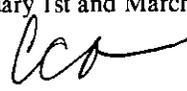


Filing Fee \$15.00

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 0023000 Annual Report for the year 1990

FIRST: The name of the corporation is I.T.O. CORPORATION OF RHODE ISLAND

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Contracting Stevedore,
Discharging and Loading Ships

FOURTH: If foreign corporation, address of its principal office One Everturst Plaza
Jersey City, New Jersey 07302

FIFTH: Business address in Rhode Island C.T. Corporation System
123 Dyer St. Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
<u>John J. Farrell</u>	<u>Director</u>	<u>87 Elm St. Millburn, New Jersey 07041</u>
	<u>Director</u>	
	<u>Director</u>	
<u>John J. Farrell</u>	<u>President</u>	<u>87 Elm St. Millburn, New Jersey 07041</u>
<u>E. Walter Egee</u>	<u>Vice President</u>	<u>34 Rosewood Lane, Cumberland, R.I. 02864</u>
<u>Joseph A. Clarken, Jr.</u>	<u>Secretary</u>	<u>105 New England Ave. #C8, Summit, N.J. 07901</u>
<u>Gus Hatzichristos</u>	<u>Treasurer</u>	<u>34 Kinsella St., Dix Hills, New York 11746</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>5,000</u>	<u>Common</u>

Par Value
or statement that
shares are without
par value

\$1.00

PAID

FEB 26 1990

SECY. OF STATE

EIGHTH: Number of Shares issued:

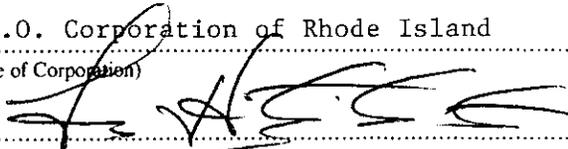
No. of Shares	Class
<u>100</u>	<u>Common</u>

Par Value
or statement that
shares are without
par value

\$1.00

Dated 2/23 1990

I.T.O. Corporation of Rhode Island
(Name of Corporation)

By 

Title Senior Vice President/Treasurer

(Report must be signed by an officer)