

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.

2. NAME OF CORPORATION

59000

Peck Rock Associates, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

128 Dorrance Street

Providence

RI

02903

4. BUSINESS PHONE NO.

5. STATE OF INCORPORATION

6. SIC CODE

401-331-0800

RHODE ISLAND

8888

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

PRESIDENT NAME

Katherine R. Waite

STREET ADDRESS

7 Peck Rock

CITY

Bristol

STATE

RI

ZIP CODE

02809

VICE PRESIDENT NAME

Katherine R. Waite

STREET ADDRESS

7 Peck Rock

CITY

Bristol

STATE

RI

ZIP CODE

02809

SECRETARY NAME

Katherine R. Waite

STREET ADDRESS

7 Peck Rock

CITY

Bristol

STATE

RI

ZIP CODE

02809

TREASURER NAME

Katherine R. Waite

STREET ADDRESS

7 Peck Rock

CITY

Bristol

STATE

RI

ZIP CODE

02809

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

Katherine R. Waite

STREET ADDRESS

7 Peck Rock

CITY

Bristol

STATE

RI

ZIP CODE

02809

DIRECTOR NAME

STREET ADDRESS

CITY

STREET ADDRESS

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES

NUMBER OF SHARES

CLASS / SERIES

PAR VALUE

1,000 SHS NO PAR COM

ISSUED SHARES

NUMBER OF SHARES

CLASS / SERIES

PAR VALUE

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

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.

File Date:

1/24/96

Check No:

13620

By:

CP

For Secretary of State Use Only

Signature of Officer

Katherine R. Waite

Print or Type Name of Officer

President

Title of Officer

1/12/96

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31-12/95