

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 for the year 1982

FIRST: The name of the corporation is SAMUEL SILVERMAN & CO. INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Dealer in Manufacturer's
Closeouts of General Merchandise, sold at Wholesale and Retail.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 1320 Westminster St. Providence, R.I. 02909

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>SAMUEL SILVERMAN</u>	<u>Director</u>	<u>135 Gillooly Drive, Warwick, R.I.</u>
<u>SYLVIA SILVERMAN</u>	<u>Director</u>	<u>" "</u>
	<u>Director</u>	
<u>SAMUEL SILVERMAN</u>	<u>President</u>	<u>135 Gillooly Drive, Warwick, R.I.</u>
<u>SYLVIA SILVERMAN</u>	<u>Vice President</u>	<u>" "</u>
<u>SYLVIA SILVERMAN</u>	<u>Secretary</u>	<u>" "</u>
<u>SAMUEL SILVERMAN</u>	<u>Treasurer</u>	<u>" "</u>

(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
<u>400 Shares</u>	<u>Common Stock</u>		<u>Without Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>76.50</u>	<u>Common Stock</u>		<u>Without Par Value</u>

Dated: February 16th 19 82

SAMUEL SILVERMAN & CO. INC.
(Name of Corporation)

By President-Treasurer

Title [Signature]
(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.

FEB 19 1982