



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* 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. <b>1902</b>		2. Name of Corporation <b>B.A. Ballou &amp; Co. Incorporated</b>			
3. Street Address Principal Business Office <b>800 Waterman Avenue</b>			City <b>East Providence</b>	State <b>R.I.</b>	Zip <b>02914</b>
4. Business Phone No. <b>(401) 438-7000</b>		5. State of Incorporation <b>Rhode Island</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island <b>Manufacturer of Jewelry Related Findings</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name & CEO <b>Allan W. Ballou</b>			Vice President Name		
Street Address <b>4 Heather Way</b>			Street Address		
City <b>Barrington</b>	State <b>R.I.</b>	Zip <b>02806</b>	City	State	Zip
Secretary Name			Treasurer Name <b>Thomas F. Pietraszek</b>		
Street Address			Street Address <b>34 Edwards Drive</b>		
City <b>Barrington</b>	State <b>R.I.</b>	Zip <b>02806</b>	City <b>Portsmouth</b>	State <b>R.I.</b>	Zip <b>02871</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Allan W. Ballou</b>			Director Name <b>Curtis A. Ley</b>		
Street Address <b>4 Heather Way</b>			Street Address <b>11 Oyster Point</b>		
City <b>Barrington</b>	State <b>R.I.</b>	Zip <b>02806</b>	City <b>Warren</b>	State <b>R.I.</b>	Zip <b>02885</b>
Director Name <b>John W. Eden</b>			Director Name <b>Donald A. Roach</b>		
Street Address <b>P.O. Box 832</b>			Street Address <b>250 Rumstick Point Road</b>		
City <b>Lake Wales</b>	State <b>FL</b>	Zip <b>33859</b>	City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>40,000</b>	<b>\$5.00 PAR VALUE</b>		<b>717</b>	<b>A Common</b>	<b>\$5.00</b>
			<b>12,321</b>	<b>B Common</b>	<b>\$5.00</b>
			<b>804</b>	<b>A Preferred</b>	<b>\$5.00</b>
			<b>12,166</b>	<b>B Preferred</b>	<b>\$5.00</b>

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.

**FILED**  
File Date: **FEB 20 2008**  
Check No.:  
By: **50494**  
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.

*George L. Caduto* 2/19/08  
Signature Date  
**George L. Caduto**  
Print or Type Name  
**Controller**  
Title

Attachment

ID # 1902

Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name			Director Name		
Frederick P. Stratton, Jr.			John A. Green		
Street Address			Street Address		
9608 N. Juniper Cl.			81 Uplands Drive		
City	State	Zip	City	State	Zip
Megunon	WI	53092	West Hartford	CT	06107
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
AUTHORIZED SHARES			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
THIS SECTION MUST BE COMPLETED					

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