PROFIT CORPORATON ANNUAL REPORT 1996

Filing Period: January 1–March 1
Filing Fee: $50.00

State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.: 0060632
2. NAME OF CORPORATION: Artfact, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 1130 Ten Rod Road, E 104
CITY: North Kingstown
STATE: RI
ZIP CODE: 02852
4. BUSINESS PHONE NO.: (401) 295-2656
5. STATE OF INCORPORATION: Rhode Island
6. SIC CODE: 7880
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: CD-Rom Publisher of art information

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: Stephen J Abt III
STREET ADDRESS: 1130 Ten Rod Road, E 104
CITY: No. Kingstown
STATE: RI
ZIP CODE: 02852

VICE PRESIDENT NAME: William Holman
STREET ADDRESS: 667 Madison Avenue
CITY: New York
STATE: NY
ZIP CODE: 10021

SECRETARY NAME: Michael Harris
STREET ADDRESS: 1 Station Place
CITY: Stamford
STATE: CT
ZIP CODE: 06902

TREASURER NAME:
STREET ADDRESS:
CITY:
STATE:
ZIP CODE:

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: Stephen J Abt III
STREET ADDRESS: 1130 Ten Rod Road, E 104
CITY: No. Kingstown
STATE: RI
ZIP CODE: 02852

DIRECTOR NAME: William Holman
STREET ADDRESS: 667 Madison Avenue
CITY: New York
STATE: NY
ZIP CODE: 10021

DIRECTOR NAME:
STREET ADDRESS:
CITY:
STATE:
ZIP CODE:

DIRECTOR NAME:
STREET ADDRESS:
CITY:
STATE:
ZIP CODE:

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
524,000	Common	$1	406,383	Common	$1
1,000	preferred	$1	1,000	preferred	$1

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Stephen J Abt III
Print or Type Name of Officer

President
Title of Officer

9-9-96
Date

File Date: 9/9/96
Check No: 0010784
By:
For Secretary of State Use Only

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