

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 0023529 Annual Report for the year..... 1991

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 Wholesale 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: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached	Director	
	Director	
	Director	
See Attached	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

PAID
FEB 20 1991
CORPORATE

Dated February 8 19 91

The Jacobs Manufacturing Company
(Name of Corporation)

By Raymond J. Michael
Title Assistant Secretary

(Report must be signed by an officer)

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

OFFICERS

<u>NAME</u>	<u>STREET</u>	<u>CITY, STATE, AND ZIP</u>	<u>TITLE</u>	<u>S.S. #</u>
Arthur P. Byrne	22 E. Dudley Town	Bloomfield, CT 06002	President	010-34-4115
Dennis D. Claramunt	131 Riverknolls	Avon, CT 06001	President - Jacobs Chuck Division	374-46-7527
George J. Koenigsacker	480 Bushy Hill	Simsbury, CT 06070	President - Jacobs Brake Division	479-54-4084
Douglas A. Pertz	4403 Allen Road	Stow, Ohio 44224	President - Matco Tools Division	576-62-4378
Adel Youssef	32622 S. Roundhead	Solon, OH 44139	Vice President	123-44-2112
Raymond J. Michaud	4403 Allen Road	Stow, OH 44224	Assistant Treasurer, Assistant Secretary	046-36-8832
Thomas P. Pomian	Rt. #2, Midway Rd.	Belton, SC 29627	Controller - Jacobs Chuck Division	040-34-6174
Mark Deluzio	22 E. Dudley Town	Bloomfield, CT 06002	Controller, Jacobs Brake Division	044-52-7393
Patrick W. Allender	1250 24th St., N.W.	Washington, DC 20037	Vice President, Treasurer	212-48-9569
C. Scott Brannan	1250 24th St., N.W.	Washington, DC 20037	Vice President, Secretary	220-50-4555

10/25/90

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

DIRECTORS

<u>NAME</u>	<u>STREET</u>	<u>CITY, STATE AND ZIP</u>	<u>TITLE</u>	<u>S.S. #</u>
Steven M. Rales	1250 24th Street, N.W.	Washington, DC 20037	Director	193-38-4065
Mitchell P. Rales	1250 24th Street, N.W.	Washington, DC 20037	Director	218-52-8972
Patrick W. Allender	1250 24th Street, N.W.	Washington, DC 20037	Director	212-48-9569
Arthur P. Byrne	22 East Dudley Town Rd.	Bloomfield, CT 06002	Director	010-34-4115

8/1/90