



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 12316		2. Name of Corporation J. F. MORAN CO., INC.			
3. Street Address Principal Business Office 475 DOUGLAS PIKE		City SMITHFIELD		State RI	Zip 02917
4. Business Phone No. (401) 941-2670		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island CUSTOM HOUSE BROKERS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WILLIAM P. BLACK			Vice President Name ARVIND K. SURI		
Street Address 475 DOUGLAS PIKE			Street Address 475 DOUGLAS PIKE		
City SMITHFIELD	State RI	Zip 02917	City SMITHFIELD	State RI	Zip 02917
Secretary Name G. JOHN GAZERRO, JR.			Treasurer Name JOSEPHINE V. MURRAY		
Street Address 1551 CENTREVILLE ROAD			Street Address SAME AS ABOVE		
City WARWICK	State RI	Zip 02917	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WILLIAM P. BLACK			Director Name JOSEPHINE V. MURRAY		
Street Address SAME AS ABOVE			Street Address SAME AS ABOVE		
City	State	Zip	City	State	Zip
Director Name EDWARD J. LANFREDI			Director Name G. JOHN GAZERRO, JR.		
Street Address SAME AS ABOVE			Street Address SAME AS ABOVE		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,500 COMM NO PAR VALUE			1584	COMMON	NO PAR VALUE

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



12316

File Date	2-18-05
Check No.	136933
By:	KB
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
JOSEPHINE V. MURRAY
Print or Type Name of Officer
TREASURER
Title of Officer
2/3/05
Date



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

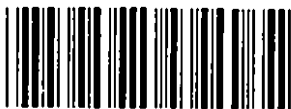
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 12316		2. Name of Corporation J. F. MORAN CO., INC.			
3. Street Address Principal Business Office 475 Douglas Pike			City Smithfield	State RI	Zip 02917
4. Business Phone No. (401) 941-2670		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island CUSTOM HOUSE BROKERS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WILLIAM P. BLACK			Vice President Name ARVIND K. SURI		
Street Address 475 Douglas Pike			Street Address SAME		
City Smithfield	State RI	Zip 02917	City	State	Zip
Secretary Name G. JOHN GAZERRO, JR.			Treasurer Name JOSEPHINE V. MURRAY		
Street Address 1551 Centreville Road			Street Address SAME AS ABOVE		
City Warwick	State RI	Zip 02886	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WILLIAM P. BLACK			Director Name JOSEPHINE V. MURRAY		
Street Address SAME AS ABOVE			Street Address SAME AS ABOVE		
City	State	Zip	City	State	Zip
Director Name EDWARD J. LANFREDI			Director Name G. JOHN GAZERRO, JR.		
Street Address SAME AS ABOVE			Street Address SAME AS ABOVE		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,500 COMM NO PAR VALUE			1584	Common	no Par Value

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



* 1 2 3 1 6 *

File Date: 2.27.04
Check No.: 106805
By: [Signature]
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: [Signature]
JOSEPHINE V. MURRAY
WILLIAM P. BLACK
Date: 2/27/04
Print or Type Name of Officer: JOSEPHINE V. MURRAY
Title of Officer: Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 12316
2. Name of Corporation J. F. MORAN CO., INC.

3. Street Address Principal Business Office

475 Douglas Pike

4. Business Phone No.

(401) 941-2670

5. State of Incorporation

RHODE ISLAND

City

Smithfield

State

RI

Zip

02917

6. SIC Code

8888

7. Brief Description of the Character of Business Conducted in Rhode Island

Custom house brokers

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

WILLIAM P. BLACK

Street Address

475 Douglas Pike

City

Smithfield

State

RI

Zip

02917

Secretary Name

G. JOHN GAZERRO, JR.

Street Address

1551 Centreville Road

City

Warwick

State

RI

Zip

02886

Vice President Name

ARVIND K. SURI

Street Address

SAME

City

State

Zip

Treasurer Name

JOSEPHINE V. MURRAY

Street Address

SAME AS ABOVE

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

WILLIAM P. BLACK

Street Address

SAME AS ABOVE

City

State

Zip

Director Name

JOSEPHINE V. MURRAY

Street Address

SAME AS ABOVE

City

State

Zip

Director Name

EDWARD J. LANFREDI

Street Address

SAME AS ABOVE

City

State

Zip

Director Name

G. JOHN GAZERRO, JR.

Street Address

1551 Centreville Road

City

State

Zip

Warwick

RI

02886

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,500 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

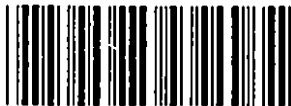
Par Value

1584

Common

No Par Value

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



* 1 2 3 1 6 *

3-10-03

File Date: _____

Check No.: _____

By: _____

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 _____ Date _____

WILLIAM P. BLACK

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

12316

2. Name of Corporation

J. F. MORAN CO., INC.

3. Street Address Principal Business Office

475 Douglas Pike

City

Smithfield

State

RI

Zip

02917

4. Business Phone No.

(401) 941-2670

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

7. Brief Description of the Character of Business Conducted in Rhode Island

Custom house brokers

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

WILLIAM P. BLACK

Vice President Name

ARVIND K. SURI

Street Address

475 Douglas Pike

Street Address

SAME

City

Smithfield

State

RI

Zip

02917

City

State

Zip

Secretary Name

G. JOHN GAZERRO, JR.

Treasurer Name

JOSEPHINE V. MURRAY

Street Address

1551 Centreville Road

Street Address

SAME AS ABOVE

City

Warwick

State

RI

Zip

02886

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

WILLIAM P. BLACK

Director Name

JOSEPHINE V. MURRAY

Street Address

SAME AS ABOVE

Street Address

SAME AS ABOVE

City

State

Zip

City

State

Zip

Director Name

EDWARD J. LANFREDI

Director Name

G. JOHN GAZERRO, JR.

Street Address

same as above

Street Address

1551 Centreville Road

City

Warwick

State

RI

Zip

02886

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,500 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1584

