

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
OF

WALES INDUSTRIES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 111 Westminster St., Providence, R. I.

and the name of its registered agent in Rhode Island at such address is Edward P. Manning, Esq., 711 Industrial Bank Bldg., Providence

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is --

FIFTH: The character of the business in which it is actually engaged in Rhode Island, 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 merchandising of every class and description.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Libby L. Brynes	Director	2751 South Ocean Dr., Hollywood, Fla.
Howard W. Brynes	Director	60 Merry Mount Dr., Warwick, R.I.
	Director	
	Director	
	Director	
Libby L. Brynes	President	2751 South Ocean Dr., Hollywood, Fla.
Howard W. Brynes	Vice President	60 Merry Mount Dr., Warwick, R.I.
Elizabeth A. Murray	Secretary	11 Woodhill Dr., Cranston
Libby L. Brynes	Treasurer	2751 Ocean Dr., Hollywood, Fla.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
20,000	no par common	7	

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	no par common		

Dated June , 19 80

WALES INDUSTRIES, INC.
(NAME OF CORPORATION)

By 

Its Vice President