



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

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9634		2. Name of Corporation MEL-CO-ED, INC.			
3. Street Address Principal Business Office 381 ROOSEVELT AVENUE			City PAWTUCKET	State RI	Zip 02862
4. Business Phone No. 4017242160		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE JEWELRY FINDINGS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Randolph Sowa			Vice President Name Mary Elizabeth Sowa		
Street Address 381 ROOSEVELT AVENUE			Street Address 381 ROOSEVELT AVENUE		
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
Secretary Name Edward P. Sowa, Jr.			Treasurer Name Randolph Sowa		
Street Address 239 George Allen Road			Street Address 381 ROOSEVELT AVENUE		
City Chepachet	State RI	Zip 02814	City Pawtucket	State RI	Zip 02862
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
60,000	COMM NO PAR VALUE		10,000	common	1.00

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



9 6 3 4

\*9634 DBC 01/31/05 04:03:24 PM\*

File Date 2-18-05

Check No. 317916

By: RS

FOR SECRETARY OF STATE USE ONLY

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

*[Signature]*

Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_

**Randolph Sowa**  
Print or Type Name of Officer

**President**  
Title of Officer



# 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. 9634  
 2. Name of Corporation MEL-CO-ED, INC.  
 3. Street Address Principal Business Office 381 ROOSEVELT AVENUE  
 City PAWTUCKET State RI Zip 02862  
 4. Business Phone No. 4017242160  
 5. State of Incorporation RHODE ISLAND  
 6. SIC Code 1883  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
 MANUFACTURE JEWELRY FINDINGS

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

President Name Randolph Sowa			Vice President Name Mary Elizabeth Sowa		
Street Address 32 Meadowview Boulevard			Street Address 32 Meadowview Boulevard		
City North Providence	State RI	Zip 02904	City North Providence	State RI	Zip 02904
Secretary Name Edward P. Sowa, Jr.			Treasurer Name Randolph Sowa		
Street Address 239 George Allen Road			Street Address 32 Meadowview Boulevard		
City Chepachet	State RI	Zip 02814	City North Providence	State RI	Zip 02904

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

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

**10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT ( ) FILE IN SPACES BEFORE USING ATTACHMENTS**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
60,000	COMM	\$1.00	10,000	common	\$1.00

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



\*9634 DBC 02/09/04 10:38:31 AM\*  
 File Date 2-1-04  
 Check No. 316437  
 By: [Signature]  
 FOR SECRETARY OF STATE USE ONLY

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

[Signature]  
 Signature of Officer Randolph Sowa  
 Date 2/25/04  
 Print or Type Name of Officer  
 President  
 Title of Officer



**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. **9634** 2. Name of Corporation **MEL-CO-ED, INC.**  
3. Street Address Principal Business Office **381 Roosevelt Avenue** City **Pawtucket** State **RI** Zip **02862**  
4. Business Phone No. **(401) 724-2160** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
7. Brief Description of the Character of Business Conducted in Rhode Island **Manufacturing Jewelry Findings**

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

President Name <b>Randolph Sowa</b>	Vice President Name <b>Mary Elizabeth Sowa</b>
Street Address <b>32 Meadowview Boulevard</b>	Street Address <b>32 Meadowview Boulevard</b>
City <b>North Providence</b> State <b>RI</b> Zip <b>02904</b>	City <b>North Providence</b> State <b>RI</b> Zip <b>02904</b>

Secretary Name <b>Edward P. Sowa, Jr.</b>	Treasurer Name <b>Randolph Sowa</b>
Street Address <b>239 George Allen Road</b>	Street Address <b>32 Meadowview Boulevard</b>
City <b>Chepachet</b> State <b>RI</b> Zip <b>02814</b>	City <b>North Providence</b> State <b>RI</b> Zip <b>02904</b>

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	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
<b>60,000 COMM NO PAR VALUE \$1.00</b>	<b>10,000 common \$1.00</b>

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



File Date: 3-4-03  
Check No.: 317210  
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 of Officer: [Signature] Date: 3/23/03  
Print or Type Name of Officer: **Randolph Sowa**  
Title of Officer: **President**



**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. **9634** 2. Name of Corporation **MEL-CO-ED, INC.**  
3. Street Address Principal Business Office **381 Roosevelt Avenue** City **Pawtucket** State **RI** Zip **02862**  
4. Business Phone No. **(401) 724-2160** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacturing jewelry findings**

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

<b>President Name</b> Randolph Sowa	<b>Vice President Name</b> Mary Elizabeth Sowa
<b>Street Address</b> 32 Meadowview Boulevard	<b>Street Address</b> 32 Meadowview Boulevard
<b>City</b> North Providence <b>State</b> RI <b>Zip</b> 02904	<b>City</b> North Providence <b>State</b> RI <b>Zip</b> 02904
<b>Secretary Name</b> Jeffrey D. Sowa	<b>Treasurer Name</b> Randolph Sowa
<b>Street Address</b> 67 Cedar Street, Suite 102	<b>Street Address</b> 32 Meadowview Boulevard
<b>City</b> Providence <b>State</b> RI <b>Zip</b> 02903	<b>City</b> North Providence <b>State</b> RI <b>Zip</b> 02904

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

<b>Director Name</b>	<b>Director Name</b>
<b>Street Address</b>	<b>Street Address</b>
<b>City</b> <b>State</b> <b>Zip</b>	<b>City</b> <b>State</b> <b>Zip</b>
<b>Director Name</b>	<b>Director Name</b>
<b>Street Address</b>	<b>Street Address</b>
<b>City</b> <b>State</b> <b>Zip</b>	<b>City</b> <b>State</b> <b>Zip</b>

