreign	corporation, address of its	s principal office	
FIFTH: Business ad	dress in Rhode Island 192	24 Elmwood Ave., Warwick	, RI 02888
SIXTH: Names and	addresses of its directors a		(Attach rider if necessary) er, street, zip code)
Alan B. Webber	Director	1924 Elmwood Ave., Warw	rick, RI 02888
James I. Webbe	Director	u	······
	Director		
Alan B. Webber	President	11	
James I. Webbe	er Vice Pres	ident"	
	Secretary		
Paul S. Webber James I. Webbe	Asst. Secret	ary "	
	of Shares authorized:		Par Value
No. of Shares		0. /	or statement that shares are without
	Class	Series	par value
1,000	Common	11.4343	Without Par Value
Eighth: Number o	f Shares issued:	JAN 2 9 1093	Par Value
No. of Shares	Class	Series=C'Y ( )= SET	or statement that shares are without par value
100	Common		Without Par Value
Dated 5 AW	27 19 93	MARSHALL TRADING CORP (Name of Corporation)  By Lull	ORATION
(Report must be s	igned by an officer)	Title President	······

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	2007825	Annua	al Report for the y	/ear 1992	
FIRST: The name of	the corporation is		HALL TRADIN	S CORPORATION	
SECOND: It is incorp	porated under the laws of	Rhode Is	land		********
THIRD: Character o	f business, briefly stated, is	jewelry	importing		•••••
FOURTH: If foreign	corporation, address of its	principal office			
FIFTH: Business add	ress in Rhode Island19	24 Elmwood	AveWarwic	k., RL 02888	
SIXTH: Names and a	addresses of its directors ar	nd officers:	Address (including numb	(Attach rider if necesser, street, 22p code)	essary)
Λlan B. Webber	Director	1924 Elmwo	ood Ave., Wa	rwick, RI 028	188
James I. Webber	Director	******************	ti		
	Director				
Alan B. Webber	President		11		
James I. Webber	Vice Presi	dent	II.		
Alan D. Wahhan					
Paul S. Webber James I. Webber	Secretary Asst. Sec Treasurer	retary	11		•••••
SEVENTH: Number of	of Shares authorized:			Par Value or statement that	
No. of Shares	Class	Serie	1574	shares are without par value	
1,000	Common 5.	534 Series	ES 07 109Z	Without Pa	r Value
Eighth: Number of	Shares issued:	•		Par Value or statement that	
No of Shares	Class	Sene	s	shares are without par value	
100	Common			Without Par	Value
Dated	19	MARSHALL T	RADING CORP	ORATION	
(Report must be si	gned by an officer)	Title	President	•••••	

Form 31 1/85

### CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	007826	Annual Report for the	he year1991
FIRST: The name of t	he corporation is	MARSHALL TRADI	NG-CORPORATION
SECOND: It is incorpo	orated under the laws of	Rhode Island	
THIRD: Character of	business, briefly stated,	is jewelry importin	
C	•	s principal office	
		.924 Elmwood Ave., War	
SIXTH: Names and ac	Idresses of its directors a		(Attach rider if necessary)
Alan B. Webber	Director	1924 Elmwood Ave.,	Warwick, RI 02888
James I. Webber	Director		
	Director		
Alan B. Webber	President	н	
James⊒. Webber	Vice Pres	sident"	
Alan B. Webber James J. Webber James J. Webber	Secretary Asst. Secr		
Seventh: Number of	Shares authorized:	۸\	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,000	Common	PAID	Without par value
EIGHTH: Number of S	Shares issued:	JAN 3 0 1991 SEC'Y, OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common		Without par value
Dated January 9	19.91	Marshall Trading C (Name of Corporation)  By	orporation
(Report must be sign	ned by an officer)	President	

