



## 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 OR PRINTED IN BLACK)

1. Corp. rate ID No. 107485		2. Name of Corporation NARRAGANSETT JEWELRY CO., INC.			
3. Street Address Principal Business Office 100 Dupont Drive			City Providence	State RI	Zip 02907
4. Business Phone No. 401-944-2200		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY MANUFACTURING, SALES AND MARKETING.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary B. Jacobsen			Vice President Name Robert J. Sirhal		
Street Address 100 Dupont Drive			Street Address 100 Dupont Drive		
City Providence,	State RI	Zip 02907	City Providence	State RI	Zip 02907
Secretary Name James J. McGair, Esq.			Treasurer Name William P. Considine, Jr.		
Street Address 128 Dorrance Street, Suite 350			Street Address 45 Sharpe Drive		
City Providence	State RI	Zip 02903	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William P. Considine, Jr.			Director Name Gary B. Jacobsen		
Street Address see above			Street Address 100 Dupont Drive		
City	State	Zip	City Providence	State RI	Zip 02907
Director Name James J. McGair, Esq.			Director Name Robert T. Gormley		
Street Address see above			Street Address CITIZENS BANK One Citizens Plaza		
City	State	Zip	City Providence	State RI	Zip 02903
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
7,500 NO PAR VALUE			6,750	common	no par value

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



File Date	2-9-05
Check No.	43567
By	RB
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: Gary B. Jacobsen Date: 2/8/05  
Print or Type Name of Officer: Gary B. Jacobsen  
Title of Officer: President



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No <b>107485</b>		2. Name of Corporation <b>NARRAGANSETT JEWELRY CO., INC.</b>			
3. Street Address Principal Business Office <b>100 Dupont Drive</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</b>	
4. Business Phone No. <b>401-944-2200</b>		5. State of Incorporation <b>DELAWARE</b>			6. SIC Code <b>1883</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>JEWELRY MANUFACTURING, SALES AND MARKETING.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Alan Patrick</b>			Vice President Name <b>Robert J. Sirhal</b>		
Street Address <b>100 Dupont Drive</b>			Street Address <b>100 Dupont Drive</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</b>
Secretary Name <b>James J. McGair, Esq.</b>			Treasurer Name <b>William P. Considine, Jr.</b>		
Street Address <b>128 Dorrance Street, Suite 350</b>			Street Address <b>45 Sharpe Drive</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>William P. Considine, Jr.</b>			Director Name <b>Gary B. Jacobsen</b>		
Street Address <b>45 Sharpe Drive</b>			Street Address <b>100 Dupont Drive</b>		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</b>
Director Name <b>James J. McGair, Esq.</b>			Director Name <b>Robert T. Gormley</b>		
Street Address <b>128 Dorrance Street, Suite 350</b>			Street Address <b>CITIZENS BANK One Citizens Plaza</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares <b>7,500 NO PAR VALUE</b>	Class/Series	Par Value	Number of Shares <b>6,750</b>	Class/Series <b>common</b>	Par Value <b>no par value</b>

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



\* 1 0 7 4 8 5 \*

File Date	<b>FEB 02 2004</b>
Check No.	<b>102507</b>
By:	<b>James J. McGair</b>
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 **James J. McGair, Esq.** Date **12/31/03**

Print or Type Name of Officer  
**James J. McGair, Esq.**

Secretary  
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 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

107485

2. Name of Corporation

NARRAGANSETT JEWELRY CO., INC.

3. Street Address Principal Business Office

100 Dupont Drive

City

Providence

State

RI

Zip

02907

4. Business Phone No.

401-944-2299

5. State of Incorporation

DELAWARE

6. SIC Code

1883

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

manufacture, distribution and sale of Jewelry

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

President Name

Alan Patrick

Street Address

100 Dupont Drive

City

State

Zip

Providence

RI

02907

Secretary Name

James J. McGair, Esq.

Street Address

128 Dorrance Street, Suite 350

City

State

Zip

Providence

RI

02903

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

Director Name

William P. Considine, Jr.

Street Address

same as above

City

State

Zip

Director Name

James J. McGair, Esq.

Street Address

same as above

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

7,500 NO PAR VALUE

Vice President Name

Robert J. Sirhal

Street Address

100 Dupont Drive

City

State

RI

Zip

02907

Treasurer Name

William P. Considine, Jr.

Street Address

45 Sharpe Drive

City

State

RI

Zip

02920

Director Name

Gary B. Jacobsen

Street Address

100 Dupont Drive

City

State

RI

Zip

02907

Director Name

Robert T. Gormley

Street Address CITIZENS BANK

One Citizens Plaza

City

State

RI

Zip

02903

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

6,750

common

no par value

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



\* 1 0 7 4 8 5 \*

File Date: 2/24/03

Check No.: 35923

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

James J. McGair, Esq.