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

**AUTHORIZED SHARES**

<b>Number of Shares</b>	<b>Class/Series</b>	<b>Par Value</b>
60,000 COMM	Common	\$1.00

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

**ISSUED SHARES**

<b>Number of Shares</b>	<b>Class/Series</b>	<b>Par Value</b>
10,000	Common	\$1.00

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



\* 9 6 3 4 \*

File Date: 02-15-02  
Check No.: 316813  
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] 1/22/02  
Signature of Officer  
RANDOLPH SOWA  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>9634</b>	2. Name of Corporation <b>MEL-CO-ED, INC.</b>		
3. Street Address Principal Business Office <b>381 Roosevelt Avenue</b>		City <b>Pawtucket</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 724-2160</b>		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>1883</b>

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacture jewelry findings**

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

President Name <b>Randolph Sowa</b>			Vice President Name <b>Mary Elizabeth Sowa</b>		
Street Address <b>32 Meadowview Boulevard</b>			Street Address <b>32 Meadowview Boulevard</b>		
City <b>North Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>North Providence</b>	State <b>RI</b>	Zip <b>02904</b>
Secretary Name <b>Edward P. Sowa, Jr.</b>			Treasurer Name <b>Randolph Sowa</b>		
Street Address <b>Five Meadowbrook Road</b>			Street Address <b>32 Meadowview Boulevard</b>		
City <b>Lincoln</b>	State <b>RI</b>	Zip <b>02865</b>	City <b>North Providence</b>	State <b>RI</b>	Zip <b>02904</b>

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

Director Name <b>Randolph Sowa</b>			Director Name <b>Mary Elizabeth Sowa</b>		
Street Address <b>32 Meadowview Boulevard</b>			Street Address <b>32 Meadowview Boulevard</b>		
City <b>North Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>North Providence</b>	State <b>RI</b>	Zip <b>02904</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
<b>60,000 COM.</b>		<b>\$1.00</b>	<b>10,000</b>	<b>Common</b>	<b>\$1.00</b>

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



\* 9 6 3 4 \*

File Date: 5-23-01

Check No.: 316453

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 5/10/01  
Signature of Officer Date

**Randolph Sowa**  
Print or Type Name of Officer

**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. **9634**      2. Name of Corporation **MEL-CO-ED, INC.**  
3. Street Address Principal Business Office  
**381 Roosevelt Avenue**  
4. Business Phone No. **(401) 724-2160**      5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacturing jewelry findings**

City **Pawtucket**      State **RI**      Zip **02862**  
6. SIC Code **1883**

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

President Name  
**Randolph Sowa**  
Street Address  
**32 Meadowview Boulevard**  
City **North Providence**      State **RI**      Zip **02904**

Vice President Name  
**Mary Elizabeth Sowa**  
Street Address  
**32 Meadowview Boulevard**  
City **North Providence**      State **RI**      Zip **02904**

Secretary Name  
**Edward P. Sowa, Jr.**  
Street Address  
**Five Meadowbrook Road**  
City **Lincoln**      State **RI**      Zip **02865**

Treasurer Name  
**Randolph Sowa**  
Street Address  
**32 Meadowview Boulevard**  
City **North Providence**      State **RI**      Zip **02904**

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

Director Name  
**Randolph Sowa**  
Street Address  
**32 Meadowview Boulevard**  
City **North Providence**      State **RI**      Zip **02904**

Director Name  
**Mary Elizabeth Sowa**  
Street Address  
**32 Meadowview Boulevard**  
City **North Providence**      State **RI**      Zip **02904**

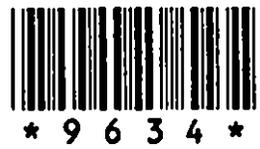
Street Address  
City      State      Zip

Street Address  
City      State      Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**  
AUTHORIZED SHARES  
Number of Shares      Class/Series      Par Value  
**60,000 COM.**      **Common**      **\$1.00**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**  
ISSUED SHARES  
Number of Shares      Class/Series      Par Value  
**10,000**      **Common**      **\$1.00**

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



File Date: 3/16/00  
Check No.: 10640  
By: ec

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: [Signature]      Date: 2/15/00  
**Randolph Sowa**  
Print or Type Name of Officer  
**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>9834</b>		2. Name of Corporation <b>MEL-CO-ED, INC.</b>			
3. Street Address Principal Business Office <b>381 Roosevelt Avenue</b>		City <b>Pawtucket</b>	State <b>RI</b>		
4. Business Phone No. <b>(401) 724-2160</b>		5. State of Incorporation <b>RI</b>	6. SIC Code <b>1883</b>		
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Manufacturing jewelry findings</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>Randolph Sowa</b>		Vice President Name <b>Mary Elizabeth Sowa</b>			
Street Address <b>32 Meadowview Boulevard</b>		Street Address <b>32 Meadowview Boulevard</b>			
City <b>North Providence</b>	State <b>RI</b>	City <b>North Providence</b>	State <b>RI</b>		
Zip <b>02904</b>		Zip <b>02904</b>			
Secretary Name <b>Edward P. Sowa, Jr.</b>		Treasurer Name <b>Randolph Sowa</b>			
Street Address <b>Five Meadowbrook Road</b>		Street Address <b>32 Meadowview Boulevard</b>			
City <b>Lincoln</b>	State <b>RI</b>	City <b>North Providence</b>	State <b>RI</b>		
Zip <b>02865</b>		Zip <b>02904</b>			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>Randolph Sowa</b>		Director Name <b>Mary Elizabeth Sowa</b>			
Street Address <b>32 Meadowview Boulevard</b>		Street Address <b>32 Meadowview Boulevard</b>			
City <b>North Providence</b>	State <b>RI</b>	City <b>North Providence</b>	State <b>RI</b>		
Zip <b>02904</b>		Zip <b>02904</b>			
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>60,000 COM.</b>	<b>Common</b>	<b>\$1.00</b>	<b>10,000</b>	<b>Common</b>	<b>\$1.00</b>

