

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29522

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: THE HAMILTON CO., JEWELERS

## Current Principal Place of Business:

2542 BRUNSWICK PIKE  
LAWRENCEVILLE, NJ 08648

## New Principal Place of Business:

## Current Mailing Address:

2542 BRUNSWICK PIKE  
LAWRENCEVILLE, NJ 08648

## New Mailing Address:

FEI Number: 21-0469828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGEL, HANK B  
13767 LE BATEAU LANE  
PALM BEACH GARDENS, FL 33410 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: PRES ( ) Delete  
Name: SIEGEL, HANK  
Address: 27 BOUDINOT ST.  
City-St-Zip: PRINCETON, NJ 08540

Title: TRES ( ) Delete  
Name: SIEGEL, DENISE  
Address: 1 BATTLE RD.  
City-St-Zip: PRINCETON, NJ 08540

Title: SECR ( ) Delete  
Name: SIEGEL, LISETTE  
Address: 27 BOUDINOT ST.  
City-St-Zip: PRINCETON, NJ 08540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MITCHELL SHERMAN

CFO

03/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date