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

02

Corporate ID 000	7826	Annual Repor	for the year 1990	-11
First: The name	of the corporation is	MARSHALL TRADI	NG CORPORATION	•••••
SECOND: It is inco	orporated under the laws	of Rhode Island		
THIRD: Character	of business, briefly stated	, is jewelry importi	ng	••••••
Fourth: If foreign	n corporation, address of	its principal office		
FIFTH: Business ad	ldress in Rhode Island	1924 Elmwood Avenue	, Warwick, RI 02888	
SIXTH: Names and	l addresses of its directors		(Attach rider if neces	sary)
Alan B. Webb	er Directo	r 1924 Elmwood Ave.	, Warwick, RI 02888	
James I. Web	ber Directo	r		
·····	Directo	r		,,,,,
Alan B. Webb	er Presider	nt		
James I. Web	ber Vice Pro	esident"		
Alan B. Webb James I. Webb James I. Webb	er Secretai ber Asst. Sec	y " retary "		•••••
	of Shares authorized:		Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
	Common of Shares issued:		Without Par	Value
No of Shares	Class	FEB Series	or statement that shares are without par value	
100	Common	FTOY, I	OF STATE Without Par	Value
Dated February 6	5 <u>19</u> 90	MARSHALL TRADIT		
(Report must be s	signed by an officer)	Title	dent	

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	826	Annual Re	port for the ve	1989 ar	<i>-</i>
FIRST: The name of	the corporation is	MARSHALL TO/	MATNA AAA	DIDOAT FON	••••••
SECOND: It is incorp	orated under the laws of	Rhode Island			
THIRD: Character of	business, briefly stated, is	s jewelry impo	orting	······································	•••••
FOURTH: If foreign of	orporation, address of its	principal office			
Fifth: Business addr	ess in Rhode Island192	24 Elmwood Avenu	ic, Warwic	ck, RI 02888	<u> </u>
SIXTH: Names and a	ddresses of its directors a		ss (including number	(Attach rider if 1	necessary)
Marshall L. Webber	Director	1924 Elmwood	Ave., War	wick, RI 02	888
Betty Webber	Director			••••••	
	Director		********************	***************************************	
Marshall L. Webber	President		11	•••••	
Alan B. Webber	Vice Presi	dent	If	••••••	
Betty Webber					
Marshall L. Webber	Treasurer		11	*******************************	*****
SEVENTH: Number of	Shares authorized:			Par Value or statement that	
No. of Shares	Class	Series		shares are without par value	
1000	Common			Without par	value
Eroumus Number of 6	Sh 1		PAI		
	Shares issued:		FEB 27	Par Value  [900] statement that  Shares are without	
No. of Shares	Class	Series	TV OF	par value	
100	Common		,	Without par	value
Dated February	13 19 89	MARSHALL TRA (Name of Corporation)  By	DING CORP	ORATION	······································
(Report must be sign	ned by an officer)	Title Vice P	resident		**************
Form 31 1/85		<del></del>	٠٠٠	*************************	• • • • • • • • • • • • • • • • • • • •

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

Corporate ID 2824	Annual Report for the year				
FIRST: The name of the corporation is	MARSHALL IRADIN	S CORPORATION			
SECOND: It is incorporated under the law	vs of <u>En</u>	ode leland			
THIRD: Character of business, briefly stat	ted, isjewelryimport.ing.				
FOURTH: If foreign corporation, address	of its principal office				
FIFTH: Business address in Rhode Island	1924 Elmwood Avenue, ƙ	Jarwick, RI 02888			
SIXTH: Names and addresses of its director		(Attach rider if necessary)			
Marshall L. Webber Direc	ctor 1924Elmwood.Aven	uc, Warwick, RI 02888			
Betty Webber Direct	ctor	n			
Direction Direction	ctor				
Marshall L. Webber President	dent	IP			
Alan B. Webber Vice					
Betty Webber Secre		10			
Marshall L. Webber Treas					
SEVENTH: Number of Shares authorized:		Par Value ^			
No of Shares Class	En Actions	or statement that shares are without par value			
1000 common	PATO	without par value			
	FEB 08 1988	- The part value			
Еіднтн: Number of Shares issued:	SEC'Y. OF STATE	Par Value or statement that			
No. of Shares Class	Series	shares are without par value			
100 common		without par value			
Dated January 28 19 88	MARSHALL TRADING (Name of Corporation)  By Manshall	CORPORATION  K. Webber			
(Report must be signed by an officer)	Title President				

