



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24655** 2. Name of Corporation **JAMES FERRERA & SONS, INC.**
3. Street Address Principal Business Office **121 WILL DRIVE** City **CANTON** State **MA** Zip **02021**
4. Business Phone No. **781-828-6150** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **2618**
7. Brief Description of the Character of Business Conducted in Rhode Island **RETAIL CONSULTING**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name ALFRIEDERH FERRERA	Vice President Name
Street Address 201 FERRERIS STREET ROAD	Street Address
City WATERBURY State MA Zip 02109	City State Zip
Secretary Name DONALD J. FERRERA	Treasurer Name JAMES J. FERRERA
Street Address 54 ERICA DRIVE	Street Address 70 LONG MEADOW ROAD
City STOUGHTON State MA Zip 02072	City MILTON State MA Zip 02186

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name JAMES J. FERRERA	Director Name C. LEE GIBSON, SR.
Street Address 70 LONG MEADOW ROAD	Street Address 3 BRETON DRIVE
City MILTON State MA Zip 02186	City CANTON State MA Zip 02021
Director Name DONALD J. FERRERA	Director Name R. BRULE HOWE
Street Address 54 ERICA DRIVE	Street Address 73 LOLUST DRIVE
City STOUGHTON State MA Zip 02072	City WESTWOOD State MA Zip 02090

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
17,000	COMMON	NO PAR

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
12,800	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date: 1-19-01

Check No.: 2118

By: SA

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

James J. Ferrera 1/15/01
Signature of Officer Date
JAMES J. FERRERA
Print or Type Name of Officer

TREASURER
Title of Officer