

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0036466 Annual Report for the year 1990

FIRST: The name of the corporation is ECL INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office Four Gateway Center, Suite 1100  
194 PA 15222

FIFTH: Business address in Rhode Island 123 Dyer ST., Providence RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>John W. Eichleay, Jr.</u>	Director	<u>601 West Dr., Sewickley PA. 15143</u>
<u>JAMES E. TAYLOR</u>	Director	<u>1668 Little Meadow Rd., Pgh. Pa. 15241</u>
	Director	
<u>JAMES E. TAYLOR</u>	President	<u>1668 Little Meadow Rd., Pgh PA 15241</u>
	Vice President	
	Secretary	
<u>BRETT E. MARTIN</u>	<u>Asst</u> Treasurer	<u>2173 Clairmont Dr., Pgh. Pa. 15241</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1</u>	<u>COMMON</u>		<u>\$100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1</u>	<u>COMMON</u>		<u>\$100.00</u>

Dated March 13 1990

ECL, Inc.

(Name of Corporation)

By Brett E. Martin BEMARTIN

Title Asst. Treas.

(Report must be signed by an officer)

PAID  
MAR 19 1990  
SECY. OF STAT