

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

600 060436

Corporate ID.....00050000..... Annual Report for the year.....1992.....

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 Listing	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	---	3.000

PAID

EIGHTH: Number of Shares issued:

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

FEB 24 1992

SECY OF STATE

Dated.....February 10,..... 19 92.....

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

			EXPIRES
H. KERNER SMITH	PRESIDENT Chief Executive Officer	5 Neponset Street Worcester, MA 01606	11/22/92
JAMES S. BRANTL	VICE PRESIDENT Secretary	5 Neponset Street Worcester, MA 01606	11/22/92
ROBERT M. MORROW	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606	11/22/92
RODNEY W. HOUSTON	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606	11/22/92
NATALE C. CARUSO	VICE PRESIDENT Treasurer	5 Neponset Street Worcester, MA 01606	11/22/92
WILLIAM A. KITCHEN	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606	11/22/92
JACK T. EUNSON	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606	11/22/92
JOHN J. HALLORAN	VICE PRESIDENT	5 Neponset Street Worcester, MA 01606	11/22/92
LARRY R. HABINK	VICE PRESIDENT	5 Neponset Street Worcester, Ma 01606	11/22/92
TANCRED I. KING	ASST. SECRETARY	5 Neponset Street Worcester, Ma 01606	11/22/92
WILLIAM A. WHITE	ASST. SECRETARY	5 Neponset Street Worcester, MA 01606	11/22/92
JOHN B. ZICCONI	CONTROLLER	5 Neponset Street Worcester, MA 01606	11/22/92

DIRECTORS

H. KERNER SMITH	5 Neponset Street Worcester, MA 01606	11/22/92
JAMES S. BRANTL	5 Neponset Street Worcester, MA 01606	11/22/92
NATALE C. CARUSO	5 Neponset Street Worcester, Ma 01606	11/22/92