# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MAIL PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	17602	•••••	A	nnual Report for the y	/ear1989	<i>/</i>
First:	The name of the corp	poration isLAN	NG JEWELRY	COMPANY	······································	******
Second:	It is incorporated to	inder the laws of	Rhode I	sland		•••••
THIRD:		s, briefly stated, i		manufacturing	and any lawful	•••••
Fourth:	If foreign corporati	ion, address of its	s principal offic	ce		******
<b>Г</b> ІГТН:	Business address in R	hode Island c/c	Hines, P	atz and Wolper	t, Inc.,	
60 Eddy	Street, Provi	ldence, RI				•••••
Ѕіхтн:	Names and addresses	of its directors a		Address (including numb	(Attach rider if necessor, street, zip code)	sary)
	J. Baracsi		250 N	iantic Avenue,	Providence, RI	•••••••
		Director			•••••••••••••••••••••••••••••••••••••••	•••••
	J. Baracsi					
		Vice Presi	ident	······		·········
Stephen	J. Baracsi	Secretary	same	.asabove		
Stephn	J. Baracsi	Treasurer	s.ame	asabove	······	
SEVENTH:		authorized:		Series	Par Value or statement that shares are without par value	
400	c	ommon			no par value	
Еіднтн:	Number of Shares i		MAR (		Par Value or statement that	
No. of Shar	res		0 % 7	Series	shares are without par value	
227.9	C	ommon .			no par value	
Dated <sup>N</sup>	March	. 19	LANG JE	WELRY COMPANY	Dawn.	•••••
(Rep	port must be signed by an	officer)	TitlePro	esident	•••••	

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MAIL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	17402		Annual Report for the	year	1,988
First:	The name of the corp	oration is	LANG JEWELRY COMPA	μY	
Second:	It is incorporated u	inder the laws of	Shade	leland	••••
Тнико: busin		s, briefly stated, is.	jewelry manufacturing	and any lawfu	1
Fourth:	If foreign corporati	ion, address of its p	orincipal officeN/A		
	Business address in R		nes, Patz and Wolpert,	Inc., 60 Eddy	
Sixth:	Names and addresses	of its directors and	d officers: Address (including nun	(Attach rider if new	cessary)
Stephen	J. Baracsi	Director	250 Niantic Avenue,	Providence, R	I 02907
		Director			
•••••••		Director			
Stephen	J. Baracsi	President	same as above		*********
		Vice Presid	lent		
Stephen	J. Baracsi	Secretary	same as above		
Stephen	J. Baracsi	Treasurer	same as above		******
Seventh	: Number of Shares	s authorized:		Par Value or statement that shares are without	
No. of Sha		Class	Series	par value	luo
400	)	common	DAIG	no par va	itue
Еіднтн:	Number of Shares	issued:	<b>PAID</b> MAR 24 <b>1988</b>	Par Value or statement that shares are without	
No. of Sha	res	Class	SEC'Y. OF STATE	par value	
227	7.9	common		no par valu	ıe
Dated Feb 30489	oruary 24	19 88	LANG JEWELRY COMPANY (Name of Corporation)  By Stephen JX Baracs	Bouran	
(Re	port must be signed by a	n officer)	Title President		

LANG JEWELRY COMPANY 250 NIANTIC AVENUE PROVIDENCE, R. I. 02907

March 15, 1988

Office of the Secretary of State Corporations Division 270 Westminster St. Providence, R. I. 02903

Dear Sir:

Enclosed please find check in the amount of \$15.00 to cover Filing Fee for the 1988 corporate annual report for Lang Jewelry Co.

Please be advised that the undersigned was out of the country since the middle of February. If there is any problem, please notify us.

