

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

CORPORATE ID: 4800

Annual Report for the year 1988

FIRST: The name of the corporation is COOK LEAD HAMMER COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any lawful purpose and
manufacture of hammers, tools, dyes and molds.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 293 South Main Street,
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas J. Malone	Director	174 Andrew Comstock Road, Warwick, R.I. 02886
	Director	
	Director	
Thomas J. Malone	President	174 Andrew Comstock Road, Warwick, R.I. 02886
Steven T. Malone	Vice President	"
Thomas J. Malone	Secretary	"
Thomas J. Malone	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

Dated February 22, 1989

COOK LEAD HAMMER COMPANY, INC.

(Name of Corporation)

By Thomas J. Malone Jr.

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAR 8 12 24 PM '89

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Rec'd & Filed MAR 08 1989

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