

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21926

FILED
Apr 08, 2009
Secretary of State

Entity Name: FINLAY FINE JEWELRY CORPORATION

Current Principal Place of Business:

529 FIFTH AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

529 FIFTH AVENUE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-3287757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: ZURLNICK, BRUCE
Address: 529 FIFTH AVENUE, 5TH FL
City-St-Zip: NEW YORK, NY 10017

Title: CD () Delete
Name: REINER, ARTHUR E
Address: 529 5TH AVE 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: CORNSTEIN, DAVID B.
Address: 529 FIFTH AVE., 6TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VS () Delete
Name: DAVIS, BONNI G.
Address: 529 FIFTH AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P () Delete
Name: MELVIN, JOSEPH M
Address: 529 5TH AVE 4TH FL
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: ZURLNICK, BRUCE
Address: 529 FIFTH AVENUE, 5TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: CD (X) Change () Addition
Name: REINER, ARTHUR E
Address: 529 5TH AVE, 6TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: CORNSTEIN, DAVID B.
Address: 1501 BROADWAY, 11TH FL.
City-St-Zip: NEW YORK, NY 10036

Title: VS (X) Change () Addition
Name: DAVIS, BONNI G.
Address: 529 FIFTH AVENUE, 5TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: P (X) Change () Addition
Name: MELVIN, JOSEPH M
Address: 529 5TH AVE, 6TH FL.
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONNI G. DAVIS

VS

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date