

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 33734 Annual Report for the year 1988

FIRST: The name of the corporation is LANTECH CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Publishing

FOURTH: If foreign corporation, address of its principal office 122 Tower St
Newport RI

FIFTH: Business address in Rhode Island Same

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

Name	Office	Address (including number, street, zip code)
<u>Thomas Kelly</u>	Director	<u>122 Tower St Newport RI</u>
<u>John B. Mastum</u>	Director	<u>Equality Park Place " RI</u>
	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
<u>1000</u>	<u>Common</u>	<u>PAID</u>	<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>"</u>	<u>SECY. OF STATE</u>	<u>NO PAR</u>

Dated 2/8 19 88 LANTECH CORPORATION
(Name of Corporation)

By [Signature]
Title Pres

(Report must be signed by an officer)