

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 for the year 1982

FIRST: The name of the corporation is RAEL MARCUS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is importing and exporting goods

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Blank reports to - Adler Pollock & Sheehan, 2300 Hospital Trust Tower, Providence, RI 02903, Attn: Daniel S. Kaplan

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
.....	Director
.....	Director
.....	Director
<u>Donne Nochomowitz</u>	President	<u>26 Leicester Way, Pawtucket, RI</u>
.....	Vice President
<u>Rael Marcus</u>	Secretary	<u>Same</u>
<u>Daniel S. Kaplan, Asst. Sec.</u>		<u>2300 Hospital Trust Tower, Prov., RI</u>
<u>Rael Marcus</u>	Treasurer	<u>26 Leicester Way, Pawtucket, RI</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>Common</u>	<u>--</u>	<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>250</u>	<u>Common</u>	<u>-- 2</u>	<u>No par value</u>

Dated: February 18 19 82 RAEL MARCUS, INC.
(Name of Corporation)

By [Signature]

Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

FEB 18 1982
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