

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.....25447..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....HOWARD RELOCATION GROUP, INC.....

SECOND: It is incorporated under the laws of.....NEW JERSEY.....

THIRD: Character of business, briefly stated, is.....PURCHASE & SALE OF RELOCATED
EMPLOYEES HOMES.....

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

190 SOUTH ORANGE AVE., LIVINGSTON, NEW JERSEY 07039

FIFTH: Business address in Rhode Island.....c/o C.T. CORPORATION SYSTEM.....

123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

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

Name Office Address (including number, street, zip code)

DONALD F. Mc.CORMICK	Director	190 SOUTH ORANGE AVE., LIVINGSTON, N.J. 07039	
LEO J. ROGERS	Director		✓
DONALD STEVENSON			✓
JOSEPH WOTAK	Director		✓
EDWARD B. KENNEDY	President		✓
M. TODD TRIPUCKA	Vice President		✓
JOSEPH H. MORAN	Secretary		✓
JOSEPH A. LIVORSI	Treasurer		✓
EILEEN F. LESKO	ASST. SECRETARY		✓

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2500	COMMON	PAID	NO PAR VALUE

MAR 18 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2398	COMMON	SECY. OF STATE	NO PAR VALUE

Dated.....FEBRUARY 26..... 19 88.....

HOWARD RELOCATION GROUP, INC.
(Name of Corporation)

By.....*Joseph A. Livorsi*.....
Title.....TREASURER.....

(Report must be signed by an officer)