



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. 34291	2. Name of Corporation Prestige Manufacturing, Inc.			
3. Street Address Principal Business Office 13 INDUSTRIAL LANE #3		City JOHNSTON	State RI	Zip 02919
4. Business Phone No. 4012737670		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY MANUFACTURING				

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

President Name DONNA SABITONI			Vice President Name DONNA SABITONI		
Street Address 13 INDUSTRIAL LANE #3			Street Address 13 INDUSTRIAL LANE #3		
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI	Zip 02919
Secretary Name DONNA SABITONI			Treasurer Name DONNA SABITONI		
Street Address 13 INDUSTRIAL LANE #3			Street Address 13 INDUSTRIAL LANE #3		
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI	Zip 02919

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

Director Name DONNA SABITONI			Director Name		
Street Address 13 INDUSTRIAL LANE #3			Street Address		
City JOHNSTON	State RI	Zip 02919	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
100 COMM NO 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



3 4 2 9 1

34291 DBC 01/26/05 08:14:23 PM

File Date 3/3/05

Check No. 6206

By: DS.

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.

Donna Sabitoni 2/8/05
Signature of Officer Date
DONNA SABITONI
Print or Type Name of Officer
PRESIDENT
Title 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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 34291		2. Name of Corporation Prestige Manufacturing, Inc.			
3. Street Address Principal Business Office 13 INDUSTRIAL LANE UNIT 3		City JOHNSTON		State RI	Zip 02919
4. Business Phone No. 273-7670		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY MANUFACTURING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DONNA SABITONI			Vice President Name DONNA SABITONI		
Street Address 13 INDUSTRIAL LANE UNIT 3			Street Address 13 INDUSTRIAL LANE UNIT 3		
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI	Zip 02919
Secretary Name DONNA SABITONI			Treasurer Name DONNA SABITONI		
Street Address 13 INDUSTRIAL LANE UNIT 3			Street Address 13 INDUSTRIAL LANED UNIT 3		
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DONNA SABITONI			Director Name NONE		
Street Address 13 INDUSTRIAL LANE UNIT 3			Street Address		
City JOHNSTON	State RI	Zip 02919	City	State	Zip
Director Name NONE			Director Name NONE		
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
100 COMM NO 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



* 3 4 2 9 1 *

File Date 2/6/04
Check No. 8577
By: 18

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

DONNA SABITONI

Print or Type Name of Officer

PRESIDENT

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.

34291

2. Name of Corporation

Prestige Manufacturing, Inc.

3. Street Address Principal Business Office

13 INDUSTRIAL LANE #3

City

JOHNSTON

State

RI

Zip

02919

4. Business Phone No.

273-7670

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

JEWELRY MANUFACTURING

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

DONNA SABITONI

Vice President Name

DONNA SABITONI

Street Address

13 INDUSTRIAL LANE, #3

Street Address

13 INDUSTRIAL LANE, #3

City

JOHNSTON

State

RI

Zip

02919

City

JOHNSTON

State

RI

Zip

02919

Secretary Name

DONNA SABITONI

Treasurer Name

DONNA SABITONI

Street Address

13 INDUSTRIAL LANE, #3

Street Address

13 INDUSTRIAL LANE, #3

City

JOHNSTON

State

RI

Zip

02919

City

JOHNSTON

State

RI

Zip

02919

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

DONNA SABITONI

Director Name

NONE

Street Address

13 INDUSTRIAL LANE, #3

Street Address

City

JOHNSTON

State

RI

Zip

02919

City

State

Zip

Director Name

NONE

Director Name

NONE

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

100 COMM 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



* 3 4 2 9 1 *

File Date

2/3/03

Check No.

