

PROFIT CORPORATION
ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 40381
2. NAME OF CORPORATION SPENCER, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 651 Warwick Ave. CITY Warwick STATE RI ZIP CODE 02888
4. BUSINESS PHONE NO. 785-1818
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 3095
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND to purchase and hold restaurants and taverns

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Carolyn Drumm
STREET ADDRESS 196 Harmony Ct.
CITY Warwick STATE RI ZIP CODE 02889
VICE PRESIDENT NAME Cindy-Lou Spencer
STREET ADDRESS 29 Lane E
CITY Warwick STATE RI ZIP CODE 02888
SECRETARY NAME Cindy-Lou Spencer
STREET ADDRESS 29 Lane E
CITY Warwick STATE RI ZIP CODE 02888
TREASURER NAME Carolyn Drumm
STREET ADDRESS 196 Harmony Ct.
CITY Warwick STATE RI ZIP CODE 02889

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Cindy-Lou Spencer
STREET ADDRESS 29 Lane E
CITY Warwick STATE RI ZIP CODE 02888
DIRECTOR NAME Carolyn Drumm
STREET ADDRESS 196 Harmony Ct.
CITY Warwick STATE RI ZIP CODE 02889

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300 NO PAR	Common		100	common no par	

This report must be SIGNED IN INK by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Print or Type Name of Officer

Title of Officer

Date