

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29522

Entity Name: THE HAMILTON CO., JEWELERS**Current Principal Place of Business:**14 SOUTH TULANE ST
PRINCETON, NJ 08542**Current Mailing Address:**14 SOUTH TULANE ST
PRINCETON, NJ 08542 US**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

03/03/2014

Electronic Signature of Signing Officer/Director Detail_____
Date