



**ROFIT 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 <b>18028</b>		2. Name of Corporation <b>House of Brides, Inc.</b>			
3. Street Address Principal Business Office <b>203 Pond Street</b>			City <b>Woonsocket</b>	State <b>RI</b>	Zip <b>02895</b>
4. Business Phone No <b>401-762-1772</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>0</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>BRIDAL SHOP AND WOMENS CLOTHING</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Virginia Spencer</b>			Vice President Name <b>Lynda Spencer Smith</b>		
Street Address <b>137 Great Road</b>			Street Address <b>137 Great Road</b>		
City <b>North Smithfield</b>	State <b>RI</b>	Zip <b>02896</b>	City <b>North Smithfield</b>	State <b>RI</b>	Zip <b>02896</b>
Secretary Name <b>Virginia Spencer</b>			Treasurer Name <b>Lynda Spencer Smith</b>		
Street Address <b>137 Great Road</b>			Street Address <b>137 Great Road</b>		
City <b>North Smithfield</b>	State <b>RI</b>	Zip <b>02896</b>	City <b>North Smithfield</b>	State <b>RI</b>	Zip <b>02896</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Virginia Spencer</b>			Director Name <b>Lynda Spencer Smith</b>		
Street Address <b>137 Great Road</b>			Street Address <b>137 Great Road</b>		
City <b>North Smithfield</b>	State <b>RI</b>	Zip <b>02896</b>	City <b>North Smithfield</b>	State <b>RI</b>	Zip <b>02896</b>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 NO PAR VALUE</b>			<b>100</b>	<b>Preferred</b>	<b>No Par Value</b>
			<b>100</b>	<b>Common</b>	<b>No Par Value</b>

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



File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

**FILED**  
**MAY 02 2005**  
2668  
10/15

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: Lynda Spencer Smith Date: \_\_\_\_\_  
Print or Type Name of Officer: **Lynda Spencer Smith**  
Title of Officer: **Vice-President**



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 18028		2. Name of Corporation House of Brides, Inc.			
3. Street Address Principal Business Office 203 POND STREET			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 401-762-1772		5. State of Incorporation RHODE ISLAND		6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island BRIDAL SHOP AND WOMENS CLOTHING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Virginia Spencer			Vice President Name Lynda Spencer Smith		
Street Address 137 Great Road			Street Address 137 Great Road		
City North Smithfield	State Rhode Island	Zip 02896	City North Smithfield	State Rhode Island	Zip 02896
Secretary Name Virginia Spencer			Treasurer Name Lynda Spencer Smith		
Street Address 137 Great Road			Street Address 137 Great Road		
City North Smithfield	State Rhode Island	Zip 02896	City North Smithfield	State Rhode Island	Zip 02896
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Virginia Spencer			Director Name Lynda Spencer Smith		
Street Address 137 Great Road			Street Address 137 Great Road		
City North Smithfield	State Rhode Island	Zip 02896	City North Smithfield	State Rhode Island	Zip 02896
Director Name			Director Name		
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	NO PAR VALUE		100	Preferred	No Par Value
			100	Common	No Par Value
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



1 8 0 2 8

\*18028 DBC 08/20/04 04:19:03 PM\*

File Date 10/8/04

Check No. 7324

By: AMF

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.

Lynda Spencer Smith 10-6-04  
Signature of Officer Date

Lynda Spencer Smith  
Print or Type Name of Officer

Vice-President  
Title of Officer



MAR 21 2003

**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. **18028**  
2. Name of Corporation **House of Brides, Inc.**  
3. Street Address Principal Business Office  
**203 Pond Street**  
4. Business Phone No. **(401) 762-1772**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Bridal Shop and Women's clothing**

City **Woonsocket** State **RI** Zip **02895**  
6. SIC Code **0**

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

President Name **Virginia Spencer**  
Street Address **137 Great Road**  
City **No. Smithfield** State **RI** Zip **02896**  
Secretary Name **Lynda Spencer Smith**  
Street Address **137 Great Road**  
City **No. Smithfield** State **RI** Zip **02896**

Vice President Name **Lynda Spencer Smith**  
Street Address **137 Great Road**  
City **North Smithfield** State **RI** Zip **02896**  
Treasurer Name **Virginia Spencer**  
Street Address **137 Great Road**  
City **North Smithfield** State **RI** Zip **02896**

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

Director Name **Virginia Spencer**  
Street Address **137 Great Road**  
City **No. Smithfield** State **RI** Zip **02896**  
Street Address  
City State Zip

Director Name **Lynda Spencer Smith**  
Street Address **137 Great Road**  
City **No. Smithfield** State **RI** Zip **02896**  
Street Address  
City State Zip

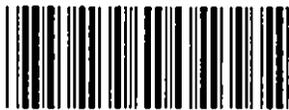
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

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

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Preferred No Par Value**  
**100 Common No Par Value**

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



\* 1 8 0 2 8 \*

File Date: 5.2.03  
5857  
Check No.: 2  
By: \_\_\_\_\_

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.

