



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 11824		2. Name of Corporation Modern Industries, Inc.			
3. Street Address Principal Business Office 242 West Exchange Street			City Providence	State RI	Zip 02903
4. Business Phone No. 401-331-8000		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edmund F. Capozzi, Jr.			Vice President Name Elizabeth C. Capozzi		
Street Address 242 West Exchange Street			Street Address 242 West Exchange Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Elizabeth Capozzi			Treasurer Name Edmund F. Capozzi, Jr.		
Street Address 242 West Exchange Street			Street Address 242 West Exchange Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edmund F. Capozzi, Jr.			Director Name Edmund F. Capozzi, Sr.		
Street Address 242 West Exchange Street			Street Address 242 West Exchange Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Elizabeth C. Capozzi			Director Name Edmund F. Capozzi, Sr.		
Street Address 242 West Exchange Street			Street Address 242 West Exchange Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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
3,850	COMM NO PAR VALUE				
550	Common - A		550	Common - A	
3300	Common - B		3300	Common - B	

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 1/12/05
Check No. 34072
By: WA
FOR SECRETARY OF STATE USE ONLY

[Signature]
Signature of Officer
Edmund F. Capozzi, Jr.
Print or Type Name of Officer
President
Title of Officer
Date 1/12/05



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. 11824		2. Name of Corporation Modern Industries, Inc.			
3. Street Address Principal Business Office 242 West Exchange Street			City Providence	State RI	Zip 02903
4. Business Phone No. 4013318000		5. State of Incorporation RHODE ISLAND		6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edmund F. Capozzi, Jr.			Vice President Name Elizabeth C. Capozzi		
Street Address 242 West Exchange Street			Street Address 242 West Exchange Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Elizabeth C. Capozzi			Treasurer Name Edmund F. Capozzi, Jr.		
Street Address 242 West Exchange Street			Street Address 242 West Exchange Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edmund F. Capozzi, Jr.			Director Name Edmund F. Capozzi, Sr.		
Street Address 242 West Edchange Street			Street Address 242 West Exchange Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Elizabeth C. Capozzi			Director Name		
Street Address 242 West Edchange Street			Street Address		
City Providence	State RI	Zip 02903	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
3,850	COMM NO PAR VALUE				
550	Common - A		550	Common-A	
3300	Common - B		3300	Common-B	

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



* 1 1 8 2 4 *

File Date 2/17/04
Check No. 32935
By: EC
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] Date 2/10/04
Edmund F. Capozzi, Jr.
Print or Type Name of Officer
President
Title of Officer



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *11824*		2. Name of Corporation Modern Industries, Inc.			
3. Street Address Principal Business Office 242 WEST EXCHANGE STREET			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4013318000		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edmund F. Capozzi, Jr.		Vice President Name Elizabeth C. Capozzi			
Street Address 242 West Exchange Street		Street Address 242 West Exchange Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Elizabeth C. Capozzi		Treasurer Name Edmund F. Capozzi, Jr.			
Street Address 242 West Exchange Street		Street Address 242 West Exchange Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edmund F. Capozzi, Jr.		Director Name Edmund F. Capozzi, Sr.			
Street Address 242 West Exchange Street		Street Address 242 West Exchange Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Elizabeth C. Capozzi		Director Name			
Street Address 242 West Exchange Street		Street Address			
City Providence	State RI	Zip 02903	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
3,850	COMM	NO PAR VALUE			
550	Common - A		550	Common-A	
3300	Common - B		3300	Common-B	

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



11824 DBC2/7/0310:28:41 AM

File Date 2/14/03

Check No. 31399

By: EL

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] 2/13/03

Signature of Officer Date

Edmund F. Capozzi, Jr.

