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State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000024159

2. Name of Corporation <u>I. SHALOM & CO., INC.</u>

3. Street Address Principal Business Office:

No. and Street: 411 FIFTH AVENUE

4TH FLOOR

City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10016</u> Country: <u>USA</u>

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

315990

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

THE MANUFACTURE AND WAREHOUSING OF MEN'S AND LADIES ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ISAAC SHALOM	1 GRACIE TERRACE NEW YORK, NY 10028 USA	
TREASURER	LESLIE BERREBI	220 W. 72 NEW YORK, NY 10021 USA	
OTHER OFFICER	NEW YORK ACCESSORY GROUP INC	411 FIFTH AVENUE, 4TH FLOOR NEW YORK, NY 10016 UNI	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$100.0000	5,942.00	5942

9. 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.

Signed this 31 Day of March, 2021 at 10:16:20 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ISAAC SHALOM, PRESIDENT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

March 31, 2021 10:16 AM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

