

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P29522

**Entity Name:** THE HAMILTON CO., JEWELERS

**Current Principal Place of Business:**

2542 BRUNSWICK PIKE  
LAWRENCEVILLE, NJ 08648

**Current Mailing Address:**

2542 BRUNSWICK PIKE  
LAWRENCEVILLE, NJ 08648

**FEI Number: 21-0469828**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

SIEGEL, HANK B  
13767 LE BATEAU LANE  
PALM BEACH GARDENS, FL 33410 US

*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

**Officer/Director Detail :**

Title            PRES  
Name            SIEGEL, HANK B  
Address        13767 LE BATEAU LANE  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            TRES  
Name            SIEGEL, DENISE  
Address        1 BATTLE RD.  
City-State-Zip: PRINCETON NJ 08540

Title            SECR  
Name            SIEGEL, LISETTE  
Address        27 BOUDINOT ST.  
City-State-Zip: PRINCETON NJ 08540

*I hereby 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 all other like empowered.*

**SIGNATURE: HANK B SIEGEL**

**PRESIDENT**

**01/21/2013**

Electronic Signature of Signing Officer/Director Detail

Date