

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

COLE LAYER TRUMBULL COMPANY

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

COLE LAYER TRUMBULL COMPANY

SECOND: It is incorporated under the laws of PA.

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

111 WESTMINSTER ST., PROVIDENCE, RHODE ISLAND 02903

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

JOSEPH E. ADELSON

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 1818 MARKET ST.

PHILA., PA. 19103

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is REAL ESTATE APPRAISAL SERVICE

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

Name	Office	Address
<u>D. W. COPELAND</u>	Director	<u>1241 CHARLESTON RD. CHERRY HILL N.S.</u>
<u>J. P. FOLLMAN</u>	Director	<u>1416 APPLEBERY WAY, W. CHESTER, PA.</u>
<u>H. L. YAN, JR.</u>	Director	<u>208 WOODLENE RD. BAYNMAWR, PA.</u>
	Director	
	Director	
	Director	
<u>D. W. COPELAND</u>	President	<u>ABOVE</u>
<u>R. A. BRIST</u>	Vice President	<u>1130 LUSH CREEK, CENTERVILLE OHIO</u>
<u>R. E. SCARNO</u>	Secretary	<u>224 E. HIGHLAND AVE PHILA. PA.</u>
<u>"</u>	Treasurer	<u>"</u>

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
<u>1,000</u>	<u>Common</u>	<u>N/A</u>	<u>N.P.V.</u>

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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>
1000	Common	N/A	N.P.V.

Dated FEB, 1980. COLE LAYER TRUMBUE COMPANY
(NAME OF CORPORATION)

By Richard E. Evans
Its SECT. & TREAS