

**2016 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  
3795 TOULOUSE DRIVE  
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        3795 TOULOUSE DRIVE  
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**

**03/07/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date