

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....8000..... Annual Report for the year1987.....

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, sales, and installation of
.....steam generating equipment.....

FOURTH: If foreign corporation, address of its principal office...9 Neponset Street
.....Worcester, MA 01606.....

FIFTH: Business address in Rhode Island.....NONE.....

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

Name

Office

Address (including number, street, zip code)

.....	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

\$3.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

394,114

COMMON

\$3.00

Dated.....February 20..... 19 87.....

RILEY STOKER CORPORATION

(Name of Corporation)

By

Title Treasurer

(Report must be signed by an officer)