7748

By

Donna Sabitoni

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

DONNA SABITONI

Print or Type Name of Officer

PRESIDENT

Title of Officer

Date

1/28/03



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. **34291**
2. Name of Corporation **Prestige Manufacturing, Inc.**
3. Street Address Principal Business Office
13 INDUSTRIAL LANE, #3
4. Business Phone No. **273-7670**
5. State of Incorporation **RHODE ISLAND**
6. SIC Code **1883**

City **JOHNSTON** State **RI** Zip **02919**
6. SIC Code **1883**

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

JEWELRY MANUFACTURING

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
DONNA SABITONI
Street Address
13 INDUSTRIAL LANE, #3
City **JOHNSTON** State **RI** Zip **02919**

Vice President Name
DONNA SABITONI
Street Address
13 INDUSTRIAL LANE, #3
City **JOHNSTON** State **RI** Zip **02919**

Secretary Name
DONNA SABITONI
Street Address
13 INDUSTRIAL LANE, #3
City **JOHNSTON** State **RI** Zip **02919**

Treasurer Name
DONNA SABITONI
Street Address
13 INDUSTRIAL LANE, #3
City **JOHNSTON** State **RI** Zip **02919**

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
DONNA SABITONI
Street Address
13 INDUSTRIAL LANE, #3
City **JOHNSTON** State **RI** Zip **02919**

Director Name
NONE
Street Address
NONE
City State Zip

Director Name
NONE
Street Address
NONE
City State Zip

Director Name
NONE
Street Address
NONE
City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value
100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value
100 COMMON NO PAR



* 3 4 2 9 1 *

File Date: **2-11-02**

Check No.: **7635**

By: **2c**

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 **Donna Sabitoni** Date **2/1/02**

Print or Type Name of Officer **Donna J Sabitoni**

Title of Officer **President**



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. 34291 2. Name of Corporation Prestige Manufacturing, Inc.
3. Street Address Principal Business Office 13 Industrial Lane, Unit 3 City Johnston State RI Zip 02919
4. Business Phone No. (401) 273-7670 5. State of Incorporation Rhode Island 6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island
jewelry manufacturing

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

President Name <u>Donna Sabitoni</u> Street Address <u>13 Industrial Lane #3</u> City <u>Johnston</u> State <u>RI</u> Zip <u>02919</u> Secretary Name <u>Donna Sabitoni</u> Street Address <u>13 Industrial Lane #3</u> City <u>Johnston</u> State <u>RI</u> Zip <u>02919</u>	Vice President Name <u>Todd Sabitoni</u> Street Address <u>13 Industrial Lane, #3</u> City <u>Johnston</u> State <u>RI</u> Zip <u>02919</u> Treasurer Name <u>Donna Sabitoni</u> Street Address <u>13 Industrial Lane #3</u> City <u>Johnston</u> State <u>RI</u> Zip <u>02919</u>
--	---

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

Director Name <u>Donna Sabitoni</u> Street Address <u>13 Industrial Lane #3</u> City <u>Johnston</u> State <u>RI</u> Zip <u>02919</u> Director Name <u>NONE</u> Street Address <u>NONE</u> City <u></u> State <u></u> Zip <u></u>	Director Name <u>NONE</u> Street Address <u>NONE</u> City <u></u> State <u></u> Zip <u></u>
--	---

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>NO PAR</u>	<u>COMMON</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>COMMON</u>	<u>NO PAR</u>

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

File Date: 3-22-01

Check No.: 6320

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: [Signature] Date: 2/26/01

DONNA SABITONI - PRESIDENT
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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34291** 2. Name of Corporation
Prestige Manufacturing, Inc.

3. Street Address Principal Business Office

13 Industrial Lane, #3
4. Business Phone No.
(401) 273-7670

5. State of Incorporation
RHODE ISLAND

City

Johnston

State

RHODE ISLAND

Zip

02919

6. SIC Code
1883

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

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

President Name

Marcia Gallucci
13 Industrial Lane, #3

Street Address

Johnston

City State RI Zip 02919

Marcia Gallucci
Secretary Name

13 Industrial Lane, #3

Street Address

Johnston

City State RI Zip 02919

Vice President Name

Donna Sabitoni
13 Industrial Lane, #3

Street Address

Johnston

City State RI Zip 02919

Donna Sabitoni
Treasurer Name

13 Industrial Lane, #3

Street Address

Johnston

City State RI Zip 02919

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

Director Name

Marcia Gallucci
13 Industrial Lane, #3

Street Address

Johnston

City State RI Zip 02919

NONE
Director Name

Street Address

City

State RI Zip

Director Name

Donna Sabitoni
13 Industrial Lane, #3

Street Address

Johnston

City State RI Zip 02919

NONE
Director Name

Street Address

City

State RI Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR COMMON

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



* 3 4 2 9 1 *

File Date: 2-10-00

Check No.: 5563

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.

