

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0068076 Annual Report for the year: 1995

Name of Corporation: VENTURA FENCE CO., INC.

Business entity organized under the laws of the State of:

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

[X] Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Installation and repair of all fences and any other lawful purpose.

463 Fairview Avenue

Coventry, RI 02816

Phone: (401) 821-7200

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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Frank L. Ventura, P. O. Box 1131, W. Warwick, RI	02893		
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VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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Frank L. Ventura	Same		
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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Mary Katherine Ventura, P. O. Box 1131, W. Warwick, RI	02893		
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TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
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Mary Katherine Ventura	Same		
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THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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Frank L. Ventura	Same		
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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Mary Katherine Ventura	Same		
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
500	no par value common

Number of Shares	Class / Series
0	

Date 4 / 11, 19 95

By: Frank L. Ventura

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

ANTHONY J. CORDEIRO, ESQ.
43 JEFFERSON BOULEVARD
WARWICK RI 02888

FILED

MAY 2 1995

By: AMTH29
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