

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

Corporate ID 17602 Annual Report for the year 1989

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 jewelry manufacturing and any lawful business

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

FIFTH: Business address in Rhode Island c/o Hines, Patz and Wolpert, Inc.,
60 Eddy Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
<u>Stephen J. Baracsi</u>	<u>Director</u>	<u>250 Niantic Avenue, Providence, RI</u>
.....	<u>Director</u>
.....	<u>Director</u>
<u>Stephen J. Baracsi</u>	<u>President</u>	<u>same as above</u>
.....	<u>Vice President</u>
<u>Stephen J. Baracsi</u>	<u>Secretary</u>	<u>same as above</u>
<u>Stephn J. Baracsi</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>common</u>		<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>227.9</u>	<u>common</u>		<u>no par value</u>

MAR 09 1989

Dated March 19 89

LANG JEWELRY COMPANY

(Name of Corporation)

By [Signature]

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

Corporate ID 17602 Annual Report for the year 1988

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 jewelry manufacturing and any lawful business

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Hines, Patz and Wolpert, Inc., 60 Eddy Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Stephen J. Baracsi	Director	250 Niantic Avenue, Providence, RI 02907
	Director	
	Director	
Stephen J. Baracsi	President	same as above
	Vice President	
Stephen J. Baracsi	Secretary	same as above
Stephen J. Baracsi	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued:

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

MAR 24 1988
SEC'Y. OF STATE

Dated February 24 19 88
30489

LANG JEWELRY COMPANY
(Name of Corporation)

By [Signature]
Stephen J. Baracsi
Title President

(Report must be signed by an officer)

LANG JEWELRY COMPANY
250 NIAN TIC AVENUE
PROVIDENCE, R. I. 02907

March 15, 1988

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

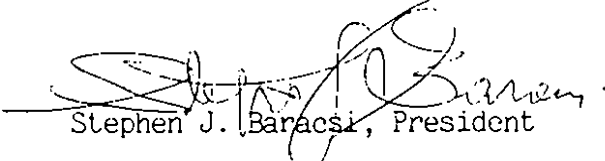
Dear Sir:

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,

LANG JEWELRY COMPANY


Stephen J. Baracsi, President

SJB/hd

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

Corporate ID 17602 Annual Report for the year 1987

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 jewelry manufacturing and any lawful business.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island IANNUCCILLO, MOORE AND SALVADORE, INC.,
320 South Main Street, P. O. Box 1355, Providence, RI 02901-1355

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

Name	Office	Address (including number, street, zip code)
Stephen J. Baracsi	Director	250 Niantic Avenue, Providence, RI 0290
	Director	
	Director	
Stephen J. Baracsi	President	Same as above
	Vice President	
Anthony G. Iannuccillo	Secretary	320 South Main Street, Providence, RI
Stephen J. Baracsi	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 12, 19 87 LANG JEWELRY COMPANY

(Name of Corporation)

By Stephen J. Baracsi
Title President

(Report must be signed by an officer)

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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

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 jewelry 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 address) IANNUCCILLO AND GOLDBERG, INC., 320 South Main Street, P. O. Box 1355, Providence, RI 02901-1355

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Stephen J. Baracsi	Director	250 Niantic Avenue, Providence, RI 02907
Donald N. Leef	Director	Same as above
Robert S. Kaplan	Director	Same as above
Robert S. Kaplan	President	Same as above
Donald N. Leef	Executive Vice President/COO	Same as above
Anthony G. Iannuccillo	Secretary	320 South Main Street, Providence, RI 02901-1355
Donald N. Leef	Ass't Secretary	Same as above
Stephen J. Baracsi	Treasurer	Same as above

(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
400	common		No par value

EIGHTH: Number of Shares issued:

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

Dated: February 27, 19 86

LANG JEWELRY COMPANY

(Name of Corporation)

By *[Signature]*
Anthony G. Iannuccillo
Title Secretary

(Report must be signed by an officer)