X Lynda Spencer Smith 3-19-03  
Signature of Officer Date

Lynda Spencer Smith  
Print or Type Name of Officer

Vice-President  
Title of Officer



**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. **18028**  
2. Name of Corporation **House of Brides, Inc.**  
3. Street Address Principal Business Office  
**203 Pond Street**  
4. Business Phone No. **(401) 762-1772**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Bridal Shop and Women's clothing**

City **Woonsocket** State **RI** Zip **02895**  
6. SIC Code **0**

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

President Name **Virginia Spencer**  
Street Address  
City State Zip  
Secretary Name **Lynda Spencer Smith**  
Street Address  
**137 Great Road**  
City State Zip **N. Smithfield RI 02896**

Vice President Name **Lynda Spencer Smith**  
Street Address  
**137 Great Road**  
City State Zip **N. Smithfield Rhode Island 02896**  
Treasurer Name **Virginia Spencer**  
Street Address  
City State Zip

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

Director Name **Virginia Spencer**  
Street Address  
City State Zip  
Director Name  
Street Address  
City State Zip

Director Name **Lynda Spencer Smith**  
Street Address  
**137 Great Road**  
City State Zip **N. Smithfield Rhode Island 02896**  
Director Name  
Street Address  
City State Zip

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

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

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Preferred No Par Value**  
**100 Common No Par Value**

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



\* 1 8 0 2 8 \*

File Date: 8.27.02  
Check No.: 5257  
By: [Signature]

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] 8.24.02  
Signature Officer Date  
**Lynda Spencer Smith**  
Print or Type Name of Officer  
**Vice-President**  
Title of Officer





**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. **18028** 2. Name of Corporation **House of Brides, Inc.**  
3. Street Address Principal Business Office  
**203 Pond Street**  
4. Business Phone No. **(401) 762-1772** 5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Bridal Shop and women's clothing**

City **Woonsocket** State **Rhode Island** Zip **02895**  
6. SIC Code

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

President Name **Virginia Spencer**  
Street Address **62 Glen Road**  
City **Woonsocket** State **RI** Zip **02895**  
Secretary Name **Lynda Spencer Smith**  
Street Address **137 Great Road**  
City **N. Smithfield** State **RI** Zip **02896**

Vice President Name **Lynda Spencer Smith**  
Street Address **137 Great Road**  
City **N. Smithfield** State **RI** Zip **02896**  
Treasurer Name **Virginia Spencer**  
Street Address **62 Glen Road**  
City **Woonsocket** State **RI** Zip **02895**

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

Director Name **Virginia Spencer**  
Street Address **62 Glen Road**  
City **Woonsocket** State **RI** Zip **02895**

Director Name **Lynda Spencer Smith**  
Street Address **137 Great Road**  
City **N. Smithfield** State **RI** Zip **02896**

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**SEE NOTES**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Preferred No Par Value**  
**100 Common No Par Value**

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



\* 1 8 0 2 8 \*

File Date: 3/31/00  
Check No.: 2567  
By: [Signature]

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.

X Lynda Spencer Smith X 3-25-00  
Signature of Officer Date

Lynda Spencer Smith  
Print or Type Name of Officer  
Vice President  
Title of Officer

**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. <b>18028</b>		2. Name of Corporation <b>House of Brides, Inc.</b>			
3. Street Address Principal Business Office <b>203 Pond Street</b>			City <b>Woonsocket</b>	State <b>Rhode Island</b>	Zip <b>02895</b>
4. Business Phone No. <b>401-762-1772</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Bridal Shop and women's clothing</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>Virginia Spencer</b>			Vice President Name <b>Lynda Spencer Smith</b>		
Street Address <b>62 Glen Road</b>			Street Address <b>137 Great Road</b>		
City <b>Woonsocket</b>	State <b>RI</b>	Zip <b>02895</b>	City <b>N. Smithfield</b>	State <b>RI</b>	Zip <b>02896</b>
Secretary Name <b>Lynda Spencer Smith</b>			Treasurer Name <b>Virginia Spencer</b>		
Street Address <b>137 Great Road</b>			Street Address <b>62 Glen Road</b>		
City <b>N. Smithfield</b>	State <b>RI</b>	Zip <b>02896</b>	City <b>Woonsocket</b>	State <b>RI</b>	Zip <b>02895</b>
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>Virginia Spencer</b>			Director Name <b>Lynda Spencer Smith</b>		
Street Address <b>62 Glen Road</b>			Street Address <b>137 Great Road</b>		
City <b>Woonsocket</b>	State <b>RI</b>	Zip <b>02895</b>	City <b>N. Smithfield</b>	State <b>RI</b>	Zip <b>02896</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>SEE NOTES</b>			<b>100</b>	<b>Preferred</b>	<b>No Par Value</b>
			<b>100</b>	<b>Common</b>	<b>No Par Value</b>
<b>11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>					

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



File Date: Feb 01, 09  
Check No.: 1226  
By: JD.

