PROFIT CORPORATION ANNUAL REPORT

1996

Filing Period: January 1–March 1
Filing Fee: $50.00

State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.	2. NAME OF CORPORATION
4800	COOK HAMMER COMPANY, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE	CITY	STATE	ZIP CODE
47 Manson Avenue	Warwick	RI	02888

4. BUSINESS PHONE NO.	5. STATE OF INCORPORATION	6. SIC CODE
401-461-4242	RHODE ISLAND	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

PRESIDENT NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
Thomas J Malone	174 Andrew Comstock Road	Warwick	RI	02886

VICE PRESIDENT NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
None				

SECRETARY NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
Thomas J. Malone	174 Andrew Comstock Road	Warwick	RI	02886

TREASURER NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
Thomas J. Malone	174 Andrew Comstock Road	Warwick	RI	02886

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
Thomas J. Malone	174 Andrew Comstock Road	Warwick	RI	02886

DIRECTOR NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

DIRECTOR NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	NO PAR VAL		100	common	none

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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
Signature of Officer

Thomas J. Malone
Print or Type Name of Officer

President
Title of Officer

x 2/20/96
Date

File Date: 2/23/96
Check No: 3232
By: CT / UP

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

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