

ROFIT CORPORATION ANNUAL REPORT 1997

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

FORM MUST BE TYPED IN BLACK



| | | | | |
|--|--|--|----------|----------------------------|
| 1. Corporate ID No. 13410 | | 2. Name of Corporation Gryphon Corporation | | |
| 3. Street Address Principal Business Office | | 4. City | 5. State | 6. Zip |
| 7. Business Phone No. | | 8. State of Incorporation RHODE ISLAND | | 9. SIC Code 7245 |
| 10. Brief Description of the Character of Business Conducted in Rhode Island | | | | |

NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | | | | | |
|--------------------|-----------|---------|------------------------|-----------|---------|
| 1. President Name | | | 2. Vice President Name | | |
| 3. Street Address | | | 4. Street Address | | |
| 5. City | 6. State | 7. Zip | 8. City | 9. State | 10. Zip |
| 11. Secretary Name | | | 12. Treasurer Name | | |
| 13. Street Address | | | 14. Street Address | | |
| 15. City | 16. State | 17. Zip | 18. City | 19. State | 20. Zip |

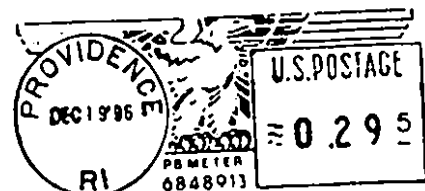
NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | | | | | |
|--------------------|-----------|---------|--------------------|-----------|---------|
| 1. Director Name | | | 2. Director Name | | |
| 3. Street Address | | | 4. Street Address | | |
| 5. City | 6. State | 7. Zip | 8. City | 9. State | 10. Zip |
| 11. Director Name | | | 12. Director Name | | |
| 13. Street Address | | | 14. Street Address | | |
| 15. City | 16. State | 17. Zip | 18. City | 19. State | 20. Zip |

OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
the Secretary of State

R. Langevin, Secretary of State

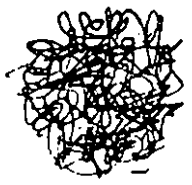
PRESORTED
FIRST CLASS



PART072 028603002 1895 12/20/96
FORWARD TIME EXP RTN TO SEND
PARTRIDGE
9 JOHN ST
PROVIDENCE RI 02906-1007
RETURN TO SENDER

028603002





State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Susan L. Farmer
Secretary of State

NOTE YOUR CORPORATE ID NUMBER ON ALL ANNUAL REPORTS

INSTRUCTIONS FOR VACATING REVOCATION OF ARTICLES OF INCORPORATION
OR CERTIFICATE OF AUTHORITY

- You have until December 30, 1985 to file delinquent reports.
- There is a penalty fee of \$25.00 in addition to the customary \$15.00 filing fee. 1984 REPORT ONLY!!!!
- You will also need to file an annual report for 1985.

WHAT YOU SHOULD SEND TO THE SECRETARY OF STATE:

1. The enclosed Notice of Revocation.
2. 2 Annual Reports: 1984 & 1985 (PLEASE ENCLOSE THE NOTICE).
3. 1 check for \$55.00: includes filing fees plus penalty for 1984.

AFTER DECEMBER 30TH THE CORPORATION CAN ONLY BE REINSTATED BY THE
GENERAL ASSEMBLY.

Gryphon Corp.

All required reports have been filed

Gryphon Corporation

By John / Balady