Donna Sabitoni 1/10/00
Signature of Officer Date

Donna JEAN SABITONI
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. 34291 2. Name of Corporation PRESTIGE MANUFACTURING, INC.
3. Street Address Principal Business Office 13 Industrial Lane, #3 Johnston RHODE ISLAND 02919
4. Business Phone No. (401) 273-7670 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Jewelry manufacturing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) DON'T LEAVE SPACES BEFORE USING ATTACHMENTS

President Name Marcia Gallucci Vice President Name Donna Sabitoni
13 Industrial Lane, #3 13 Industrial Lane, #3
Street Address Johnston RI 02919 Johnston RI 02919
City State Zip City State Zip
Secretary Name Marcia Gallucci Treasurer Name Donna Sabitoni
13 Industrial Lane, #3 13 Industrial Lane, #3
Street Address Johnston RI 02919 Johnston RI 02919
City State Zip City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) DON'T LEAVE SPACES BEFORE USING ATTACHMENTS

Director Name Marcia Gallucci Director Name Donna Sabitoni
13 Industrial Lane, #3 13 Industrial Lane, #3
Street Address Johnston RI 02919 Johnston RI 02919
City State Zip City State Zip
Director Name NONE Director Name NONE
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
100 COMMON NO PAR

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON NO PAR
100 COMMON NO PAR

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

File Date: 03-22-99
Check No.: 4432
By: JD

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 Donna Sabitoni 3/18/99
PRESIDENT
Print or Type Name of Officer DONNA SABITONI
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. **34291** 2. Name of Corporation **Prestige Manufacturing, Inc.**

3. Street Address Principal Business Office **299 CARPENTER STREET** City **PROVIDENCE** State **RI** Zip **02909**
4. Business Phone No. **273-7670** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

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

President Name MARCIA GALLUCCI Street Address 299 CARPENTER STREET City PROVIDENCE State RI Zip 02909	Vice President Name DONNA SABITONI Street Address 299 CARPENTER STREET City PROVIDENCE State RI Zip 02909
Secretary Name MARCIA GALLUCCI Street Address 299 CARPENTER STREET City PROVIDENCE State RI Zip 02909	Treasurer Name DONNA SABITONI Street Address 299 CARPENTER STREET City PROVIDENCE State RI Zip 02909

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

Director Name MARCIA GALLUCCI Street Address 299 CARPENTER STREET City PROVIDENCE State RI Zip 02909	Director Name DONNA SABITONI Street Address 299 CARPENTER STREET City PROVIDENCE State RI Zip 02909
Director Name NONE Street Address City State Zip	Director Name NONE Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 NO PAR COMMON

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



File Date: 1-26-98
Check No.: 111
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.

Marcia Gallucci 1-26-98
Signature of Officer Date
MARCIA GALLUCCI
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 02903-1375
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. 34291
2. Name of Corporation Prestige Manufacturing, Inc.
3. Street Address Principal Business Office 299 Carpenter Street
City Providence State R. I. Zip 02909
4. Business Phone No. (401) 2737670
5. State of Incorporation Rhode Island
6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island
Jewelry Manufacturing

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

President Name Robert T. Gallucci Street Address 299 Carpenter Street City Providence State R. I. Zip 02909 Secretary Name Marcia Gallucci Street Address 299 Carpenter Street City Providence State R. I. Zip 02909	Vice President Name Donna Sabitoni Street Address 299 Carpenter Street City Providence State R. I. Zip 02909 Treasurer Name Robert T. Gallucci Street Address 299 Carpenter Street City Providence State R. I. Zip 02909
---	---

