

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

Matthew A. Brown, Secretary of State

Corporations Division 199 North Main Street Providence, RI 02993-1335 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. 2 Name of Corporation 107485 NARRAGANSETT JEWELRY CO., INC. 3. Street Address Principal Business Office State 100 Dupont Drive Providence RΙ 02907 4. Business Phone No. 5 State of Incorporation 6 SIC Orde 401-944-2200 1883 DELAWARE 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) \Box FILL IN SPACES BEFORE USING ATTACHMENTS Fresident Name Vice President Name Gary B. Jacobsen Robert J. Sirhal et Address ned Address 100 Dupont Drive 100 Dupont Drive Providence, 02907 RIProvidence RΙ 02907 vasjavi Name Secretary Name William P. Considine, Jr. James J. McGair, Esq. 128 Dorrance Street, Suite 350 45 Sharpe Drive State RI Maie Cranston Providence Ű2920 RI 02903 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Directed Name William P. Considine, Jr. Gary B. Jacobsen Street Address Greet Address see above 100 Dupont Drive ter State 02907 Providence RΙ Director None Director Name James J. McGair, Esq. Robert T. Gormley Street Address Street Address CITIZENS BANK <u>see</u> above <u>One Citizens Plaza</u> C_{i} Zф $-Cu_1$ Mate $Z\psi$ 02903 Providence RΙ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTRORIZED SHARES ISSUED SHARES Number of Source Class Series -Clas CSeries Par Value Number of Shares Par Value 7,500 NO PAR VALUE 6,750 no par value common

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



File Date _ 2 - 9 - 85
Check No. 43567
Be
FOR SECRETARY OF STATE USE ONLY

Juder penalty-of perjury. I declare an	d affirm th	at I bave	e examino	ed this r	eport
ncluding ány accompanying schedulo	es and state	ements.	and that a	ill statei	nents
ncluding any accompanying schedule ontained herein are true and correct.	12		1-	/	,

Signature of Officer

Gary B. Jacobsen

Print or Type Name of Officer

President

Tale of Officer



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
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45 Sharpe Drive City	
City	
Cranston RI 02920 Providence RI 02920 Director Name James J. McGair, Esq. Street Address 128 Dorrance Street, Suite 350 City Providence RI 02903 Providence RI 02903 Providence RI 02903 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES SINCE RI 02905 Providence RI 02905 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES	
James J. McGair, Esq. Robert T. Gormley Street Address 128 Dorrance Street, Suite 350 City Providence RI 02903 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Robert T. Gormley Street Address CITIZENS BANK One Citizens Plaza City Providence RI 02903 Providence RI 02904 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) SSUED SHARES ISSUED SHARES	2907
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Providence RI 02903 Providence RI 0290 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES	
	2903
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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 o	r or Trustee
Under penalty of perjury, I declare and affirm that I have exincluding any accompanying schedules and statements, and contained herein are true and forest. Signature of Officer James J. McGair, Esq.	
FEB () 2. 2004 Print or Type Name of Officer FOR SECRETARY OF STATE USE ONLY Secretary Title of Officer	

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 PRI	VTED IN BLACK)				
1 Corporate ID No.	2. Name of Corporation				
107485		SETT JEWELRY CO., INC.	,		
3. Street Address Principal Busine	ss Office		City	State	Zip
100 Dupont D 4. Business Phone No.	rive	S. State of Incorporation	Providence	RI	02907 6 SIC Code
401-944-2299 7. Brief Description of the Charac	ter of Business Conducted in .	DELAWARE Rhode Island			1883
manufacture, 8. NAMES AND ADDRE President Name	distributio	n and sale of ERS (*X* BOX FOR ATTACE	Jewelry (MENT) FILL IN SPACES BE Vice President Name	FORE USING ATTAC	HMENTS
Alan Patrick Street Address			Robert J. S	irhal	
100 Dupont D	rive State	Ζιρ	100 Dupont	Drive State	Zip
Providence Secretary Name	RI	02907	Providence Treasurer Name	RI	02907
James J. McG	air, Esq.		William P. (Street Address	Considine,	Jr.
128 Dorrance	Street, Sui	te 350 zip	45 Sharpe D	rive State	Zıp
Providence 9. NAMES AND ADDRE Director Name	RI SSES OF THE DIREC	02903 CTORS ("X" BOX FOR ATTA	Cranston CHMENT) FILL IN SPACES I Director Name	RI BEFORE USING ATTA	02920 ACHMENTS
William P. Co	onsidine, Jṛ	•	Gary B. Jaco	obsen	
same as above	: State :	—— <u>zıp</u> ————————————————————————————————————	100 Dupont I	Drive Stäte	Zi p
Director Name			Providence	RI	02907
James J., McGa	_		Robert T. Go	BANK	
same as above	State	21-	One Citizens		
	Sitte	Zip	Providence	State RI	02903
10. SHARES AUTHORIZ. AUTHORIZED SHARES	ED ("x" box for attac	'HMENT')	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMENT.)
Number of Shates	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

