

15453

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 1982

FIRST: The name of the corporation is WALES INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, buy, sell, deal in, and to engage in, conduct, and carry on the business manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 711 Fleet National Bank Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Howard W. Brynes	Director	48 Westfield Road, Warwick, RI
Eleanor Brynes	Director	60 Merry Mount Drive, Warwick, RI
	Director	
Libby Brynes	President	2751 South Ocean Dr., Hollywood, FL 33019
Howard W. Brynes	Vice President	48 Westfield Road, Warwick, RI
Eleanor Brynes	Secretary	60 Merry Mount Drive, Warwick, RI
Howard W. Brynes	Treasurer	48 Westfield Road, Warwick, 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
20,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No Par

Dated: November 5, 1982

11  
110  
82

WALES INDUSTRIES, INC.

(Name of Corporation)

Signature: Howard W. Brynes  
Title: Treasurer

(Report must be signed by an officer)

NOV 11 1982

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