

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

W. OLIVER TRIPP COMPANY

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

W. OLIVER TRIPP COMPANY

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: The address of its registered office in Rhode Island is

104 LEGION WAY, RIVERSIDE, E. PROVIDENCE, RI
and the name of its registered agent in Rhode Island at such address is

PRENTICE HALL CORPORATION SYSTEMS INC

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

6 BROOKS DRIVE, BRAINTREE, MASS. 02184

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

SALE OF GRAPHIC ARTS SUPPLIES AND EQUIPMENT

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

Name	Office	Address
<u>RICHARD W. WENNETT</u>	Director	<u>88 LEVERT RD NEWTON, MA.</u>
<u>GERRY L. TRIPP</u>	Director	<u>P.O. Box 316, HUMMEREK, MA.</u>
	Director	
	Director	
	Director	
<u>GERRY L. TRIPP</u>	President	<u>ABOVE</u>
	Vice President	
<u>RICHARD W. WENNETT</u>	SECRETARY <u>CLERK</u>	<u>ABOVE</u>
<u>GERRY L. TRIPP</u>	Treasurer	<u>ABOVE</u>

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
<u>100</u>	<u>Common</u>	<u>-2B</u>	<u>NO PAR</u>

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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	—	No PAR

Dated December 9, 1980

W. Oliver Tripp Company

(NAME OF CORPORATION)

By

W. Oliver Tripp

Its President

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