

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 Rhode Island

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
Janetta B. Bowness	Vice President	same
Janetta B. Bowness	Secretary	same
John Bowness	Treasurer	same

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

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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. 20, 1978

GEORGE B. ENOS CO.

(NAME OF CORPORATION)

By

John B. Enos

Its Pres.- Treas.