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

Corporate ID 7826	••••••••	Annual Report fo	r the year 1987
FIRST: The name of the	corporation is MARSH/	ALL TRADING CORPORAT	ION
SECOND: It is incorpora	sted under the laws of	Rhode Island	
THIRD: Character of bu	siness, briefly stated, is	jewelry importing	]
FOURTH: If foreign corp	poration, address of its prin	cipal office	
FIFTH: Business address	in Rhode Island1924 I	Elmwood Avenue, V	Varwick, RI 02886
SIXTH: Names and addr	resses of its directors and of		(Attach rider if necessary)
Marshall L. Webber	Director	1924 Elmwood Av	enue, Warwick, RI 0288
Betty Webber	Director	••••••	п
	Director		
Marshall L. Webber	President	marshall	Z-"1
Alan B. Webber	Vice President		II .
Betty Webber	Secretary		η
Marshall L. Webber	Treasurer		11
SEVENTH: Number of SI	nares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1000	common		without par value
Еіднтн: Number of Sha	res issued:		Par Value or statement that
No. of Shares	Class	Sories	shares are without of par value
100	common CLOV OF		without par wallue
Dated February 18	<b>19</b> 8.7		NG CORPORATION
	By	Marshall	L. Welle
(Report must be signed	by an officer) Title	President	
Form 31 1/85	, ,		

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

SECOND: It is incorporated under the laws of	L TRADING CORPORATION  Rhode Island jewelry importing  pal office
THIRD: Character of business, briefly stated, isj	jewelry importing
	······································
	pal office
FOURTH: If foreign corporation, address of its princip	
FIFTH: Business address in Rhode Island 1924 E	Elmwood Avenue, Warwick, RI 02886
SIXTH: Names and addresses of its directors and office	Cers: (Attach rider if necessary) Address (including number, street, zip code)
Marshall L. Webber Director	924 Elmwood Avenue, Warwick, RI 02888
Betty Webber Director	II .
Director	
Marshall L. Webber President	11
Alan B. Webber Vice President	II
Betty Webber Sources	n
Marshall L. Webber Treasurer	n .
SEVENTH: Number of Shares authorized:	Par Value
No. of Shares Class	or statement that shares are without Series par value
1000 common	without par value
EIGHTH: Number of Shares issued:	Par Value or statement that shares are without
No. of Shares Class	Series par value
100 common	without par value
Dated January 30 19 86 MAR	RSHALL TRADING CORPORATION
	of Gorporation) Muskall Z. Webbe-
	President

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WEST-MINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID <sup>7826</sup> Annual Report for the year <sup>1985</sup>			•••••		
FIRST: The name	of the corporation is <sup>MA</sup>	RSHALL TRADING CORPC	PATION	•••••••••••••••••••••••••••••••••••••••	•••••••••••
SECOND: It is inco	rporated under the laws of	Rhode Isl	and	••••••••••••	
THIRD: Character	of business, briefly stated,	is jewelry impor	ting	•••••••••••••••••••••••••••••••••••••••	······
FOURTH: If foreign	corporation, address of its	s principal office			
FIFTH: Business ad	dress in Rhode Island	1924 Elmwood Ave	nue, Wa	rwick, RI	02888
SIXTH: Names and	addresses of its directors a		(including num	(Attach rider	if necessary)
Marshall L. Webbe	r Director	1924 Elmwood	Avenue	. Warwick.	RI 02888
Betty Webber	Director			·····	•••••••
•••••	Director	••••••	••••••	***************************************	••••••
MarshallLWebbe	rPresident	······			•••••
Alan B. Webber	Vice Pres	ident		*****************	*******
Betty.Webber					
StevenMWebber	Treasurer			••••	
SEVENTH: Number	of Shares authorized:	Series		Par Value or statement the shares are withou	<del></del>
1000	common .			without pa	r value
Eіднтн: Number o	f Shares issued:			Par Value	
No. of Shares	Class	Series		or statement that shares are witho par value	
100	common			without pa	r value
Dated February 8	19 .8.5	MARSHALL TRADIA			·····
V= 14 m v		By Marshall	Zw	elber	••••••
(Report must be s	igned by an officer)	Title	ident	•••••	••••••

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 Address 1924 Elmwood Avenue, Warwick, RI 02888 Marshall L. Webber Director 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) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: No. of Shares Series without par value 1000 common EIGHTH: Number of Shares issued: No. of Shares Class Series without par value 100 common Dated: January 24 19 84 8 MARSHALL TRADING CORPORATION (Name of Corporation) By Bankall L. W. C. JUL 10 1984 05

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

(Report must be signed by an officer)

