

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 0015320 Annual Report for the year 1989

FIRST: The name of the corporation is P. N. PATRICK CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is that of preparing, processing, and other manufacturing industrial wire products and to engage in any other lawful activities.

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island 7395 Post Road, North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
PAUL N. PATRICK	Director	155 Clifford St., Providence, RI
EDWARD H. TORGEN	Director	471 No. Quidnessett Rd., No. Kingstown, RI
	Director	
PAUL N. PATRICK	President	155 Clifford St., Providence, RI
	Vice President	
PAUL N. PATRICK	Secretary	155 Clifford St., Providence, RI
PAUL N. PATRICK	Treasurer	155 Clifford St., Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		without par value

Dated February 2 1989

P. N. PATRICK CO., INC.
(Name of Corporation)

By Paul N. Patrick

Title President

(Report must be signed by an officer)