

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

Corporate ID 0023895 Annual Report for the year 1989

FIRST: The name of the corporation is MED-WICK ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Consulting Services

FOURTH: If foreign corporation, address of its principal office. Not Applicable

FIFTH: Business address in Rhode Island 1902 Fleet National Bank Building,
Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
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.....	Director	
.....	Director	
.....	Director	
.....	President	SEE RIDER ATTACHED
.....	Vice President	
.....	Secretary	
.....	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Par Value or statement that shares are without par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value or statement that shares are without par value
\$1.00

PAID
FEB 22 1989
SECY OF STATE

Dated 2/21 19 89

Med-Wick Associates, Inc.
(Name of Corporation)

By M. Wick
Title President

(Report must be signed by an officer)

Name and Addresses of its Directors and Officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
A.A.T. Wickersham	Director	231 George Street Providence, RI 02906
Joan R. Wickersham	Director	231 George Street Providence, RI 02906
Jonathan O'Herron	Director	c/o Lazard Freres & Co. 1 Rockefeller Plaza New York, NY 10017
C. Sims Farr	Director	c/o White & Case 1155 Avenue of the Americas New York, NY 10036
Benjamin R. Sturges	Director	Boston Neck Road Saunderstown, RI 02874
A.A.T. Wickersham	President	231 George Street Providence, RI 02906
Joan R. Wickersham	Vice President	231 George Street Providence, RI 02906
Joan R. Wickersham	Secretary	231 George Street Providence, RI 02906
A.A.T. Wickersham	Treasurer	231 George Street Providence, RI 02906