

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

PLP
(Entered)

Corporate ID 38798 Annual Report for the year 1990

FIRST: The name of the corporation is J. W. Leasing Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to lease automobiles and others

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

FIFTH: Business address in Rhode Island c/o Alexander G. Walsh P.O. Box 55
366 Thames St. Newport R.I. 02840

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

Name	Office	Address (including number, street, zip code)
Jay H. Weibel	Director	57 Harrison Ave Newport
	Director	
	Director	
Jay H. Weibel	President	57 Harrison Ave Newport
Kathleen L. Weibel	Vice President	57 Harrison Ave Newport
Jay H. Weibel	Secretary	57 Harrison Ave Newport
Kathleen L. Weibel	Treasurer	57 Harrison Ave Newport

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

Dated 5-28 19 91

Rec'd & Filed MAY 28 1991

(Name of Corporation)

By Jay H. Weibel

Title Pres

(Report must be signed by an officer)