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



\* 9 6 3 4 \*

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: Feb 22 1999

Check No.: 3/208

By: [Signature]

Signature of Officer: [Signature] Date: \_\_\_\_\_

**Edward P. Sowa, Jr.**

Print or Type Name of Officer

**Secretary**

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. **9634** 2. Name of Corporation **MEL-CO-ED, INC.**  
3. Street Address Principal Business Office **381 Roosevelt Avenue,** City **Pawtucket** State **RI** Zip **02862**  
4. Business Phone No. **724-2160** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

manufacturing jewelry findings

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

President Name <b>Randolph Sowa</b> Street Address <b>32 Meadowview Boulevard</b> City <b>North Providence</b> State <b>RI</b> Zip <b>02904</b>	Vice President Name <b>Mary Elizabeth Sowa</b> Street Address <b>32 Meadowview Boulevard</b> City <b>North Providence</b> State <b>RI</b> Zip <b>02904</b>
Secretary Name <b>Edward P Sowa, Jr.</b> Street Address <b>5 Meadowbrook Road</b> City <b>Lincoln</b> State <b>RI</b> Zip <b>02865</b>	Treasurer Name <b>Randolph Sowa</b> Street Address <b>32 Meadowview Boulevard</b> City <b>North Providence</b> State <b>RI</b> Zip <b>02904</b>

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

Director Name <b>Randolph Sowa</b> Street Address <b>32 Meadowview Boulevard</b> City <b>North Providence</b> State <b>RI</b> Zip <b>02904</b>	Director Name <b>Mary Elizabeth Sowa</b> Street Address <b>32 Meadowview Boulevard</b> City <b>North Providence</b> State <b>RI</b> Zip <b>02904</b>
--	--

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>60,000 COM.</b>	<b>common</b>	<b>\$1.00</b>

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>10,000</b>	<b>common</b>	<b>\$1.00</b>

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



File Date: 1.9.98  
Check No.: 28762  
By: IP KIP  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 1/6/98  
Print or Type Name of Officer: Edward P. Sowa, Jr.,  
Title of Officer: Secretary



**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. **9634** 2. Name of Corporation **MEL-CO-ED, INC.**  
3. Street Address Principal Business Office **381 ROOSEVELT** City **PAWTUCKET** State **RI** Zip **02860**  
4. Business Phone No. **(401) 724-2160** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

**MANUFACTURING JEWELRY FINDINGS**

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

<p>President Name <b>RANDOLPH SOWA</b> Street Address <b>32 MEADOWVIEW BOULEVARD</b> City <b>NORTH PROVIDENCE,</b> State <b>RI</b> Zip <b>02904</b></p> <p>Secretary Name <b>EDWARD P SOWA JR.</b> Street Address <b>5 MEADOWBROOK ROAD</b> City <b>LINCOLN</b> State <b>RI</b> Zip <b>02904</b></p>	<p>Vice President Name <b>MARY SOWA</b> Street Address <b>32 MEADOWVIEW BOULEVARD</b> City <b>NORTH PROVIDENCE</b> State <b>RI</b> Zip <b>02904</b></p> <p>Treasurer Name <b>RANDOLPH SOWA</b> Street Address <b>32 MEADOWVIEW BOULEVARD</b> City <b>NORTH PROVIDENCE</b> State <b>RI</b> Zip <b>02904</b></p>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

<p>Director Name <b>RANDOLPH SOWA</b> Street Address <b>32 MEADOWVIEW BOULEVARD</b> City <b>NORTH PROVIDENCE,</b> State <b>RI</b> Zip <b>02904</b></p> <p>Director Name <b>NONE</b> Street Address</p> <p>City State Zip</p>	<p>Director Name <b>MARY ELIZABETH SOWA</b> Street Address <b>32 MEADOWVIEW BOULEVARD</b> City <b>NORTH PROVIDENCE</b> State <b>RI</b> Zip <b>02904</b></p> <p>Director Name <b>NONE</b> Street Address</p> <p>City State Zip</p>
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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
60,000	COMMON		10,000	COMMON	\$1.00

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

File Date: 3-13-97  
Check No.: 27465  
By: RP

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] Date 3-11-97  
Signature of Officer  
Randolph Sowa  
Print or Type Name of Officer  
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. 9634		2. NAME OF CORPORATION MEL-CO-ED, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 381 ROOSEVELT		CITY PAWTUCKET	STATE RI
		ZIP CODE 02860	
4. BUSINESS PHONE NO. (401) 724-2160		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 1883	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND MANUFACTURING JEWELRY FINDINGS			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME RANDOLPH SOWA			VICE PRESIDENT NAME MARY SOWA		
STREET ADDRESS 32 MEADOWVIEW BOULEVARD			STREET ADDRESS 32 MEADOWVIEW BOULEVARD		
CITY NORTH PROVIDENCE	STATE RI	ZIP CODE 02904	CITY NORTH PROVIDENCE	STATE RI	ZIP CODE 02904
SECRETARY NAME EDWARD P. SOWA, JR.			TREASURER NAME RANDOLPH SOWA		
STREET ADDRESS 5 MEADOWBROOK ROAD			STREET ADDRESS 32 MEADOWVIEW BOULEVARD		
CITY LINCOLN	STATE RI	ZIP CODE 02865	CITY NORTH PROVIDENCE	STATE RI	ZIP CODE 02904

