

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9390 Annual Report for the year 1990

FIRST: The name of the corporation is DoALL Boston Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Distributor of machine tools
and industrial supplies

FOURTH: If foreign corporation, address of its principal office 25 Walpole Park South
Walpole, MA 02081

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)		
<u>M. L. Wilkie</u>	<u>Director</u>	<u>254 N. Laurel Ave.</u>	<u>Des Plaines, IL</u>	<u>60016</u>
<u>Jon M. Henricks</u>	<u>Director</u>	<u>650 Lake Rd.</u>	<u>Lake Forest, IL</u>	<u>60041</u>
<u>Harry F. Brown</u>	<u>Director</u>	<u>25 Walpole Park So.</u>	<u>Walpole, MA</u>	<u>02081</u>
<u>Harry F. Brown</u>	<u>President</u>	<u>25 Walpole Park So.</u>	<u>Walpole, MA</u>	<u>02081</u>
<u>George Goff</u>	<u>Vice President</u>	<u>2566 Haverhill Ct.</u>	<u>Arlington Hts., IL</u>	<u>60004</u>
<u>H. B. Robey</u>	<u>Secretary</u>	<u>304 S. Mt. Prospect</u>	<u>Mt. Prospect, IL</u>	<u>60056</u>
<u>H. B. Robey</u>	<u>Treasurer</u>	<u>304 S. Mt. Prospect</u>	<u>Mt. Prospect, IL</u>	<u>60056</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>	<u>-</u>	<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>	<u>-</u>	<u>No Par</u>

PAID
JUL 16 1990
SEC'Y. OF STATE

Dated March 30, 19 90

DoALL BOSTON COMPANY
(Name of Corporation)
[Signature]
By _____

(Report must be signed by an officer)

Title Treasurer