

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
OF

The Compressor Corporation Of America

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is.....
The Compressor Corporation Of America

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is.....
3134 Post Road, Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is.....
C. Milton Tanner II, Box 191, Warwick, R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is None

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
.....	Director	
.....	Director	
.....	Director	
.....	Director	
.....	Director	
.....	Director	
E. Hays Reynolds	President	841 S. Pleasantburg Dr., Greenville, SC
Ernest Blakely, Jr.	Vice President	Rt. 7, Sunrise Valley Rd., Greenville, SC
Ernest Blakely, Jr.	Secretary	Rt. 7, Sunrise Valley Rd., Greenville, SC
E. Hays Reynolds	Treasurer	841 S. Pleasantburg Dr., Greenville, SC

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3300	Common		\$40.00 stated value per sh

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1652	Common		\$40. stated value per sh.

Dated Feb. 27., 1980

The Compressor Corporation Of America
(NAME OF CORPORATION)

By

E. Hays Reynolds

E. Hays Reynolds
Its Pres.