

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

GEORGE B. ENOS CO.

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 GEORGE B. ENOS CO.

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

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

588 York Ave. Pawtucket

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

John Bowness

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 Wire Forms & related products.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
John Bowness	President	175 Edgemere Rd. Pawtucket, R.I.
Janetta B. Bowness	Vice President	Same
Janetta B. Bowness	Secretary	"
John Bowness	Treasurer	"

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
400	Common		No Par Value

JAN 18 1980
Jlm
G

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	Common		No Par Value

Dated Jan. 11, 19 80

GEORGE B. ENOS CO.

(NAME OF CORPORATION)

By

John B. Enos

Its Pres.-Treas.