

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 CONGDON AND CARPENTER COMPANY

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.....

SECOND: It is incorporated under the laws of.....

THIRD: The address of its registered office in Rhode Island is.....

405 Promenade St., P. O. Box 6568, Providence, R. I. 02940

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

Richard W. Young

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.....

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

Name	Office	Address
Richard W. Young	Director	26 Sea Breeze Lane, Bristol, R. I. 02777
Donald H. Bump	Director	24 Lourdes Road, Somerset, Mass. 02726
Ralph D. Palmer	Director	16 Lynwood Circle, Attleboro, MA 02703
S. James Waring, Jr.	Director	178 Winter St., Fall River, Mass. 02722
	Director	
	Director	
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, Mass. 02703
Lucille A. McAlice	Asst. Secy. Exec. Secy.	1466 West St., Mansfield, Mass. 02048

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

7500

Class

Common

Series

Par Value per Share
or Statement that
Shares are without
Par Value

10.00

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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:

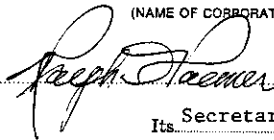
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
7500	Common	-	\$10.00

Dated Feb. 14, 1980

The Congdon & Carpenter Company

(NAME OF CORPORATION)

By



Its Secretary