

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 Post Houses, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office

Greyhound Tower #3269, Phoenix, AZ. 85077

FIFTH: Business address in Rhode Island (blank reports will be mailed to this

address) 111 Westminister St, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Schedule Attached	President	
	Vice President	
	Secretary	
	Treasurer	

(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
5,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,950	Common		No Par

Dated: 2-24-82

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(Name of Corporation)

By:

Title

(Report must be signed by an officer)

Post Houses, Inc. HD

Richard Cueny
ASSISTANT SECRETARY

MAR 16 1982

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

POST HOUSES, INC.
(Delaware Corporation)
(2/18/37)
Federal I.D. No. 36-1170025

Principal Officers

Greyhound Tower
Phoenix, Arizona 85077

Telephone No.
(602) 248-6070

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. W. Teets	Chairman of the Board and Chief Executive Officer	Greyhound Tower Phoenix, AZ 85077
J. K. Fassler	President and Chief Operating Officer	Greyhound Tower Phoenix, AZ 85077
F. G. Emerson	Secretary	Greyhound Tower Phoenix, AZ 85077
F. E. Lake	Treasurer	Greyhound Tower Phoenix, AZ 85077
R. G. Gregg	Executive Vice President	Greyhound Tower Phoenix, AZ 85077
E. S. Bartoletti	Controller, Assistant Secretary and Assistant Treasurer	Greyhound Tower Phoenix, AZ 85077
E. W. Bronski	Senior Vice President - Administration and Assistant Secretary	Greyhound Tower Phoenix, AZ 85077
R. T. Cueny	Assistant Secretary	Greyhound Tower Phoenix, AZ 85077
W. J. Hallinan	Assistant Secretary	Greyhound Tower Phoenix, AZ 85077

DIRECTORS

J. W. Teets	Greyhound Tower Phoenix, AZ 85077
G. H. Trautman	Greyhound Tower Phoenix, AZ 85077
J. K. Fassler	Greyhound Tower Phoenix, AZ 85077
F. L. Nageotte	Greyhound Tower Phoenix, AZ 85077