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME RANDOLPH SOWA			DIRECTOR NAME MARY ELIZABETH SOWA		
STREET ADDRESS 32 MEADOWVIEW BOULEVARD			STREET ADDRESS 32 MEADOWVIEW BOULEVARD		
CITY NORTH PROVIDENCE	STATE RI	ZIP CODE 02904	CITY NORTH PROVIDENCE	STATE RI	ZIP CODE 02904
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	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
60,000	COM.		10,000	COMMON	\$1.00

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: 2/26/96  
Check No: 25685  
By: [Signature]  
For Secretary of State Use Only

[Signature]  
Signature of Officer  
RANDOLPH SOWA  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer  
2/23/96  
Date

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. 1 - March 1  
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0009534 Annual Report for the year: 1995

Name of Corporation: MEL-CO-ED, INC.

Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

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

Phone: ( )

manufacturing jewelry findings

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

381 Roosevelt Avenue  
Pawtucket, Rhode Island 02862

Phone: ( 401 ) 724-2160

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Randolph Sowa, 32 Meadowview Boulevard, North Providence, Rhode Island</u>	<u>0290</u>	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Mary Elizabeth Sowa, " " " "</u>		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Edward P. Sowa, Jr., 5 Meadowbrook Road, Lincoln, Rhode Island</u>	<u>02865</u>	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Randolph Sowa, 32 Meadowview Boulevard, North Providence, Rhode Island</u>	<u>0290</u>	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Randolph Sowa, 32 Meadowview Boulevard, North Providence, Rhode Island</u>	<u>0290</u>	
	<u>Mary Elizabeth Sowa, " " " "</u>		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series	Par value or without par	Number of Shares	Class / Series	Par value or without par
<u>60,000</u>	<u>common</u>	<u>\$1.00</u>	<u>10,000</u>	<u>common</u>	<u>\$1.00</u>

Date MARCH 13, 19 95

By: Randolph Sowa, Pres.  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

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

EDWARD P. SOWA  
381 ROOSEVELT AVENUE  
PAWTUCKET RI 02860

**FILED**  
**MAR 15 1995**  
 By CC 23964

Filing Fee \$50.00  
Payable to  
Secretary of State

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

File Annually  
LLC, Sept. 1 - Nov. 1  
CORP Jan. 1 - March 1

Corporate ID: 0009634 Annual Report for the year: 1994

Name of Business Entity: MEL-CO-ED, INC

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

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ( )

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

381 Roosevelt Avenue  
Pawtucket, Rhode Island

Phone (401) 724-2160

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:

Randolph Sowa  
381 Roosevelt Avenue  
Pawtucket, Rhode Island

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

jewelry

Date of Organization 1948 12/16/48 nlm

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

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Randolph Sowa, 32 Meadowview Boulevard, North Providence, Rhode Island

CHIEF OPERATING OFFICER OR  VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Mary Beth Sowa, 32 Meadowview Boulevard, North Providence, Rhode Island

CUSTODIAN OF RECORDS OR  SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Edward P. Sowa, Jr., 32 Custom House Street, Providence, Rhode Island 02903

CHIEF FINANCIAL OFFICER OR  TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Randolph Sowa, 32 Meadowview Boulevard, North Providence, Rhode Island

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Randolph Sowa, 32 Meadowview Boulevard, North Providence, Rhode Island

NAME STREET ADDRESS CITY/STATE ZIP CODE

Mary Beth Sowa, 32 Meadowview Boulevard, North Providence, Rhode Island

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable) 60,000

NUMBER 60,000

CLASS common

SERIES

PAR VALUE OR \$1.00  
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 10,000

CLASS common

SERIES

PAR VALUE OR \$1.00  
WITHOUT PAR

Date 2/15/94 1994

By: Randolph Sowa

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING PRESIDENT / TREASURER

Form 3 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

EDWARD P. SOWA  
381 ROOSEVELT AVENUE  
PAWTUCKET RI 02860

FILED  
JUN 20 1994  
Bl. J. M. Ck 2/19/94

Filing Fee \$50.00

200479B

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.....0009634..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....MEL-CO-ED, INC.....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry

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

FIFTH: Business address in Rhode Island 381 Roosevelt Avenue, Pawtucket, RI

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

Name	Office	Address (including number, street, zip code)
Randolph Sowa	Director	32 Meadowview Blvd., North Providence, RI
Mary Elizabeth Sowa	Director	32 Meadowview Blvd., North Providence, RI
	Director	
Randolph Sowa	President	32 Meadowview Blvd., North Providence, RI
Mary Beth Sowa	Vice President	32 Meadowview Blvd., North Providence, RI
Edward P. Sowa, Jr.	Secretary	32 Custom House Street, Providence, RI
Randolph Sowa	Treasurer	32 Meadowview Blvd., North Providence, RI

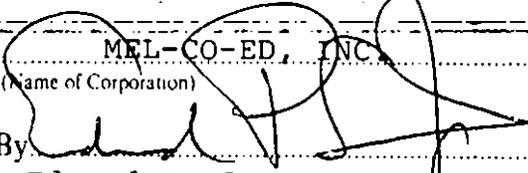
SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60,000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	common		\$1.00

Dated February 2, 19 93

MEL-CO-ED, INC.  
(Name of Corporation)  
By   
Edward P. Sowa, Jr.  
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

