

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

31805

Annual Report for the year 1984

FIRST: The name of the corporation is Promet Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of real estate
and investment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

242 Allens Avenue, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
David A. Cohen	Director	145 East Hill Drive, Cranston, RI
Joel H. Cohen	Director	54 President Ave. Providence, RI
Russell Cohen	Director	8 Brown Street, Narragansett, RI
David A. Cohen	President	
Joel H. Cohen	Vice President	
Joel H. Cohen	Secretary	
Joel H. Cohen	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
100	Common	A	None
4,000	Common	B	None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
33 1/3	Common	A	None
1512 1/3	Common	B	None

Dated: 2/9 1984

Promet Corporation
(Name of Corporation)

By

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