

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 The Congdon and Carpenter Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P. O. Box 6568, Providence, R. I. 02940

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard W. Young	Director	26 Sea Breeze Lane, Bristol, R. I. 02777
John H. Drury	Director	52 Grotto Ave., Providence, R. I. 02906
Donald H. Bump	Director	Salt Box 3D, Quechee, Vt. 05059
S. James Waring	Director	178 Winter St., Fall River, MA 02722
Ralph D. Palmer	Director	16 Lynwood Circle, Attleboro, MA 02703
Richard W. Young	President	26 Sea Breeze Lane, Bristol, R. I. 02777
Van B. Herrick	Exec. Vice President	8 Driftwood Drive, Barrington, R. I. 02806
Ralph D. Palmer	Treasurer & Secretary	16 Lynwood Circle, Attleboro, MA 02703
Spencer H. Maynard	Asst. Treasurer	85 Haven St., Warwick, R. I. 02886
Lucille A. McAlice	Asst. Secretary	1466 West St., Mansfield, MA 02048

(If additional space is needed, attach rider) W

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7500	Common		\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated: February 9, 19 83 The Congdon and Carpenter Company

FEB 23 1983

By: *Ralph D. Palmer*
Title: Secretary

(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