

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, R.I. 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. 07203

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
PURCHASE AND SALE OF  
RELOCATED EMPLOYEES HOMES

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

Name	Office	Address
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
SCHEDULE ATTACHED	Director	SCHEDULE ATTACHED
.....	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

FEB 17 1976

JM

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. 11, 197

POTERE, Inc.

(NAME OF CORPORATION)

By

Its

JUL -8-76 SEC-OF STATE 3153 RR44 \*\*15.00