Common

No Par Value

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



* 1 2 3 1 6 *

File Date: 2-11-02

Check No.: 39103

By: [Signature]

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]
Signature of Officer Date

WILLIAM P. BLACK

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12316** 2. Name of Corporation **J. F. MORAN CO., INC.**

3. Street Address Principal Business Office

City

State

Zip

475 Douglas Pike

Smithfield

RI

02917

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-941-2670

RHODE ISLAND

8888

7. Brief Description of the Character of Business Conducted in Rhode Island

Custom house brokers

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

WILLIAM P. BLACK

ARVIND K. SURI

Street Address

Street Address

475 Douglas Pike

Same

City

State

Zip

City

State

Zip

Smithfield RI 02917

Secretary Name

Treasurer Name

G. JOHN GAZERRO, JR.

JOSEPHINE V. MURRAY

Street Address

Street Address

1551 Centreville Road

Same as above

City

State

Zip

City

State

Zip

Warwick RI 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Director Name

WILLIAM P BLACK

JOSEPHINE V. MURRAY

Street Address

Street Address

Same as above

Same as above

City

State

Zip

City

State

Zip

Director Name

Director Name

EDWARD J. LANFREDI

G. JOHN GAZERRO, JR.

Street Address

Street Address

Same as above

1551 Centreville Road

City

State

Zip

City

State

Zip

Warwick RI 02886

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

4500 SHS NO PAR COM

1650

Common

No Par Value

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



* 1 2 3 1 6 *

File Date: 2/21/01

Check No.: _____

By: [Signature]

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.

William P. Black 2/5/01
Signature of Officer Date

WILLIAM P. BLACK

Print or Type Name of Officer

President

Title of Officer



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 FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

12316

J. F. MORAN CO., INC.

3. Street Address Principal Business Office

475 Douglas Pike

City

Smithfield

State

RI

Zip

02917

4. Business Phone No.

(401) 941-2670

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0000

7. Brief Description of the Character of Business Conducted in Rhode Island

Custom house brokers

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

President Name

WILLIAM P. BLACK

Vice President Name

ARVIND K. SURI

Street Address

475 Douglas Pike

Street Address

SAME

City

Smithfield RI

Zip

02917

City

State

Zip

Secretary Name

G. JOHN GAZERRO, JR.

Treasurer Name

JOSEPHINE V. MURRAY

Street Address

1551 Centreville Road

Street Address

Same as above

City

Warwick

State

RI

Zip

02886

City

State

Zip

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

Director Name

William P. Black

Director Name

Philip Boscalia

Arvind K. Suri

Josephine V. Murray

Street Address

475 Douglas Pike

Street Address

Same

City

Smithfield

State

RI

Zip

02917

City

State

Zip

Director Name

Edward Lanfredi

Director Name

G. JOHN GAZERRO, JR.

Elizabeth Black

Street Address

1551 Centreville Road

Street Address

475 Douglas Pike

City

Warwick

State

RI

Zip

02917

State

Zip

02886

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4500 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1650

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: 2-28-00

Check No.: 117045

By: AMF

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.

William P. Black 2/21/00
Signature of Officer Date

WILLIAM P. BLACK

Print or Type Name of Officer

President

Title of Officer



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 FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12316** 2. Name of Corporation **J.F.MORAN CO., INC.**
3. Street Address Principal Business Office **916 Wellington Avenue** City **Cranston** State **RI** Zip **02910**
4. Business Phone No. **(401) 941-4222** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0000**

7. Brief Description of the Character of Business Conducted in Rhode Island

Custom House brokers

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

President Name

William P. Black

Vice President Name

Arvind K. Suri

Street Address

916 Wellington Avenue

Street Address

same

City

Cranston

State

RI

Zip

02910

City

State

Zip

Secretary Name

G. John Gazerro, Jr.

Treasurer Name

Josephine V. Murray

Street Address

1551 Centreville Road

Street Address

same as above

City

Warwick

State

RI

Zip

02886

City

State

Zip

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

Director Name William P. Black

Arvind K. Suri

Director Name Philip Boscalia

Josephine V. Murray

Street Address

916 Wellington Avenue

Street Address

same as above

City

Cranston

State

RI

Zip

02910

City

State

Zip

Director Name Edward J. Lanfredi

Elizabeth Black

Director Name

G. John Gazerro, Jr.

Street Address

same as above

Street Address

1551 Centreville Road

City

Warwick

State

RI

Zip

02886

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4500 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1651

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:

May 11, 99

Check No.:

89228

By:

W.P. Black

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

Date

WILLIAM P. BLACK

Print or Type Name of Officer

President

Title of Officer



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 FOR THE YEAR

1998

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

12316

2. Name of Corporation

J. F. MORAN CO., INC.

3. Street Address Principal Business Office

916 Wellington Avenue

City

Cranston

State

RI

Zip

02910

4. Business Phone No.

401-941-4222

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

7. Brief Description of the Character of Business Conducted in Rhode Island

Custom House Brokers

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

President Name

William P. Black

Street Address

916 Wellington Avenue

City

State

Zip

Cranston

RI

02920

Secretary Name

G. John Gazerro, Jr.

Street Address

1551 Centreville Road

City

State

Zip

Warwick

RI

02886

Vice President Name

Arvind K. Suri

Street Address

same

City

State

Zip

Treasurer Name

Josephine V. Murray

Street Address

same as above

City

State

Zip

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

Director Name

William P. Black

Street Address

Arvind K. Suri

916 Wellington Avenue

City

State

Zip

Cranston

RI

02920

Director Name

Edward J. Lanfredi

Street Address

Elizabeth Black

same as above

City

State

Zip

Director Name

Philip Boscalia

Street Address

Josephine V. Murray

same as above

City

State

Zip

Director Name

G. John Gazerro, Jr.

Street Address

1551 Centreville Road

City

State

Zip

Warwick

RI

02886

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4500 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1651

Common

no par value

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



* 1 2 3 1 6 *

File Date: 2.24.98

Check No.: 54611

By: IUP

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.

William P. Black 2/10/98

Signature of Officer

Date

William P. Black

Print or Type Name of Officer

President

Title of Officer



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. **12316** 2. Name of Corporation **J. F. MORAN CO., INC.**
3. Street Address Principal Business Office **916 Wellington Avenue** City **Cranston** State **RI** Zip **02910**
4. Business Phone No. **401-941-4222** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island

Custom House Brokers

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

President Name

William P. Black

Street Address

916 Wellington Avenue

City **Cranston** State **RI** Zip **02920**

Secretary Name

G. John Gazerro, Jr.

Street Address

1551 Centreville Road

City **Warwick** State **RI** Zip **02886**

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

Director Name

William P. Black

Arvind K. Suri

Street Address

916 Wellington Avenue

City **Cranston** State **RI** Zip **02920**

Director Name

Edward J. Lanfredi

Elizabeth Black

Street Address

same as above

City **Warwick** State **RI** Zip **02886**

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

4500 SHS NO PAR COM

ISSUED SHARES

Number of Shares Class/Series Par Value
1651 Common no par value

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



* 1 2 3 1 6 *

File Date: **2-25-97**

Check No.: **22547**

By: **W.P. Black**

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.

William P. Black 2/13/97
Signature of Officer Date

William P. Black

Print or Type Name of Officer

President

Title of Officer

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. 12316
2. NAME OF CORPORATION J. F. MORAN CO., INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 916 Wellington Avenue
CITY Cranston STATE RI ZIP CODE 02910
4. BUSINESS PHONE NO. 401-941-4222
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 8888

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Custom House Brokers.

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME William P. Black
VICE PRESIDENT NAME Arvind K. Suri
STREET ADDRESS 916 Wellington Avenue
CITY Cranston STATE RI ZIP CODE 02920
SECRETARY NAME G. John Gazerro, Jr.
STREET ADDRESS 1551 Centreville Road
CITY Warwick STATE Ri ZIP CODE 02886
TREASURER NAME Josephine V. Murray
STREET ADDRESS same as above
CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME William P. Black
Arvind K. Suri
STREET ADDRESS 916 Wellington Ave.
CITY Cranston STATE RI ZIP CODE 02920
DIRECTOR NAME Philip Boscalia
Josephine V. Murray
STREET ADDRESS same
CITY STATE ZIP CODE
DIRECTOR NAME Edward J. Lanfredi
Elizabeth Black
STREET ADDRESS same
CITY STATE ZIP CODE
DIRECTOR NAME G. John Gazerro, Jr.
STREET ADDRESS 1551 Centreville Road
CITY Warwick STATE RI ZIP CODE 02886

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
4500 SHS NO PAR COM			1651	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.

Signature of Officer

William P. Black
Print or Type Name of Officer

President
Title of Officer

2/21/96
Date

File Date: 2-26-96
Check No: 87974
By: ICP / CP
For Secretary of State Use Only

State of Rhode Island and Providence Plantations



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0076259 Annual Report for the year: 1995

Name of Corporation: F. E. MORAN, INC. SPECIAL HAZARD SYSTEMS

Business entity organized under the laws of the State of: DE Business Entity is (check one):

For foreign entity, address and telephone number of principal office: ☒ Business Corporation (See RIGL Chapter 7-1.1)

2265 CARLSON DRIVE ☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

NORTHBROOK, IL 60062

Phone: (708) 498-4800 Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): INSTALLATION OF FIRE SPRINKLER SYSTEMS

c/o BECHTEL

HENDERSON STREET, GATE 8

PROVIDENCE, RI 02093

Phone: (708) 498-4800

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
JOHN G. PUDER	5222 WEST RIVER BEND DRIVE	LIBERTYVILLE, IL	60048

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
RICHARD L. ADAMSON	310 S. EDWARDS	MT. PROSPECT, IL	60056

