

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

MJC *AK #149118* *150.00*

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0005120 Annual Report for the year: 1994

Name of Business Entity: CRANSTON TRUCKING COMPANY

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
N/A

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
1381 Cranston Street
Cranston, Rhode Island 02920

Phone: (401) 943-4800

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Registered Agent:
Nancy W. Kirsch, General Counsel
1381 Cranston St.
Cranston, RI 02920

Brief statement of the character of business conducted in Rhode Island:

Any Lawful Activity Including Operations
As A Private, Common or Contract Carrier
And Any Business Activities Incident Thereto.

Date of Organization: December 2, 1980

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	Michael J. Emmett	1381 Cranston Street,	Cranston, RI	02920
<input type="checkbox"/> CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One)				
<input type="checkbox"/> CUSTODIAN OF RECORDS OR SECRETARY (Check One)	Robert Mandeville	1381 Cranston Street,	Cranston, RI	02920
<input checked="" type="checkbox"/> TREASURER (Check One)	Lloyd Trivett	Asst. Treas. 1381 Cranston Street,	Cranston, RI	02920
		Asst. Sec.		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
George W. Shuster	1381 Cranston Street,	Cranston, RI	02920

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	8,000	NUMBER	10
CLASS	COMMON	CLASS	COMMON
SERIES	--	SERIES	--
PAR VALUE OR WITHOUT PAR	\$1.00	PAR VALUE OR WITHOUT PAR	\$1.00

FILED
APR 25 1994
By *MJC*

Date February 28, 19 94 By: [Signature]

Robert Mandeville
PRINT OR TYPE NAME OF OFFICER SIGNING
Chief Financial Officer & Treasurer
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

~~XXXXXXXXXXXX~~ Nancy Kirsch
1381 CRANSTON STREET
CRANSTON RI 02920