

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0023944..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....MELVILLE CORPORATION.....

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

THIRD: Character of business, briefly stated, is.....

FOURTH: If foreign corporation, address of its principal office.....

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)

Director

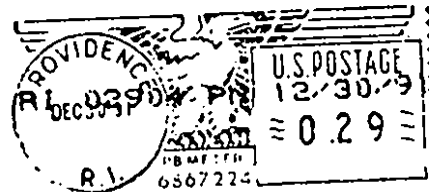
Director

Director

President

Secretary of State
DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

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RICE101 029032013 1230 01/03/92
FORWARDING TIME EXPIRED
RICE-DOLAN-KERSHAW
170 WESTMINSTER ST #900
PROVIDENCE RI 02903-2112
RETURN TO SENDER