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
RUSSELL L. BENTLEY	132 PRINCETON LANE	GLENVIEW, IL	60025

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
OWEN MORAN	15 WOODLEY ROAD	WINNETKA, IL	60093

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
JEAN MORAN	15 WOODLEY ROAD	WINNETKA, IL	60093

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1000	COMMON	800	COMMON

Date 1/19, 19 95

By: JOHN G. PUDER

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED

JAN 23 1995

By John G. Puder
OK 5300

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0012516 Annual Report for the year: 1995

Name of Corporation: J. F. MORAN CO., INC.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401) 941-2670

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

1551 Centreville Rd.
Warwick, RI 02886

Phone: (401) 821 3300

Brief statement of the character of business conducted in Rhode Island:

Custom House Brokers

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>William P. Black</u>	<u>916 Wellington Ave.,</u>	<u>Cranston, RI</u>	<u>02920</u>
VICE PRESIDENT <u>Arvind K. Suri</u>	<u>same</u>		
SECRETARY <u>G. John Gazerro, Jr.,</u>	<u>1551 Centreville Rd.</u>	<u>Warwick, RI</u>	<u>02886</u>
TREASURER <u>Josephine V. Murray</u>	<u>same as above</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>William P. Black</u>	<u>916 Wellington Ave.,</u>	<u>Cranston, RI</u>	<u>02920</u>
<u>Philip Boscalia</u>	<u>same as above</u>		
<u>Arvind K. Suri</u>	<u>same as above</u>		
<u>Josephine V. Murray</u>	<u>same as above</u>		
<u>Edward J. Lanfredi</u>	<u>same as above</u>		
<u>Elizabeth Black</u>	<u>same as above</u>		
<u>G. John Gazerro, Jr.</u>	<u>1551 Centreville Rd.</u>	<u>Warwick, RI</u>	<u>02886</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>4500</u>	<u>common no par</u>

Number of Shares	Class / Series
<u>1651</u>	<u>common no par</u>

Date: 1 Feb, 19 95

By: William P. Black
William P. Black
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

G. JOHN GAZERRO, JR., ESQ
1551 CENTREVILLE ROAD
WARWICK RI 02886

FILED

MAR 22 1995

By ce 52979

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401-277-3040

File Annually
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0012516 Annual Report for the year 1994

Name of Business Entity: J. F. MORAN CO., INC

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: (401) 941-2670

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

1551 Centreville Rd.
Warwick, RI 02886

Phone: (401) 821-3300

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

G. John Gazerro, Jr. Agent
1551 Centreville Rd.
Warwick, RI 02886
821-2300

Brief statement of the character of business conducted in Rhode Island:

Custom House Brokers

Date of Organization: 2-23-37

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
William P. Black	916 Wellington Ave., Cranston,	RI	02920
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
Arvind K. Suri	same		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
G. John Gazerro, Jr.,	P.O. Box 469, W. Warwick,	RI	02893
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
Josephine V. Murray	916 Wellington Ave., Cranston,	RI	02920

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
William P. Black	same as above		
Arvind K. Suri	same		
Josephine V. Murray	same as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward J. Lanfredi	same as above		
Elizabeth Black	same as above		

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 4500
CLASS common

SERIES

PAR VALUE OR WITHOUT PAR no par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 3400
CLASS common

SERIES

PAR VALUE OR WITHOUT PAR no par

Date 2/11/94

By: William P. Black

FILED

FEB 28 1994

By: [Signature]

William P. Black

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form I.L.C. 3 must be filed.

G. JOHN GAZERRO, JR., ESQ
1551 CENTREVILLE ROAD
WARWICK RI 02886

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0012316..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....J. F. MORAN CO., INC.....

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

THIRD: Character of business, briefly stated, is.....Custom House brokers.....

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

FIFTH: Business address in Rhode Island 1551 Centreville Rd., Warwick, RI 02886.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
William P. Black	Director	1110 Wellington Ave., Cranston, RI
Arvind K. Suri	Director	same
Josephine V. Murray	Director	same
Edward J. Lanfredi	Director	same
Elizabeth Black	Director	same
William P. Black	President	same
Arvind K. Suri	Sr. Vice Pres.	same
Edward J. Lanfredi	Sr. Vice Pres.	same
Elizabeth Black	Vice Pres.	same
Barbara Dawley	Vice Pres.	same
Phillip Boscalia	Sr. Vice Pres.	same
G. John Gazerro, Jr.	Secretary	PO Box 469, W. Warwick, RI 02893
Lucille A. DeBlasio	Asst. Secretary	1110 Wellington Ave., Cranston, RI
Josephine V. Murray	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4500	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3400	common		no par

Dated..... 19

J. F. MORAN CO., INC.

(Name of Corporation)

By.....

William P. Black

(Report must be signed by an officer)

Title.....President.....

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

108940

Corporate ID.....0012316..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....J. F. MORAN CO., INC.....

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

THIRD: Character of business, briefly stated, is.....Custom house brokers.....

