

Filing fee: \$15.00

Duplicate

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

3128

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is John Burton & Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Dealer in securities and Mutual Funds

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 311 Howard Building, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
F. John O'Connell	Director	173 So. Clarendon St., Cranston, RI
	Director	
	Director	
F. John O'Connell	President	" " " "
	Vice President	
Francis J. Maguire	Secretary	93 Crestridge Dr., Ea. Greenwich, RI
F. John O'Connell	Treasurer	173 So. Clarendon St., Cranston, RI

(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
1,000	common		w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25	common		w/o par value

Dated: February 10 19 84

John Burton & Co., Inc.
(Name of Corporation)

By *[Signature]* (FJM)
Title: Secretary

Report must be signed by an officer)

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

2288
4696
500
30081