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

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

SECOND: It is incompleted Third: Character  FOURTH: If foreigned Firth: Business and address)1924 Elmwood Sixth: Names and	orporated under of business, brief, gn corporation, and dress in Rhode Avenue, Warwi	the laws of Rhode ly stated, is jewel address of its princ Island (blank rep .ck. RI 02888	ry importing ipal office oorts will be mailed to this
THIRD: Character  FOURTH: If foreign  FIFTH: Business and address)1924 Elmwood  SIXTH: Names and (Addresses	of business, brief.  gn corporation, and address in Rhode Avenue. Warwid addresses of its	ly stated, is jewel address of its princ Island (blank rep. ck. RI 02888	ry importing ipal office oorts will be mailed to this
THIRD: Character  FOURTH: If foreign  FIFTH: Business and ddddress)1924 Elimwood  SIXTH: Names and (Addresses	of business, brief.  gn corporation, and address in Rhode Avenue. Warwid addresses of its	ly stated, is jewel address of its princ Island (blank rep. ck. RI 02888	ry importing ipal office oorts will be mailed to this
THIRD: Character  FOURTH: If foreign  FIFTH: Business and address)1924 Elmwood  SIXTH: Names and (Addresses	of business, brief.  gn corporation, and address in Rhode Avenue. Warwid addresses of its	ly stated, is jewel address of its princ Island (blank rep. ck. RI 02888	ry importing ipal office oorts will be mailed to this
FOURTH: If foreign FIFTH: Business and address)1924 Elmwood SIXTH: Names and (Addresses	gn corporation, anddress in Rhode Avenue, Warwid addresses of its	Island (blank replace).ck. RI 02888	ipal office oorts will be mailed to this
FOURTH: If foreign Fifth: Business and address)1924 Elmwood Sixth: Names and (Addresses	gn corporation, anddress in Rhode Avenue, Warwid addresses of its	Island (blank reports).ck. RI 02888	oorts will be mailed to this
FIFTH: Business and address)1924 Elmwood SIXTH: Names and (Addresses	address in Rhode Avenue, Warwi d addresses of its	Island (blank report).ck. RI 02888	oorts will be mailed to this
FIFTH: Business and address)1924 Elmwood SIXTH: Names and (Addresses	address in Rhode Avenue, Warwi d addresses of its	Island (blank report).ck. RI 02888	
address)1924 Elmwood SIXTH: Names and (Addresses	Avenue. Warwi d addresses of its	ck, RI 02888	
SIXTH: Names and (Addresses	d addresses of its	s directors and of	ficers:
(Addresses		<del></del>	ficers:
<u> </u>	must include street	and number if any)	
Name		and humber, it ally)	
	Office		Address
Marshall L. Webber	Director	1924 Elπwood	l Avenue, Warwick, RI 02
Setty Webber	Director		• • • • • • • • • • • • • • • • • • •
	Director		
Marshall L. Webber	President		H
lan B. Webber	Vice Pres	ident	n
Betty Webber	Secretary		м
Steven M. Webber	•		· · ·
(If additional space is need			
SEVENTH: Number	r of Shares auth	norized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1000	common		Without par value
		_	
Eighth: Number	of Shares issued	d:	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
100 shs.	common	3 2 4	Without par value
700		83	ADTHOUGH CORPORATION
Dated: Man	19 &	MARSHALL TRA	ADING CORPORATION
· . የተመ		<b>A</b>	de-Welle
MAR 25 1383	:	D ★ -TFPle Pro	esident
3B	: *	•	be signed by an officer)
		•) [6	signed by an omobil
If the corporation h	as changed its reg	ਜ਼ਾਦ ਜ਼ਾਦੇਵਰ office and/or	r its registered agent,

OFFICE OF THE SECRETARY OF STATE

			Annı	ial Report :	for the y	ear 1	982	
First:	The name of the	e corporation	is .	MARSHALL	TRADI	NG CORP	ORATI	NC
SECOND:	It is incorpora	ited under the	e laws	of Rhod	e Isla	nd		
THIRD:	Character of bu				ewelry	import	ing	
							,	
Fourth:	If foreign con	poration, add	iress	of its princ	ipal offi	ice		
							. ,	
FIFTH:	Business addre			·	_	ill be ma	iled to	this
address) 193	24 Elmwood Av							
Sixth:	Names and add				ficers:			
	(Addresses mus	st include street a	nd nur	nber, if any)	_			
	Name	Office				iress	_	
Marshall L	. Webber	Director 19	924 E	Elmwood A	venue,			02888
Betty Webb	er	Director	**	**				11
		Director						
Marshall L	. Webber	President	1.				••	
Alan B. Wel	bber	Vice Presid	dent				• •	
Betty Webb	er	Secretary		11			•• 	11
Steven M. 1	Webber ace is needed, altac	Treasurer ch rider)			**		<b>M</b> 	
SEVENTH	: Number of	Shares author	rized:	:		Par \ or states	value nent that	
No. of Sha	res	Class		Series		shares at	e without value	
1000	shs.	Common				Withou	t par	value
				FEB	16 19	952V		
EIGHTH:	Number of Sh	ares issued:			9	or stater	alue nent that	
No. of Sha	res	Class		Series		shares ar par s		
100 sh	<b>S</b> .	Common			2 5	Withou	ıt par	value
Dated:	January 27	19 82	By Title		LETRAD	ING COR Web nt ned by an c	lun	
	corporation has c must be filed. Ple							

