

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**

FRANK R. PETERS & SON, INC.

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 FRANK R. PETERS & SON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1380 Warwick Avenue, Warwick, Rhode Island 02888

and the name of its registered agent in Rhode Island at such address is Gordon C. Mulligan

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 sales, service, installation and repair of refrigeration equipment, air conditioning units, and dairy equipment.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Robert F. Peters	President	6 Eagle Drive, Coventry, RI
Robert F. Peters	Vice President	6 Eagle Drive, Coventry, RI
Robert F. Peters	Secretary	6 Eagle Drive, Coventry, RI
Robert F. Peters	Treasurer	6 Eagle Drive, Coventry, RI

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
300	Common	5 22 78 .....09.....1500 6427A14.....150081	shares are with- out par value

MAY 22 1978  
SPR

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:

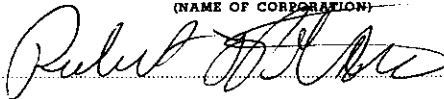
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		shares are without par value

Dated May 18, 1978

FRANK R. PETERS & SON, INC.

(NAME OF CORPORATION)

By



Its President