08-14290

Corporate ID 0009634 Annual Report for the year 1992

FIRST: The name of the corporation is MEL-CO-ED, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 381 Roosevelt Avenue, Pawtucket, RI

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

Name	Office	Address (including number, street, zip code)
Randolph Sowa	Director	32 Meadowview Blvd., North Providence, RI
Mary Elizabeth Sowa	Director	" "
	Director	
Randolph Sowa	President	" "
Mary Beth Sowa	Vice President	" "
Edward P. Sowa, Jr.	Secretary	32 Custom House Street, Providence, RI
Randolph Sowa	Treasurer	32 Meadowview Blvd., North Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60,000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	common		\$1.00

Rec'd & Filed FEB 05 1992

AMT 174357

Dated 1/27/ 19 92

MEL-CO-ED, INC.  
(Name of Corporation)  
By [Signature]  
Edward P. Sowa, Jr.  
Title Secretary

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009634 Annual Report for the year 1991

FIRST: The name of the corporation is MEL-CO-ED, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry

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

FIFTH: Business address in Rhode Island 381 Roosevelt Avenue, Pawtucket, RI

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

Name	Office	Address (including number, street, zip code)
<u>Randolph Sowa</u>	<u>Director</u>	.....
<u>Mary Elizabeth Sowa</u>	<u>Director</u>	.....
.....	<u>Director</u>	.....
<u>Randolph Sowa</u>	<u>President</u>	<u>32 Meadowview Blvd No Prov. RI</u>
<u>Mary Beth Sowa</u>	<u>Vice President</u>	<u>32 Meadowview Blvd North Providence</u>
.....	<u>Secretary</u>	.....
<u>Randolph Sowa</u>	<u>Treasurer</u>	<u>32 Meadowview Blvd No Prov. RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>60,000</u>	<u>common</u>	.....	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000</u>	<u>common</u>	.....	<u>\$1.00</u>

Dated 1/18/91 19.....

MEL-CO-ED, INC.  
(Name of Corporation)  
By Randolph Sowa  
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009634

Annual Report for the year 1990

FIRST: The name of the corporation is MEL-CO-ED., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND  
manufacturing, buying, selling, dealing,

THIRD: Character of business, briefly stated, is jewelry of every nature and description,  
fancy wires, findings and all othe things which can be manufactured  
or dealt in by persons carrying on any of the above business as  
wholesalers, retailers, jobbers, and as principals or agents

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 381 Roosevelt Avenue,  
Pawtucket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Randolph Sowa	Director	381 Roosevelt Avenue, Pawtucket, RI
Mary Elizabeth Sowa	Director	381 Roosevelt Avenue, Pawtucket, RI
	Director	
Randolph Sowa	President	381 Roosevelt Avenue, Pawtucket, RI
Mary Elizabeth Sowa	Vice President	381 Roosevelt Avenue, Pawtucket, RI
Edward P. Sowa, Jr.	Secretary	381 Roosevelt Avenue, Pawtucket, RI
Randolph Sowa	Treasurer	381 Roosevelt Avenue, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
60,000	common	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	common		\$1.00

PAID  
Series 1-1990  
SECY. OF STATE

Dated February 19 19 90

MEL-CO-ED., INC.  
(Name of Corporation)

By Edward P. Sowa, Jr.

Title Secretary

(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.....9634 ..... Annual Report for the year.....1989.....

FIRST: The name of the corporation is..... MEL-CO-ED, INC. ....

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

THIRD: Character of business, briefly stated, is..... jewelry of every nature and description  
fancy wires, findings and all other things which can be manufactured or  
dealt in by persons carrying on any of the above business as wholesalers,  
retailers, jobbers, and as principals or agent.

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

FIFTH: Business address in Rhode Island..... 381 Roosevelt Avenue.....  
Pawtucket, Rhode Island.....

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

Name	Office	Address (including number, street, zip code)
Randolph Sowa	Director	381 Roosevelt Avenue, Pawtucket, R.I.
Mary Elizabeth Sowa	Director	381 Roosevelt Avenue, Pawtucket, R.I.
	Director	
Randolph Sowa	President	381 Roosevelt Avenue, Pawtucket, R.I.
Mary Elizabeth Sowa	Vice President	381 Roosevelt Avenue, Pawtucket, R.I.
Edward P. Sowa, Jr.	Secretary	381 Roosevelt Avenue, Pawtucket, R.I.
Randolph Sowa	Treasurer	381 Roosevelt Avenue, Pawtucket, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		\$1.00

Dated March 19 89

MEL-CO-ED, INC.

(Name of Corporation)

By

Title

PAID  
MAY 16 1989  
SECY OF STATE  
*[Signature]*  
Secretary

(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 9634 Annual Report for the year 1988

FIRST: The name of the corporation is MEL-CO-ED, INC.

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

manufacturing, buying, selling, dealing,

THIRD: Character of business, briefly stated, is jewelry of every nature and description

fancy wires, findings and all other things which can be manufactured or

dealt in by persons carrying on any of the above business as wholesalers,

retailers, jobbers, and as principals or agent.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 381 Roosevelt Avenue

Pawtucket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Randolph Sowa	Director	381 Roosevelt Avenue, Pawtucket, R.I.
Mary Elizabeth Sowa	Director	381 Roosevelt Avenue, Pawtucket, R.I.
	Director	
Randolph Sowa	President	381 Roosevelt Avenue, Pawtucket, R.I.
Mary Elizabeth Sowa	Vice President	381 Roosevelt Avenue, Pawtucket, R.I.
Edward P. Sowa, Jr.	Secretary	381 Roosevelt Avenue, Pawtucket, R.I.
Randolph Sowa	Treasurer	381 Roosevelt Avenue, Pawtucket, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		\$1.00

MAR 17 1988  
SECY OF STATE

Dated March 19 88

MEL-CO-ED, INC.  
(Name of Corporation)

By Randolph Sowa

Title Pres/ Treas.