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

Director Name Robert T. Gallucci Street Address 299 Carpenter Street City Providence State R. I. Zip 02909 Director Name None Street Address City State Zip	Director Name Donna Sabitoni Street Address 299 Carpenter Street City Providence State R. I. Zip 02909 Director Name None Street Address 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
100	Common	Without Par	100	Common	Without Par

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

File Date: 2/11/97 16:45:03 FEB 11 3 50 PM '97

Check No.: 2145

By: KUB

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 Robert T. Gallucci Date

Print or Type Name of Officer Robert T. Gallucci

Title of Officer President

PROFIT CORPORATION ANNUAL REPORT

1996

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 34291		2. NAME OF CORPORATION Prestige Manufacturing, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 299 CARPENTER STREET		CITY PROVIDENCE	STATE RI
4. BUSINESS PHONE NO. (401) 273-7670		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND JEWELRY MANUFACTURING			

B. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME ROBERT T. GALLUCCI			VICE PRESIDENT NAME DONNA SABITONI		
STREET ADDRESS 299 CARPENTER STREET			STREET ADDRESS 299 CARPENTER STREET		
CITY PROVIDENCE	STATE RI	ZIP CODE 02909	CITY PROVIDENCE	STATE RI	ZIP CODE 02909
SECRETARY NAME MARCIA GALLUCCI			TREASURER NAME ROBERT T. GALLUCCI		
STREET ADDRESS 299 CARPENTER STREET			STREET ADDRESS 299 CARPENTER STREET		
CITY PROVIDENCE	STATE RI	ZIP CODE 02909	CITY PROVIDENCE	STATE RI	ZIP CODE 02909

B. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME ROBERT T. GALLUCCI			DIRECTOR NAME DONNA SABITONI		
STREET ADDRESS 299 CARPENTER STREET			STREET ADDRESS 299 CARPENTER STREET		
CITY PROVIDENCE	STATE RI	ZIP CODE 02909	CITY PROVIDENCE	STATE RI	ZIP CODE 02909
DIRECTOR NAME NONE			DIRECTOR NAME NONE		
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
100	COMMON	WITHOUT PAR	100	COMMON	WITHOUT PAR

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:

3/16/96

Check No:

1027

By:

LID

For Secretary of State Use Only

Signature of Officer

Robert T. Gallucci

ROBERT T. GALLUCCI
Print or Type Name of Officer

PRESIDENT

Title of Officer

2-28-96

Date



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

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.

0054821

1995

Corporate ID:

Annual Report for the year:

Prestige Manufacturing, Inc.

Name of Corporation:

Business entity organized under the laws of the State of: RI

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: ()

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

Jewelry manufacturing

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

299 Carpenter Street
Providence, RI

Phone: (401) 273-7670

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Robert T. Gallucci, 299 Carpenter Street, Providence, RI	RI	
VICE PRESIDENT	Donna Gallucci, 299 Carpenter Street, Providence, RI	RI	
SECRETARY	Marcia Gallucci, 299 Carpenter Street, Providence, RI	RI	
TREASURER	Robert T. Gallucci, 299 Carpenter Street, Providence, RI	RI	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert T. Gallucci	299 Carpenter Street, Providence, RI	RI	
Donna Gallucci	299 Carpenter Street, Providence, RI	RI	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
100	common

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

Number of Shares	Class / Series
100	common

Date January 5, 1995

By:

Robert T. Gallucci

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

President

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.

