

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

plus 4/7/83

14798

Annual Report for the year 1983

FIRST: The name of the corporation is KELLEY INTERNATIONAL, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is international sales

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) Frederick C. Kilguss, Jr., 75 Weybosset Street, Providence, R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John J. Kelley, Sr.	Director	115 Valley Street, East Providence
John J. Kelley, Jr.	Director	same
	Director	
John J. Kelley, Sr.	President	same
John J. Kelley, Jr.	Vice President	same
John J. Kelley, Jr.	Secretary	same
John J. Kelley, Sr.	Treasurer	same

(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
800	common		no par value

EIGHTH: Number of Shares issued:

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

Dated: March 31 1983 KELLEY INTERNATIONAL, INC.

(Name of Corporation)

By: *John J. Kelley*
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