

Filing Fee \$15.00

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19508

Annual Report for the year 1987

FIRST: The name of the corporation is AMCA INTERNATIONAL CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DESIGN, FABRICATON, MANUFACTURE, AND ERECTION OF METAL PRODUCTS

FOURTH: If foreign corporation, address of its principal office DARTMOUTH NATIONAL BANK BUILDING, HANOVER, NH 03755

FIFTH: Business address in Rhode Island C/O CT CORP, 123 Dyer St. PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
	Director	
<u>SEE ATTACHED LIST</u>	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000,000</u>		<u>COMMON</u>	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>720,003</u>		<u>COMMON</u>	

PAID

JUN 2 1987

SECY OF STATE

Par Value or statement that shares are without par value  
\$1.00 MAY 06 1987

Dated x 19 87

AMCA INTERNATIONAL CORPORATION  
(Name of Corporation)

By x [Signature]

Title x TREASURER

(Report must be signed by an officer)

AMCA INTERNATIONAL CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Home Address &amp; Telephone</u>
K.S. Barclay	Chairman of the Board	Highmead New London, New Hampshire 03257 603-526-4632
W.R. Holland	President & Chief Executive Officer	13 Pine Drive Hanover, New Hampshire 03755 603-643-5516
F.J. Stevenson	Executive Vice President	26 Haskins Road Hanover, New Hampshire 03755 603-643-5784
R.E. Chamberlain	Executive Vice President	Woodcock Lane Etna, New Hampshire 03750 603-643-4341
R.C. Kelley	Group Vice President	6862 Tangleberry Lane Memphis, Tennessee 38119 901-754-8095
L.J. Lawrence	Group Vice President	948 Golf-Vu Drive Fond du Lac, Wisconsin 54935 414-923-1471
J. B. Phelan	Group Vice President	24 Twyford Road Islington, Ontario M9A 1W1 416-231-3901
J.J. Reynolds	Group Vice President	P. O. Box 927 Hanover, N.H. 03755 802-295-1632
K.H. Schwamborn	Group Vice President	17 Rue L'Annonciade Monte Carlo, Monaco 6742-100117
J.B. Twombly	Group Vice President	3 Balch Hill Hanover, New Hampshire 03755 603-643-2927
J.A. Davis	Senior Vice President, General Counsel & Secretary	5 Clement Road Hanover, New Hampshire 03755 603-643-6384
A.B. Bjornsson	Vice President - Engineering	Wildwood Drive West Lebanon, New Hampshire 03784 603-643-6366
J.H. Frost	Vice President	8820 Tottenham Cove Germantown, Tennessee 38138 901-755-7082
H.S. Tamaki	Vice President	42 Nottingham Circle Lebanon, New Hampshire 03766 603-448-4350
M.J. Ucci	Vice President	143 Hoyt Street Greenwich, Connecticut 06830 203-323-7265
D.E. Reed	Treasurer	103 E. Wheelock Street Hanover, New Hampshire 03755 603-643-6754
C.G. Crabtree	Controller	Grant Road Hanover, New Hampshire 03755 603-643-8591
J.F. Sherer	Assistant Treasurer	10 Heneage Lane Hanover, New Hampshire 03755 603-643-6393
G.W. Calver	Assistant Treasurer	P. O. Box 538 Norwich, Vermont 05055 802-649-8860

AMCA INTERNATIONAL CORPORATION  
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS &amp; TELEPHONE</u>	<u>HOME ADDRESS &amp; TELEPHONE</u>
*K.S. Barclay	AMCA International Corporation Dartmouth National Bank Building Hanover, New Hampshire 03755 603-643-5454	Highmead New London, New Hampshire 03257 603-526-4632
R.W. Campbell Chairman	Canadian Pacific Limited 2300, One Palliser Square 125-9th Avenue S.E. Calgary, Alberta T2G 0P6 403-231-6101	3819-10th Street S.W. 389 382 5529 Calgary, Alberta T2T 3J2 CAN P ENT CGY 403-243-0602
*W.R. Holland	AMCA International Corporation Dartmouth National Bank Building Hanover, New Hampshire 03755 603-643-5454	13 Pine Drive Hanover, New Hampshire 03755 603-643-5516
** ***B.R.B. Magee		Flat 5, 71A Knightsbridge London, England SW1X 7RB 44-1-235-4681 Winter: Apartment 2053 100 Lake Shore Boulevard North Palm Beach, Florida 33408 305-626-1725
J.R. Meyer	Center for Business & Government Harvard University 79 Kennedy Street Cambridge, Massachusetts 02138 617-495-4356	138 Brattle Street Cambridge, Massachusetts 02138 617-868-1472
** ***D.D. Ruffin	Wachovia Bank & Trust Company, N.A. Wachovia Bank & Trust Building P.O. Box 3099 (301 N. Main Street) Winston-Salem, North Carolina 27150 919-770-5506	2871 Galsworthy Drive Winston-Salem, North Carolina 27106 919-722-2336
**J.R. Shepley	Box 236-D Hartfield, Virginia 23071 201-671-3719	Wilton Creek Road Hartfield, Virginia 23071 804-776-6513
F.J. Stevenson	AMCA International Corporation Dartmouth National Bank Building Hanover, New Hampshire 03755 603-643-5454	26 Haskins Road Hanover, New Hampshire 03755 603-643-5784
*W. W. Stinson President & CEO	Canadian Pacific Limited Suite 800, Place du Canada P. O. Box 6042 Station A Montreal, Quebec H3C 3E4 514-395-6826	4005 Redpath Street (403) Montreal, Quebec H3G 2G9 514-285-8939 389 525857 CP LTD PRE MTL
**A. Temple	Exeter Investment Company 109 Temple Boulevard Box 2206 Lufkin, TX 75901 409-639-3261 409-829-5511 (Temple Inland)	Diboll, Texas 75941 409-829-5715

\*Member - Executive Committee

\*\*Member - Management Resources & Remuneration Committee

\*\*\*Member - Audit Committee

AMCA Management

J.A. Davis	Senior Vice President, General Counsel & Secretary	5 Clement Road Hanover, New Hampshire 03755 603-643-6384
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