

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 23529 Annual Report for the year 1986

FIRST: The name of the corporation is THE JACOBS MANUFACTURING COMPANY

SECOND: It is incorporated under the laws of New Jersey

THIRD: Character of business, briefly stated, is Wholesaling and Distributing Automotive repair tools.

FOURTH: If foreign corporation, address of its principal office CT Corporation System
111 Westminster Street, Providence, Rhode Island 02903

FIFTH: Business address in Rhode Island N/A There are no offices w/in the state.

SIXTH: Names and addresses of its directors and officers: See Statement #1 (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common	N/A	\$25

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common	N/A	\$25

Dated February 28 19 86

The Jacobs Manufacturing

(Name of Corporation)

By Raymond J. Meland
Title Assistant Secretary

JUL 08 ENT'D

(Report must be signed by an officer)

MATCO TOOLS
A DIVISION OF THE JACOBS MANUFACTURING COMPANY
STATEMENT #1

<u>NAME</u>	<u>STREET</u>	<u>CITY, STATE AND ZIP</u>	<u>TITLE</u>	<u>S.S. #</u>
Thomas Ammer	#6 Tulip Tree Lane	Darien, CT 06820	President	296-14-1257
Dennis Claramunt	131 Riverknolls	Avon, CT 06001	Vice President	374-46-7527
George Koenigsaecker	480 Bushy Hill Road	Simsbury, CT 06070	Vice President	479-54-4084
Kenneth Sickler	21 Westwood Avenue	Simsbury, CT 06070	Vice President	045-24-2480
Gerald D. Northern	490-5 Buck Crossing	Aurora, OH 44202	Vice President	334-22-9620
Adel Youssef	4453 Cox Drive	Stow, OH 44224	Vice President	123-44-2112
Martin Bierwagen	22 East Dudley Town Road	Bloomfield, CT 06002	Controller	397-40-6607
Ralph T. Brandifino	Tulip Woods	Lloyd Neck, NY 11743	Treasurer	312-36-3353
Joseph M. Walsh, Jr.	530 East 72nd Street	New York, NY 10021	Secretary	122-26-0156
Raymond J. Michaud	124 West Avenue	Tallmadge, OH 44278	Assistant Secretary & Assistant Treasurer	046-36-8832