(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 9634 Annual Report for the year 1987

FIRST: The name of the corporation is MEL-CO-ED, INC.

SECOND: It is incorporated under the laws of Rhode Island  
manufacturing, buying, selling, dealing,

THIRD: Character of business, briefly stated, is jewelry of every nature and description  
fancy wires, findings and all other things which can be manufactured or  
dealt in by persons carrying on any of the above business as wholesalers,  
retailers, jobbers, and as principals or agent.

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

FIFTH: Business address in Rhode Island 381 Roosevelt Avenue  
Pawtucket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
<u>Randolph Sowa</u>	<u>Director</u>	<u>381 Roosevelt Avenue, Pawtucket, RI</u>
<u>Mary Elizabeth Sowa</u>	<u>Director</u>	<u>381 Roosevelt Avenue, Pawtucket, RI</u>
	<u>Director</u>	
<u>Randolph Sowa</u>	<u>President</u>	<u>381 Roosevelt Avenue, Pawtucket, RI</u>
<u>Mary Elizabeth Sowa</u>	<u>Vice President</u>	<u>381 Roosevelt Avenue, Pawtucket, RI</u>
<u>Edward P. Sowa, Jr.</u>	<u>Secretary</u>	<u>381 Roosevelt Avenue, Pawtucket, RI</u>
<u>Randolph Sowa</u>	<u>Treasurer</u>	<u>381 Roosevelt Avenue, Pawtucket, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>60,000</u>	<u>common</u>		<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000</u>	<u>common</u>		<u>\$1.00</u>

**PAID**  
**FEB 26 1987**  
REC'D OF STATE

Dated January 19 87

MEL-CO-ED, INC.  
(Name of Corporation)

By [Signature]

Title Secretary

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9634 Annual Report for the year 1986

FIRST: The name of the corporation is MEL-CO-ED, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, dealing,

fancy wires, findings and all other things which can be manufactures or  
dealt in by persons carrying on any of the above business as wholesalers,  
retailers, jobbers, and as principals or agent.

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

FIFTH: Business address in Rhode Island 381 Roosevelt Avenue

Pawtucket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
381 Roosevelt Ave., Pawt., RI	President	<i>Casimir Hamawale</i>
381 Roosevelt Ave., Pawt., RI	Vice President	<i>Randolph Lown</i>
381 Roosevelt Ave., Pawt., RI	Secretary	<i>Casimir Hamawale</i>
381 Roosevelt Ave., Pawt., RI	Treasurer	<i>Randolph Lown</i>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60,000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	common		\$1.00

APR 14 1986  
Series

Dated February 28, 19 86

APR 24 ENT'D *ML*

(Report must be signed by an officer)

MEL-CO-ED, INC.  
(Name of Corporation)

By *Randolph Lown*  
Title Vice President

Filing fee: \$15.00

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

9634

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 MEL-CO-ED, INC.

SECOND: It is incorporated under the laws of Rhode Island manufacturing, buying, selling,

THIRD: Character of business, briefly stated, is dealing, jewelry of every nature and description, fancy wires, findings and all other things which can be manufactured or dealt in by persons carrying on any of the above business as wholesalers, retailers, jobbers, and as principal or agent.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 381 Roosevelt Avenue, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Cosmo D. Carnevale	Director	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Director	381 Roosevelt Avenue, Pawt., RI
	Director	
Edward P. Sowa	President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Vice President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Secretary	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Treasurer	381 Roosevelt Avenue, Pawt., 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
60,000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	common		\$1.00

Dated: October 2, 1985

PAID 02/04/85

MEL-CO-ED, INC.  
(Name of Corporation)

By *[Signature]*

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

9634

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 MEL-CO-ED, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, dealing, jewelry of every nature and description, fancy wires, findings and all other things which can be manufactured or dealt in by persons carrying on any of the above business as wholesalers, retailers, jobbers, and as principals or agents.

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(Addresses must include street and number, if any)

Name	Office	Address
Cosmo D. Carnevale	Director	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Director	381 Roosevelt Avenue, Pawt., RI
	Director	
Edward P. Sowa	President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Vice President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Secretary	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Treasurer	381 Roosevelt Avenue, Pawt., 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
60,000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	common		\$1.00

Dated: December 19 84

MEL-CO-ED, INC.

(Name of Corporation)

By *Edward P. Sowa*

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 MEL-CO-ED, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, dealing in jewelry of every nature and description, fancy wires, findings and all other things which can be manufactured or dealt in by persons carrying on any of the above business as wholesalers, retailers, jobbers and as principals or agents

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 381 Roosevelt Avenue, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Cosmo D. Carnevale	Director	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Director	381 Roosevelt Avenue, Pawt., RI
	Director	
Edward P. Sowa	President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Vice President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Secretary	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Treasurer	381 Roosevelt Avenue, Pawt., 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
60,000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	common	7	\$1.00

Dated: June 30, 19 83

MEL-CO-ED, INC.  
(Name of Corporation)

Title President

(Report must be signed by an officer)

JUL 6 1983

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 Mel-Co-Ed, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling  
dealing in jewelry of every nature and description

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 381 Roosevelt Avenue, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Cosmo D. Carnevale	Director	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Director	381 Roosevelt Avenue, Pawt., RI
	Director	
Edward P. Sowa	President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Vice President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Secretary	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Treasurer	381 Roosevelt Avenue, Pawt., 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
60,000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	common		\$1.00

Dated: March 7, 1982

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Mel-Co-Ed, Inc.