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.

Lynda Spencer Smith 1-19-99  
Signature of Officer Date  
**Lynda Spencer Smith**  
Print or Type Name of Officer  
**Vice President**  
Title of Officer



**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

18028 House of Brides, Inc.

3. Street Address Principal Business Office

203 Pond Street

4. Business Phone No.

401-762-1772

5. State of Incorporation

RHODE ISLAND

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

Bridal Shop and women's clothing

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

President Name

Virginia Spencer

Street Address

62 Glen Road

City

Woonsocket

State

RI

Zip

02895

Secretary Name

Lynda Spencer Smith

Street Address

137 Great Road

City

N. Smithfield

State

RI

Zip

02896

City

Woonsocket

State

RI

Zip

02895

6. SIC Code

Vice President Name

Lynda Spencer Smith

Street Address

137 Great Road

City

N. Smithfield

State

RI

Zip

02896

Treasurer Name

Virginia Spencer

Street Address

62 Glen Road

City

Woonsocket

State

RI

Zip

02895

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

Director Name

Virginia Spencer

Street Address

62 Glen Road

City

Woonsocket

State

RI

Zip

02895

Director Name

Lynda Spencer Smith

Street Address

137 Great Road

City

N. Smithfield

State

RI

Zip

02896

Director Name

Nancy Spencer

Street Address

48 Homestead Avenue

City

N. Smithfield

State

RI

Zip

02896

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
500	Preferred	No Par Value
500	Common	No Par Value

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Preferred	No Par Value
100	Common	No Par Value

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



\* 1 8 0 2 8 \*

File Date: \_\_\_\_\_

Check No.: \_\_\_\_\_

By: \_\_\_\_\_

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.

Lynda Spencer Smith 1-22-98  
Signature of Officer Date

Lynda Spencer Smith  
Print or Type Name of Officer

Vice President  
Title of Officer



# 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. **18028** 2. Name of Corporation **House of Brides, Inc.**  
3. Street Address Principal Business Office **203 Pond Street** City **Woonsocket** State **Rhode Island** Zip **02895**  
4. Business Phone No. **401-762-1772** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Bridal Shop and women's clothing**

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

President Name <b>Virginia Spencer</b>	Vice President Name <b>Lynda Spencer Smith</b>
Street Address <b>62 Glen Road</b>	Street Address <b>137 Great Road</b>
City <b>Woonsocket</b> State <b>RI</b> Zip <b>02895</b>	City <b>N. Smithfield</b> State <b>RI</b> Zip <b>02896</b>
Secretary Name <b>Lynda Spencer Smith</b>	Treasurer Name <b>Virginia Spencer</b>
Street Address <b>137 Great Road</b>	Street Address <b>62 Glen Road</b>
City <b>N. Smithfield</b> State <b>RI</b> Zip <b>02896</b>	City <b>Woonsocket</b> State <b>RI</b> Zip <b>02895</b>

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

Director Name <b>Virginia Spencer</b>	Director Name <b>Lynda Spencer Smith</b>
Street Address <b>62 Glen Road</b>	Street Address <b>137 Great Road</b>
City <b>Woonsocket</b> State <b>RI</b> Zip <b>02895</b>	City <b>N. Smithfield</b> State <b>RI</b> Zip <b>02896</b>
Director Name <b>Nancy Spencer</b>	
Street Address <b>48 Homestead Avenue</b>	
City <b>N. Smithfield</b> State <b>RI</b> Zip <b>02896</b>	

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>SEE NOTES</b> 500	Preferred	No Par Value	100	Preferred	No Par Value
500	Common	No Par Value	100	Common	No Par Value

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



\* 1 8 0 2 8 \*

File Date: 11/24/97

Check No.: 11911

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.

Lynda Spencer Smith 1-15-97  
Signature of Officer Date

Lynda Spencer Smith  
Print or Type Name of Officer

Vice President  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 18028		2. NAME OF CORPORATION House of Brides, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 203 Pond Street			CITY Woonsocket	STATE RI	ZIP CODE 02895
4. BUSINESS PHONE NO. 401-762-1772		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Bridal shop and women's clothing

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Virginia Spencer			VICE PRESIDENT NAME Lynda Spencer Smith		
STREET ADDRESS 62 Glen Road,			STREET ADDRESS 137 Great Road		
CITY Woonsocket	STATE RI	ZIP CODE 02895	CITY N. Smithfield	STATE RI	ZIP CODE 02896
SECRETARY NAME Lynda Spencer Smith			TREASURER NAME Virginia Spencer		
STREET ADDRESS 137 Great Road			STREET ADDRESS 62 Glen Road		
CITY N. Smithfield	STATE RI	ZIP CODE 02896	CITY Woonsocket	STATE RI	ZIP CODE 02895

