

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0044000..... Annual Report for the year 1990.....

FIRST: The name of the corporation is.....L.K. COMSTOCK & COMPANY, INC.....

SECOND: It is incorporated under the laws of.....New York.....

THIRD: Character of business, briefly stated, is.....Electrical construction.....

FOURTH: If foreign corporation, address of its principal office.....
201 East 42nd. Street, New York, NY 10017.....

FIFTH: Business address in Rhode Island.....N/A.....

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

Name

Office

Address (including number, street, zip code)

.....	Director	
.....	Director	
.....	Director	
Yannic Burin des Roziers	President	201 E. 42nd. St, New York, NY 10017
Walter Cheney	Vice President	38 Old Ridgebury Rd, Danbury, CT 06810
Harvey Cohen	Secretary	1122 Franklin Ave, Garden City, NY 11530
John P. Nuzzo	Treasurer	201 E. 42nd. St, New York, NY 10017

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,500

Common

\$0.25

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,200

Common

\$0.25

Dated.....February 16..... 19 90.....

L.K. Comstock & Company, Inc.

(Name of Corporation)

By.....

Walter Cheney

Title.....

Vice President

(Report must be signed by an officer)