

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

25447

POTERE, INC

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is POTERE, INC

SECOND: It is incorporated under the laws of NEW JERSEY

THIRD: The address of its registered office in Rhode Island is

111 WESTMINSTER ST. PROVIDENCE, RI 02903

and the name of its registered agent in Rhode Island at such address is

JOSEPH E. ADELSON

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

470 ELMORA AVE ELIZABETH, N.J. 07208

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is PURCHASED & SALE OF

RELOCATED EMPLOYEES HOMES

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
<u>SCHEDULE ATTACHED</u>	Director	<u>SCHEDULE ATTACHED</u>
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>2,500</u>	<u>COMMON</u>		<u>NO PAR VALUE</u>

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MAR 12 1980

POTERE, INC.

President
Vice President
Secretary
Treasurer

D. C. Hanrahan
J. J. Laffey
E. M. Tango
D. C. Hanrahan

7 Clinton Lane
9 White Oak Drive
514 Lafayette Street
7 Clinton Lane

Scotch Plains, New Jersey 07076
Colts Neck, New Jersey 07722
Linden, New Jersey 07036
Scotch Plains, New Jersey 07076

DIRECTORS:

D. C. Hanrahan
J. J. Laffey
D. J. Moore
E. M. Tango
L. F. Tymon, Jr.

7 Clinton Lane
9 White Oak Drive
17 Pine Ter., West
514 Lafayette Street
630 Lenox Avenue

Scotch Plains, New Jersey 07076
Colts Neck, New Jersey 07722
Short Hills, New Jersey 07078
Linden, New Jersey 07036
Westfield, New Jersey 07090

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2,398	COMMON		NO PAR VALUE

Dated FEB. 13, 1980

POTERE, INC

(NAME OF CORPORATION)

By

Its

V.P.