## 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 \$50.00
Make Checks Payable to: Secretary of State

Conducted in Rhode Island: Trading Company  Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 101 Jefferson Boulevard Warrick, R. 1 02888 Smithfield, Rhode Island 02917 Phone: [401] 521-5242  THE NAMES OF THE OFFICERS ARE:  FRESIDENT Street Address City/State Zip Donald Cohen 441 Rochambeau Avenue Providence, Rhode Island 02  VICE PRESIDENT Street Address City/State Zip Jill Cohen 441 Rochambeau Avenue Providence, Rhode Island 02  SECRETARY Street Address City/State Zip Jill Cohen 441 Rochambeau Avenue Providence, Rhode Island 02  TREASURER Street Address City/State Zip Donald Cohen 441 Rochambeau Avenue Providence, Rhode Island 02  TREASURER Street Address City/State Zip Donald Cohen 441 Rochambeau Avenue Providence, Rhode Island 02  THE NAMES OF THE DIRECTORS ARE:  NAME Street Address City/State Zip  NAME Street Address City/State Zip  NUMBER OF SHARES ISSUED AND OUTST (Rider may be attached)  Number of Shares Class/Series Number of Shares Class/Series Common - N/A 100 Common (NO PAR VALUE)				
laws of the State of: RHODE ISLAND [X] Business Corporation (See RIGL Chapte 1.1)  For foreign entity, address and telephone number of principal office: Cnapter 7-5.1)  Brief statement of the character of busines conducted in Rhode Island: Trading Company  Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 191 Jefferson Boulevard Marwick, RI 02888 Smithfield, Rhode Island 02917  Phone: [401]521-5242  THE NAMES OF THE OFFICERS ARE: PRESIDENT Street Address City/State Zip Donald Cohen 41 Rochambeau Avenue Providence, Rhode Island 02 SECRETARY Street Address City/State Zip Jill Cohen 41 Rochambeau Avenue Providence, Rhode Island 02 SECRETARY Street Address City/State Zip Jill Cohen 41 Rochambeau Avenue Providence, Rhode Island 02 TREASURER Street Address City/State Zip Donald Cohen 41 Rochambeau Avenue Providence, Rhode Island 02 TREASURER Street Address City/State Zip Donald Cohen 41 Rochambeau Avenue Providence, Rhode Island 02 TREASURER Street Address City/State Zip Donald Cohen 41 Rochambeau Avenue Providence, Rhode Island 02 TREASURER Street Address City/State Zip Donald Cohen 41 Rochambeau Avenue Providence, Rhode Island 02 TREASURER Street Address City/State Zip Number Of Shares Class/Series Number of Shares Class/Series Common N/A 100 PAR VALUE)				
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<u>Donald Cohen</u> Print or Type Name of Officer Signing	<del></del>			
or appointment of officer organing				
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DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:				
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Susann G. Mark One Park Row Providence, RI 02903

Form 9 must be filed.

FILED FEB 1 0 1995 By Mr 147 3