

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 005E057 Annual Report for the year 1995

FIRST: The name of the corporation is P.J.B. Process Equipment, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURERS REPRESENTATIVE
AGENCY FOR CHEMICAL PROCESS EQUIPMENT

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 123 WOOD COVE DRIVE, COVENTRY,
R.I. 02816-

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

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

..... Director

..... Director

..... Director

PETER A. BURR President 123 WOOD COVE DRIVE, COVENTRY, R.I. 02816

..... Vice President

..... Secretary

..... Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

50

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

PAID
9/12/95
SEP 12 1995
SECY OF STATE

Dated SEPTEMBER 9, 19 95

P.J.B. Process Equipment, Inc.
(Name of Corporation)

By Pt A. Burr

(Report must be signed by an officer)

Title PRESIDENT

PETER A. BURR
123 WOOD COVE DR., PO BOX 1471
COVENTRY RI 02816