6,750



File Date: _ 2 /54/03	
Check No.: 35923	
	· <u> </u>
Ву:	
FOR SECRETARY OF STATE USE ONLY	

7,500 NO PAR VALUE

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 Same of Officer

common

Secretary

Title of Officer ⊲#©**3**5 S

Form 630 12/02

no par value

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

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1. Corporate ID No.

2. Name of Corporation

107485

4. Rusiness Phone No.

3. Street Address Principal Business Office

100 Dupont Drive

NARRAGANSETT JEWELRY CO., INC.

S. State of Incorporation

Providence

State

FILL IN SPACES BEFORE USING ATTACHMENTS

RI

RI

RI

RI

RI

7.ip

02907

6. SIG Code

1883

401-944-2200

DELAWARE

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

Providence

RI

02907

Secretary Name James J. McGair, Esq.

Street Address

128 Dorrance Street, Suite 350

Providence

State RI

02903

Zip

Street Address 45 Sharpe Drive

Providence

Vice President Name

Street Address

Treasurer Name

Robert J. Sirhal

100 Dupont Drive

Gary B. Jacobsen

100 Dupont Drive

Robert T. Gormley

Street Address CITIZENS BANK

One Citizens Plaza

William P. Considine, Jr.

Cranston

Director Name

Street Address

Director Name

Providence

Providence

210 02920

02907

02907

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

State

Director Name

William P. Considine, Jr.

Street Address

45 Sharpe Drive

Cranston

Director Name

RI

James J. McGair, Esq.

Street Address

128 Dorrance Street, Suite 350

Providence

7,500 NO PAR VALUE

State

RI

02903

02920

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUED SHARES

City

Number of Shares

Class/Series

Par Value

Zip

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

6,750

common

Under penalty of perfury, I declare and affirm that I have examined this 1990s, including hos accompanying schedules and statements, and

that all statements contained herein are true and corrects

no par value

02903

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



FOR SECRETARY OF STATE USE ONLY

Signature of Office

James J. McGair Print or Type Name of Officer

Secretary

Title of Officer





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

(FORI	M MUST BE TYPED IN BLACI	Ø				
1. Cor	porate ID No.	2. Name of Corporation				
3. Stre	107485 et Address Principal Business Of	NARRAGAN Tice	SETT JEWELRY C	O., INC.	State	Zip
4. Rus	100 Dupont Driviness Phone No.	⁄e	5. State of Incorporation	Providence	RI	02907 6. SIC Code
7. Brie	401–944–2200 of Description of the Character of	Business Conducted in Rhi	DELAWARE			1883
8. N Presidi	manufacture, di AMES AND ADDRESSI ent Name	lstribution and Stribution of the OFFICE	d sale of jewe RS (*x* BOX FOR ATTAC	lry HMTNT) EXECUTIVE Vice President Name	1	Vice President
Street	Alan Patrick Address			Robert J. Sirhal Street Address		William O'Brien
City	100 Dupont Driv	7 E State	Zip	100 Dupont Drive	State	100 Dupont Drive
Secreta	Providence	RI	. 02907	Providence, RI 029 Treasurer Name	907	Providence, RI 02907
Street	James J. McGair Address	; Esq.	,	William P. Consid:	ine, Jr.	
City	128 Dorrance St	reet, Suite 3	50 - <i>zip</i>	45 Sharpe Drive	State	Zip
	Providence AMES AND ADDRESSI or Name	RI ES OF THE DIRECT	02903 ORS (*X* BOX FOR ATT.	Cranston ACHMENT) Director Name	RI	02920
Street	William P. Cons	sidine, Jr.		Gary B. Jacobsen Street Address		
	45 Sharpe Drive			100 Dupont Drive		
City	C	State	Zip	City	State	Zip
Direct	Cranston or Name	RI	02920	Providence Director Name	RI	02907
Street	James J. McGair Address 128 Dorrance St	-	50 zip	Robert T. Gormley Street Address CITIZENS BANK One Citizens Plaz		· Zip
•	Providence	RI	02907	Providence	RI	02901
	SHARES AUTHORIZED	(*X* BOX FOR ATTACH	MENT)	11. SHARES ISSUED (*X*		

