

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

ANNUAL REPORT OF

I.T.O. CORPORATION OF RHODE ISLAND

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of DELAWARE.

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, R.I. 02903 and the name of its registered agent in Rhode Island at such address is C. T. Corporation System.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is THE CORPORATION TRUST COMPANY, 100 WEST 10th St., Wilmington, Delaware.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Contracting, Stevedore discharging and loading ships.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
E. J. Donohue	Director	20 Hillside Ave., Glen Rock, N.J.
M. L. Rice	Director	48 Rye Rd., Rye, N.Y.
J. J. Farrell	Director	87 Elm St., Millburn, N.J.
	Director	
	Director	
	Director	
J. J. Farrell	President	87 Elm St., Millburn, N.J.
J. Boroddy	Vice President	7 Anona Drive, Upper Saddle River, N.J.
R. J. Nolan	Secretary	Brookway & Tulip Ave., W. Orange, N.J.
A. K. Erly	Treasurer	60 Hillside Ave., Short Hills, N.J.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
		3	
		78	

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		\$ 1.00

Dated 2-28, 1978 Cl. J. S. Corporation of Rhode Island
(NAME OF CORPORATION)
By [Signature]
Its Assistant Secretary