

Called - Frank Corio

Called NTC

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

22873

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

Annual Report for the year 1984

FIRST: The name of the corporation is

Crownmark International Corporation

SECOND: It is incorporated under the laws of Delaware (Feb. 1982)

THIRD: Character of business, briefly stated, is Key chains

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1 Crownmark Drive, Lincoln, RI, 02865

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Samuel J. Bellin, President	Director	1 Crownmark Dr., Lincoln, RI
Judith Bellin, Secretary Assistant	Director	1 Crownmark Dr., Lincoln, RI
Leonard Lichter, Secretary	Director	745 Fifth Av., New York, NY
Edwin Antin, Vice President	President	1 Crownmark Dr., Lincoln, RI
Joe Arico, Executive Vice President	Vice President	1 Crownmark Dr., Lincoln, RI
	Secretary	
	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
250	Common		\$10.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		\$10.00 Par Value

Dated: March 16 1983

Crownmark International Corporation

Name of Corporation
Joe Arico
Executive Vice 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