

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 Avenue, East Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is Augusto W. SaoBento

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 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
.....	Director	<u>NO BOARD OF DIRECTORS</u>
.....	Director	
.....	Director	
.....	Director	
.....	Director	
.....	Director	
<u>JESSE PERRY, JR.</u>	President	<u>100 Plymouth Rd., East Prov., R.I.</u>
<u>JESSE PERRY, Sr.</u>	Vice President	<u>125 So. Rose St., East Prov., R.I.</u>
<u>JESSE PERRY, Jr.</u>	Secretary	<u>100 Plymouth Rd., East Prov., R.I.</u>
<u>JESSE PERRY, Sr.</u>	Treasurer	<u>125 So. Rose St., East Prov., R.I.</u>

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 Shares	common stock		without par value

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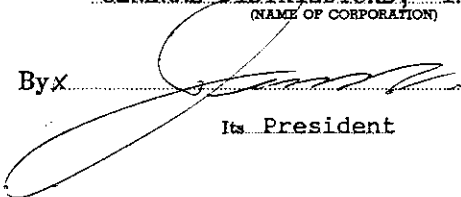
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 Shares	common stock		without par value

Dated 1/27/, 19 74

GENERAL DISTRIBUTORS, INC.
(NAME OF CORPORATION)

By 
Its President

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