(Name of Corporation)

By: Edward P. Sowa

Title: Pres.

(Report must be signed by an officer)

OCT 14 1982

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**

MEL-CO-ED, 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 MEL-CO-ED, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 381 Roosevelt Avenue, Pawtucket, Rhode Island and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is Edward P. Sowa

FIFTH: The character of the business in which it is actually engaged in Rhode Island briefly stated is manufacturing, buying, selling, dealing in jewelry of every nature and description, fancy wires, findings and all other things which can be manufactured or dealt in by persons carrying on any of the above business as wholesalers, retailers, jobbers and as principals or agent.

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

Name	Office	Address
Cosmo D. Carnevale	Director	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Director	381 Roosevelt Avenue, Pawt., RI
	Director	
	Director	
	Director	
Edward P. Sowa	President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Vice President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Secretary	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Treasurer	381 Roosevelt Avenue, Pawt., 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
60,000	common	9 81	\$1.00

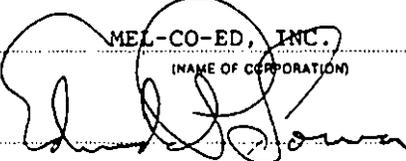
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*[Signature]*

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>
10,000	common	,	\$1.00

Dated September 2, 1981

MEL-CO-ED, INC.  
(NAME OF CORPORATION)  
By   
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

MEL-CO-ED, 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 MEL-CO-ED, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 381 Roosevelt Avenue, Pawtucket, Rhode Island and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is Edward P. Sowa

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing, buying, selling, dealing in jewelry of every nature and description, fancy wires, findings and all other things which can be manufactured or dealt in by persons carrying on an of the above business as wholesalers, retailers, jobbers and as principals or agent.

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

Name	Office	Address
Cosmo D. Carnevale	Director	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Director	381 Roosevelt Avenue, Pawt., RI
	Director	
Edward P. Sowa	President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Vice President	381 Roosevelt Avenue, Pawt., RI
Cosmo D. Carnevale	Secretary	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Treasurer	381 Roosevelt Avenue, Pawt., 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
60,000	common	3	\$1.00

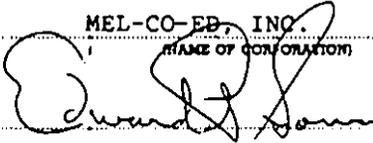
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
10,000	common		\$1.00

Dated February 11, 1980

MEL-CO-ED, INC.  
(NAME OF CORPORATION)  
By   
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**

Mel-Co-Ed, 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 Mel-Co-Ed, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 381 Roosevelt Avenue, Pawtucket, Rhode Island

and the name of its registered agent in Rhode Island at such address is Edward P. Sowa

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 manufacturing, buying, selling, dealing in jewelry of every nature and description, fancy wires, findings and all other things which can be manufactured or dealt in by persons carrying on any of the above business as wholesalers, retailers, jobbers and as principals or agent

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

Name	Office	Address
Cosmo Carnevale	Director	381 Roosevelt Avenue, Pawt., RI
Edward P. Sowa	Director	381 Roosevelt Avenue, Pawt., RI
	Director	
	Director	
	Director	
Edward P. Sowa	President	381 Roosevelt Avenue, Pawt., RI
Cosmo Carnevale	Vice President	381 Roosevelt Avenue, Pawt., RI
Cosmo Carnevale	Secretary	381 Roosevelt Avenue., Pawt., RI
Edward P. Sowa	Treasurer	381 Roosevelt Avenue, Pawt., 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
60,000	common	1 3079	\$1.00

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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>
10,000	common	.	\$1.00

Dated 1-23, 1979

MEL-CO-ED, INC.

(NAME OF CORPORATION)

By

*Edward P. Lane*  
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**

Mel-Co-Ed, 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 Mel-Co-Ed, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 381 Roosevelt Avenue, Pawtucket, Rhode Island  
and the name of its registered agent in Rhode Island at such address is Edward P. Sowa

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 manufacturing, buying, selling, dealing in jewelry of every nature and description, fancy wires, findings and all other things which can be manufactured or dealt in by persons carrying on any of the above business as wholesalers, retailers, jobbers and as principals or  
SIXTH: The names and respective addresses of its directors and officers are: agents

Name	Office	Address	agents
Cosmo Carnevale	Director	381 Roosevelt Avenue, Pawt., RI	
Edward P. Sowa	Director	381 Roosevelt Avenue, Pawt., RI	
	Director		
	Director		
	Director		
Edward P. Sowa	President	381 Roosevelt Avenue, Pawt., RI	
Cosmo Carnevale	Vice President	381 Roosevelt Avenue, Pawt., RI	
Cosmo Carnevale	Secretary	381 Roosevelt Avenue, Pawt., RI	
Edward P. Sowa	Treasurer	381 Roosevelt Avenue, Pawt., 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
60,000	common	5-178	\$1.00

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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>
10,000	common		\$1.00

Dated March 1, 1978

MEL-CO-ED, INC.  
(NAME OF CORPORATION)  
By Edward J. Lown  
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

Mel-Co-Ed, 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 Mel-Co-Ed, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 381 Roosevelt Avenue, Pawtucket, Rhode Island

and the name of its registered agent in Rhode Island at such address is Edward P. Sowa

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 manufacturing, buying, selling, dealing in jewelry of every nature and description, fancy wires, findings and all other things which can be manufactured or dealt in by persons carrying on any of the above business as wholesales, retailers, jobbers

SIXTH: The names and respective addresses of its directors and officers are: and as principals or agents.

