

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM # 29693

Corporate ID.....0025936.....

Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Veritechnology Electronics Corporation.....

SECOND: It is incorporated under the laws of.....DELAWARE.....

THIRD: Character of business, briefly stated, is.....retail sales of computers,
peripherals & equipment.....FOURTH: If foreign corporation, address of its principal office.....P.O. Box 167, Hilltop Rd.
St. Joseph, MI 49085.....

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Charles NEMAN	Director	211 Hilltop Rd. ST. JOSEPH, MI 49085
ENRICO PESATORI	Director	2150 E. LAKE COOK RD. BUFFALO Grove, IL
THOMAS KELLY	Director	2150 E. LAKE COOK RD. BUFFALO Grove, IL
Charles NEMAN	President	211 Hilltop Rd. ST. JOSEPH, MI 49085
	Vice President	
Charles ADAMS	Secretary	211 Hilltop Rd. ST. JOSEPH, MI 49085
THOMAS KELLY	Treasurer	2150 E. LAKE COOK RD. BUFFALO Grove, IL

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

COMMON

PAID

NO PAR

MAR 02 1992

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

COMMON

NO PAR

Dated.....February 24, 19 92.....

Veritechnology Electronics Corp
(Name of Corporation)

By.....C. Adams Pres. Sec.....

(Report must be signed by an officer)

Title.....