

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 for the year 1983

FIRST: The name of the corporation is Powers and McAndrew, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to render professional services of attorneys at law

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 20 Washington Place, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
William R. Powers III	Director	20 Washington Place, Providence, RI 02903
Thomas J. McAndrew	Director	20 Washington Place, Providence, RI 02903
William R. Powers III	President	20 Washington Place, Providence, RI 02903
Thomas J. McAndrew	Vice President	20 Washington Place, Providence, RI 02903
Thomas J. McAndrew	Secretary	20 Washington Place, Providence, RI 02903
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common	--	Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	2	Without par value

Dated: February 9, 1983.

Powers and McAndrew, Incorporated

(Name of Corporation)

By: *[Signature]*

Title: President

(Report must be signed by an officer)

FEB 15 1983
BB

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040