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Virginia Spencer			DIRECTOR NAME Lynda Spencer Smith		
STREET ADDRESS 62 Glen Road			STREET ADDRESS 137 Great Road		
CITY Woonsocket	STATE RI	ZIP CODE 02896	CITY N. Smithfield	STATE RI	ZIP CODE 02896
DIRECTOR NAME Nancy Spencer			DIRECTOR NAME		
STREET ADDRESS 48 Homestead Avenue			STREET ADDRESS		
CITY N. Smithfield	STATE RI	ZIP CODE 02896	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
500	Common	No Par Value	100	Common	No Par Value
500	Preferred	No Par Value	100	Preferred	No Par Value

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date: 2/20/96

Check No: 10486

By: CP

For Secretary of State Use Only

*Lynda Spencer Smith*  
Signature of Officer

Lynda Spencer Smith

Print or Type Name of Officer

Vice President  
Title of Officer

x 2-13-96  
Date



DEC 21 1995

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

0018028

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

House of Brides, Inc.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Rhode Island  
 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:  
Bridal Shop and women's clothing

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

203 Pond Street, Woonsocket, Rhode Island 02895

Phone: ( 401 ) 762-1772

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Virginia Spencer	62 Glen Road, Woonsocket, Rhode Island	02895	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Lynda Spencer Smith	137 Great Road, North Smithfield, Rhode Island	02896	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Lynda Spencer Smith	137 Great Road, North Smithfield, Rhode Island	02896	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Virginia Spencer	62 Glen Road, Woonsocket, Rhode Island	02895	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Virginia Spencer	62 Glen Road, Woonsocket, Rhode Island	02895	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Lynda Spencer Smith	137 Great Road, North Smithfield, Rhode Island	02896	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Nancy Spencer	48 Homestead Avenue, North Smithfield, Rhode Island	02896	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
500	Common	100	Common
500	Preferred	100	Preferred
No Par Value		No Par Value	

Date 4/22 19 95

By: Lynda Spencer Smith

PRINT OR TYPE NAME OF OFFICER SIGNING  
Secretary  
 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.

MARK L. SMITH  
 175 EDDIE DOWLING HIGHWAY  
 NO. SMITHFIELD RI 02896

PAID  
 101010272  
 NOV 20 1995

SECY OF STATE

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

8748  
\$50 7/12

File Annually  
I.L.C. Sept. 1 - Nov. 1  
CORP: Jan. 1 - March

0018028

1994

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_  
House of Brides, Inc.

Name of Business Entity: \_\_\_\_\_

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: \_\_\_\_\_

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):  
203 Pond Street, Woonsocket, Rhode Island  
02895

Phone: ( 401 ) 762-1772

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

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

Maah L. Smith  
176 Godge Dawlines Highway  
North Smithfield RI  
02892

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

Bridal shop and women's clothing

Date of Organization: 4/28/67

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

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Virginia Spencer 62 Glen Road, Woonsocket, Rhode Island</u>	<u>02895</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>Lynda Spencer Smith 137 Great Road, North Smithfield, Rhode Island</u>	<u>02896</u>	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>Lynda Spencer Smith 137 Great Road, North Smithfield, Rhode Island</u>	<u>02896</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>Virginia Spencer 62 Glen Road, Woonsocket, Rhode Island</u>	<u>02895</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Virginia Spencer</u>	<u>62 Glen Road, Woonsocket, Rhode Island</u>	<u>02895</u>	
<u>Lynda Spencer Smith</u>	<u>137 Great Road, North Smithfield, Rhode Island</u>	<u>02896</u>	
<u>Nancy Spencer</u>	<u>48 Homestead Avenue, North Smithfield, Rhode Island</u>	<u>02896</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500  
500 :  
CLASS Common  
Preferred  
SERIES

PAR VALUE OR No Par Value  
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100  
100  
CLASS Common  
Preferred  
SERIES

PAR VALUE OR No Par Value  
WITHOUT PAR

Date 5/8 19 94

By: Lynda Spencer Smith  
Lynda Spencer Smith

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 18028

Annual Report for the year 1993

FIRST: The name of the corporation is House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The corporation is a bridal shop and deals in women's clothing.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 203 Pond Street, Woonsocket, Rhode Island 02895

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Virginia Spencer	Director	62 Glenn Road, Woonsocket, RI 02895
Lynda Spencer Smith	Director	137 Great Road, N. Smithfield, RI 02896
Nancy Tempest	Director	Homestead Avenue, N. Smithfield, RI 02896
Virginia Spencer	President	62 Glenn Road, Woonsocket, RI 02895
Lynda Spencer Smith	Vice President	137 Great Road, N. Smithfield, RI 02896
Lynda Spencer Smith	Secretary	137 Great Road, N. Smithfield, RI 02896
Virginia Spencer	Treasurer	62 Glenn Road, Woonsocket, RI 02895

SEVENTH: Number of Shares authorized:

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

Board of Directors SEP 10 1993  
CCB 104724

EIGHTH: Number of Shares issued:

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

Dated September 8 19 1993

House of Brides, Inc.  
(Name of Corporation)

By Lynda Spencer-Smith

Title Vice 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 0018028 Annual Report for the year 1992

FIRST: The name of the corporation is House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Bridal shop and women's clothing

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

FIFTH: Business address in Rhode Island 203 Pond Street, Woonsocket, Rhode Island 02895

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

Name	Office	Address (including number, street, zip code)
Virginia Spencer	Director	62 Glen Road, Woonsocket, Rhode Island 02895
Lynda Spencer Smith	Director	137 Great Road, North Smithfield, RI 02895
Nancy Spencer	Director	48 Homestead Avenue, North Smithfield, RI 02895
Virginia Spencer	President	62 Glen Road, Woonsocket, RI 02895
Lynda Spencer Smith	Vice President	137 Great Road, North Smithfield, RI 02895
Lynda Spencer Smith	Secretary	137 Great Road, North Smithfield, RI 02895
Virginia Spencer	Treasurer	62 Glen Road, Woonsocket, RI 02895

SEVENTH: Number of Shares authorized:

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

*AMT 66697*

PAID No par value

MAR 17 1992

EIGHTH: Number of Shares issued:

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

SECRETARY OF STATE

Dated March 9, 19 92

House of Brides, Inc.

(Name of Corporation)

By Lynda Spencer-Smith

Lynda Spencer-Smith

Title Secretary

(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

*JPH ck 6/6/86*

Corporate ID 0018028 Annual Report for the year 1991

FIRST: The name of the corporation is House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is is bridal shop, women's clothing

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

FIFTH: Business address in Rhode Island 203 Pond St., Woonsocket, R. I. 02895

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

Name	Office	Address (including number, street, zip code)
Virginia Spencer	Director	62 Glen Rd., Woonsocket, RI 02895
Lynda Spencer Smith	Director	137 Great Rd., North Smithfield, RI 02895
Nancy Spencer	Director	48 Homestead Ave., North Smithfield, RI 02895
Virginia Spencer	President	62 Glen Rd., Woonsocket, RI 02895
Lynda Spencer Smith	Vice President	137 Great Rd., North Smithfield, RI 02895
Lynda Spencer Smith	Secretary	
Nancy Spencer	Ass't Secretary	
Virginia Spencer	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common
100	Preferred

**PAID**  
Series **MAR 02 1992**  
SECY OF STATE

Par Value or statement that shares are without par value  
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common
100	Preferred

Series  
Par Value or statement that shares are without par value  
No Par Value

Dated March 19 92

House of Brides, Inc.  
(Name of Corporation) *Lynda Spencer Smith*

By *Lynda*  
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

*CZ*

Corporate ID 0018028 Annual Report for the year 1990

FIRST: The name of the corporation is House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is bridal shop, women's clothing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 203 Pand. St. Woonsocket, RI 02895

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

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

<u>Virginia Spencer</u>	<u>Director</u>	<u>62 Glen Road, Woonsocket, RI 02895</u>
<u>Lynda Spencer Smith</u>	<u>Director</u>	<u>137 Great Road, North Smithfield, RI 02895</u>
<u>Nancy Spencer</u>	<u>Director</u>	<u>48 Homestead Ave., North Smithfield, RI 02895</u>
<u>Virginia Spencer</u>	<u>President</u>	
<u>Lynda Spencer Smith</u>	<u>Vice President</u>	
<u>Lynda Spencer Smith</u>	<u>Secretary</u>	
<u>Virginia Spencer</u>	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	<b>PAID</b>	No Par Value
500	Preferred		

EIGHTH: Number of Shares issued:

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

**PAID**  
FEB 15 1990  
SECY. OF STATE

Dated February 19 90

House of Brides, Inc.  
(Name of Corporation)

By Virginia Spencer  
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

D✓

Corporate ID 0018028 Annual Report for the year 1989

FIRST: The name of the corporation is House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is bridal shop and women's clothing

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

FIFTH: Business address in Rhode Island 203 Pond St., Woonsocket, RI 02895

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

Name	Office	Address (including number, street, zip code)
Virginia Spencer	Director	62 Glen Rd., Woonsocket, RI 02895
Lynda Spencer Smith	Director	137 Great Rd., North Smithfield, RI 02895
Nancy Spencer	Director	48 Homestead Ave., North Smithfield, RI 02895
Virginia Spencer	President	62 Glen Rd., Woonsocket, RI 02895
Lynda Spencer Smith	Vice President	137 Great Rd., North Smithfield, RI 02895
Lynda Spencer Smith	Secretary	" " " " " "
Nancy Spencer	Assistant Secretary	137 Great Rd., North Smithfield, RI 02895
Virginia Spencer	Treasurer	62 Glen Rd., Woonsocket, RI 02895

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

JUL 17 1989

Dated July 12 19 89 House of Brides, Inc.  
(Name of Corporation)

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 0018028 Annual Report for the year 1988

