

State of Rhode Island and Providence Plantations
Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0059275

1995

Corporate ID: _____ Annual Report for the year: _____
Van Liew Securities Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: Delaware Business Entity is (check one):

For foreign entity, address and telephone number of principal office: _____ Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

Brief statement of the character of business conducted in Rhode Island:
 A securities business conducted as a broker/dealer registered with the SEC and the NASD

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

One Regency Plaza
Suite One

Providence, RI 02903

Phone: (401) 272-2510

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
President Chairman Alfred B. Van Liew	One Regency Plaza, Suite One	Providence, RI	02903
VICE PRESIDENT Kevin M. Oates	One Regency Plaza, Suite One	Providence, RI	02903
SECRETARY			
TREASURER Kevin M. Oates	One Regency Plaza, Suite One	Providence, RI	02903

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Alfred B. Van Liew (Chairman)	One Regency Plaza, Suite One	Providence, RI	02903
Edmund C. Bennett, Esq.	1500 Fleet Center	Providence, RI	02903
Kevin M. Oates	One Regency Plaza, Suite One	Providence, RI	02903

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1000	Common	1000	Common

Date March 8, 19 95

By: Kevin M. Oates
 Kevin M. Oates
PRINT OR TYPE NAME OF OFFICER SIGNING
 Vice President
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

ROBERT E. CUSACK
 ONE REGENCY PLAZA
 PROVIDENCE RI 02903

FILED
 MAY 24 1995
 BY Robert E. Cusack
 1194