



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

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 65059		2. Name of Corporation Shear Genius Hair Stylists, Inc.			
3. Street Address Principal Business Office 708 PARK AVENUE			City CRANSTON	State RI	Zip 02910
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			SIC Code 8318
6. Brief Description of the Character of Business Conducted in Rhode Island STYLING OF HAIR AND RETAIL SALES OF PRODUCTS CONNECTED THERETO					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ennio Mangiocca			Vice President Name		
Street Address 708 Park Avenue			Street Address		
City Cranston	State Rhode Island	Zip 02910	City	State	Zip
Secretary Name			Treasurer Name Ennio Mangiocca		
Street Address			Street Address 708 Park Avenue		
City	State	Zip	City Cranston	State Rhode Island	Zip 02910
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ennio Mangiocca			Director Name		
Street Address 708 Park Avenue			Street Address		
City Cranston	State Rhode Island	Zip 02910	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			100	Common	No Par Value

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.



6 5 0 5 9

65059 DBC 02/27/06 4:41 PM

FILED

File Date **JUN 27 2006**

Check No. **By [Signature]**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

Form 630 12/05



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

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 65059		2. Name of Corporation Shear Genius Hair Stylists, Inc.			
3. Street Address Principal Business Office 708 PARK AVENUE			City CRANSTON	State RI	Zip 02910
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			SIC Code 8318
6. Brief Description of the Character of Business Conducted in Rhode Island STYLING OF HAIR AND RETAIL SALES OF PRODUCTS CONNECTED THERETO					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ennio Mangiocca		Vice President Name			
Street Address 708 Park Avenue		Street Address			
City Cranston	State Rhode Island	Zip 02910	City	State	Zip
Secretary Name		Treasurer Name Ennio Mangiocca			
Street Address		Street Address 708 Park Avenue			
City	State	Zip	City	State	Zip
Cranston	Rhode Island	02910	Cranston	Rhode Island	02910
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ennio Mangiocca		Director Name			
Street Address 708 Park Avenue		Street Address			
City Cranston	State Rhode Island	Zip 02910	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Cranston	Rhode Island	02910			
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			100	Common	No Par Value

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.



6 5 0 5 9

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.

65059 DB008081 23:47 PM
FILED
File Date **JUN 27 2006**
Check No. **By ADK 102381**
FOR SECRETARY OF STATE USE ONLY

Signature of Officer Ennio Mangiocca Date 2-8-06
Print or Type Name of Officer ENNIO MANGIOCCA
Title of Officer President



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

65059

2. Name of Corporation

Shear Genius Hair Stylists, Inc.

3. Street Address Principal Business Office

708 PARK AVE

City

CRANSTON

State

RI

Zip

02910

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8318

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

STYLING OF HAIR/RETAIL SALES OF ASSOCIATED PRODUCTS AND ANY OTHER LEGAL PURPOSE

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

President Name

ENNIO MANGIOCCA

Vice President Name

Street Address

Street Address

708 PARK AVE

City

CRANSTON

State

RI

Zip

02910

City

State

Zip

Secretary Name

Street Address

City

State

Zip

Treasurer Name

ENNIO MANGIOCCA

Street Address

708 PARK AVE

City

CRANSTON

State

RI

Zip

02910

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

Director Name

ENNIO MANGIOCCA

Street Address

708 PARK AVE

City

CRANSTON

State

RI

Zip

02910

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

COMMON

NO PAR

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



* 6 5 0 5 9 *

File Date: **FILED** 12/22/03

Check No.: **DEC 31 2003**

By: **SV 115448 621**

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.

Ennio Mangiocca 12/22/03
Signature of Officer Date

ENNIO MANGIOCCA
Print or Type Name of Officer

Pres.
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

65059

2. Name of Corporation

Shear Genius Hair Stylists, Inc.

