



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 1997

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 **128 Dorrance Street** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **401-331-0800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale and distribution of advertising premiums

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

President Name Katherine R. Waite Street Address 7 Peck Rock City Bristol State RI Zip 02809 Secretary Name Katherine R. Waite Street Address 7 Peck Rock City Bristol State RI Zip 02809	Vice President Name Katherine R. Waite Street Address 7 Peck Rock City Bristol State RI Zip 02809 Treasurer Name Katherine R. Waite Street Address 7 Peck Rock City Bristol State RI Zip 02809
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name Katherine R. Waite Street Address 7 Peck Rock City Bristol State RI Zip 02809 Director Name Street Address City State Zip	Director Name Street Address City State Zip
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10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
1,000 SHS NO PAR COM	200 Common No Par Value

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



File Date: **1/28/97**

Check No.: **14989**

By: **cc**

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.

Signature of Officer **Katherine R. Waite** Date **1/23/97**

Print or Type Name of Officer **Katherine R. Waite**

Title of Officer **President**

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.