

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 for the year 1984

FIRST: The name of the corporation is Frank N. Gustafson & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island

2200 Fleet National Bank Building, Providence, RI 02903 (Att.: Malcolm

SIXTH: Names and addresses of its directors and officers: Farmer III, Esq.)

(Addresses must include street and number, if any)

Name	Office	Address
Clifford S. Gustafson	Director	251 Pitman St., Providence, RI
	Director	
	Director	
Clifford S. Gustafson	President	251 Pitman St., Providence, RI
Frank N. Gustafson II	Vice President	251 Pitman St., Providence, RI
Frank N. Gustafson II	Secretary	251 Pitman St., Providence, RI
Clifford S. Gustafson	Treasurer	251 Pitman St., Providence, 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
2,000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		without par value

Dated: 2-27 1984

FRANK N. GUSTAFSON & SONS, INC.

(Name of Corporation)

By Clifford S. Gustafson

Title President

(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