FIRST: The name of the corporation is House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is bridal shop and women's clothing

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

FIFTH: Business address in Rhode Island 203 Pond St., Woonsocket, RI 02895

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

Name	Office	Address (including number, street, zip code)
Virginia Spencer	Director	62 Glen Rd., Woonsocket, RI 02895
Lynda Spencer Smith	Director	137 Great Rd., North Smithfield, RI 02895
Nancy Spencer	Director	48 Homestead Ave., North Smithfield, RI 02895
Virginia Spencer	President	62 Glen Rd., Woonsocket, RI 02895
Lynda Spencer Smith	Vice President	137 Great Rd., North Smithfield, RI 02895
Lynda spencer Smith	Secretary	" " " " " "
Nancy Spencer	Asst. Secretary	48 Homestead Ave., North Smithfield, RI 02895
Virginia Spencer	Treasurer	62 Glen Rd., Woonsocket, RI 02895

SEVENTH: Number of Shares authorized:

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

Dated July 12 19 89

House of Brides, Inc.  
(Name of Corporation)

By Lynda Spencer Smith, Secretary

(Report must be signed by an officer)

Title.....

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18028 Annual Report for the year 1987

FIRST: The name of the corporation is House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is bridal shop, women's clothing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 203 Pond St., Woonsocket, R. I. 02895

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

Name	Office	Address (including number, street, zip code)
Virginia Spencer	Director	62 Glen Road, Woonsocket, RI 02895
Lynda Spencer Smith	Director	137 Great Rd., North Smithfield, RI 02895
Nancy Tempest	Director	Lincoln Drive, North Smithfield, RI 02895
Virginia Spencer	President	62 Glen Road, Woonsocket, RI 02895
Lynda Spencer Smith	Ex. Vice President	137 Great Rd., North Smithfield, RI 02895
Lynda Spencer Smith	Secretary	137 Great Rd., North Smithfield, RI 02895
Nancy Tempest	Assistant Secretary	Lincoln Drive, North Smithfield, RI 02895
Virginia Spencer	Treasurer	62 Glen Road, Woonsocket, RI 02895

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common
100	Preferred

ENTERED JUN 3 1988

Par Value  
or statement that  
shares are without  
per value  
No Par Value  
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common
100	Preferred

PAID

MAR 2 1988

SECY OF STATE

Par Value  
or statement that  
shares are without  
par value  
No Par Value  
No Par Value

Dated March 1988

House of Brides, Inc.

(Name of Corporation)

By V. M. Spencer

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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18028 Annual Report for the year 1986

FIRST: The name of the corporation is House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Bridal Shop, Women Clothing

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

FIFTH: Business address in Rhode Island 203 Pond St., Woonsocket, RI 02895

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

Name	Office	Address (including number, street, zip code)
Virginia Spencer	Director	62 Glen Rd., Woonsocket, RI 02895
Lynda Smith	Director	137 Great Rd., North Smithfield, RI 02895
Nancy Tempest	Director	Lincoln Drive, North Smithfield, RI 02895
Virginia Spencer	President	62 Glen Rd., Woonsocket, RI 02895
Lynda Smith	Executive Vice President	137 Great Rd., North Smithfield, RI 02895
Lynda Smith	Secretary	" " " " " " " " " " " "
Nancy Tempest	Asst.	Lincoln Drive, North Smithfield, RI 02895
Virginia Spencer	Treasurer	62 Glen Rd., Woonsocket, RI 02895

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated April 3, 19 86

House of Brides, Inc.  
(Name of Corporation)

By Lynda Spencer Smith

Title Exec. V.P.

(Report must be signed by an officer)

JUN 9 1986  
WF

PAID  
APR 15 1986  
SECY. OF STATE

18028

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 1985

FIRST: The name of the corporation is House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Bridal Shop, Women Clothing Store

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 203 Pond Street, Woonsocket, R. I. 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Virginia Spencer	Director	62 Glen Rd., Woonsocket, R. I.
Lynda Smith	Director	137 Great Rd., No. Smithfield, R. I.
Nancy Tempest	Director	
Virginia Spencer	President	62 Glen Rd., Woonsocket, R. I.
Lynda Smith	Executive Vice President	137 Great Rd., No. Smithfield, R. I.
Lynda Smith	Secretary	" " " " " "
Nancy Tempest	Asst. Secretary	
Virginia Spencer	Treasurer	62 Glen Rd., Woonsocket, R. I.
Lynda Smith	Asst. Treasurer	137 Great Rd., No. Smithfield, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: January 02/20/85 19 85

House of Brides, Inc.

