

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

D. MORETTI SHEET METAL CO., INC.

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 other lawful purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 24 Dale Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Daniel R. Moretti	Director	24 Dale Street, Providence, RI
Frank LaFazia	Director	24 Joy Street, Johnston, RI
	Director	
Daniel R. Moretti	President	24 Dale Street, Providence, RI
Frank LaFazia	Vice President	24 Joy Street, Johnston, RI
Daniel R. Moretti	Secretary	24 Dale Street, Providence, RI
Frank LaFazia	Treasurer	24 Joy Street, Johnston, RI

(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
300	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: January 2, 1984

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

By Daniel R. Moretti, President
Title

(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