



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
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

105700

2. Name of Corporation

Hamon Custodis, Inc.

3. Street Address Principal Business Office

58-72 East Main Street

City

Somerville

State

NJ

Zip

08876

4. Business Phone No.

908.685.4000

5. State of Incorporation

DELAWARE

6. SIC Code

1629

7. Brief Description of the Character of Business Conducted in Rhode Island

Design, erect, repair and maintenance of brick and steel chimneys and stacks

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Joseph DeMartino

Vice President Name

- - - -

Street Address

8 Depalma Court

Street Address

City

Franklin Twsp

State

NJ

Zip

08773

City

State

Zip

Secretary Name

Joanathan Lagarenne

Treasurer Name

James Violette

Street Address

36 Sidney School Road

Street Address

30 Wiggins Lane

City

Annandale

State

NJ

Zip

08801

City

Belle Mead

State

NJ

Zip

08502

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Michael Billington

Director Name

Jonathan Lagarenne

Street Address

Westview Farm, The Raikes

Street Address

36 Sidney School Road

City

Derbyshire

State

England

Zip

DE6 2FS

City

Annandale

State

NJ

Zip

08801

Director Name

James Violette

Director Name

Jean Gilbert

Street Address

30 Wiggins Lane

Street Address

Rue Capoulllet 50-58

City

Belle Mead

State

NJ

Zip

08502

City

1060 Brussels

State

Belgium

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

100 COMM \$.01 PAR VALUE

100

Comm

\$.01

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



* 1 0 5 7 0 0 *

PAID

JAN 31 2000

File Date:

Check No.:

40130381

SECRETARY OF STATE

By:

GOD

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.

Joseph F. DeMartino 1/25/00

Signature of Officer

Date

Joseph DeMartino

Print or Type Name of Officer

President

Title of Officer