(Name of Corporation)

By Virginia M. Spencer

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

02/20/85 PAID 15.00

Filing fee: \$15.00

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

18028

**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 House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Bridal Shop, Women Clothing Store

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 203 Pond Street, Woonsocket, R. I. 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Virginia Spencer	Director	62 Glen Rd., Woonsocket, R. I.
Lynda Smith	Director	137 Great Rd., No. Smithfield, R. I.
Nancy Tempest	Director	
Virginia Spencer	President	62 Glen Rd., Woonsocket, R. I.
Lynda Smith	Executive Vice President	137 Great Rd., No. Smithfield, R. I.
Lynda Smith	Secretary	" " " " "
Nancy Tempest	Asst. Secretary	
Virginia Spencer	Treasurer	62 Glen Rd., Woonsocket, R. I.
Lynda Smith	Asst. Treasurer	137 Great Rd., No. Smithfield, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: January 3/ 1985

House of Brides, Inc.

(Name of Corporation)

By Virginia M. Spencer

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 House of Brides, Inc.

SECOND: It is incorporated under the laws of \_\_\_\_\_

THIRD: Character of business, briefly stated, is Bridal Shop -  
Woman Clothing Store

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 203 Pond Street, Woonsocket RI 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Virginia Spencer	Director	62 Glen Rd., Woonsocket, RI
Lynda Smith	Director	137 Great Rd., North Smithfield, RI
Nancy Tempest	Director	
<i>Virginia M. Spencer</i>	President	62 Glen Rd., Woonsocket, RI
Lynda Spencer Smith	Vice President	137 Great Rd., North Smithfield, RI
Lynda Spencer Smith	Secretary	137 Great Rd., North Smithfield, RI
Virginia Spencer	Treasurer	62 Glen Rd., Woonsocket, RI

(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
500	Common		No Par Value
100	Preferred		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: 2/24 1983

House of Brides, Inc.  
(Name of Corporation)

*Virginia M. Spencer*  
Title President

(Report must be signed by an officer)

MAR 25 1983  
LB

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 House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is ladies ready-to-wear gowns.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 203 Pond Street, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: Name, Office, Address. Lists directors and officers including Nancy Spencer, Lynda Smith, Richard Spencer, Michael Spencer, Virginia Spencer, and Nancy Spencer.

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Shows 500 Common and 100 Preferred shares.

JAN 29 1982

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Shows 100 Common and 100 Preferred shares.

Dated: 1/20 19 82

House of Brides, Inc.

(Name of Corporation)

By Virginia M. Spencer

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**

House of Brides, Inc.

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 House of Brides, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ladies ready-to-wear gowns.

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Lynda Smith	Director	219 Prospect St., Woonsocket, RI
Richard Spencer	Director	62 Glen Road, Woonsocket, RI
Michael Spencer	Director	62 Glen Road, Woonsocket, RI
	Director	
Richard Spencer	Director	
Virginia Spencer	Vice Pres.	62 Glen Road, Woonsocket, RI
Michael Spencer	President	62 Glen Road, Woonsocket, RI
Lynda Smith	Vice Pres.	62 Glen Road, Woonsocket, RI
Nancy Spencer	Exec Vice President	219 Prospect St., Woonsocket, RI
Lynda Smith	Vice Pres.	62 Glen Road, Woonsocket, RI
Nancy Spencer	Secretary	219 Prospect St., Woonsocket, RI
Lynda Smith	Asst. Sec.	62 Glen Road, Woonsocket, RI
Virginia Spencer	Treasurer	62 Glen Road, Woonsocket, RI
Lynda Smith	Asst. Treas.	219 Glen Road, Woonsocket, RI

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
500	Common		\$1.00
100	Preferred		\$100.00

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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		No Par
100	Preferred		\$100.00

Dated 3/2, 19 81

House of Brides, Inc.  
(NAME OF CORPORATION)

By *Virginia Spencer*

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

House of Brides, Inc.

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	Director	
	Director	
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Michael Spencer	Vice President	62 Glen Road, Woonsocket, RI
Lynda Smith	Exec. Vice President	219 Prospect St., Woonsocket, RI
Richard Spencer	Vice President	62 Glen Road, Woonsocket, RI
Nancy Spencer	Secretary	62 Glen Road, Woonsocket, RI
Lynda Smith	Ass't Secretary	219 Prospect St., Woonsocket, RI
Nancy Spencer	Ass't Treasurer	62 Glen Road, Woonsocket, RI
Virginia Spencer	Treasurer	62 Glen Road, Woonsocket, RI
Lynda Smith	Ass't Treasurer	62 Glen Road, Woonsocket, RI

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common		No Par
100	Preferred		\$100.00

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100	Common		No Par
100	Preferred		\$100.00

Dated February ....., 19 80. House of Brides, Inc. ....  
(NAME OF CORPORATION)

By *Virginia M. Spencer*  
Its *President*

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

House of Brides, Inc.

