



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **59000** 2. Name of Corporation **Peck Rock Associates, Inc.**
3. Street Address Principal Business Office
1 Peck Rock P.O. Box 49
4. Business Phone No. **401-253-9307** 5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island

City State Zip
Bristol RI 02809
6. SIC Code
7716

SEE EXHIBIT "A" ATTACHED

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name
Katherine R. Waite
Street Address
1 Peck Rock P.O. Box 49
City State Zip
Bristol RI 02809

Vice President Name
Keith Waite
Street Address
1 Peck Rock P.O. Box 49
City State Zip
Bristol RI 02809

Secretary Name
Katherine R. Waite
Street Address
1 Peck Rock P.O. Box 49
City State Zip
Bristol RI 02809

Treasurer Name
Katherine R. Waite
Street Address
1 Peck Rock P.O. Box 49
City State Zip
Bristol RI 02809

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name
Katherine R. Waite
Street Address
1 Peck Rock P.O. Box 49
City State Zip
Bristol RI 02809

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS NO PAR COM

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
200 Common 0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

FEB 20 1998

By CC 6737

File Date: _____

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Katherine R. Waite
Signature of Officer Date

Katherine R. Waite

Print or Type Name of Officer

President

Title of Officer

EXHIBIT "A"

Sale and distribution of advertising premiums and any other purpose for which a corporation may be organized pursuant to the provisions of the Rhode Island Business Corporation Act.