3. Street Address Principal Business Office

708 Park Avenue

City

Cranston

State

Rhode Island

Zip

02910

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8318

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

retail sales of products connected thereto

Any legal purpose including styling of hair and

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

President Name

Ennio Mangiocca

Street Address

708 Park Avenue

City

Cranston

State

Rhode Island

Zip

02910

Vice President Name

Street Address

City

State

Zip

Treasurer Name

Ennio Mangiocca

Street Address

708 Park Avenue

City

State

Zip

Cranston

Rhode Island

02910

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

Director Name

Ennio Mangiocca

Street Address

708 Park Avenue

City

Cranston

State

Rhode Island

Zip

02910

Director Name

Street Address

City

State

Zip

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

Common

No Par Value

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



* 6 5 0 5 9 *

File Date: 2/14/02

Check No.: 24954

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Ennio Mangiocca

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **65059** 2. Name of Corporation **Shear Genius Hair Stylists, Inc.**
3. Street Address Principal Business Office City State Zip
708 Park Avenue Cranston Rhode Island 02910
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8518**

7. Brief Description of the Character of Business Conducted in Rhode Island Any legal purpose including styling of hair and retail sales of products connected thereto

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

President Name	Vice President Name
Ennio Mangiocca	
Street Address	Street Address
708 Park Avenue	
City State Zip	City State Zip
Cranston Rhode Island 02910	
Secretary Name	Treasurer Name
	Ennio Mangiocca
Street Address	Street Address
	708 Park Avenue
City State Zip	City State Zip
	Cranston Rhode Island 02910

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

Director Name	Director Name
Ennio Mangiocca	
Street Address	Street Address
708 Park Avenue	
City State Zip	City State Zip
Cranston Rhode Island 02910	
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1000 SHARES NO PAR VAL		

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

ISSUED SHARES

Number of Shares	Class/Series	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



* 6 5 0 5 9 *

File Date: 2/8

Check No.: 22483

By: En

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 Ennio Mangiocca Date 2/5/01

Print or Type Name of Officer Ennio Mangiocca

Title of Officer President



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

65059

2. Name of Corporation

Shear Genius Hair Stylists, Inc.

3. Street Address Principal Business Office

708 Park Avenue

City

Cranston

State

Rhode Island

Zip

02910

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8318

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

Any legal purpose including styling of hair and retail sales of products connected thereto

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

President Name

Vice President Name

Ennio Mangiocco

Street Address

Street Address

708 Park Avenue

City

State

Zip

City

State

Zip

Cranston

Rhode Island

02910

Secretary Name

Treasurer Name

Ennio Mangiocco

Street Address

Street Address

708 Park Avenue

City

State

Zip

City

State

Zip

Cranston

Rhode Island

02910

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

Director Name

Director Name

Ennio Mangiocco

Street Address

Street Address

708 Park Avenue

City

State

Zip

City

State

Zip

Cranston

Rhode Island

02910

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 SHARES NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

-0-

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



* 6 5 0 5 9 *

File Date: 2/14/00

Check No.: 20494

By: DJM

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.

Ennio Mangiocco 2-3-00
Signature of Officer Date

Ennio Mangiocco

Print or Type Name of Officer

President

Title of Officer





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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 65059		2. Name of Corporation Shear Genius Hair Stylists, Inc.			
3. Street Address Principal Business Office 708 Park Avenue			City Cranston	State Rhode Island	Zip 02910
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 8318
7. Brief Description of the Character of Business Conducted in Rhode Island Any legal purpose including styling of hair and retail sales of products connected thereto					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input type="checkbox"/>					
President Name Ennio Mangiocca			Vice President Name		
Street Address 708 Park Avenue			Street Address		
City Cranston	State Rhode Island	Zip 02910	City	State	Zip
Secretary Name			Treasurer Name Ennio Mangiocca		
Street Address			Street Address 708 Park Avenue		
City	State	Zip	City Cranston	State Rhode Island	Zip 02910
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input type="checkbox"/>					
Director Name Ennio Mangiocca			Director Name		
Street Address 708 Park Avenue			Street Address		
City Cranston	State Rhode Island	Zip 02910	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
1000 SHARES NO PAR VAL			100	Common	- 0 -

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



* 6 5 0 5 9 *

File Date: Mar 4, 1999
Check No.: 18714
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.

Ennio Mangiocca 3-1-99
Signature of Officer Date

Ennio Mangiocca

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

65059

2. Name of Corporation

Shear Genius Hair Stylists, Inc.

