

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 1984

FIRST: The name of the corporation is P.M.C. MERCHANDISING CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Distributors and manufacturer's representative; any and all lawful business.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

123 Dyer Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Jan B. Koppel	Director	Unit 13, Old Court Rd., Baltimore, MD
Gerald M. Bazar	Director	129 E. Taussig Blvd., Norfolk, VA
David N. Bazar	Director	793 Waterman Avenue, E. Providence, RI
Gerald M. Bazar	President	As above
	Vice President	
Jan Koppel	Secretary	As above
Edward S. Goldin	Asst. Sec.	123 Dyer St., Providence, RI 02903
David N. Bazar	Treasurer	As above

(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
2000	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1250	Common	1	Without par value

Dated: January 10, 1984

P.M.C. MERCHANDISING CORP.

(Name of Corporation)

By Edward S. Goldin, Asst. Secretary

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. 277-3040