



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

4800

2. Name of Corporation

COOK HAMMER COMPANY, INC.

3. Street Address Principal Business Office

47 Manson Avenue

City

Warwick

State

RI

Zip

02888

4. Business Phone No.

(401) 461-4242

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1057

7. Brief Description of the Character of Business Conducted in Rhode Island

any lawful purpose and manufacture of hammers, tools, dyes and molds.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Thomas J. Malone

Street Address

174 Andrew Comstock Road

City

State

Zip

Warwick

RI

02886

Vice President Name

None

Street Address

City

State

Zip

Treasurer Name

Dennis A. Malone

Street Address

174 Andrew Comstock Road

City

State

Zip

Warwick

RI

02886

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Thomas J. Malone

Street Address

174 Comstock Road

City

State

Zip

Warwick

RI

02886

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No

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



* 4 8 0 0 *

File Date: 4/22/97

Check No.: 9340

By: [Signature]

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.

X Thomas J. Malone Jr. 3.14.97
Signature of Officer Date

Thomas J. Malone
Print or Type Name of Officer

President
Title of Officer