#### Filing fee: \$15.00

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

Pursuant to the provision amended, the undersigned co	orporation hereby e corporation is	-118 of submits	the Gene the follo	wing anni	ual report
SECOND: It is incorpor	ated under the laws	of R	hode Isl	and	
THIRD: The address of 1924 Elmwood Ave and the name of its register Samuel J. Kolodn	nue, Warwick, ed agent in Rhode ey, 525 Indust	Rhode Island rial B	Island <b>xtxxx</b> hxa ank Buil	kdræsskis ding, Pr	
FOURTH: If a foreign or country under the laws of				pal office	in the state
FIFTH: The character Island, briefly stated, is je			it is actua	lly engage	d in Rhod
SIXTH: The names and	l respective addres	ses of it	s directors	and office	ers are:
Marshall L. Webber Betty Webber	Director Director Director Director Director Director	1924	Elmwood	Avenue,	Warwick
Marshall L. Webber Alan B. Webber Betty Webber	President Vice President Secretary		as Above		·
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 NPar Value
1000	Common		<b>Rl</b> Without Par Value
·T 31 1: 80	MAR 27 1989 SB		**************************************

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		Without Par Value

Dated February , 19 81

MARSHALL TRADING CORPORATION (NAME OF CORPORATION)

By Munshell L. Webbe

11s President

# State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

# ANNIIAI, REPORT

	ANNU.	OF	roki				
М	ARSHALL TRA	ADING	CORPORAT	ION			
Pursuant to the provamended, the undersigned First: The name of	corporation the corporation	hereby n is Ma	submits thrshall T	ne foll	owing ann	ual re	port:
SECOND: It is incorp				de Is	land		
THIRD: The address	of its registere	ed office :	in Rhode Is	land i	S		
1924 Elmwood Aven	ue. Warwich	k, Rho	de Islan	d			
and the name of its register Samuel J. Kolodne	• • •						
FOURTH: If a foreig	n cornoration	the add	iross of its	nrinci	nal office in	thest	ata or
country under the laws of w	-	•		-	par office in		
		_					,
FIFTH: The characte	or of the husi	ness in	which it i	e actii	ally engage	d in F	ahods
Island, briefly stated, is j							
	Carter American						
SIXTH: The names a		addresso Mce	es of its dir	ectors	and officers	are:	
Marshall L. Webbe	r Directo	r	1924 Elm	wood.	Avenue,	Warwi	.ck
Betty Webber	Directo	r	1924 Elm	boow	Avenue	Warwi	.ck
	Directo	r	,				
	Directo	r					
	Directo	r					
	Directo	1*					
Marshall L. Webbe	r Preside	nt	1924.Elm	wood	Avenue,	Warwi	.c.k
Alan B. Webber	Vice Pr	esident	1924 Elm	wood	Avenue,	Warwi	.ck
Betty Webber	Secreta	ry	1924E1m	boow	Avenue.,	Warwi	.ck
Steven M. Webber	Treasu	rer	1924 Elm	boow	Avenue,	Warwi	.ck
SEVENTH: The aggree by classes, par value of shar							
Number of Shares	Class	1	Series		Shares a	ement tha	at
1,000	Common	ຄ			Without	par	valu
		~ -	•				

JAN 111980

Form 31 8-79

Eightii: 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:

Number of Shares	Clas <u>s</u>	Series	or Statement that Shares are without Par Value
100	Common		Without par value

Dated January

, 19 80

MARSHALL TRADING CORPORATION

(NAME OF CCRPOPATION)

Its President

By Marshall Le Welle

form 3"

## State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

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# MARSHALL TRADING CORPORATION

