

2014 FOREIGN PROFIT CORPORATION AMENDED 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

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

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date