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

FIFTH: Business address in Rhode Island 222 Jefferson Blvd., Warwick, RI 02888.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See Attached Rider Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares Class Series

4,500 common no par

NOV 2 1992

EIGHTH: Number of Shares issued:

SECRET OF STATE

Par Value
or statement that
shares are without
par value

No. of Shares Class Series

3,400 common no par

Dated.....19.....

J. F. MORAN CO., INC.

(Name of Corporation)

By.....William P. Black.....

(Report must be signed by an officer)

Title.....President.....

RIDER

SIXTH: Names and Addresses of its directors and officers:

Michael T. Black	Director	1110 Wellington Ave., Cranston, RI
James A. Black	Director	Same
Arvind K. Suri	Director	Same
Josephine V. Murray	Director	Same
Edward J. Lanfredi	Director	Same
Elizabeth Black	Director	Same
William P. Black	Director	Same
William P. Black	President	Same
James A. Black	Vice President	Same
Arvind K. Suri	Vice President	Same
Josephine V. Murray	Vice President	Same
Edward J. Lanfredi	Vice President	Same
Elizabeth Black	Vice President	Same
Phillip Boscalia	Vice President	Same
Barbara Dawley	Vice President	Same
John Bender	Vice President	Same
John G. Earle	Secretary	222 Jefferson Blvd., Warwick, RI
Lucille DeBlasio	Asst. Secretary	1110 Wellington Ave., Crans., RI
William P. Black	Treasurer	Same

100-100000
100-100000
100-100000

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012316 Annual Report for the year 1991

FIRST: The name of the corporation is J. F. MORAN CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is custom house brokers

FOURTH: If foreign corporation, address of its principal office
n/a

FIFTH: Business address in Rhode Island
222 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
William P. Black	Director	1110 Wellington Ave., Cranston, RI
	Director	
	Director	
William P. Black	President	1110 Wellington Ave., Cranston, RI
	Vice President	
David F. Sweeney	Secretary	222 Jefferson Blvd., Warwick, RI
William P. Black	Treasurer	1110 Wellington Ave., Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
4,500	COMMON

Series
PAID

MAY 10 1991

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,583	common

SECY OF STATE

Series

Par Value
or statement that
shares are without
par value

no par value

Dated February 21 19 91

J. F. MORAN CO., INC.
(Name of Corporation)

By [Signature]

Title Sec.

(Report must be signed by an officer)

Filing Fee \$15.00

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

CZ

Corporate ID 001231E Annual Report for the year 1990

FIRST: The name of the corporation is J. F. MORAN CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in the carriage of freight for hire

FOURTH: If foreign corporation, address of its principal office

n/a

FIFTH: Business address in Rhode Island

222 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

William P. Black President 10 Jefferson Blvd., Warwick, RI

Vice President

David F. Sweeney Secretary 222 Jefferson Blvd., Warwick, RI

William P. Black Treasurer 10 Jefferson Blvd., Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

4,500 common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,507 common

no par value

Dated January 29 19 90

J. F. MORAN CO., INC.

(Name of Corporation)

By David F. Sweeney

Title David F. Sweeney, Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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 0012315 Annual Report for the year 1989

FIRST: The name of the corporation is J. F. MORAN CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in the carriage of freight for hire

FOURTH: If foreign corporation, address of its principal office

n/a

FIFTH: Business address in Rhode Island

222 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Edward Lanfredi President 10 Jefferson Blvd., Warwick, RI

Vice President

David F. Sweeney Secretary 222 Jefferson Blvd., Warwick, RI

Josephine Murray Treasurer 10 Jefferson Blvd., Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1,000

common

EIGHTH: Number of Shares issued:

No. of Shares

Class

200

common

Par Value
or statement that
shares are without
par value

no par

Par Value
or statement that
shares are without
par value

no par

Dated March 31, 1989

J. F. MORAN CO., INC.

(Name of Corporation)

By

David F. Sweeney
Title David F. Sweeney, Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1231A Annual Report for the year 1988

FIRST: The name of the corporation is J. F. MORAN CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is custom house brokers

FOURTH: If foreign corporation, address of its principal office
n/a

FIFTH: Business address in Rhode Island
222 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
William P. Black	Director	10 Jefferson Blvd., Warwick, RI
David F. Sweeney	Director	222 Jefferson Blvd., Warwick, RI
	Director	
William P. Black	President	10 Jefferson Blvd., Warwick, RI
Ann M. Neary	Vice President	10 Jefferson Blvd., Warwick, RI
David F. Sweeney	Secretary	222 Jefferson Blvd., Warwick, RI
William P. Black	Treasurer	10 Jefferson Blvd., Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,500	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,400	common		no par value

Dated February 17, 19 88

J.F. MORAN CO., INC.

(Name of Corporation)

By David F. Sweeney
David F. Sweeney, Secretary
Title _____

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....12316.....

Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....J. F. MORAN CO., INC.....

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

THIRD: Character of business, briefly stated, is.....Custom House Brokers.....

