

Filing fee: \$15.00

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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

9284

FIRST: The name of the corporation is TechMark Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is consulting and equipment manufacturers, distributors and suppliers for the paper industry

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) 47 Long Wharf Mall, Newport, Rhode Island, 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Reinhold C. Roth	Director	27 Chastellux Avenue, Newport, RI
Paul A. Giusti	Director	40 Westminster Street, Providence, RI
Richard F. Cole	Director	4 Fountain Inn Lane, Marblehead, MA
Reinhold C. Roth	President	
	Vice President	
Robert Angell	Secretary	125 Van Zandt Avenue, Newport, RI
Reinhold C. Roth	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
3,500	Preferred		\$100.00
25,000	Class A Common		.10
25,000	Class B Common		.10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,500	Preferred	3	\$100.00
14,500	Class A Common	1	.10

Dated: 2/17 1983

TECHMARK CORPORATION

(Name of Corporation)

By: Reinhold C. Roth

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