

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 6816 Annual Report for the year 1987

FIRST: The name of the corporation is MANHATTAN SALES CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesaling of General Merchandise
and any other Lawful Business

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 187 Westminster St., Suite 202
Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>John J. Scotti</u>	President	<u>85 Pettigrew Dr., Warwick, R.I.</u>
<u>Ann Scotti</u>	Vice President	<u>Same</u>
<u>John J. Scotti</u>	Secretary	<u>Same</u>
<u>John J. Scotti</u>	Treasurer	<u>Same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>500</u>	<u>Common</u>	

Par Value
or statement that
shares are without
par value
No Par Value
APR 20 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>100</u>	<u>Common</u>	

Par Value
or statement that
shares are without
par value
No Par Value

Dated February 28, 19 87

4/15/87

MANHATTAN SALES CO., INC.

(Name of Corporation)

By John J. Scotti

Title President

(Report must be signed by an officer)