

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, Inc.

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, Inc.

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 Tenth St., Wilmington, Del.

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
M. L. Rice	Director	48 Rye Rd., Rye, New York
F. J. Donohue	Director	20 Hillside Avenue, Glen Rock, New Jersey
D. A. Krenz	Director	204 Kelburne Ave., N. Tarrytown, N.Y.
	Director	
	Director	
J. J. Farrell	President	87 Elm St., Millburn, New Jersey
R. J. Nolan	Vice President	Brook Way & Tulip Ave., W. Orange, N.J.
R. J. Nolan	Secretary	Same as above
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
5,000	Common		1.00
5,000	Preferred		1.00

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*[Handwritten signature]*

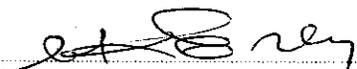
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 2/9/77, 19

I.T.O. CORPORATION OF RHODE ISLAND  
(NAME OF CORPORATION)

By   
Its Treasurer