

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

21453 ANNUAL REPORT  
OF

Powers and McAndrew, Incorporated

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 Powers and McAndrew, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2200 Industrial Bank Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Edwin G. Torrance, Esq.

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to render professional services of attorneys at law.

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

Name	Office	Address
William R. Powers III	Director	42 Weybosset Street, Providence, RI 02903
Thomas J. McAndrew	Director	42 Weybosset Street, Providence, RI 02903
	Director	
	Director	
	Director	
William R. Powers III	President	42 Weybosset Street, Providence, RI 02903
	Vice President	
Thomas J. McAndrew	Secretary	42 Weybosset Street, Providence, RI 02903
	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
4,000	Common	5-481	Without Par Value

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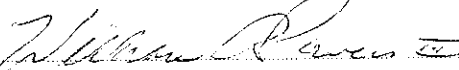
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
200	Common		Without Par Value

Dated March 19, 19 81

Powers and McAndrew, Incorporated  
(NAME OF CORPORATION)

By 

Its President