

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 1988

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 Manufacturer and Wholesaler of automotive related repair equipment.

FOURTH: If foreign corporation, address of its principal office CT Corporation System, 123 Dyer Street, Providence, Rhode Island 02903

FIFTH: Business address in Rhode Island N/A There are no business locations in Rhode Island.

SIXTH: Names and addresses of its directors and officers: See Statement #1 (Attach rider if necessary)  
Name Office Address (including number, street, zip code)

See Attached Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
40,000	Common

Series

**PAID**

N/A

MAR 17 1988

Par Value or statement that shares are without par value

\$25

EIGHTH: Number of Shares issued:

No. of Shares	Class
40,000	Common

Series

N/A

**SECY. OF STATE**



Par Value or statement that shares are without par value

\$25

Dated 2-22 19 88

THE JACOBS MANUFACTURING COMPANY  
(Name of Corporation)

By Raymond Y. Michael

Title ASSISTANT SECRETARY, V.P. of Finance

(Report must be signed by an officer)

THE JACOBS MANUFACTURING COMPANY  
 22 EAST DUDLEY TOWN ROAD  
 BLOOMFIELD, CONNECTICUT 06002

<u>NAME</u>	<u>STREET</u>	<u>CITY, STATE AND ZIP</u>	<u>TITLE</u>	<u>S.S. #</u>
Thomas Ammer	#6 Tulip Tree	Darien, CT 06820	President	296-14-1257
Dennis Claramunt	131 Riverknolls	Avon, CT 06001	President - Industrial Products Division	374-46-7527
George Koenigsaecker	480 Bushy Hill	Simsbury, CT 06070	President - Vehicle Division	479-54-4084
Kenneth Sickler	21 Westwood	Simsbury, CT 06080	Vice President - Engineering	045-24-2480
Gerald Northern	490-5 Buck Circle	Aurora, OH 44202	Vice President - Vehicle Division	334-22-9620
Adel Youssef	4453 Cox Drive	Stow, OH 44224	Vice President-Operations Vehicle Division	123-44-2112
Raymond J. Michaud	4403 Allen Road	Stow, OH 44224	Vice President-Finance Vehicle Division	046-36-8832
Thomas P. Pomian	Rt. #2, Midway Rd.	Belton, SC 29627	Controller	040-34-6174
Gerald L. Hess	35 Knollwood Lane	Avon, CT 06001	Vice President - Finance	168-34-2018

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<u>NAME</u>	<u>STREET</u>	<u>CITY, STATE AND ZIP</u>	<u>TITLE</u>	<u>S.S. #</u>
Steven M. Rales	3524 Water Street, N.W.	Washington, DC 20007	Director	193-38-4065
Mitchell P. Rales	3524 Water Street, N.W.	Washington, DC 20007	Director	218-52-8972
Patrick W. Allender	3524 Water Street, N.W.	Washington, DC 20007	Director	212-48-9569
M. Teri Lynch	3524 Water Street, N.W.	Washington, DC 20007	Director	288-44-1204
Arthur P. Byrne	22 East Dudley Town Rd.	Bloomfield, CT 06002	Director	010-34-4115