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

Number of Shares

6,750

File Date: 3/1	
Check No.: 6465	_
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FOR SECRETARY OF STATE USE ONLY	

Class/Series

common

Par Value

no par value

Number of Shares

7,500

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 <u> Ĵames J. McGair</u> Print or Type Name of Officer

Class/Series

common

Par Value

no par value

Secretary Title of Officer



2. Name of Corporation

1. Corporate 1D No.

107485

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)

NARRAGANSETT JEWELRY CO., INC.

3. Street Address Principal Busines			City	State	Zíp
100 Dupont Dr	ive		Providence	RI	02907
4. Business Phone No.		5. State of Incorporation			6. SIC Code
401-944-2200	and Burden and Control	DELAWARE			1883
7. Brief Description of the Charact					
MANUTACLUIE,	CISTIDUTION	and sale of jewel			
O. NAMES AND ADDRE: President Name	SES OF THE OFF	ICERS (*X* BOX FOR ATTACE	HMENT) FILL IN SPACES Vice President Name	S BEFORE USING ATTA	CHMENTS
Gary B. Jacob	sen		Gary B. Jacobse		
Street Address			Street Address	z1 1	
100 Dupont Dr	ive		see president		
City	State	Zip	City	State	Zip
Providence	RI	02907			
Secretary Name		•	Treasurer Name		
Gary B. Jacobs Street Address	sen		William P. Cons	sidine, Sr.	
see above			45 Sharpe Drive	2	
C14.	State	Zip	City	State	Zip
City		•	,	• • • • • • • • • • • • • • • • • • • •	
City	5. 	•	Cranston	RI	02920
9. NAMES AND ADDRES		ECTORS ("X" BOX FOR ATTA	Cranston		02920 FACHMENTS
	SSES OF THE DIR	·	Cranston (CHMENT) FILL IN SPACE	RI ES BEFORE USING ATT	
9: NAMES AND ADDRES Director Name Gary B. Jacobs	SSES OF THE DIR	·	Cranston (CHMENT) FILL IN SPACE Director Name William P. Cons	RI ES BEFORE USING ATT	
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9. NAMES AND ADDRES Director Name Gary B. Jacobs Street Address See above City	SSES OF THE DIR	ECTORS ("X" BOX FOR ATTA	Cranston CHMENT) FILL IN SPACE Director Name William P. Cons Street Address see above	RI ES BEFORE USING ATT sidine, Sr.	ACHMENTS
9. NAMES AND ADDRES Director Name Gary B. Jacobs Street Address see above	SSES OF THE DIR	ECTORS ("X" BOX FOR ATTA	Cranston CHMENT) FILL IN SPACE Director Name William P. Cons Street Address See above City	RI ES BEFORE USING ATT sidine, Sr.	ACHMENTS
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9. NAMES AND ADDRES Director Name Gary B. Jacobs Street Address See above City Director Name	SSES OF THE DIR Sen State	ECTORS ("X" BOX FOR ATTA	Cranston ICHMENT) FILL IN SPACE Director Name William P. Consistreet Address See above City Director Name Street Address City	RI SES BEFORE USING ATT Sidine, Sr. State	Zip
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File Date:	2-14-00	
Check No	d1836	
Ву:	AMF	
FOR SECRETAR	Y 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.

Gary B. Jacobsen

Print or Type Name of Officer

President

Title of Officer