

Filing Fee \$50.00

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 0014278 Annual Report for the year 1991

FIRST: The name of the corporation is H. J. Vaughan Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is contracting and engineering

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

FIFTH: Business address in Rhode Island 400 Massasoit Ave., E. Prov., RI 02914

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Hugh J. Vaughan	President	300 Angell St., Prov., RI 02906
Hugh J. Vaughan	Vice President	SAME
Hugh J. Vaughan	Secretary	SAME
Hugh J. Vuaghan	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class
4,000	Common
4,000	Preferred

Par Value  
or statement that  
shares are without  
par value

\$1  
\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class
10	Common
10	Preferred

Par Value  
or statement that  
shares are without  
par value

\$1  
\$1

*CZ #61994*  
**PAID**  
APR 29 1991

SECY. OF STATE  
Series

Dated March 1991

H. J. Vaughan Corporation  
(Name of Corporation)

By [Signature]  
Hugh J. Vaughan

Title President

(Report must be signed by an officer)