

Report not required

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

40487

Annual Report for the year 1984

FIRST: The name of the corporation is National Share And Deposit Guaranty Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Non-profit corporation for the purpose of reinsurance and/or insurance of credit union shares and deposits, guaranty corporations or other financial institutions.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1060 Park Avenue, Cranston, Rhode Island 02910

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Michael W. Favicchio	Director	11 Hollywood Ave., Narragansett, RI
	Director	
	Director	
Michael W. Favicchio	President	11 Hollywood Ave., Narragansett, RI
Michael W. Favicchio	Vice President	11 Hollywood Ave., Narragansett, RI
Michael W. Favicchio	Secretary	11 Hollywood Ave., Narragansett, RI
Michael W. Favicchio	Treasurer	11 Hollywood Ave., Narragansett, 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
Unlimited by enabling legislation, 74-H 7612 Sub "A"			

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
None			

Dated: April 24 1984

5-284

NATIONAL SHARE AND DEPOSIT GUARANTY CORPORATION

(Name of Corporation)

By: Michael W. Favicchio

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