

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

SALMON DEPARTMENT STORE, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

SALMON DEPARTMENT STORE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

3504 West Shore Rd., Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is

Harold Salt

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

General Department Store

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Harold Salt</u>	<u>Director</u>	<u>486 Red Chimney Drive, Warwick, R.I.</u>
<u>Charles P. Salt</u>	<u>Director</u>	<u>486 Red Chimney Drive, Warwick, R.I.</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Harold Salt</u>	<u>President</u>	<u>486 Red Chimney Drive, Warwick, R.I.</u>
	<u>Vice President</u>	
<u>Charles P. Salt</u>	<u>Secretary</u>	<u>486 Red Chimney Drive, Warwick, R.I.</u>
<u>Harold Salt</u>	<u>Treasurer</u>	<u>486 Red Chimney Drive, Warwick, R.I.</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>100</u>	<u>Common</u>	<u>--</u>	<u>No Par Value</u>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	-	No Par Value

Dated February 11, 1976

CLARK'S RETAIL STORE, INC.

(NAME OF CORPORATION)

By

Harold Dech

Its President

REC-OF
STATE
1133
JAN 15 1976
15.00