

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....31998..... Annual Report for the year...1985.....

FIRST: The name of the corporation is.....Abedon-Butwin Co., Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....SALE & PURCHASE OF REAL ESTATE.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....100 India St.....

PROVIDENCE, R.I. 02903

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

Name

Office

Address (including number, street, zip code)

RICHARD L. ABEDON

Director

150 NORTH COURT TIVERTON, R.I. 02898

Director

Director

RICHARD L. ABEDON

President

150 NORTH COURT TIVERTON, R.I. 02898

JEANE M. LYONS

Vice President

12 COACHMAN'S COURT, OLD WESTBURY, N.Y. 11567

NORMAN P. HABIB

Secretary

53 ANDERSON AVE WARWICK, R.I. 02888

CATHERINE DE GRASSE

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

COMMON

NO-PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

NO-PAR VALUE

Dated.....2-8..... 1985.....

RECEIVED MAR

1985

(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)