

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 1984

FIRST: The name of the corporation is

J & J Assembly Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

PACKAGING & ASSEMBLING

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 120 WEBSTER ST. PAWT.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
.....	Director
.....	Director
.....	Director
<u>EDWARD J. MARTIN</u>	President	<u>195 SABIN ST. PAWT. RI</u>
<u>CATHLEEN L. RICCI</u>	Vice President	<u>5 ALLEGHENY AVE. N. PROV.</u>
<u>MARGARET M. MIAMI</u>	Secretary	<u>39 NORFOLK AVE. PAWT. RI</u>
<u>MARGARET M. MIAMI</u>	Treasurer	<u>" " " "</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
.....

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
.....

Dated: Mar 5 1984

JUL 10 1984
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J & J Assembly Inc
(Name of Corporation)

By Margaret Miami
Title 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