

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

GENERAL DISTRIBUTORS, 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 General Distributors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

593 Warren Ave., East Prov., R.I.

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

Augusto W. SaoBento, Esq.

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 the buying and selling of heating equipment,
appliances and building equipment

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

Name	Office	Address
None	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Jesse Perry, Jr.	President	100 Plymouth Rd., Ea. Prov., R.I.
Jesse Perry, Sr.	Vice President	125 So. Rose St., "
Jesse Perry, Jr.	Secretary	100 Plymouth Rd., "
Jesse Perry, Sr.	Treasurer	125 So. Rose St., "

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
500	common stock		no par value

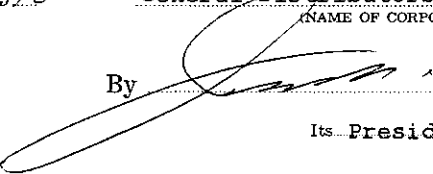
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
200	common stock		no par value

Dated Jan 28, 1976

General Distributors, Inc.
(NAME OF CORPORATION)

By 

Its President

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