

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

DELIVERY SERVICE CORPORATION

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.....

DELIVERY SERVICE CORPORATION

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

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

155 Bignall Street, Warwick, R.I. 02888

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

~~Charles Butterfield, Jr., 873 Warwick Ave., Warwick, R.I. 02888~~

John E. Fugat 1345 Warwick Ave,

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 general delivery service business

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

Name	Office	Address
.....	Director	
.....	Director	
.....	Director	
.....	Director	
.....	Director	
.....	Director	
George S. Horridge	President	27 Beacon Dr., No. Kingstown, R.I.
Joseph R. Deignan	Vice President	185 Hopkins Hill Rd., Coventry, R.I.
" " "	Secretary	" " " " " "
George S. Horridge	Treasurer	27 Beacon Dr., No. Kingstown, R.I.

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
1,000	Common		NPV
	C		

DATE 1977
7/24

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