Yours very truly,

LANGTJEWELRYTCOMPANY

Lephen J. Baracsi, President

SJB/hd

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1760	2	•••••	Annual Report for	the year 1987
FIRST: The name	of the corporation i	sLAN	G JEWELRY COMPANY	······································
SECOND: It is inco	orporated under the	laws of	Rhode Island	
THIRD: Character	of business, briefly	stated, is	jewelry manufactur	ing and any lawful
FOURTH: If foreig	n corporation, addre	ess of its pr	rincipal officeN/A	
FIFTH: Business a	ddress in Rhode Isla	ndIANN	NUCCILLO, MOORE AND	SALVADORE, INC.,
320 South Main	Street, P. O.	Box 13	355, Providence, RI	02901-1355
SIXTH: Names and	d addresses of its dir	ectors and		(Attach rider if necessary) s number, street, zip code)
Stephen J. Bara	csi D	irector	250 Niantic Av	enue, Providence, RI 0290
	D	irector		
	D	irector		
Stephen J. Bara	cs i P	resident	Same as above	······································
. William in the restriction of the control of the	<u>y</u>	ice_Preside	nt	
Anthony G. lann	uccillo Se	ecretary	320 South Main	Street, Providence, RI
Stephen J. Bara	csi T	reasurer	Same as above	
Seventh: Numbe	r of Shares authorize	ed:		Par Value
No. of Shares	Class		Series	or statement that shares are without par value
400	Common	0.3		No par value
Eighth: Number	of Shares issued:	03/13/87		Par Value or statement that
No. of Shares	Class	<del>70</del> ₽>	Series	shares are without par value
227.9	Common	PAID		No pany ya wa
Dated Februar	y 12, 19 87		LANG JEWELRY CO	OMPANY
	signed by an officer)	15.00 15.00	Stephen J. Bar. itle President /	ocsi

To be filed annually between January 1st and March 1st

#### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Corporate ID 17602 Annual Report for the year 1986 .... FIRST: The name of the corporation is LANG JEWELRY COMPANY SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is lewelry manufacturing and any lawful business. FOURTH: If foreign corporation, address of its principal office N/A FIFTH: Business address in Rhode Island (blank reports will be mailed to this IANNUCCILLO AND GOLDBERG, INC., 320 South Main Street, P. O. Box 1355, Providence, RI 02901-1355 address) SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Office Address Stephen J. Baracsi Director 250 Niantic Avenue, Providence, RI Donald N. Leef Same as above Director Same as above Robert S. Kaplan Director Same as above Robert S. Kaplan President Executive Same as above Donald N. Leef Vice President /COO Anthony G. Iannuccillo Secretary 320 South Main Street, Providence, RI Donald N. Leef Same as above Ass't Secretary Stephen J. Baracsi Treasurer Same as above (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized:

Series i No. of Shares 400 common

Par Value or statement that shares are without par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Series I

Par Value or statement that shares are without par value

No par value

Dated:

February 27,

19 86

LANG MEWELRY COMPANY

Anthony G. Lannuccillo

Title Secretary

(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

20523/V Cl 2/27/86

FORM 31 11-82

To be filed annually between January 1st and March 1st

#### State of Uhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		Annual Report f	or the year 1985
FIRST: The name of	of the corporation	is Lang Jewe	elry Company
SECOND: It is inco		į	
THIRD: Character	of business, briefly	y stated, is se	elling and dealing in
jewelry, royal	ties, etc.		
Fourth: If foreig	n corporation, ac	ddress of its prin	cipal office
,,,			
Fifth: Business a	ddress in Rhode	Island (blank re	ports will be mailed to this
address) 1616 Hospi	tal Trust Towe	er, Providence	e, Rhode Island 02903
SIXTH: Names and	d addresses of its	directors and of	fficers:
(Addresses	must include street a	and number, if any)	
Name	Office		Address
Minnie Newman	Director	250 Niantic	Ave., Prov., R.I.
Alan S. Flink	Director	92 Savoy S	t., Prov., R.I.
Morton Newman	Director	250 Niantic	Ave., Prov., R.I.
Vincent D. Pellegr	ini President	250 Niantic	Ave., Prov., R.I.
Gordon Jacobs	Vice Presi	dent same as…a	bove
Alan S. Flink	Secretary	92 Savoy Stl	Prov., R.I.
(If additional space is need	Treasurer ed, attach rider)	; :	 
SEVENTH: Number	r of Shares autho	orized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
400	common		\$100.00
			! !
Eighth: Number	of Shares issued		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
127.9	common	Cerno	\$100.00
Dated: January 16	ស្ត្រ 19 <sup>85</sup>	LANG (Name of Corp	JEWELRY COMPANY
	19 <sup>85</sup> 02/14/85	By Clan	Stink
	PAID	Title S	Secretary
	Ð	(Report mus	et be signed by an officer)
	<u> </u>		
			or its registered agent, or information, 277-3040