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Richard Spencer	Director	" " " " " "
	Director	
	Director	
Michael Spencer	Vice-Pres.	62 Glen Road, Woonsocket, RI
Virvinia Spencer	President	62 Glen Road, Woonsocket, RI
Lynda Spencer	Exec. Vice-Pres.	" " " " " "
Nancy Spencer	Vice President	" " " " " "
Richard Spencer	Vice-Pres.	" " " " " "
Lynda Spencer	Secretary	" " " " " "
Nancy Spencer	Asst. Sec.	" " " " " "
Virginia Spencer	Treasurer	" " " " " "
Lynda Spencer	Asst. Treas.	" " " " " "

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
500	Common	2	No Par
100	Preferred	1	\$100.00

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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		No Par
100	Preferred		\$100.00

Dated February 14, 19 79

House of Brides, Inc.

(NAME OF CORPORATION)

By *Virginia M. Spencer*  
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**

HOUSE OF BRIDES, INC.

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Richard Spencer	Director	" " " "
Michael Spencer	Director	" " " "
	Director	
	Director	
Murray Spencer	President	" " " "
Virginia Spencer	Ex. V. Pres.	" " " "
Lynda Spencer	Vice President	" " " "
Irving I. Zimmerman	Secretary	45 State St., Woonsocket, RI 02895
Virginia Spencer	Treasurer	62 GLEN ROAD, WOONSOCKET, RI 02895
Lynda Spencer	Asst. Treas.	" " " "

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
500	Common	3 78	No Par
100	Preferred	8852A14.....150081	\$100.00 per share

MAR 29 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:

<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		No Par
100	Preferred		\$100.00 per share

Dated February 28, 19 78

HOUSE OF BRIDES, INC.

(NAME OF CORPORATION)

By

*Murray L. Spencer*

is 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**  
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House of Brides, Inc.

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Michael Spencer	Director	62 Glen Road, Woonsocket, R. I. 02895
	Director	
	Director	
Murray Spencer	President	62 Glen Road, Woonsocket, RI 02895
Lynda Spencer	Vice President	62 Glen Road, Woonsocket, RI 02895
Irving I. Zimmerman	Secretary	45 State Street, Woonsocket, RI 02895
Virginia Spencer	Treasurer	62 Glen Road, Woonsocket, RI 02895

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500	Common		No Par
100	Preferred		\$100 per share

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100	Common		No Par
100	Preferred		\$100 per share

Dated ..... 2-26, 19 77

House of Brides, Inc.

(NAME OF CORPORATION)

By *Murray W. Spencer*  
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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Murray Spencer	President	62 Glen Road, Woonsocket, RI 02895
Lynda Spencer	Vice President	62 Glen Road, Woonsocket, RI 02895
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100	Preferred		\$100 per share

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FEB 26 1976

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100	Common		No Par
100	Preferred		\$100 per share

Dated 2-27, 1976 :

House of Brides, Inc.  
(NAME OF CORPORATION)

By Murray Spencer  
Its President

Filing fee: \$15.00

To be filed annually  
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# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

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Lynda Spencer	Director	62 Glen Road, Woonsocket, RI
Richard Spencer	Director	62 Glen Road, Woonsocket, RI
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	Director	
	Director	
Murray Spencer	President	62 Glen Road, Woonsocket, RI
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100	Preferred		\$100.00 per Share

  
JAN 13 1975

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100	Common		No Par
100	Preferred		\$100.00 per Share

Dated Jan 14, 19 75

House of Brides, Inc.  
(NAME OF CORPORATION)

By Murray W. Spencer  
Its President

FB 13-75 SEC-OF STATE 172 AR\*\*\*\$15.00

Filing fee: \$15.00

To be filed annually  
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# State of Rhode Island and Providence Plantations

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100	preferred		\$10.00

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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		no par
100	preferred		\$10.00

Dated March 1, 1974

House of Brides, Inc.  
(NAME OF CORPORATION)

By

*Murray L. Green*  
President

REC-OF STATE 3481 AR\*\*\*15.00  
MAY 23-74

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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	Director	
	Director	
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Virginia Spencer	Exec. V. Pres.	" " " " "
Lynda Spencer	Vice President	" " " " "
Irving I. Zimmerman	Secretary	1625 Diamond Hill Road, Woonsocket, R. I.
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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Preferred		\$100 per share
500	Common		No par value

SEP 28 1973

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:

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100	Preferred		\$100 per share
100	Common		no par value

Dated September 26, 19 73

HOUSE OF BRIDES, INC.  
(NAME OF CORPORATION)

By *Murray L. Spencer*  
Its President

SEP 28-73 0838 AR\*\*\*15.00  
STATE

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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Nancy Spencer	Director	" " " "
	Director	
	Director	
	Director	
Murray Spencer	President	" " " "
Virginia Spencer	Exec. Vice Pres.	
Lynda Spencer	Vice President	
Irving I. Zimmerman	Secretary	1625 Diamond Hill Rd., Woon., R.I.
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500	Common		No par value

MAR 9 1973

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Preferred		\$100. per share
100	Common		No par value

Dated March 7, 1973

HOUSE OF BRIDES, INC.  
(NAME OF CORPORATION)

By *Mary J. Zimmerman*  
Its Secretary

MAR 13 1973

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MAR 13 1973 STATE 116 FEE \$15.00