Pursi	uant	to	the	prov	isions	of Se	ction 7	7.1.1-1	18 o	f the	General	Laws,	1956,	as
amended,	the	und	lersi	gned	corpo	ration	hereb	y sub	mits	the	following	annual	repo	rt:

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 128 Narragansett Avenue, Prov.

and the name of its registered agent in Rhode Island atsuchaddress 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:

Marshall L. Webber Betty Webber	Director Director	128 Narragansett Ave., Pro	
	Director		
Marshall L. Webber	President	same as above	
Alan B. Webber	Vice President	128 Narragansett Ave., Pro	٧.
Betty Webber	Secretary	128 Narragansett Ave., Pro	٧.
Steven M. Webber	Treasurer	128 Narragansett Ave., Pro	ν.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

Number of Shares	Class	<b>\$</b>	Series	Par Value per Share or Statement that Shares are without Par Value	
1000	common	79		without par value	
5° 30 <b>M</b> 1:-26		*c915.00 5701A1415.00BL		APR 27 1979	

FIGHTH: 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:

Number of Shures	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		without par value

Dated March 14, 19 79 MARSHALL TRADING CORPORATION

(NAVE OF CORPORATION) By Manhall Webben

lts President

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

### MARSHALL TRADING CORPORATION

mak S	HALL IKADING	JUNEURATIUN		
Pursuant to the provision amended, the undersigned corp First: The name of the	oration hereby su	bmits the followin	g annual repo	rt:
SECOND: It is incorporat	ed under the laws	of Rhode Isla	ind	
THIRD: The address of it	s registered office ett Avenue, P	rovidence		
and the name of its registered a Samuel J. Kolodne	gent in Rhode Isla ey, 525 Indust	nd <b>æksædkæddves</b> rial Bank Buil	is ding, Prov	idence
FOURTH: If a foreign cocountry under the laws of which	-			
FIFTH: The character o Island, briefly stated, is jev	f the business in welry importin			Rhode
SIXTH: The names and resp	Office		ddress	Providence
Marshall L. Webber	Director	120 Mar ragon.	i Hvo.,	11
Betty Webber	Director			
	Director	· <u> </u>		
Marshall L. Webber	President	128 Narraga	nsett Ave.,	Providence
Betty Webber	Vice President		ı ı	11 
Marshall L. Webber	Secretary			
Betty Webber	Treasurer		i <b>i</b>	П
SEVENTH: The aggregat by classes, par value of shares, si		s which it has authoralue, and series, if		
Number of Shares	Class	Series	Par Value per S or Statement Shares are wit Par Value	that hout
1000 C	ommon		Without par	·value
	. ــ .			•

FEB 14 1978

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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 100 Without par value Common

January Dated

, 19 78 MARSHALL TRADING CORPORATION (NAME OF CORPORATION)

By Marolall L. Webben

Its Secretary

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

 $\mathbf{OF}$ 

• M	IARSHALL TRAD	ING CORPORATION	
Pursuant to the provision amended, the undersigned cor First: The name of the	poration hereby s	1.1-118 of the General L submits the following annu Marshall Trading Cor	al report:
SECOND: It is incorpora	ted under the law	s of Rhode Island	
THIRD: The address of i	ts registered offic insett_Avenue		
and the name of its registered : Kolodney,525 . I	=	land <b>absuch address</b> is San ak Building, Provider	
FOURTH: If a foreign country under the laws of which	•	ldress of its principal office ed is	in the state or
	of the business i	n which it is actually enga	aged in Rhode
SIXTH: The names and res	pective addresses	of its directors and officers	are:
Marshall L. Webber Betty Webber	Director Director	128 Narragansett Av	ve., Providence
	Director Director		
	Director Director	· · · · · · · · · · · · · · · · · · ·	
Marshall L. Webber	President	same as abov	<i>r</i> e
Betty Webber	Vice Preside		
Marshall L. Webber	Secretary	11	
Betty Webber	Treasurer		
SEVENTH: The aggrega by classes, par value of shares,		•	

Number of Shares	Class_	S <u>cri</u> es	or Statement that Shares are without Par Value			
1000	common		without par value			



MAR 9 197

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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 100 common without par value

Dated March 2, 1977

MARSHALL TRADING CORPORATION (NAME OF CORPORATION)