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

FIFTH: Business address in Rhode Island.....10 Jefferson Blvd., Warwick, RI 02888.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
E. Robert Black	Director	10 Jefferson Blvd., Warwick, RI
William P. Black	Director	10 Jefferson Blvd., Warwick, RI
David F. Sweeney	Director	10 Jefferson Blvd., Warwick, RI
William P. Black	President	10 Jefferson Blvd., Warwick, RI
Anne M. Neary	Vice President	10 Jefferson Blvd., Warwick, RI
David F. Sweeney	Secretary	10 Jefferson Blvd., Warwick, RI
William P. Black	Treasurer	10 Jefferson Blvd., Warwick, RI

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
4,500	common

no par value

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
3,400	common

no par value

Dated.....January 14, 1987.....19.....

J. F. MORAN CO., INC.

(Name of Corporation)

By.....*David F. Sweeney*.....
David F. Sweeney
Title.....Secretary.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 12316 Annual Report for the year 1986FIRST: The name of the corporation is J. F. MORAN CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Custom House BrokersFOURTH: If foreign corporation, address of its principal office
N/AFIFTH: Business address in Rhode Island
10 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>E. Robert Black</u>	<u>Director</u>	<u>10 Jefferson Blvd., Warwick, RI</u>
<u>William P. Black</u>	<u>Director</u>	<u>10 Jefferson Blvd., Warwick, RI</u>
<u>David F. Sweeney</u>	<u>Director</u>	<u>10 Jefferson Blvd., Warwick, RI</u>
<u>William P. Black</u>	<u>President</u>	<u>10 Jefferson Blvd., Warwick, RI</u>
<u>Anne M. Neary</u>	<u>Vice President</u>	<u>10 Jefferson Blvd., Warwick, RI</u>
<u>David F. Sweeney</u>	<u>Secretary</u>	<u>10 Jefferson Blvd., Warwick, RI</u>
<u>William P. Black</u>	<u>Treasurer</u>	<u>10 Jefferson Blvd., Warwick, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,500</u>	<u>common</u>		<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>3,400</u>	<u>common</u>		<u>no par value</u>

Dated January 14, 1986 J. F. MORAN CO., INC.
(Name of Corporation)By David F. Sweeney
Title Secretary

(Report must be signed by an officer)

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ID #12316 Annual Report for the year 1985

FIRST: The name of the corporation is J.F. MORAN CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Custom House Brokers

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 10 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
F. Robert Black	Director	10 Jefferson Blvd., Warwick, RI
Michael Black	Director	10 Jefferson Blvd., Warwick, RI
David F. Sweeney	Director	10 Jefferson Blvd., Warwick, RI
F. Robert Black	President	10 Jefferson Blvd., Warwick, RI
	Vice President	
David F. Sweeney	Secretary	10 Jefferson Blvd., Warwick, RI
Leroy Brown	Treasurer	10 Jefferson Blvd., Warwick, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,500	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,400	Common		no par value

Dated: January 24 1985

J.F. MORAN CO., INC.

(Name of Corporation)

By

David F. Sweeney

Title

Secretary

(Report must be signed by an officer) -

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

J. F. MORAN CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Custom House Brokers

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

10 Jefferson Blvd., Warwick, Rhode Island 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
F. Robert Black	Director	10 Jefferson Blvd., Warwick, RI
William P. Black	Director	10 Jefferson Blvd., Warwick, RI
David F. Sweeney	Director	10 Jefferson Blvd., Warwick, RI
Anne M. Neary	Director	10 Jefferson Blvd., Warwick, RI
F. Robert Black	President	10 Jefferson Blvd., Warwick, RI
Anne M. Neary	Vice President	10 Jefferson Blvd., Warwick, RI
Robert P. Kenneally	Vice President	10 Jefferson Blvd., Warwick, RI
Edward J. Lanfredi	Vice President	10 Jefferson Blvd., Warwick, RI
Aroind K. Suri	Vice President	10 Jefferson Blvd., Warwick, RI
David F. Sweeney	Secretary	10 Jefferson Blvd., Warwick, RI
William P. Black	Treasurer	10 Jefferson Blvd., Warwick, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,500	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,400	Common	3	no par value

Dated: January 26 19 84 J. F. MORAN CO., INC.

(Name of Corporation)

By: *David F. Sweeney*
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
F. Robert Black	Director	10 Jefferson Boulevard, Warwick, R.I.
Michael Black	Director	10 Jefferson Boulevard, Warwick, R.I.
David F. Sweeney	Director	10 Jefferson Boulevard, Warwick, R.I.
F. Robert Black	President	SAME AS ABOVE
	Vice President	
David F. Sweeney	Secretary	SAME AS ABOVE
Roy Brown	Treasurer	SAME AS ABOVE

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,500	Common		Without par value

EIGHTH: Number of Shares issued:

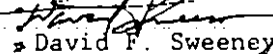
No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,400	Common	2	Without par value

21
83

Dated: February 8, 19 83

J.F. MORAN CO., INC.

