

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 25447 Annual Report for the year 1986

FIRST: The name of the corporation is ~~POTER, INC.~~

HOWARD RELOCATION GROUP INC

SECOND: It is incorporated under the laws of NEW JERSEY

THIRD: Character of business, briefly stated, is PURCHASE & SALE OF RELOCATED

EMPLOYEES HOMES

FOURTH: If foreign corporation, address of its principal office 220 SO ORANGE AVE, SUITE 101

LIVINGSTON, NJ 07039

FIFTH: Business address in Rhode Island C/O C. T. CORPORATION SYSTEM

111 WESTMINSTER ST PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

SCHEDULE

Director

SCHEDULE

ATTACHED

Director

ATTACHED

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

2,500

COMMON

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

2,398

COMMON

**PAID**  
**MAR 26 1986**  
**SECY. OF STATE** PAR VALUE

Dated FEBRUARY 27, 19 86

HOWARD RELOCATION GROUP INC  
(Name of Corporation)

By Gilbert F. Pasko

Title Controller

(Report must be signed by an officer)

|                |                   |                     |                |       |
|----------------|-------------------|---------------------|----------------|-------|
| Vice President | M. Todd Tripucka  | 6 Cypress Ter.      | Boonton, NJ    | 07005 |
| President      | Edward B. Kennedy | 9 Blue Mountain Rd. | Norwalk, CT    | 06851 |
| Secretary & )  | Thomas J. Gawlik  | 19 Arnold Ave.      | Closter, NJ    | 07624 |
| Treasurer )    |                   |                     |                |       |
| DIRECTORS: ..  | Joseph Wojak      | 26 Stonehouse Rd.   | Glen Ridge, NJ | 07028 |
|                | T. N. Lyons       | 30 Vista Ave.       | Elizabeth, NJ  | 07208 |
|                | M. Todd Tripucka  | 6 Cypress Ter.      | Boonton, NJ    | 07005 |
|                | Edward B. Kennedy | 9 Blue Mountain Rd. | Norwalk, CT    | 06851 |