

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

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, RI, 02909

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, Providence, RI
Daniel R. Moretti	Secretary	24 Dale Street, Providence, RI
Frank LaFazia	Treasurer	24 Joy Street, Providence, 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: November 10, 19 82

11
916
82

D. MORETTI SHEET METAL CO., INC.

(Name of Corporation)

By: Daniel R. Moretti
Title: President

(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