S C

FORM 31 11-82

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations Office of the secretary of state

			Annual Repo	t for the year 1984
FIRST:	The name of t	the corporation	is Lang	Jewelry Company
SECOND:	It is incorpo	orated under th	ne laws of	Rhode Island
THIRD:	Character of b	ousiness, briefly	stated, is	lling and dealing in
jewelry,	royalties,	etc.		
Fourth:	If foreign	corporation, ad	ldress of its p	rincipal office
<b>Г</b> І <b>Г</b> ТН:	Business add	ress in Rhode	Island	
1.6	16 Hospital	Trust Towe	r, Provider	nce, R.I. 02903
Sixth:	Names and a	ddresses of its	directors and	officers:
	(Addresses mu	ist Include street a	and number, if a	ny)
:	Name	Office		Address
Minnie Ne	ewman	Director	250 Nian	tic Ave., Prov., R.I.
Alan S. I	link	Director	92 Savoy	St., Prov., R.I.
Manager 100 100 100 100 100 100 100 100 100 10		Director		· · · · · · · · · · · · · · · · · · ·
Vincent I	Pellegrini	President		
Minnie Ne	wman	Vice Presi	dent	
Alan S. I	Flink	Secretary		
	space is needed,	–		
Sevente	: Number o	f Shares autho	orized:	Par Value or statement that
No. of Sh	ares	Class	Scries	shares are without par value
400		common		\$100.00
Еіснтн	: Number of	Shares issued	:	Par Value or statement that
No. of Sh	arcs	Class	Series	shares are without par value
127.9		common		\$100.00
Dated: Janu	uary 13	19.84	*****************	JEWELRY COMPANY Corporation
	FFD 0 - +44		Title Sec	retary (n) *
	FEB 28 198	34 JN	77070	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

#### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

			Annual Repo	ort for the ye	ear 1983
FIRST:	The name of	the corporation	is Lang Jo	ewelry Co	mpany
					• • • •
SECOND:	It is incorp	orated under th	e laws of	Rhode Is	land
THIRD:	Character of	business, briefly	stated, is	selling a	and dealing
		lties, etc.			
Fourth:	: If foreign	corporation, ad	dress of its r	i principal off	ice
FIFTH:	Rusiness add	ress in Rhode I	eland (blank	r renorts w	ill be mailed to this
		Trust Tower		i	
Sixth:		ddresses of its		;	<u></u>
\$/ <b>*</b> /**		ust include street a		<del></del>	
1	Name	Office		<u>-</u>	dress
Minnie New		Director	250 Nian		Prov., R.I,
Alan S. Fl	link	Director			ovidence, R.I.
	- <b></b>	Director	74 Cu.C.	!	vruence, R. I.s
Vincent D.	. Pellegrin:				
Minnie New	-	- President Vice Presid	·	1	
		-	ent	i	
Alan S. Fl	Link	Secretary		i ·	······ .
(if additional s	space is needed,	attach rider)	•		
SEVENTH	: Number o	of Shares author	rized:	:	Par Vaiue
No. of Sha	ures.	Class	Scries	3 I	or statement that shares are without par value
400		common		i	\$100.00
				i	
<b>7</b>	27 1			ł	
Еіснтн:		Shares issued:		į	Par Value or statement that shares are without
No. of Sha	ares	Class	Serie	s !	par value
127.9		common ↔			\$100.00
Man	^	83	- 2440 -	•	
Dated: May	9	19 83		EWELRY _CC Corporation) <	MPANY
		8 .	By CON	nd-	
	. <b>A</b>	2 683 2 3	Title Sec:	retary	
	MAY 1			_ <del>-</del>	ed by an officer)
r <del></del>				<u> </u>	
If the co	orporation has o	changed its regist Please contact for	tered office ar	nd/or its reg	pistered agent,
1 3/11. 43		Tease contagt gg/1		The fill of the	30001, 277-3040