(Name of Corporation)

By 
David F. Sweeney
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

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	Director	
F. Robert Black	President	10 Jefferson Boulevard, Warwick, R. I.
	Vice President	
David F. Sweeney	Secretary	10 Jefferson Boulevard, Warwick, R. I.
John Stetson	Treasurer	" " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,500	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,400	Common		no par value

Dated: March 1, 19 82

J. F. MORAN CO., INC.

(Name of Corporation)

MAR 16 1982

By *David F. Sweeney*
David F. Sweeney
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF 1981

J. F. MORAN CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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J. F. MORAN CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

10 Jefferson Boulevard, Warwick, Rhode Island 02888

and the name of its registered agent in Rhode Island at such address is

David F. Sweeney, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is custom house brokers

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
F. Robert Black	Director	17 Exchange Street, Providence, R. I.
Michael Black	Director	17 Exchange Street, Providence, R. I.
	Director	
	Director	
	Director	
	Director	
F. Robert Black	President	17 Exchange Street, Providence, R. I.
	Vice President	
David F. Sweeney	Secretary	10 Jefferson Boulevard, Warwick, R. I.
John Stetson	Treasurer	17 Exchange Street, Providence, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	Common		no par value

APR 7 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,400	Common		no par value

Dated February....., 1981

J. F. MORAN CO., INC.

(NAME OF CORPORATION)

By 

David F. Sweeney

Its

Secretary

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF 1980

J. F. MORAN CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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Michael Black	Director	17 Exchange Street, Providence, R. I.
	Director	
	Director	
	Director	
F. Robert Black	President	17 Exchange Street, Providence, R. I.
	Vice President	
David F. Sweeney	Secretary	10 Jefferson Boulevard, Warwick, R. I.
John Stetson	Treasurer	17 Exchange Street, Providence, R. I.

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	Common	158	no par value

APR 15 1980
RPR

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

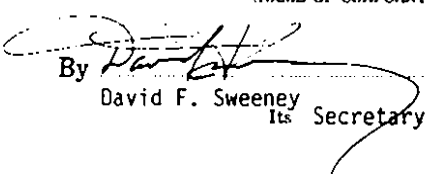
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,400	Common		no par value

Dated February 27, 1980

J. F. MORAN CO., INC.

(NAME OF CORPORATION)

By

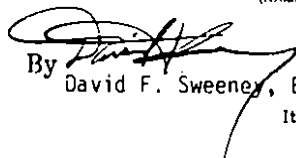

David F. Sweeney
Its Secretary

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,400	Common		no par value

Dated February 22 , 1979

J. F. MORAN CO., INC.
(NAME OF CORPORATION)

By  Esquire
David F. Sweeney, Esquire
Its Secretary

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF 1978

J.F. MORAN CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

J.F. MORAN CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

10 Jefferson Boulevard, Warwick, Rhode Island 02888

and the name of its registered agent in Rhode Island at such address is

David F. Sweeney, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is not applicable.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is custom house brokers.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
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Michael Black	Director	17 Exchange Street, Providence, RI
David F. Sweeney	Director	10 Jefferson Boulevard, Warwick, RI
	Director	
	Director	
	Director	
F. Robert Black	President	17 Exchange Street, Providence, RI
	Vice President	
David F. Sweeney	Secretary	10 Jefferson Boulevard, Warwick, RI
John Stetson	Treasurer	17 Exchange Street, Providence, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	Common	7 28 78	no par value

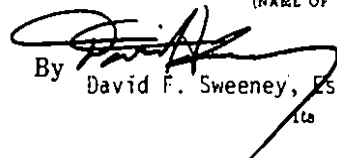
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Mr

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,400	Common		no par value

Dated March 28 , 1978 J.F. MORAN CO., INC.
(NAME OF CORPORATION)

By  David F. Sweeney, Esquire
its Secretary

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

J.F. MORAN CO., INC.

Pursuant to the provisions of Section 7-1.1-11S of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

J.F. MORAN CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

10 JEFFERSON BOULEVARD, WARWICK, RHODE ISLAND 02888

and the name of its registered agent in Rhode Island at such address is

DAVID F. SWEENEY, ESQUIRE

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is CUSTOM HOUSE BROKERS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
F. ROBERT BLACK	Director	17 EXCHANGE ST., PROVIDENCE, RI
MICHAEL BLACK	Director	17 EXCHANGE ST., PROVIDENCE, RI
DAVID F. SWEENEY	Director	10 JEFFERSON BOULEVARD, WARWICK, RI
	Director	
	Director	
	Director	
F. ROBERT BLACK	President	SAME AS ABOVE
	Vice President	
DAVID F. SWEENEY	Secretary	SAME AS ABOVE
JOHN STETSON	Treasurer	17 EXCHANGE ST., PROVIDENCE, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	COMMON		WITHOUT PAR VALUE

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JUN 30 1977
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,400	COMMON		WITHOUT PAR VALUE

Dated February 28, 1977

J.F. MORAN CO., INC.

(NAME OF CORPORATION)

By 
DAVID P. SWEENEY
Its SECRETARY

1976

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

J.F. MORAN CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

J.F. MORAN CO., INC.

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10 JEFFERSON BOULEVARD, WARWICK, RI 02888

and the name of its registered agent in Rhode Island at such address is

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MICHAEL BLACK	Director	17 EXCHANGE ST. PROVIDENCE, RI
DAVID F. SWEENEY	Director	10 JEFFERSON BOULEVARD, WARWICK, RI
	Director	
	Director	
	Director	
F. ROBERT BLACK	President	SAME AS ABOVE
	Vice President	
DAVID F. SWEENEY	Secretary	SAME AS ABOVE
JOHN STETSON	Treasurer	17 EXCHANGE ST. PROVIDENCE, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	COMMON		NO PAR VALUE

MAR 10 1976

JUL 22-76 5:17 PM '75 15.00

P. M.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

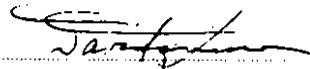
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,400	COMMON		NO PAR VALUE

Dated MARCH 1, 1976

J.F. MORAN CO., INC.

