

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 | IN BLACK) |
|-----------------------------|-----------|
|-----------------------------|-----------|

1. Corporate ID No.

2. Name of Corporation

8000

DB Riley Inc.

3. Street Address Principal Business Office

(508) 852-7100

Zip

Zip

Zip

Zip

Zip

01606

01606

01606

5 Neponset Street

5. State of Incorporation 4. Business Phone No. **MASSACHUSETTS** 

City

Worcester

Vice President Name

Worcester,

Treasurer Name

Worcester

Director Name

Street Address

Worcester,

Director Name

Street Address

City

Street Address

James S. Brantl

John B. Zicconi

James S. Brantl

5 Neponset Street

5 Neponset Street

5 Neponset Street

MΑ

State

State

MA

State

MA

State

MA

01606 6. SIC Code

3443, 3569

7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture, sale and installation of steam generating equipment

Zip

Zip

Zip

01606

01606

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

State

MA

MA

Common

President Name

John J. Halloran

Street Address

5 Neponset Street

Worcester, MA

Secretary Name

Street Address

City

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

Director Name John J. Halloran

Street Address

5 Neponset Street

City

Worcester,

Director Name John B. Zicconi

Street Address

5 Neponset Street

City

1,050,000

FOR SECRETARY OF STATE USE ONLY

Worcester 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares

AUTHORIZED SHARES

Class/Series

Par Value

3.00

01606

Number of Shares

365,121

ISSUED SHARES

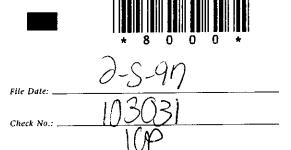
Common

Class/Series

3.00

Par Value

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



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.

John Zicconi Print or Type Name of Officer

<u>Treasurer</u>

## DB RILEY, INC. OFFICERS & DIRECTORS

## **OFFICERS**

| JOHN J. HALLORAN | PRESIDENT                   | 5 Neponset Street<br>Worcester,MA 01606   |
|------------------|-----------------------------|---|
| JAMES S. BRANTL  | VICE PRESIDENT<br>Secretary | 5 Neponset Street<br>Worcester, MA 01606  |
| MELVIN E. MURPHY | VICE PRESIDENT              | 5 Neponset Street<br>Worcester, MA 01606  |
| TANCRED KING     | ASSISTANT SECRETARY         | 5 Neponset Street<br>Worcester, Ma. 01606 |
| JOHN B. ZICCONI  | TREASURER                   | 5 Neponset Street<br>Worcester, MA 01606  |
|                  |                             |   |
| <b>DIRECTORS</b> |                             |   |
| JOHN J. HALLORAN |                             | 5 Neponset Street<br>Worcester, MA 01606  |
| JAMES S. BRANTL  |                             | 5 Neponset Street<br>Worcester, MA 01606  |
| JOHN B. ZICCONI  |                             | 5 Neponset Street<br>Worcester, Ma. 01606 |