

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

OF

D. MORETTI SHEET METAL CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is D. MORETTI SHEET METAL CO., INC.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The address of its registered office in Rhode Island is
1908 Industrial Bank Building, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Joseph F. Baffoni, Esquire.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sheet metal work.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Daniel R. Moretti	Director	716 Union Avenue, Providence, R. I.
Frank LaFazia	Director	24 Joy Street, Johnston, R. I.
Gino A. Macari	Director	141 West Blue Ridge Road, Cranston, R.I.
	Director	
	Director	
	Director	
Daniel R. Moretti	President	Same as above
Frank LaFazia	Vice President	" "
Frank LaFazia	Secretary	" "
Daniel R. Moretti	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
-400-	Common	5 -1 78	No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
-200-	Common		No Par Value

Dated February 24, 1978

D. MORETTI SHEET METAL CO., INC.
(NAME OF CORPORATION)

By Daniel R. Moretti
Its President