FORM 31 11-62

To be filed annually between January 1st and March 1st

Filing fee: \$15.00

### State of Rhode Island and Providence Plantations Office of the secretary of state

		Annual Report	for the year	1982
First: The nam	e of the corporation	is Lang J	ewelry Comp	any
			· ·	
SECOND: It is in	corporated under the	he laws of R	hode Island	
THIRD: Characte	er of business, briefl	y stated, is s	elling and	dealing
in jewelry	, novelties, at	c.	• • •	•
FOURTH: If fore	eign corporation, a	ddress of its pr	incipal office	
		•••	<u>.</u>	
FIFTH: Business	address in Rhode	Island (blank r	eports will be	mailed to this
address) 1616 Hosp	oital Trust Towe	er, Providen	ce, Rhode Is	sland 02903.
Sixth: Names a	and addresses of its	directors and	officers:	
(Addre	sses must include street	and number, if any)		
Name	Office		Address	
Barry R. Newman	Director	250 Nia	antic Ave.,	Prov., R.I.
Minnie Newman	Director	!	same as abov	/e
Alan S. Flink	Director	92 Save	oy St., Prov	vidence, R.I.
Barry R. Newman	President		! 	
Minnie Newman	Vice Presid	dent	! •	
Alan S. Flink	Secretary			
Barry R. Newman (If additional space is neede			• • •	
SEVENTH: Num	ber of Shares autho	orized:	! or a	Par Value
No. of Shares	Class	Series		es are without par value
400	common		! :	3100.00
Eighth: Numb	er of Shares issued	l:		Par Value
No. of Shares	Class	Series	shar	statement that res are without par value
127.9	common		i <b>3</b> 5	\$100.00
			· 20	
Dated: February 16	. 19 82 .	LANGi (Name of Corpo		PANY
		By Clan	S tirring	2
MAR	3 1982 E	Title Secre	etary - 0	·
MILLI	R	(Report n	nust be signed by	an officer)

If the corporation has changed its registered office and/or its officered agent, Form #9 must be filed. Please contact Corporation Division for Info@ale. 277-3040

To be filed annually between January 1st and March 1st

# State of Thode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

	ANNUAL REF	PORT		
	LANG JEWELR	Y COMPANY		
amended, the undersigned	isions of Section 7.1.1-	118 of the Gubmits the fo	ollowing annual re	
SECOND: It is incorp	porated under the laws	of State o	of Rhode Island	
THIRD: The address	s of its registered office	in Rhode Isla	and is	
	Hospital Trust T	ľ		903
and the name of its regis	stered agent in Rhode			٠
FOURTH: If a forei or country under the laws	ign corporation, the adsorption of which it is incorpo		incipal office in the	state
FIFTH: The charac	ter of the business in			
island, oricity stated, is				.,
•				
Carrent Mb a manage		a af ita dinaat	town and officers of	<u></u>
Name	and respective addresse Office			
Barry R. Newman	Director	250 7	Address 1112.11510 Kg 4.V34 ST	WE VEUL
Minnie Newman	Director	. !		0
Alan S. Flink	Director	92 1/	7V24 ST	Vin
	Director	į	,	
	Director	:		
	Director			
Barry R. Newman	President	į		
Minnie Nowman	Vice President	ļ		
Alan S. Flink	Secretary			
Barry R. Newman	Treasurer	i		
SEVENTH: The aggre by classes, par value of sha	egate number of shares v res, shares without par	ا which it has au value,and serie	nthority to issue, ite es,if any,within a cl	mized ass,is:
- · · ·	•		Par Value per S or Statement ti	hare
Number of Shares	Class	: Series	Sheres are with	out
400	common		\$ 60.00	
		•		

6116A14 ··· 15.00BL APR 1 1981 rR.