APR 09 ENT'D *[Signature]*

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

1760

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

Annual Report for the year 1985

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 selling and dealing in jewelry, royalties, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1616 Hospital Trust Tower, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Minnie Newman	Director	250 Niantic Ave., Prov., R.I.
Alan S. Flink	Director	92 Savoy St., Prov., R.I.
Morton Newman	Director	250 Niantic Ave., Prov., R.I.
Vincent D. Pellegrini	President	250 Niantic Ave., Prov., R.I.
Gordon Jacobs	Vice President	same as above
Alan S. Flink	Secretary	92 Savoy St., Prov., R.I.
	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
400	common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
127.9	common		\$100.00

Dated: January 16 1985

LANG JEWELRY COMPANY

(Name of Corporation)

By Alan S. Flink

Title Secretary

(Report must be signed by an officer)

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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 1984

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 selling and dealing in jewelry, royalties, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1616 Hospital Trust Tower, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Minnie Newman	Director	250 Niantic Ave., Prov., R.I.
Alan S. Flink	Director	92 Savoy St., Prov., R.I.
	Director	
Vincent Pellegrini	President	
Minnie Newman	Vice President	
Alan S. Flink	Secretary	
	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
400	common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
127.9	common	2	\$100.00

Dated: January 13 19 84

LANG JEWELRY COMPANY

(Name of Corporation)

By

Alan S. Flink

Title

Secretary

(Report must be signed by an officer)

FEB 28 1984 *SM*

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 1983

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 selling and dealing in Jewelry, royalties, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1616 Hospital Trust Tower, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Minnie Newman	Director	250 Niantic Ave., Prov., R.I.
Alan S. Flink	Director	92 Savoy St., Providence, R.I.
	Director	
Vincent D. Pellegrini	President	
Minnie Newman	Vice President	
Alan S. Flink	Secretary	
	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
400	common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
127.9	common		\$100.00

Dated: May 9 19 83

LANG JEWELRY COMPANY

(Name of Corporation)

By *Alan S. Flink*

Title Secretary

(Report must be signed by an officer)

MAY 12 1983

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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 1982

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 selling and dealing
in jewelry, novelties, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 1616 Hospital Trust Tower, Providence, Rhode Island 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Barry R. Newman	Director	250 Niantic Ave., Prov., R.I.
Minnie Newman	Director	same as above
Alan S. Flink	Director	92 Savoy St., Providence, R.I.
Barry R. Newman	President	
Minnie Newman	Vice President	
Alan S. Flink	Secretary	
Barry R. Newman	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
400	common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
127.9	common		\$100.00

Dated: February 16 1982

LANG JEWELRY COMPANY

(Name of Corporation)

By *Alan S. Flink*
Title Secretary

(Report must be signed by an officer)

MAR 3 1982
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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 REPORT OF

LANG JEWELRY COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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, R.I. 02903

and the name of its registered agent in Rhode Island at such address is Alan S. Flink

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

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	250 MINNATIA AVE Prov
Minnie Newman	Director	
Alan S. Flink	Director	92 NAVY ST Prov
	Director	
	Director	
	Director	
Barry R. Newman	President	
Minnie Newman	Vice President	
Alan S. Flink	Secretary	
Barry R. Newman	Treasurer	

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	Par Value per Share or Statement that Shares are without Par Value
400	common		\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated Feb. 18, 1981, LANG JEWELRY COMPANY
(NAME OF CORPORATION)

By *Alan S. Fink*

Its Secretary

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
OF

LANG JEWELRY COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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, R.I.

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

Alan S. Flink

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

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	
Minnie Newman	Vice President	
Alan S. Flink	Secretary	
Barry R. Newman	Treasurer	

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	Par Value per Share or Statement that Shares are without Par Value
400	common	148	\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 28, 1980

LANG JEWELRY COMPANY

(NAME OF CORPORATION)

By

Clara S. Schulz

Its Secretary

ROBERT F. BURNS
SECRETARY OF STATE

August 5, 1980



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

GENTLEMEN: ,

You are hereby notified that the Certificate of Incorporation of
Lang Jewelry Company

will be revoked after sixty (60) days from the date of this notice
for the 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.
- () 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

Robert F. Burns
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.