(NAME OF CORPORATION)

By



DAVID F. SWEENEY
Its SECRETARY

Filing fee: \$15.00

1975

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

J. F. MORAN CO., INC.

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and the name of its registered agent in Rhode Island at such address is

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	Director	
	Director	
	Director	
F. ROBERT BLACK	President	17 EXCHANGE STREET, PROVIDENCE, R.I.
	Vice President	
DAVID F. SWEENEY	Secretary	10 JEFFERSON BOULEVARD, WARWICK, R.I.
JOHN STETSON	Treasurer	17 EXCHANGE STREET, PROVIDENCE, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	COMMON		NO PAR VALUE

FEB 5 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,400	COMMON		NO PAR VALUE

Dated JANUARY, 1975

J. F. MORAN CO., INC.

(NAME OF CORPORATION)

By

DAVID F. SWEENEY

Its SECRETARY

AR 18-75 STATE SEC-07 1336 AR***15.00

Filing fee: \$15.00

1974
To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

J.F. MORAN CO., INC.

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	Director	
	Director	
	Director	
F. ROBERT BLACK	President	SAME AS ABOVE
	Vice President	
DAVID F. SWEENEY	Secretary	SAME AS ABOVE
JOHN STETSON	Treasurer	17 EXCHANGE STREET, PROVIDENCE, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	COMMON		WITHOUT PAR

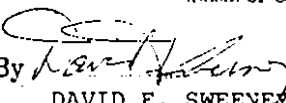
MAR 1 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3,400	COMMON		WITHOUT PAR

Dated FEBRUARY 27, 1974

J.F. MORAN CO., INC.
(NAME OF CORPORATION)

By 
DAVID F. SWEENEY, ESQUIRE
Its SECRETARY

REC-OF
-4-74
STATE
2020 AR*****15.00

J. F. Moran Co.

Filing fee: \$15.00

To be filed annually 1973
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

J. F. MORAN CO., INC.

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F. ROBERT BLACK	Director	17 EXCHANGE STREET, PROVIDENCE, R. I.
MICHAEL BLACK	Director	17 EXCHANGE STREET, PROVIDENCE, R. I.
ROBERT READ	Director	245 WATERMAN STREET, PROVIDENCE, R. I.
DAVID F. SWEENEY	Director	10 JEFFERSON BOULEVARD, WARWICK, R. I.
	Director	
	Director	
F. ROBERT BLACK	President	17 EXCHANGE STREET, PROVIDENCE, R. I.
	Vice President	
DAVID F. SWEENEY	Secretary	10 JEFFERSON BOULEVARD, WARWICK, R. I.
JOHN STETSON	Treasurer	17 EXCHANGE STREET, PROVIDENCE, R. I.

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4,500	COMMON		WITHOUT PAR VALUE

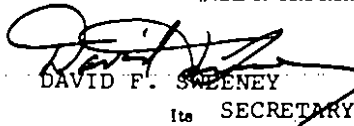
FEB 22 1973
Jm

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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,400	COMMON		WITHOUT PAR VALUE

Dated FEBRUARY 20, 19 73

J.F. MORAN CO., INC.
(NAME OF CORPORATION)

By 
DAVID F. SWEENEY
Its SECRETARY

RECORDED
FEB 26-73
STATE OF NEW YORK
15.00

Filing fee: \$10.00

To be filed annually
between January 1st and March 1st 1972

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

J. F. MORAN CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is J. F. MORAN CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
10 JEFFERSON BOULEVARD, WARWICK, RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is
DAVID F. SWEENEY, ESQUIRE

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is CUSTOM HOUSE BROKERS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
F. ROBERT BLACK	Director	17 EXCHANGE STREET, PROVIDENCE, R. I.
MICHAEL BLACK	Director	17 EXCHANGE STREET, PROVIDENCE, R. I.
ROBERT READ	Director	245 WATERMAN STREET, PROVIDENCE, R. I.
DAVID F. SWEENEY	Director	10 JEFFERSON BOULEVARD, WARWICK, R. I.
	Director	
	Director	
F. ROBERT BLACK	President	17 EXCHANGE STREET, PROVIDENCE, R. I.
	Vice President	
DAVID F. SWEENEY	Secretary	10 JEFFERSON BOULEVARD, WARWICK, R. I.
JOHN STETSON	Treasurer	17 EXCHANGE STREET, PROVIDENCE, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	COMMON		WITHOUT PAR VALEU

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

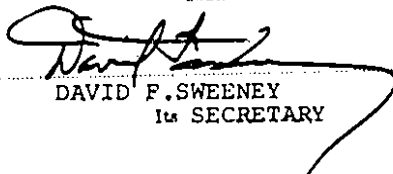
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,400	COMMON		WITHOUT PAR VALUE

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$

Dated FEBRUARY 20, 1973

J. P. MORAN CO., INC.
(NAME OF CORPORATION)

By


DAVID F. SWEENEY
Its SECRETARY

REC-OF STATE 15.00
FEB 26-73