

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14052 Annual Report for the year 1987

FIRST: The name of the corporation is HALL ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales representative

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 123 Dyer St., Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| George H. Hall | President | RR1 Stedman Rd., Wakefield, RI 02879 |
| Beverly P. Hall | Vice President | RR1 Stedman Rd., Wakefield, RI 02879 |
| Beverly P. Hall | Secretary | As above |
| George H. Hall | Treasurer | As above |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 100 | Common | -- | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 100 | Common | -- | No par value |

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SEC'Y. OF STATE

Dated Feb. 4 19 87

HALL ASSOCIATES, INC.

(Name of Corporation)

By George H. Hall

Title President

(Report must be signed by an officer)