Form 31 11-80

Number of Shares	Class	<u>Se</u> ries	Par Value per Share or Statement that Shares are without Par Value
400	common		\$100.00

Dated Feb. 18 ,19 81 LANG JEWELRY COMPANY
(NAME OF COMPORATION)

By

Its: Secretary

To be filed annually between January 1st and March 1st

### State of Rhade Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

## ANNUAL REPORT

	OF		
	LANG JEWELRY COME	ANY	
amended, the undersigned	l corporation hereby s	ubmits the	General Laws, 1956, as following annual report:
First: The name of	the corporation is Lar	ıg_Jewelry	Company
SECOND: It is incor	porated under the law	s of State	of Rhode Island
	<del>-</del>		ndis
and the name of its registe	red <mark>agent i</mark> n Rhode Isla	nd at such a	ddress is
FOURTH: If a foreign	gn corporation, the add	ress of its pr	incipal office in the state or
Island, briefly stated, iss		ıg…ìn…jewe	actually engaged in Rhode
Sixth: The names a	and respective addresse	s of its direc	tors and officers are:
Barry R. Newman			
Minnie Newman Alan S. Flink		- 1	· > > <del> </del>
	_		
		1	***************************************
Barry R. Newman			**************************************
Minnie Newman		1	
Alan S. Flink		1	
Barry R. Newman .			***************************************
SEVENTH: The aggre	egate number of shares	which it has	authority to issue, itemized ies, if any, withina class, is:
cy crasses, par varae or one	rea, and as minorapas		Par Value per Share
Number of Shares	Class	16eries	or Statement that Shares are without Par Value
400	common	80	\$100.00
		9724	
		A -	

OCT 10 1980

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 400 common \$100.00

Dated February 28 , 1980

(

LANG JEWELRY COMPANY

Its\_Secretary



# State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

PROVIDENCE

GENTLEMEN:	
------------	--

	Y	ou are hereby notified that the Certificate of Incorporation of
		Lang Jewelry Company
		be revoked after sixty (60) days from the date of this notice he reason(s) checked below:
(	x)	Failure to file Annual Report(s) for the year(s) 1980; Filing fee \$15.00 each.
(	)	Failure to appoint and maintain a Registered Agent in this state; filing fee \$10.00.
(	)	Failure to file a Statement of Change of Registered Agent or Registered Office, or both; filing fee \$10.00.
(	)	Failure to file any Amendment or any Articles of Merger as prescribed by the Corporation Laws of Rhode Island.
(	)	Misrepresentation of facts on any application, report, affidavit or other document submitted by such corporation.
(	)	Articles of incorporation procured through fraud.
(	ì	Corporation has continued to exceed or abuse its authority.

This notice is given pursuant to the provisions of Section 7-1.1-87 of the General Laws.

Very truly yours,

FOR INFORMATION CALL

277-3040

Secretary of State

7-1.1-87. Revocation of certificate of incorporation.—The certificate of incorporation of a corporation may be revoked by the secretary of state upon the conditions prescribed in this section when it is established that

(a) The corporation procured its articles of incorporation through fraud; or

(b) The corporation has continued to exceed or abuse the authority conferred upon it by law; or

- (c) The corporation has failed to file its annual report within the time required by this chapter, or has failed to pay any fees, when they have become due and payable; or
- (d) The corporation has failed for thirty (30) days to appoint and maintain a registered agent in this state as required by this chapter; or
- (e) The corporation has failed, after change of its registered office or registered agent, to file in the office of the secretary of state a statement of such change as required by this chapter; or
- (f) The corporation has failed to file in the office of the secretary of state any amendment to its articles of incorporation or any articles of merger within the time prescribed by this chapter; or
- (g) A misrepresentation has been made of any material matter in any application, report, affidavit, or other document submitted by such corporation pursuant to this chapter.