3. Street Address Principal Business Office

708 Park Avenue

City

Cranston

State

RI

Zip

02910

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8318

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

Any legal purpose including styling of hair and retail sales of products connected thereto

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

President Name

Ennio Mangiocca

Vice President Name

Street Address

708 Park Avenue

Street Address

City

Cranston

State

RI

Zip

02910

City

State

Zip

Secretary Name

Street Address

City

State

Zip

Treasurer Name

Ennio Mangiocca

Street Address

708 Park Avenue

City

Cranston

State

RI

Zip

02910

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

Director Name

Ennio Mangiocca

Street Address

708 Park Avenue

City

Cranston

State

RI

Zip

02910

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 SHARES NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

- 0 -

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



* 6 5 0 5 9 *

File Date: **01/17/98**

Check No.: **16450**

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.

Ennio Mangiocca **02-10-98**
Signature of Officer Date

Ennio Mangiocca
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

65059

Shear Genius Hair Stylists, Inc.

3. Street Address Principal Business Office

City

State

Zip

708 PARK AVENUE

CRANSTON

RI

02910

4. Business Phone No.

5. State of Incorporation

6. SIC Code

RHODE ISLAND

8318

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

ANY LEGAL PURPOSE INCLUDING STYLING OF HAIR AND RETAIL SALES OF PRODUCTS CONNECTED THERETO.

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

President Name

Vice President Name

ENNIO MANGIOCCA

Street Address

Street Address

708 PARK AVENUE

City

State

Zip

City

State

Zip

CRANSTON

RI

02910

Secretary Name

Treasurer Name

ENNIO MANGIOCCA

Street Address

Street Address

City

State

Zip

City

State

Zip

708 PARK AVENUE

CRANSTON

RI

02910

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

Director Name

Director Name

ENNIO MANGIOCCA

Street Address

Street Address

708 PARK AVENUE

City

State

Zip

City

State

Zip

CRANSTON

RI

02910

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

1000 SHARES NO PAR VAL

100

COMMON

-0-

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



* 6 5 0 5 9 *

File Date: 1/27/97

Check No.: 19406

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.

Ennio Mangiocca 1-20-97
Signature of Officer Date

ENNIO MANGIOCCA
Print or Type Name of Officer

PRESIDENT
Title of Officer

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. 65059		2. NAME OF CORPORATION Shear Genius Hair Stylists, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 708 Park Avenue		4. CITY, STATE AND ZIP CODE Cranston R.I. 02910	
5. BUSINESS PHONE NO.		6. STATE OF INCORPORATION RHODE ISLAND	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Any legal purpose including styling of hair and retail sales of products connected thereto			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Ennio Mangiocco		VICE PRESIDENT NAME	
STREET ADDRESS 708 Park Avenue		STREET ADDRESS	
CITY Cranston	STATE RI	ZIP CODE 02910	
SECRETARY NAME		TREASURER NAME Ennio Mangiocco	
STREET ADDRESS		STREET ADDRESS 708 Park Avenue	
CITY Cranston	STATE RI	ZIP CODE 02910	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Ennio Mangiocco		DIRECTOR NAME	
STREET ADDRESS 708 Park Avenue		STREET ADDRESS	
CITY Cranston	STATE RI	ZIP CODE 02910	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES		ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
1000 SHARES NO PAR VAL		100	Common

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.

Signature of Officer Eusebio Margioche

____Ennio Mangiocca____
Print or Type Name of Officer

President
Title of Officer

1/19/96
Date

File Date:

Check No:

By:

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

FORM 31-1285

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: 0065059

Annual Report for the year: 1995

Name of Corporation: Shear Genius Hair Stylists, Inc.

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: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

Glen J. Sciotti
935 Park Avenue
Cranston, RI 02910

Phone: (401) 781-1280

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

Any legal purpose including styling of hair
and retail sales of products connected thereto

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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Ennio Mangiocca	708 Park Ave., Cranston, RI 02910		
-----------------	-----------------------------------	--	--

VICE-PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Ennio Mangiocca			
-----------------	--	--	--

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Ennio Mangiocca			
-----------------	--	--	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series
1000	Common/ No par value

Number of Shares	Class / Series
------------------	----------------

Date: 2/17, 1995

Shear Genius Hair Stylists, Inc.

By: Ennio Mangiocca

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.

