



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 43900
2. Name of Corporation New England Management Consulting Services, Inc.
3. Street Address Principal Business Office 308 Cowesett Avenue Suite 5 W. Warwick RI 02893
4. Business Phone No. (401) 821-6333
5. State of Incorporation Rhode Island
6. SIC Code 7386
7. Brief Description of the Character of Business Conducted in Rhode Island Financial Management Services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name Bernard A. Poirier Street Address 308 Cowesett Avenue Suite 5 City W. Warwick State RI Zip 02893 Secretary Name Same Street Address City State Zip	Vice President Name Same Street Address City State Zip Treasurer Name Same Street Address City State Zip
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name Bernard A. Poirier Street Address 308 Cowesett Avenue Suite 5 City W. Warwick State RI Zip 02893 Director Name Street Address City State Zip	Director Name Street Address City State Zip Director Name Street Address City State Zip
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10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2000	A/A	No Par	2000	A/A	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 7.8.97
Check No.: 1145
By: ICP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Bernard A. Poirier
Date: _____
Print or Type Name of Officer: Bernard A. Poirier
Title of Officer: President