No certificate of incorporation of a corporation shall be revoked by the secretary of state unless (1), he shall have given the corporation not less than sixty (60) days notice thereof by mail addressed to its registered office in this state, and (2), the corporation shall fail prior to revocation to file such annual report or pay such fees, or file the required statement of change of registered agent or registered office, or file such articles of amendment or articles of merger, or correct such misrepresentation.

Form 31 30W 11-78

To be filed annually between January 1st and March 1st

## State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF	,	ì		
	LANG JEWELI	RY COMPANY	!		
Pursuant to the provisi amended, the undersigned co FIRST: The name of the	orporation herel	by submits t	he followi	ng annual re	port:
			· 		
SECOND: It is incorpor	ated under the	laws of	state of	Rhode Isla	nd
THIRD: The address of 1616 Hospita					
and the name of its registered Alan S	agent in Rhode		1	is	
FOURTH: If a foreign country under the laws of which			•		
	· · · · · · · · · · · · · · · · · · ·		•		
	of the business lling_and de		-		
,	•		1		
SIXTH: The names and	respective addr	esses of its di	rectors and	l officers are:	
Barry R. Newman	Director		j		
Minnie Newman	Director		<u> </u>		
Alan S. Flink	Director	* *** 1 ***	[]		
	Director		<u>.</u>		
	Director				
	Director		;		
Barry R. Newman	President	250 Nian	tic Ave.	,Providenc	e R.I.
Minnie Newman	Vice Preside		1		
Alan S. Flink	Secretary	92Savov	Stor Pr	ovidence, I	R. T.
Barry R. Newman	Treasurer		i		
SEVENTH: The aggregate by classes, par value of shares				ny,withinaclas	ss,is:
Number of Shares	Class	Series 1	1	Par Value per Sha or Statement the Shares are without Par Value	ıt
400	Common		<u>'!</u> :\$	\$100.00	
	CONMICH		() : . •	\$100.00	
		;	• · · · * 0 9		
		•	ok : > *		
			0 9		
			: :		
			•		1.1

Number of Shares	<u> Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common		\$100.00

Dated ( - two 30 , 19 79

IANG JEWELRY COMPANY
(NAME OF COMPONATION)

By Wan S Flow

1ts Secretary

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

	OF			
LA	NG JEWELRY COM	IPANY :		
Pursuant to the provamended, the undersigned	isions of Section corporation here	7.1.1-118 of th	following ann	ual report:
FIRST: The name of	the corporation is .	. Lang Jewe.	lry Company	
			•••	
SECOND: It is incorp	porated under the	laws of Sta	te of Rhode	Island
THIRD: The address	of its registered off l Trust Tower,			nd
and the name of its register	ed agent in Rhode	Island at such a	address is	
	Alan S	. Flink, Esc	quire	
FOURTH: If a foreig country under the laws of w	hich it is incorpora		rincipal office in	
Sixth: The names a		esses of its direc		s are:
Name Barry R. Newman	Office	•	Address	
Minnie Newman	Director	· · · · · · · · · · · · · · · · · · ·		
· ·	Director		•	
Alan S. Flink	Director Director			•
	Director			
	Director		•	
Barry R. Newman	President		Ave., Prov	idence. R.I.
Minnie Newman	Vice Preside	•		
Alan S. Flink	Secretary	1	St., Provid	ence, R.I.
Barry R. Newman	Treasurer	1		
SEVENTH: The aggre by classes, par value of shar	gate number of sha	res which it has parvalue,and se	ries,if any, withi Par Valu	ue, itemized naclass,is: e per Share
Number of Shares	Class	Series :	11 Shares a	re without Value
400	Common	:	÷ \$10	0.00

.3 37A14....15.00BL

(34) - 1918

Par Value per Share or Statement that Shares are without Par Value \$100.00 Number of Shares Class Series 1.00 Common

Dated October 30, 19 79

LANG JEWELRY COMPANY

By Clan S. Flink

Its Secretary

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

OF

#### LANG JEWELRY COMPANY

Pursuant to the	provisions	of Section	7.1.1-118	of the	General	Laws,	1956,	as
amended, the undersi	gned corpora	ation hereb	y submits	theifollo	owing an	nual re	port:	

THIRD: The address of its registered office in Rhode Island is

1616 Hospital Trust Tower, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is

Alan S. Flink, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is none

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is selling and dealing in jewelry, novelties, etc.