ALBERT A. DIFIORE
1845 WESTMINSTER STREET
PROVIDENCE RI 02909

FILED

JAN 09 1995

By COB 34291/12633

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: 0034291 Annual Report for the year: 1994

Name of Business Entity: Prestige Manufacturing, 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) 273-7670

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

299 Carpenter Street
Providence, RI

Phone: (401) 273-7670

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:

Albert A. DiFiore
1345 Westminster Street
Providence, RI 02909

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

Jewelry manufacturing

Date of Organization: 4/29/85

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Robert T. Gallucci</u>	<u>299 Carpenter Street</u>	<u>Prov., RI</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Donna Gallucci</u>	<u>299 Carpenter Street</u>	<u>Prov., RI</u>	
<input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Marcia Gallucci</u>	<u>299 Carpenter Street</u>	<u>Prov., RI</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Robert T. Gallucci</u>	<u>299 Carpenter Street</u>	<u>Prov., RI</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Robert T. Gallucci</u>	<u>299 Carpenter Street</u>	<u>Prov., RI</u>	
<u>Marcia Gallucci</u>	<u>299 Carpenter Street</u>	<u>Prov., RI</u>	
<u>Donna Gallucci</u>	<u>299 Carpenter Street</u>	<u>Prov., RI</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
<u>100</u>	<u>common</u>	<u>100</u>	<u>common</u>
	SERIES		SERIES
	PAR VALUE OR WITHOUT PAR		PAR VALUE OR WITHOUT PAR
	<u>no par value</u>		<u>no par value</u>

Date: 2/14/94 19 94 By: Robert T. Gallucci

ROBERT T. GALLUCCI
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 21 1-94

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.

ALBERT A. DIFIORE
1345 WESTMINSTER STREET
PROVIDENCE RI 02909

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

Corporate ID 0034231 Annual Report for the year 1993

FIRST: The name of the corporation is Prestige Manufacturing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry manufacturer

FOURTH: If foreign corporation, address of its principal office

Off 9171

FIFTH: Business address in Rhode Island 299 Carpenter Street, Prov., RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Robert T. Gallucci Director

299 Carpenter Street, Prov., RI

Marcia Gallucci Director

" "

Donna Gallucci Director

" "

Robert T. Gallucci President

" "

Donna Gallucci Vice President

" "

Marcia Gallucci Secretary

" "

Robert T. Gallucci Treasurer

" "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

MAR 05 1993

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

no par value

Dated February 13, 19 93

Prestige Manufacturing, Inc.

(Name of Corporation)

By Robert T. Gallucci

President

(Report must be signed by an officer)

Title

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

DKB - 7308

Corporate ID 0034291

Annual Report for the year 1992

FIRST: The name of the corporation is Prestige Manufacturing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry manufacture

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 299 Carpenter Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Robert T. Gallucci	Director	299 Carpenter Street, Providence, RI
Marcia Gallucci	Director	" " "
Donna Gallucci	Director	" " "
Robert T. Gallucci	President	" PAID
Donna Gallucci	Vice President	" MAR 09 1992
Marcia Gallucci	Secretary	SECY OF STATE
Robert T. Gallucci	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

no par common

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

no par common

Dated February 20 1992

PRESTIGE MANUFACTURING, INC.

(Name of Corporation)

By Robert T. Gallucci

Title President

(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

Corporate ID 0034291 Annual Report for the year 1991

FIRST: The name of the corporation is Prestige Manufacturing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry manufacturing and sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 299 Carpenter Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Robert T. Gallucci	Director	299 Carpenter St., Prov., RI
Marcia Gallucci	Director	299 Carpenter St., Prov., RI
	Director	
Robert Gallucci	President	299 Carpenter St., Prov., RI
Donna Gallucci	Vice President	Same
Marcia Gallucci	Secretary	Same
Robert T. Gallucci	Treasurer	Same

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 25 19 91

PRESTIGE MANUFACTURING, INC.

(Name of Corporation)

By Robert T. Gallucci

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

CZ

Corporate ID 0034291

Annual Report for the year 1990

FIRST: The name of the corporation is Prestige Manufacturing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry manufacturing

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

FIFTH: Business address in Rhode Island 299 Carpenter Street, Providence, RI 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Robert T. Gallucci

Director

7 Roger Rd, Johnston, RI president/treasurer

Donna Jean Gallucci

Director

7 Roger Rd, Johnston, RI Vice-president

Marcia J. Gallucci

Director

7 Roger Road, Johnston, RI Secretary

Robert T. Gallucci

President

Donna Jean Gallucci

Vice President

Marcia J. Gallucci

Secretary

Robert T. Gallucci

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common stock

one

no par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

JAN 24 1991

REC'D OF S.I.

