

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 PURCHASE & SALE OF
RELOCATED EMPLOYEES HOUSES

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

Name	Office	Address
	Director	
	Director	
SCHEDULE ATTACHED	Director	SCHEDULE ATTACHED
	Director	
	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
2,500	COMMON		NO PAR VALUE

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MAR 18 1978
[Signature]

POTERE, INC.

President	D. C. Hanrahan	7 Clinton Lane	Scotch Plains, New Jersey	07076
Vice President	J. J. Laffey	9 White Oak Drive	Colts Neck, New Jersey	07722
Secretary	E. M. Tango	514 Lafayette Street	Linden, New Jersey	07036
Treasurer	D. C. Hanrahan	7 Clinton Lane	Scotch Plains, New Jersey	07076

DIRECTORS:

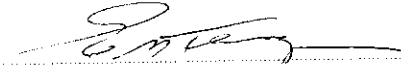
D. C. Hanrahan	7 Clinton Lane	Scotch Plains, New Jersey	07076
J. J. Laffey	9 White Oak Drive	Colts Neck, New Jersey	07722
D. J. Moore	17 Pine Ter., West	Short Hills, New Jersey	07078
E. M. Tango	514 Lafayette Street	Linden, New Jersey	07036
L. F. Tymon, Jr.	630 Lenox Avenue	Westfield, New Jersey	07090

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 10, 1978

POTERE, INC
(NAME OF CORPORATION)

By 
E. M. Tango, V.P./Secty.