

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 c/o 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	
SCHEDULE ATTACHED	Director	SCHEDULE ATTACHED
	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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POTERE, INC.

President	D. C. Hanrahan	7 Clinton Lane	Scotch Plains, N.J.
Vice Pres.	J. J. Laffey	9 White Oak Dr.	Colts Neck, N.J.
Secretary	E. M. Tango	514 Lafayette St.	Linden, N.J.
Treasurer	D. C. Hanrahan	7 Clinton Lane	Scotch Plains, N.J.

Directors:

D. C. Hanrahan	7 Clinton Lane	Scotch Plains, N.J.
J. J. Laffey	9 White Oak Dr.	Colts Neck, N.J.
D. J. Moore	17 Pine Ter., W.	Short Hills, N.J.
E. M. Tango	514 Lafayette St.	Linden, N.J.
W. L. Griffin, Jr.	206 Spier Avenue	Allenhurst, N.J.

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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 9, 1973

POTERE, INC
(NAME OF CORPORATION)

By


Its E. M. Torco, V.P./Secty.

FILED 22-73 STATE OF CALIF. 15.00