

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

69258713
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 0000011 Annual Report for the year 1993

FIRST: The name of the corporation is Riley Stoker Corporation

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Manufacture, Sale, & Installation of Steam-
Generating Equipment

FOURTH: If foreign corporation, address of its principal office 5 Neponset Street, Worcester, MA 01606

FIFTH: Business address in Rhode Island None

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

Name

Office

Address (including number, street, zip code)

..... See Attached List.....	Director	
.....	Director	
.....	Director	
.....	President	
.....	Vice President	
.....	Secretary	
.....	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,050,000	Common	N/A	3.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
365,121	Common	N/A	3.00

Dated February 19, 1993 19

Riley Stoker Corporation
(Name of Corporation)

By John B. Zicconi.....

Title Controller

(Report must be signed by an officer)

RILEY STOKER OFFICERS

OFFICERS & DIRECTORS

OFFICERS

H. KERNER SMITH	PRESIDENT Chief Executive Officer	5 Neponset Street Worcester, MA 01606
JAMES S. BRANTL	VICE PRESIDENT Secretary	5 Neponset Street Worcester, MA 01606
ROBERT M. MORROW	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606
RODNEY W. HOUSTON	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606
NATALE C. CARUSO	VICE PRESIDENT Treasurer	5 Neponset Street Worcester, MA 01606
WILLIAM A. KITCHEN	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606
JACK T. EUNSON	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606
JOHN J. HALLORAN	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606
LARRY R. HABINK	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606
TANCRED I. KING	ASST. SECRETARY	5 Neponset Street Worcester, MA 01606
WILLIAM A. WHITE	ASST. SECRETARY	5 Neponset Street Worcester, MA 01606
JOHN B. ZICCONI	CONTROLLER	5 Neponset Street Worcester, MA 01606

DIRECTORS

H. KERNER SMITH	5 Neponset Street Worcester, MA 01606
JAMES S. BRANTL	5 Neponset Street Worcester, MA 01606
NATALE C. CARUSO	5 Neponset Street Worcester, MA 01606