

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

AT

Corporate ID 003646E Annual Report for the year 1989

FIRST: The name of the corporation is ECI 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. Eichley, Jr.</u> | Director | <u>601 West Dr., Sewickley Pa 15143</u> |
| <u>JAMES E. TAYLOR</u> | Director | <u>1668 Little Meadow Rd., 194 PA 15241</u> |
| | Director | |
| <u>JAMES E. TAYLOR</u> | President | <u>1668 Little Meadow Rd., 194 PA 15241</u> |
| | Vice President | |
| | Secretary | |
| <u>BRETT E. MARTIN</u> | Asst Treasurer | <u>2103 CLAYMONT DR., 194 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> |

PAID
MAR 19 1990
SECY. OF STATE

Dated March 13 19 90

ECI, Inc.
(Name of Corporation)
By B Martin
Title Asst Treas.

(Report must be signed by an officer)