

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 1988

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, FABRICATION, 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 CT CORPORATION SYSTEM
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)
<u>SEE ATTACHED LIST</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

ENTERED JUL 21 1988

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,500,000</u>	<u>PAYD</u>	<u>COMMON</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,245,556</u>		<u>COMMON</u>	<u>\$1.00</u>

Dated FEBRUARY 26 1988

AMCA INTERNATIONAL CORPORATION
(Name of Corporation)

By R E A Mery

Title VP

(Report must be signed by an officer)

AMCA INTERNATIONAL CORPORATION
LIST OF OFFICERS AND DIRECTORS

DIRECTORS:

<u>Name</u>	<u>Company Affiliation</u>	<u>Business/Residence Addresses</u>
Kenneth S. Barclay	AMCA International Corp.	Dartmouth National Bank Bldg. Hanover, NH 03755 Highmead New London, NH 03257
Robert W. Campbell	Chairman Canadian Pacific Limited	2300, One Palliser Square 125-9th Avenue S.E. Calgary, Alberta T2G OP6 3819-10th Street S.W. Calgary, Alberta T2T 3J2
William R. Holland	Chairman, President and Chief Executive Officer AMCA International Corp.	Dartmouth National Bank Bldg. Hanover, NH 03755 13 Pine Drive Hanover, NH 03755
Brian R. B. Magee	Retired	Flat 5, 71A Knightsbridge London, England SW1X 7RB Winter Address: Apartment 2053 100 Lake Shore Boulevard North Palm Beach, FL 33408
Dalton D. Ruffin	Regional Vice President Wachovia Bank and Trust Company, N.A.	301 N. Main Street P.O. Box 3099 Winston-Salem, NC 27150 2871 Galsworthy Drive Winston-Salem, NC 27106
James R. Shepley	Chairman of the Board Pullman Transportation, Inc. President - Wilton II, Inc.	Main Street Box 236-D Hartfield, VA 23071 Wilton Creek Road Hartfield, VA 23071
William W. Stinson	President, Chief Executive Officer Canadian Pacific Limited	Suite 800 Place du Canada P.O. Box 6042 Station A Montreal, Quebec H3C 3E4 4005 Redpath Street (403) Montreal, Quebec H3G 2G9
Arthur Temple	Chairman Exeter Investment Company	109 Temple Boulevard Box 2206 Lufkin, TX 75901 Main Street Diboll, TX 75941

AMCA INTERNATIONAL CORPORATION

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business/Residence Addresses</u>
William R. Holland	Chairman, President and Chief Executive Officer	Dartmouth National Bank Bldg. Hanover, NH 03755 13 Pine Drive Hanover, NH 03755
Frank J. Stevenson	Executive Vice President	Dartmouth National Bank Bldg. Hanover, NH 03755 26 Haskins Road Hanover, NH 03755
Ross E. Chamberlain	Executive Vice President	Dartmouth National Bank Bldg. Hanover, NH 03755 Woodcock Lane, RR1 Etna, NH 03750
John A. Davis	Senior Vice President, General Counsel & Secretary	Dartmouth National Bank Bldg. Hanover, NH 03755 5 Clement Road Hanover, NH 03755
Robert C. Kelley	Senior Vice President	Suite 2100, Clark Tower 5100 Poplar Ave. Memphis, TN 38137 6862 Tangleberry Lane Memphis, TN 38119
Lewis J. Lawrence, Jr.	Senior Vice President	142 Doty Street Fond du Lac, WI 54935 948 Golf-Vu Drive Fond du Lac, WI 54935
John J. Reynolds	Senior Vice President	Dartmouth National Bank Bldg. Hanover, NH 03755 No. 16 Courtyard Condominiums Highland Avenue Hanover, NH 03755
Julian B. Twombly	Senior Vice President	Dartmouth National Bank Bldg. Hanover, NH 03755 3 Balch Hill Hanover, NH 03755
Arnold B. Bjornsson	Vice President	Dartmouth National Bank Bldg. Hanover, NH 03755 Wildwood Drive West Lebanon, NH 03784
Charles G. Crabtree	Vice President & Controller	Dartmouth National Bank Bldg. Hanover, NH 03755 Grant Road Hanover, NH 03755

AMCA INTERNATIONAL CORPORATION

OFFICERS (Cont.):

<u>Name</u>	<u>Title</u>	<u>Business/Residence Addresses</u>
Robert E. Drury	Vice President	Dartmouth National Bank Bldg. Hanover, NH 03755 34 Buckingham Place Lebanon, NH 03766
Robert D. Melin	Vice President	Dartmouth National Bank Bldg. Hanover, NH 03755 28 Pinewood Village West Lebanon, NH 03784
Henry S. Tamaki	Vice President	Dartmouth National Bank Bldg. Hanover, NH 03755 42 Nottingham Circle Lebanon, NH 03766
Donald E. Reed	Treasurer	Dartmouth National Bank Bldg. Hanover, NH 03755 103 East Wheelock St. Hanover, NH 03755
Joseph F. Sherer	Assistant Treasurer	Dartmouth National Bank Bldg. Hanover, NH 03755 1 Crestwood Hanover, NH 03755
George W. Calver	Assistant Secretary	Dartmouth National Bank Bldg. Hanover, NH 03755 Main Street P. O. Box 538 Norwich, VT 05055
Edmund DiSanto	Assistant Secretary	Dartmouth National Bank Bldg. Hanover, NH 03755 153 N. Main Street West Lebanon, NH 03784

STREET ADDRESS FOR ALL REFERENCES TO: "DARTMOUTH NATIONAL BANK BLDG."
"HANOVER, NH 03755"

IS: DARTMOUTH NATIONAL BANK BLDG.
63 SOUTH MAIN STREET
HANOVER, NH 03755