Sixth: The names and respective addresses of its directors and officers are:

Name	Office	Address
Barry R. Newman	Director	
Minnie Newman	Director	
Alan S. Flink	Director	
	Director	
	Director	:
	Director	
Barry R. Newman	President	250 Niantic Ave., Providence, R.I.
Minnie Newman	Vice President	
Alan S. Flink	Secretary	92 Savoy St., Providence, R.I.
Barry R. Newman	Treasurer	La company of the com

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
400	Common	:	\$100.00

SEP 16-7:

SEP 1 6 1977

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FORM 31 35M 9-76

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

100 Common \$100.00

Dated Sept. 15 , 19.777

LANG JEWELRY COMPANY

(NAME OF CORPORATIO

Its Secretary

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

OF

#### LANG JEWELRY COMPANY

Pursua	nt to	the	provisio	ns of	Section	7.1.1-118	of the	General	Laws,	1956,	as
amended, th	e unc	lersig	gned cor	porati	on hereb	y submits	the follo	owing an	nual re	port:	

FIRST: The name of the corporation is Lang Jewelry Company

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

THIRD: The address of its registered office in Rhode Island is

1616 Hospital Trust Tower, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Alan S. Flink, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is none

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is selling and dealing in jewelry, novelties, etc.

SIXTH: The names and respective addresses of its directors and officers are:

Barry R. Newman Director Minnie Newman Director Alan S. Flink Director .. Director Director Director President Barry R. Newman 250 Niantic Ave., Providence, R.I. Minnie Newman Vice President Alan S. Flink 92 Savoy St., Providence, R.I. Secretary

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Treasurer

 Number of Shares
 Class
 Series
 Par Value per Share or Statement that Shares are without Par Value

 400
 Common
 \$100.00

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SEP 16 1977

FORM 31 35M 9-76

Barry R.Newman

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

100 Common \$100.00

Dated Sept. (5, 1977.

LANG JEWELRY COMPANY

Its Secretary

To be filed annually between January 1st and March 1st

## State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF				
	LANG. JEWEL	RY COMPA	NY		
Pursuant to the prov amended, the undersigned FIRST: The name of	corporation hereby	submits th	e following a	innual report:	, as
			1	•	
SECOND: It is incorp	orated under the lav	ws of Rh	ode Islan	<b>d</b>	
THIRD: The address Trust Building, Pro	of its registered offi vidence, Rhode		•	830 Hospittal	
and the name of its register	ed agent in Rhode Is	sland at su	ch address is		
	Alan S. Fl	ink, Esq	•		
FOURTH: If a foreig country under the laws of FIFTH: The charact		ated is N	one •		
Island, briefly stated, is M	anufacturing, s		1		
SIXTH: The names as	nd respective addres	ses of its d	irectors and a		
Barney Newman	Director	387 Cha	rles St.,	Providence,	R.I.
Minnie Newman	Director			Providence,	
Alan S. Flink	Director	92 Sav	oy St., P	rovidence, R	L.I.
	Director		i.		
	Director		;		
	Director		i .		
Barney Newman	President			Providence,	
Minnie Newman Barry Newman	Vice President	387 Cha 387 Cha	rles St.,	Providence, Providence,	R.I.
Alan S. Flink	Secretary			, Providence	
Barney Newman	Treasurer			Providence,	
SEVENTH: The aggre	gate number of shar	es which it	. h <mark>as authori</mark> t	y to issue, itemi	zed

by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares\_\_ Class Series 400 Common \$100.00

