

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

Corporate ID 0008000 Annual Report for the year 1991

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 Sale and manufacture 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)

Director

Director

See Attached List

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

PAID

\$3 par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

355,121

common

-

\$3 par

Dated February 5 1991

Riley Stoker Corporation
(Name of Corporation)

By John B. Zicconi
Controller
Title

(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