

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 00050000 Annual Report for the year: 1995

Name of Corporation: Riley Stoker Corporation

Business entity organized under the laws of the State of: Massachusetts

For foreign entity, address and telephone number of principal office:

5 Neponset Street
Worcester, MA 01606

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (508) 852-7100

Address and telephone of the principal office of business entity in Rhode
Island (Provide street address - Not P.O. Box):
None

Brief statement of the character of business conducted in Rhode Island:
Manufacture, sale & installation of
steam generating equipment

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached List			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached List			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1,050,000	Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

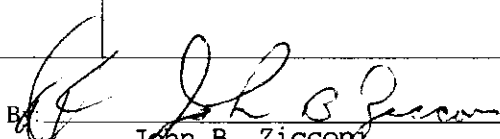
Number of Shares	Class / Series
365,121	Common

FILED

FEB 13 1995

10043088490

Date January 31, 1995

By 
John B. Ziccom
Controller
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DIVER STREET
PROVIDENCE RI 02905

RILEY STOKER CORPORATION
OFFICERS & DIRECTORS

OFFICERS

MICHAEL BRAY	PRESIDENT	48 Carriage Way Sudbury, MA 01776
JAMES S. BRANTL	VICE PRESIDENT Secretary	64 Cedar Road Holden, MA 01507
ROBERT M. MORROW	VICE PRESIDENT	42 Sycamore Drive Holden, MA 01520
NATALE C. CARUSO	VICE PRESIDENT Treasurer	4 Buckman Drive Winchester, MA 01890
WILLIAM A. KITCHEN	VICE PRESIDENT	20 Columbus Road Boylston, MA 01505
LARRY R. HABINK	VICE PRESIDENT	Gray Oaks Lane Oakham, MA 01068
TANCRED I. KING	ASST. SECRETARY	11 Bigelow Road Princeton, MA 01541
JOHN B. ZICCONI	CONTROLLER	150 Woodside Lane Arlington, MA 02174

DIRECTORS

H. KERNER SMITH	48 Carriage Way Sudbury, MA 01776
JAMES S. BRANTL	64 Cedar Road Holden, MA 01507
NATALE C. CARUSO	4 Buckman Drive Winchester, MA 01890