Name	Office	Address	Principals or agents
Cosmo Carnevale	Director	3 Birchview Drive, Cranston, RI	
Edward P. Sowa	Director	80 Greenfield Street, Pawt., RI	
	Director		
Edward P. Sowa	President	80 Greenfield Street, Pawt., RI	
Cosmo Carnevale	Vice President	3 Birchview Drive, Cranston, RI	
Cosmo Carnevale	Secretary		
Edward P. Sowa	Treasurer		

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
60,000	Common		\$1.00

OCT 20 1977

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>
10,000	Common		\$1.00

Dated October 13, 1977

Mel-Co-Ed, Inc.  
(NAME OF CORPORATION)

By *Edward P. Iowa*  
Its President

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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**

*Mel Co. 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 *Mel Co. Inc.*

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

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

*381 Roosevelt Avenue*

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

*Edward P. Lowe*

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 *Manufacture of fancy wires*

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

Name	Office	Address
<i>Edward P. Lowe</i>	Director	<i>80 Greenfield St. Pawtucket, R.I.</i>
<i>Milford O. Barnes</i>	Director	<i>19 Timberline Road Warwick, R.I.</i>
<i>Cosmas D. Carnevale</i>	Director	<i>5 Birchview Dr. Cranston, R.I.</i>
	Director	
	Director	
	Director	
<i>Edward P. Lowe</i>	President	
<i>Milford O. Barnes</i>	Vice President	
<i>Cosmas D. Carnevale</i>	Secretary	
	Treasurer	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>60,000</i>	<i>Common</i>		<i>1.00</i>

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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>
15,000	common		1.00

Dated 1/26, 1976 Intl Co Ek, Inc.  
(NAME OF CORPORATION)  
By Edward P. Lawa  
Its President

MAY 26 1976 SEC. OF STATE 6707 11:56 AM \*15.00

Filing fee: \$15.00

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

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

*Mel-Co-Ed, 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 *Mel-Co-Ed, Inc*

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

THIRD: The address of its registered office in Rhode Island is  
*381 Roosevelt Avenue Pawtucket*

and the name of its registered agent in Rhode Island at such address is  
*Edward P. Lova*

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 *Manufacture of fancy wires*

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

Name	Office	Address
<i>Edward P. Lova</i>	Director	<i>80 Greenfield St. Pawtucket, R.I.</i>
<i>Melford O. Barnes</i>	Director	<i>Ansawan St. Rehoboth, Mass</i>
<i>Cosmos D. Carnevale</i>	Director	<i>3 Birchview Dr. Cranston, R. I.</i>
	Director	
	Director	
	Director	
<i>Edward P. Lova</i>	President	
<i>Melford O. Barnes</i>	Vice President	
<i>Cosmos D. Carnevale</i>	Secretary	
	Treasurer	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>60,000</i>	<i>Common</i>		<i>\$.100</i>

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>
15,000	Common		1.00

Dated

1/31, 1975

Mel-Co-Ed Inc.  
(NAME OF CORPORATION)

By Edward P. Lawa  
Its President

OR -8-75 STATE .051 AR\*\*\*15.00

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

*Mel Co Ed, 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 *Mel Co Ed, Inc.*

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

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

*381 Roosevelt Ave. Pawtucket*

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

*Edward P. Sowa*

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 *Manufacture of fancy wires*

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

Name	Office	Address
<i>Edward P. Sowa</i>	Director	<i>80 Greenfield St. Pawtucket, R.I.</i>
<i>Melford O. Barnes</i>	Director	<i>Amawan St. Rehoboth, Mass.</i>
<i>Colmas W. Carnevale</i>	Director	<i>3 Birchview Dr. Cranston, R.I.</i>
	Director	
	Director	
	Director	
<i>Edward P. Sowa</i>	President	
<i>Melford O. Barnes</i>	Vice President	
<i>Colmas W. Carnevale</i>	Secretary	
	Treasurer	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>60,000</i>	<i>Common</i>		<i>\$1.00</i>

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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>
15,000	Common		\$1.00

Dated 1-10, 1974

Mel Co Ed, Inc.  
(NAME OF CORPORATION)

By Edward P. Lawa  
its President

APR 15 74 SEC-OF STATE 3650 AR\*\*\*15.00

Filing fee: \$1000x 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

Mel-Co-Ed, 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 Mel-Co-Ed, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

381 Roosevelt Avenue, Pawtucket, Rhode Island

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

Edward P. Sowa

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 Manufacture of Fancy Wires

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

Name	Office	Address
<u>Edward P. Sowa</u>	<u>Director</u>	<u>90 Greenfield St., Pawtucket, Rhode Island</u>
<u>Melford C. Barnes</u>	<u>Director</u>	<u>Anawan St., Rehoboth, Massachusetts</u>
<u>Cosmos D. Carnevale</u>	<u>Director</u>	<u>3 Birchview Drive, Cranston, Rhode Island</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Edward P. Sowa</u>	<u>President</u>	
<u>Melford O. Barnes</u>	<u>Vice President</u>	
<u>Cosmos D. Carnevale</u>	<u>Secretary</u>	
	<u>Treasurer</u>	

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
<u>60,000</u>	<u>common</u>		<u>\$1.00</u>

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