

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

13995

05-026-5605

Corporate ID.....

Annual Report for the year 1989

FIRST: The name of the corporation is Harry J. Ey Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale food distribution

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 50 Clifford Street, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
Eugene E. Wejman	Director	P.O. Box 158, Acton, MA 01720
Robert B. Luick	Director	One Post Office Sq., Boston, MA 02109
	Director	
Richard E. Neely	President	138 Cliff Drive, North Attleborough, MA 02760
Eugene E. Wejman	Vice President	- same as above -
Eugene E. Wejman	Secretary	- same as above -
Eugene E. Wejman	Treasurer	- same as above -

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		no par value
600	Common	Class B	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
45	Common		no par value
5	Common	Class B	no par value

Rec'd & Filed DEC 28 1990

PAID

DEC 28 1990
SECY OF STATE

Dated December 20 19 90

Harry J. Ey Company
(Name of Corporation)

By Eugene E. Wejman
Treasurer

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS SECTION

DEC 26 12 57 PM '90

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