SEP 1 6 1977

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common		\$100.00

Dated Sept. (5., , 19.17

LANG JEWELRY COMPANY

(NAME OF CORPORATION

<sub>lts</sub> Secretary

. To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNIIAI DEDODE :

	ANNUAL R	EPORT 1		
	OF	:		
	LANG JEWELRY	COMPANY		
	provisions of Section 7- igned corporation hereby s			
FIRST: The na	ame of the corporation is	Lang Jewel	ry Company	
SECOND: It is	incorporated under the law	s of Rhode Isl	and	
	ddress of its registered office Providence, Rhode Is	•	is 830 Hospital	
and the name of its r	egistered agent in Rhode Isl	and at such addre	ss is	
	Alan S. Flir	nk, Esq.		
Fourth: If a	foreign corporation, the ad	dress of its princi	pal office in the state or	
country under the la	ws of which it is incorporat	ed is None.	r e ese a la l	
		i 		
Fifth: The c	haracter of the business in	n which it is actu	ally engaged in Rhode	
	, is manufacturing, sel			
jewelry, novelt.	ies, etc.		• • •	
		<b>i</b>		
SIXTH: The na	mes and respective address	es of its directors	and officers are:	
Barney Newman	Director	387 Charles S	St., Providence, R.	I
Minnie Newman	Director	387 Charles S	St., Providence, R.	Ι
Alan S. Flink	Director	1	., Providence, R.I.	
	Director	ļ		
	Director	<b>i</b>		
	. Director			
Barney Newman Minnie Newman	President		St., Providence, R.	
Barry Newman	Vice President	387 Charles S	St., Providence, R. St., Providence, R.	ī
Alan S. Flink	Secretary	92 Savoy St.	., Providence, R.I.	
Barney Newman	Treasurer	387 Chariles S	St., Providence, R.	I
SEVENTH: The by classes, par value o	aggregate number of share of shares, shares without par	es which it has aut value, and series,	hority to issue, itemized if any, within a class, is:	
Number of	an .	· · · · · · · · · · · · · · · · · · ·	Par Value per Share or Statement that Shares are without	
_ <u>Shares</u> 400	<u>Class</u> Common	Series	Par Value	
.50			À 100.00	
	į.	ξ ;		

SEP 16 1977

FORM 31 35M 8-73

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common		\$100.00

Dated Sept 15 ..., 1977

LANG JEWELRY COMPANY

(NAME OF CORPORATION)

Its Secretary

To be filed annually between January 1st and March 1st

# State of Chode Island and Providence Plantations Office of the secretary of state

#### ANNUAL REPORT |

	O	ן ;	
	LANG JEWELRY COM	PANY	
amended, the unders	provisions of Section	7-1.1-118 of ; y submits the	the General Laws, 1956, as following annual report: ewelry Company
SECOND: It is	incorporated under the	aws of Rho	ode Island
	ldress of its registered o Providence, Rhode		Island is 830 Hospital
and the name of its r	egistered agent in Rhod	e Island at su	ch address is Alan S. Flink, Esq.
	ws of which it is incorpo	address of its erated is none	principal office in the state or
briefly stated, is more stated.  SIXTH: The na	anufacturing, sell novelties, etc. nmes and respective addi	ing, and dea	rectors and officers are: Address
Barney Newman		387 Char	les St., Prov.
Minnie Newman		02 Carrord	St. Dross
Alan S. Flink	Director Director	92 34VQY	St., Prov.
			<u> </u>
	Director		
	President	SAI	ME AS ABOVE
	Vice Preside		"
	Secretary		
Barney Newman	Treasurer	i	<b>n</b>
	aggregate number of sha		as authority to issue, itemized series, if any, within a class, is:
Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
400	Common		\$100.

Number of Shares	Class	Series	or Statement that Shares are without Par Value
400	Common		\$100.

Dated January 22 , 1973

LANG JEWELRY COMPANY

Man J.

Its Secretary

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