Dated January 23, 1990 19 90

PRESTIGE MANUFACTURING, INC.

(Name of Corporation)

By Robert T. Gallucci *Robert T. Gallucci*

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*Shs*

Corporate ID 0034291

Annual Report for the year 1989

FIRST: The name of the corporation is Prestige Fusion Co., Inc.
299 Carpenter St., Prov., RI 02909

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is contractor, manufacturing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 299 Carpenter St., Prov., RI 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Robert T. Gallucci	Director	7 Roger Rd, Johnston, RI, 02919, pres, treas
Marcia J. Gallucci	Director	7 Rober Rd, Johnston, RI 02919, vice-pres, sec.
	Director	
Robert T. Gallucci	President	
Marcia J. Gallucci	Vice President	
Marcia J. Gallucci	Secretary	
Robert T. Gallucci	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common stock	1	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common stock	1	no par value

Dated February 4, 1989 19

Prestige Fusion Co., Inc.

(Name of Corporation)

By Robert T. Gallucci

Robert T. Gallucci

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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

05-0430832

1988

Corporate ID 34291 Annual Report for the year

FIRST: The name of the corporation is Prestige Fusion Co., Inc. 299 Carpenter St.
Providence, RI 02909 Box 3405

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry jobbing, manufacturing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 299 Carpenter St., Providence, RI 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Robert T. Gallucci

Director

7 Roger Rd, Johnston, RI, 02919 pres,treas.

Marcia J. Gallucci

Director

7 Roger Rd, Johnston, RI 0291 vice-pres,sec.

Director

Robert T. Gallucci

President

Marcia J. Gallucci

Vice President

Marcia J. Gallucci

Secretary

Robert T. Gallucci

Treasurer

PAID

JUL 6 - 1988

SEC'Y OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common stock

1

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common Stock

1

no par value

Dated July 1, 1988 19

Prestige Fusion Co., Inc.

(Name of Corporation)

By Robert T. Gallucci

Title President

(Report must be signed by an officer)

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1987

FIRST: The name of the corporation is

Prestige Fusion Inc.

SECOND: It is incorporated under the laws of *17-1*

THIRD: Character of business, briefly stated, is

Jewelry Mfg.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

142 Westminster St. Prov. R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<i>Robert T Gallucci</i>	<i>Director</i>	<i>7 Roger Rd Johnston R.I.</i>
<i>Marcia Gallucci</i>	<i>Director</i>	<i>" "</i>
	<i>Director</i>	
<i>Robert T Gallucci</i>	<i>President</i>	
<i>Marcia Gallucci</i>	<i>Vice President</i>	
<i>Marcia Gallucci</i>	<i>Secretary</i>	
<i>Robert T Gallucci</i>	<i>Treasurer</i>	

(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
<i>100</i>	<i>Common</i>		<i>no</i>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<i>1</i>			

Dated: *5/17/87*

Prestige Fusion Inc.
(Name of Corporation)

By *Robert T Gallucci*
Title *Pres*

(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 1986

FIRST: The name of the corporation is

Prestige Fusion Co. Inc.

SECOND: It is incorporated under the laws of

R.I.

THIRD: Character of business, briefly stated, is

Jewelry mfg.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1192 Westminster St. Prov. R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert T. Gallucci	Director	7 Roger Del Johnston Rd.
Marcia Gallucci	Director	7 Roger Del Johnston Rd.
	Director	
Robert T. Gallucci	President	7 Roger Del Johnston Rd.
Marcia Gallucci	Vice President	
Marcia Gallucci	Secretary	
Robert T. Gallucci	Treasurer	

(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
100	Common		none

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated: 5/15/87 19

Prestige Fusion Co. Inc.
(Name of Corporation)

By Robert T. Gallucci

Title Pres.

(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