By Marshall L. Webber Its Secretary

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

### ANNUAL REPORT

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	MARSHALL TRADI	NG CORPOR	ATION	
Pursuant to the provamended, the undersigned	visions of Section 7 corporation hereby s	-1.1-118 of submits the	the Gener following a	al Laws, 1956, as innual report:
FIRST: The name of	f the corporation is	Marshall	Trading	Corporation
SECOND: It is incorp	porated under the lav	vsof Rho	de Islan	ıd
THIRD: The address	s of its registered offic	ce in Rhode I	sland is	
128 Narraganset				
and the name of its registe				
Samuel J. Kolodi	ney, 525 Industr	ial Bank	Bldg., F	Prov.
FOURTH: If a foreign country under the laws of		ted is		
FIFTH: The charac Island, briefly stated, is	ter of the business i	n which it i	-	
SIXTH: The names at Name	nd respective address office	ses of its dire	etors and o	
Marshall L. Webber	Director	128 Narr	agansett	Ave., Prov.
Betty Webber	Director			
	Director			
	Director			
M		**** ** ** ** ** ** ***		
Marshall L. Webber				
Betty Webber				
Marshall t. Webber				
Betty Webber	Treasurer			
SEVENTH: The aggree by classes, par value of share				
Number of Shares	Class	Series		Par Value per Share or Statement that Shares are without Par Value
1000	Common		Without	par value
		된 2		

JUL 23 1976

Warshall Li Webber, Secretary

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:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

100 Common Without par value

Dated February 23, ,19 76

MARSHALL TRADING CORPORATION
(NAME OF CORPORATION)

By Marshall L. Webber

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

 $\mathbf{OF}$ 

Ж	ARSHALL TRADI	G CORPORATION	
amended, the undersigned cor	poration hereby s	ubmits the following	ng annual report:
SECOND: It is incorpora	ated under the law	sof Rhode Isl	and
			<b>S</b>
	- ·		oal office in the state or
	bber Director 128 Narragansett Avenue, Prov.  Director " " " " " " " " " " " " " " " " " " "		
Name			
Marshall L. Webber	Director	128 Narragans	ett Avenue, Prov.
Betty Webber	Director	*1	
	Director		
Marshall L. Webber	President	same as above	
Betty Webber	Vice President	same as above	
Marshall L. Webber	Secretary	same as above	
Betty Webber		same as above	
SEVENTH: The aggrega by classes, par value of shares,	te number of shar shares without pa	es which it has auth r value, and series, i	f any, within a class, is:
Number of Shares	Class	Series_	or Statement that Shares are without
1000	Common		without par value

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value	
100	Common		without par value	

Dated January 27, , 1975

MARSHALL TRADING CORPORATION

(NAME OF CORPORATION)

Its secretary

PR -8-75 STATE 816 49\*\*\*15

### Filing fee: \$15.00

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

MARSHAL	LL TRADING CORPO	ORATION				
Pursuant to the provis amended, the undersigned c FIRST: The name of t	orporation hereby si	ibmits the following	lowi	ng annu:	al repor	rt:
riksr: The name of t	ne corporation is			3		
		D L - W -				
SECOND: It is incorpo	rated under the law	s of Knode	ISI	and		
THIRD: The address o	f its registered office	in Rhode Isla	ind:	is		
128 Narrag	gansett Avenue,	Providence				
and the name of its registere Samuel J.	ed agentin Rhode Is Kolodney; 525					
FOURTH: If a foreign country under the laws of w	- ·	<del>-</del>	_			
FIFTH: The character of	of the husiness in whi	ch it is actually	 . ene	zaged in l	Rhode I	aland
briefly stated, is		•	_	_		
orieny diadea, 15	jenex.e.j. impor.					
SIXTH: The names an	d respective address	es of its direct	ors :	and office	rs are:	
Name	Office		A	idress		ا
	Director	3 Narragans 	ett	ave.,	Provi	dence
Nathan Weiner	Director	· <b>"</b>				
	Director					
	Director	1				
	Director	•				
	Director					
Marshall L. Webber		same	as	above		-
Nathan Weiner	Vice President		11			
	Secretary		- 11			
Nathan Weiner	Treasurer					
SEVENTH: The aggrega by classes, par value of shares						
•	<del>-</del>			Par Va	ilue per Si	hare
Number of Shares	Class	Series		Share	atement the sure with ar Value	
1000	Common			wit	hout ;	par value

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:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

200 Common Without par value

Dated February 21, p, 1974

MARSHALL TRADING CORPORATION...

Marshall Welle

4N 21-74 STATE . 842 AR\*\*\*\*15.00