



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV

Annual Report for the year: **2020**
 Corporation

2020 MAR 13 PM 12:32

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 9634		2. Exact name of the Corporation MEL-CO-ED, INC.			
3. Principal Office Address 381 Roosevelt Avenue			City Pawtucket	State RI	Zip 02860
4. NAICS Code 339910		6. Brief description of the character of business conducted in Rhode Island Manufacture jewelry findings.			
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Randolph Sowa			Vice-President Name Phillip Sowa		
Street Address 381 Roosevelt Avenue			Street Address 381 Roosevelt Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Secretary Name Jeffrey D. Sowa			Treasurer Name Randolph Sowa		
Street Address 78 Kenwood Street			Street Address 381 Roosevelt Avenue		
City Cranston	State RI	Zip 02907	City Pawtucket	State RI	Zip 02860
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
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
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		PAR VALUE
			CLASS/SERIES		
			10,000	Common	0.00
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <i>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.</i>					
Name of Authorized Representative Randolph Sowa					Date 3/6/2020
Signature of Authorized Representative 					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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 FORM 630 - Revised: 10/2017

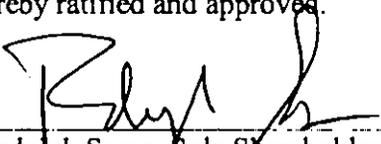
ACTION TAKEN AS OF JANUARY 1, 2020
BY THE SOLE SHAREHOLDER OF
MEL-CO-ED, INC.

The undersigned, being the Sole Shareholder of MEL-CO-ED, INC., a Rhode Island corporation (the "Corporation"), in lieu of a formal meeting, hereby waives any required notice of any such meeting pursuant to the By-Laws of the Corporation or otherwise, and hereby adopts, approves, and consents to the following resolutions:

RESOLVED: That the following persons are hereby elected to serve until the next annual meeting or until their successors are duly elected and have qualified:

President	Randolph Sowa
Vice President	Phillip Sowa
Secretary	Jeffrey D. Sowa
Treasurer	Randolph Sowa

RESOLVED: That the actions hereby taken shall have the same effect for all purposes as if such actions had been taken at an annual meeting, and that all previous actions of the Corporation are hereby ratified and approved.



Randolph Sowa, Sole Shareholder