

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

B. P.

Corporate ID 0043900 Annual Report for the year 1989

FIRST: The name of the corporation is New England Management Consulting Services

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To Provide Computer Consulting
Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 2364 Post Rd Warwick RI
02886

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

Name	Office	Address (including number, street, zip code)
<u>Bernard Poirier</u>	<u>Director</u>	<u>2364 Post Rd Warwick RI 02886</u>
<u>Andrew Coutu</u>	<u>Director</u>	<u>2364 Post Rd Warwick RI 02886</u>
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>A</u>	<u>A</u>	<u>No Par</u>

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>A</u>	<u>A</u>	<u>No Par</u>

REC'D 1 1989
SECY. OF STATE

Dated January 31 1989

New England Management Consulting Services
(Name of Corporation)

By Bernard A. Poirier

(Report must be signed by an officer)

Title Treasurer

BERNARD A. POIRIER
2364 POST ROAD
WARWICK RI 02886
02886