

Filing Fee \$15.00

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 1989

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: (Attach rider if necessary)

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

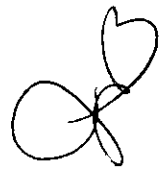
SEVENTH: Number of Shares authorized:

No. of Shares	Class	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

SECY OF STATE
FEB 21 1989
PAID



Dated February 21 19 89

The Jacobs Manufacturing Company
(Name of Corporation)

By Raymond G. Ireland
Title Assistant Secretary, VP 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	32622 S. Roundhead	Solon, OH 44139	Vice President-Operations Vehicle Division	123-44-2112
Raymond J. Michaud	4403 Allen Road	Stow, OH 44224	Vice President-Finance Vehicle Division, Asst. Secretary, Asst. Treasurer	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
Patrick W. Allender	1250 24th St., N.W.	Washington, DC 20037	Vice President, Treasurer	212-48-9569
M. Teri Lynch	1250 24th St., N.W.	Washington, DC 20037	Vice President, Secretary	288-44-1204

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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	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
M. Teri Lynch	1250 24th Street, N.W.	Washington, DC 20037	Director	288-44-1204
Arthur P. Byrne	22 East Dudley Town Rd.	Bloomfield, CT 06002	Director	010-34-4115