Print or Type Name of Officer

Secretary

Title of Officer

Form 630 12/02



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. 107485  
2. Name of Corporation NARRAGANSETT JEWELRY CO., INC.  
3. Street Address Principal Business Office  
100 Dupont Drive  
4. Business Phone No. 401-944-2200  
5. State of Incorporation DELAWARE

City Providence State RI Zip 02907  
6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island  
manufacture, distribution and sale of jewelry

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

President Name Alan Patrick  
Street Address 100 Dupont Drive  
City Providence State RI Zip 02907

Vice President Name Robert J. Sirhal  
Street Address 100 Dupont Drive  
City Providence State RI Zip 02907

Secretary Name James J. McGair, Esq.  
Street Address 128 Dorrance Street, Suite 350  
City Providence State RI Zip 02903

Treasurer Name William P. Considine, Jr.  
Street Address 45 Sharpe Drive  
City Cranston State RI Zip 02920

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

Director Name William P. Considine, Jr.  
Street Address 45 Sharpe Drive  
City Cranston State RI Zip 02920

Director Name Gary B. Jacobsen  
Street Address 100 Dupont Drive  
City Providence State RI Zip 02907

Director Name James J. McGair, Esq.  
Street Address 128 Dorrance Street, Suite 350  
City Providence State RI Zip 02903

Director Name Robert T. Gormley  
Street Address CITIZENS BANK  
One Citizens Plaza  
City Providence State RI Zip 02903

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
7,500 NO PAR VALUE

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
6,750 common no par value

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



\* 1 0 7 4 8 5 \*

File Date: 5-1-02  
Check No.: 29737  
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 1/19/02  
James J. McGair  
Print or Type Name of Officer

Secretary

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 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

107485

NARRAGANSETT JEWELRY CO., INC.

3. Street Address Principal Business Office

100 Dupont Drive

City

Providence

State

RI

Zip

02907

4. Business Phone No.

401-944-2200

5. State of Incorporation

DELAWARE

6. SIC Code

1883

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

manufacture, distribution and sale of jewelry

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

President Name

Alan Patrick

Street Address

100 Dupont Drive

City

State

Zip

Providence

RI

02907

Secretary Name

James J. McGair, Esq.

Street Address

128 Dorrance Street, Suite 350

City

State

Zip

Providence

RI

02903

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

Director Name

William P. Considine, Jr.

Street Address

45 Sharpe Drive

City

State

Zip

Cranston

RI

02920

Director Name

James J. McGair, Esq.

Street Address

128 Dorrance Street, Suite 350

City

State

Zip

Providence

RI

02907

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

7,500

common

no par value

Executive

Vice President Name

Robert J. Sirhal

Street Address

100 Dupont Drive

City

State

Providence, RI 02907

Treasurer Name

William P. Considine, Jr.

Street Address

45 Sharpe Drive

City

State

Cranston

RI

02920

Director Name

Gary B. Jacobsen

Street Address

100 Dupont Drive

City

State

Providence

RI

02907

Director Name

Robert T. Gormley

Street Address

CITIZENS BANK

One Citizens Plaza

City

State

Providence

RI

02901

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

6,750

common

no par value

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

File Date: 3/1

Check No.: 6465

By: C.N.

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

James J. McGair

Print or Type Name of Officer

Secretary

Title of Officer

Date

2/27/01



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. **107485** 2. Name of Corporation **NARRAGANSETT JEWELRY CO., INC.**  
3. Street Address Principal Business Office City State Zip  
**100 Dupont Drive Providence RI 02907**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**401-944-2200 DELAWARE 1883**

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

manufacture, distribution and sale of jewelry

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

President Name

Gary B. Jacobsen

Street Address

100 Dupont Drive

City State Zip  
Providence RI 02907

Secretary Name

Gary B. Jacobsen

Street Address

see above

City State Zip

Vice President Name

Gary B. Jacobsen

Street Address

see president

City State Zip

Treasurer Name

William P. Considine, Sr.

Street Address

45 Sharpe Drive

City State Zip  
Cranston RI 02920

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

Director Name

Gary B. Jacobsen

Street Address

see above

City State Zip

Director Name

William P. Considine, Sr.

Street Address

see above

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

7,500 NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

6,750 common no par value

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



\* 1 0 7 4 8 5 \*

File Date: 2-14-00

Check No. 21836

By: AMF

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer 2/2/00  
Date

Gary B. Jacobsen

Print or Type Name of Officer

President

Title of Officer