

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, RHODE ISLAND 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 % JOSEPH E. ADELSON
111 WESTMINSTER ST., PROVIDENCE, RHODE ISLAND 02903

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

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SCHEDULE
ATTACHED

SCHEDULE
ATTACHED

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

POTERE, INC.

President J. C. Hanrahan
Vice President J. J. Laffey
Secretary E. W. Tango
Treasurer D. C. Hanrahan

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

Scotch Plains, New Jersey
Colts Neck, New Jersey
Linden, New Jersey
Scotch Plains, New Jersey

DIRECTORS:

D. C. Hanrahan
J. J. Laffey
D. C. Moran
E. W. Tango
Leo Tymon

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

Scotch Plains, New Jersey
Colts Neck, New Jersey
Short Hills, New Jersey
Linden, New Jersey
Jersey City, New Jersey

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 2-22 -, 1974

PRITERE, INC
(NAME OF CORPORATION)
By [Signature]
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