

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Spd

Corporate ID 0012386 Annual Report for the year 1989
D. MORETTI SHEET METAL CO., INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a sheet metal business and
for any lawfull purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

24 Dale Street, Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Daniel R. Moretti</u>	<u>Director</u>	<u>7 Colony Drive, Johnston, RI</u>
<u>Frank LaFazia</u>	<u>Director</u>	<u>24 Joy Street, Johnston, RI</u>
	<u>Director</u>	
<u>Daniel R. Moretti</u>	<u>President</u>	<u>7 Colony Drive, Johnston, RI</u>
<u>Frank LaFazia</u>	<u>Vice President</u>	<u>24 Joy Street, Johnston, RI</u>
<u>Daniel R. Moretti</u>	<u>Secretary</u>	<u>7 Colony Drive, Johnston, RI</u>
<u>Frank LaFazia</u>	<u>Treasurer</u>	<u>24 Joy Street, Johnston, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</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>200</u>	<u>Common</u>		<u>No Par Value</u>

RECEIVED
MAR 02 1989
SECY OF STATE

Dated February 16, 19 89

D. MORETTI SHEET METAL CO., INC.
(Name of Corporation)

By Daniel R. Moretti

Title President

(Report must be signed by an officer)