GLEN J. SCIOTTI
935 PARK AVENUE, SUITE 210
CRANSTON RI 02910

FEB 10 1995

CH # 11018

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: 0065059 Annual Report for the year: 1994

Name of Business Entity: Shear Genius Hair Stylists, 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: (401) 781-1280

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

c/o Glen J. Sciotti
935 Park Avenue
Cranston, RI 02910

Phone: (401) 781-1280

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

c/o Glen J. Sciotti, Esq.
935 Park Avenue
Cranston, RI 02910

Brief statement of the character of business conducted in Rhode Island

Any legal purpose including styling of hair
and retail sales of products connected thereto

Date of Organization: July 29, 1991

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

Same

THE NAMES OF THE OFFICERS ARE:

☐ PRESIDENT: Ennio Mangiocca STREET ADDRESS: [REDACTED] CITY/STATE: PROV/RH ZIP CODE: 02903

☐ SECRETARY: [REDACTED] STREET ADDRESS: [REDACTED] CITY/STATE: PROV/RH ZIP CODE: 02903

☐ TREASURER: [REDACTED] STREET ADDRESS: [REDACTED] CITY/STATE: PROV/RH ZIP CODE: 02903

☒ THE PRESIDENT: Ennio Mangiocca STREET ADDRESS: [REDACTED] CITY/STATE: PROV/RH ZIP CODE: 02903

THE NAMES OF THE DIRECTORS ARE:

Ennio Mangiocca STREET ADDRESS: [REDACTED] CITY/STATE: PROV/RH ZIP CODE: 02903

[REDACTED] STREET ADDRESS: [REDACTED] CITY/STATE: PROV/RH ZIP CODE: 02903

[REDACTED] STREET ADDRESS: [REDACTED] CITY/STATE: PROV/RH ZIP CODE: 02903

NUMBER OF SHARES AUTHORIZED (If Applicable): 1000 NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable): [REDACTED]

CLASS: [REDACTED] CLASS: [REDACTED]

SERIES: [REDACTED] SERIES: [REDACTED]

PAR VALUE OR WITHOUT PAR: No Par Value PAR VALUE OR WITHOUT PAR: [REDACTED]

Date: February 14, 19 94

FILED

MAR 7 1994

By: [Signature] # 9220

X By: [Signature]

Ennio Mangiocca
PRINT OR TYPE NAME (and TITLE DESIGNATION)

President
TITLE OF OFFICER SIGNING

Form 31 - 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

GLEN J. SCIOTTI
935 PARK AVENUE, SUITE 210
CRANSTON RI 02910

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

JANUARY 1ST AND MARCH 1ST

Corporate ID 0065059 Annual Report for the year 1993

FIRST: The name of the corporation is Shear Genius Hair Stylists, Inc.

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

THIRD: Character of business, briefly stated, is Any legal purpose purpose including styling of hair and retail sales of products connected thereto.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Glen J. Sciotti, Esq., 935 Park Avenue, Suite 210, Cranston, RI 02910

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

Name	Office	Address (including number, street, zip code)
Ennio Mangiocca	Director	708 Park Avenue Apt. B Cranston, RI 02910
	Director	
	Director	
Ennio Mangiocca	President	708 Park Avenue Apt. B Cranston, RI 02910
Ennio Mangiocca	Vice President	708 Park Avenue Apt. B Cranston, RI 02910
Ennio Mangiocca	Secretary	708 Park Avenue Apt. B Cranston, RI 02910
Ennio Mangiocca	Treasurer	708 Park Avenue Apt. B Cranston, RI 02910

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

109453
REC'D & FILED NOV 18 1993

Dated 9/24 19 93

Shear Genius Hair Stylist, Inc.

(Name of Corporation)

By X Ennio Mangiocca
Ennio Mangiocca

Title President

(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 0065059 Annual Report for the year 1992

FIRST: The name of the corporation is Shear Genius Hair Stylists, Inc.

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

Name	Office	Address (including number, street, zip code)
Ennio Mangiocca	Director	20 Belgium Street, Cranston, RI 02920
Rosann Mangiocca	Director	Same
	Director	
Ennio Mangiocca	President	
Rosann Mangiocca	Vice President	
Rosann Mangiocca	Secretary	
Ennio Mangiocca	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 9/24 1993

Shear Genius Hair Stylist, Inc.

(Name of Corporation)

By X Ennio Mangiocca
Ennio Mangiocca

Title President

(Report must be signed by an officer)