1979 Report

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
OF

LANG JEWELRY COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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, R.I. 02903

and the name of its registered agent in Rhode Island at such address is
Alan S. Flink, Esquire

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	
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	

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	Par Value per Share or Statement that Shares are without Par Value
400	Common	1	\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated *October 30*, 19 79

LANG JEWELRY COMPANY
(NAME OF CORPORATION)

By *Alan S. Flunk*
Its Secretary

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 undersigned corporation hereby submits the following annual report:

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and the name of its registered agent in Rhode Island at such address is Alan S. Flink, Esquire

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

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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	
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	

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	Par Value per Share or Statement that Shares are without Par Value
400	Common		\$100.00

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[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated *October 30*, 19 79

LANG JEWELRY COMPANY
(NAME OF CORPORATION)

By *Alan S. Flunk*

Its Secretary

Filing fee: \$15.00

1977 Report

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 undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Lang Jewelry Company

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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	
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	

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	Par Value per Share or Statement that Shares are without Par Value
400	Common		\$100.00

SEP 16 1977

SEP 16 1977

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated Sept. 15, 1977

LANG JEWELRY COMPANY
(NAME OF CORPORATION)

By *Alan S. Flunk*
Its Secretary

Filing fee: \$15.00

1976 Report

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 undersigned corporation hereby submits the following annual report:

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:

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	

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	Par Value per Share or Statement that Shares are without Par Value
400	Common		\$100.00

SEP 16 1977

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated Sept. 15, 1977

LANG JEWELRY COMPANY

(NAME OF CORPORATION)

By *Alan S. Flink*

Its Secretary

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
OF**

LANG. JEWELRY COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Lang Jewelry Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 830 Hospital Trust Building, Providence, Rhode Island 02903
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 Manufacturing, selling and dealing in jewelry, novelties, etc.

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

Name	Office	Address
Barney Newman	Director	387 Charles St., Providence, R.I.
Minnie Newman	Director	387 Charles St., Providence, R.I.
Alan S. Flink	Director	92 Savoy St., Providence, R.I.
	Director	
	Director	
	Director	
Barney Newman	President	387 Charles St., Providence, R.I.
Minnie Newman	Vice President	387 Charles St., Providence, R.I.
Barry Newman		387 Charles St., Providence, R.I.
Alan S. Flink	Secretary	92 Savoy Street, Providence, R.I.
Barney Newman	Treasurer	387 Charles St., Providence, R.I.

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	Par Value per Share or Statement that Shares are without Par Value
400	Common		\$100.00

SEP 16 1975

SEP 16 1977

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated Sept. 15, 1917

LANG JEWELRY COMPANY
(NAME OF CORPORATION)

By *Alan S. Flink*
Its Secretary

1974

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 OF

LANG JEWELRY COMPANY

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Alan S. Flink, Esq.

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

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

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Barney Newman	Director	387 Charles St., Providence, R.I.
Minnie Newman	Director	387 Charles St., Providence, R.I.
Alan S. Flink	Director	92 Savoy St., Providence, R.I.
	Director	
	Director	
	Director	
Barney Newman	President	387 Charles St., Providence, R.I.
Minnie Newman		387 Charles St., Providence, R.I.
Barry Newman	Vice President	387 Charles St., Providence, R.I.
Alan S. Flink	Secretary	92 Savoy St., Providence, R.I.
Barney Newman	Treasurer	387 Charles St., Providence, R.I.

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	Par Value per Share or Statement that Shares are without Par Value
400	Common		\$ 100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated Sept. 15, 1977

LANG JEWELRY COMPANY

(NAME OF CORPORATION)

By

Alvin S. Link

Its Secretary

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
OF

LANG JEWELRY COMPANY

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Name	Office	Address
Barney Newman	Director	387 Charles St., Prov.
Minnie Newman	Director	"
Alan S. Flink	Director	92 Savoy St., Prov.
	Director	
	Director	
	Director	
Barney Newman	President	SAME AS ABOVE
Minnie Newman	Vice President	"
Alan S. Flink	Secretary	"
Barney Newman	Treasurer	"

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	Par Value per Share or Statement that Shares are without Par Value
400	Common		\$100.

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common		\$100.

Dated January 22, 1973

LANG JEWELRY COMPANY

(NAME OF CORPORATION)

By

Alan S. Flink

Its Secretary

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