Print or Type Name of Officer

President

Title of Officer



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. **11824** 2. Name of Corporation **Modern Industries, Inc.**
3. Street Address Principal Business Office **242 West Exchange Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 331-8000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**
7. Brief Description of the Character of Business Conducted in Rhode Island

Construction

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

President Name Edmund F. Capozzi, Jr.	Vice President Name Elizabeth C. Capozzi
Street Address 242 West Exchange Street	Street Address 242 West Exchange Street
City State Zip Providence RI 02903	City State Zip Providence RI 02903
Secretary Name Elizabeth C. Capozzi	Treasurer Name Edmund F. Capozzi, Jr.
Street Address 242 West Exchange Street	Street Address 242 West Exchange Street
City State Zip Providence RI 02903	City State Zip Providence RI 02903

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

Director Name Edmund F. Capozzi, Jr.	Director Name Edmund F. Capozzi, Sr.
Street Address 242 West Exchange Street	Street Address 242 West Exchange Street
City State Zip Providence RI 02903	City State Zip Providence RI 02903
Director Name Elizabeth C. Capozzi	Director Name
Street Address 242 West Exchange Street	Street Address
City State Zip Providence RI 02903	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
3,850 COMM NO PAR VALUE		
550	Common - A	
3300	Common - B	

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

ISSUED SHARES	Class/Series	Par Value
550	Common - A	
3300	Common - B	

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



* 1 1 8 2 4 *

2-19-02

File Date: _____

Check No.: 30017

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] 2/15/02
Signature of Officer Date

Edmund F. Capozzi, Jr.

Print or Type Name of Officer

President

Title of Officer



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. **11824** 2. Name of Corporation **Modern Industries, Inc.**

3. Street Address Principal Business Office **242 West Exchange Street** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **(401) 331-8000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**

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

Construction

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

President Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City State Zip Providence RI 02903	Vice President Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City State Zip Providence RI 02903
Secretary Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City State Zip Providence RI 02903	Treasurer Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City State Zip Providence RI 02903

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

Director Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City State Zip Providence RI 02903	Director Name Edmund F. Capozzi, Sr. Street Address 242 West Exchange Street City State Zip Providence RI 02903
Director Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City State Zip Providence RI 02903	

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

AUTHORIZED SHARES	Class/Series	Par Value
3,850 SHS NO PAR		
550	Common-A	
3300	Common-B	

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

ISSUED SHARES	Class/Series	Par Value
550	Common-A	
3300	Common-B	

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



* 1 1 8 2 4 *

File Date: **FILED**

Check No.: **FEB 07 2001**

By: **CC 27933**

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 hereina are true and correct.

(Signature) **2/5/01**
Date

Edmund F. Capozzi, Jr.
Print or Type Name of Officer

President
Title of Officer



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. **11824** 2. Name of Corporation **Modern Industries, Inc.**

3. Street Address Principal Business Office **242 West Exchange Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 331-8000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

Construction

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

President Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City Providence State RI Zip 02903	Vice President Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City Providence State RI Zip 02903
Secretary Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City Providence State RI Zip 02903	Treasurer Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City Providence State RI Zip 02903

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

Director Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City Providence State RI Zip 02903	Director Name Edmund F. Capozzi, Sr. Street Address 242 West Exchange Street City Providence State RI Zip 02903
Director Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City Providence State RI Zip 02903	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
3,850 SHS NO PAR		
550	Common-A	
3300	Common-B	

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

ISSUED SHARES	Class/Series	Par Value
550	Common-A	
3300	Common-B	

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



* 1 1 8 2 4 *

File Date: 1-26-00
Check No.: 259666
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.

Signature of Officer [Signature] Date 1/24/00
Edmund F. Capozzi, Jr.
Print or Type Name of Officer
President
Title of Officer

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. **11824** 2. Name of Corporation **Modern Industries, Inc.**
3. Street Address Principal Business Office City State Zip
242 West Exchange Street Providence RI 02903
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 331-8000 Rhode Island
7. Brief Description of the Character of Business Conducted in Rhode Island
Construction

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

President Name	Vice President Name
Edmund F. Capozzi, Jr.	Elizabeth C. Capozzi
Street Address	Street Address
242 West Exchange Street	242 West Exchange Street
City State Zip	City State Zip
Providence RI 02903	Providence RI 02903
Secretary Name	Treasurer Name
Elizabeth C. Capozzi	Edmund F. Capozzi, Jr.
Street Address	Street Address
242 West Exchange Street	242 West Exchange Street
City State Zip	City State Zip
Providence RI 02903	Providence RI 02903

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

Director Name	Director Name
Edmund F. Capozzi, Jr.	Edmund F. Capozzi, Sr.
Street Address	Street Address
242 West Exchange Street	242 West Exchange Street
City State Zip	City State Zip
Providence RI 02903	Providence RI 02903
Director Name	Director Name
Elizabeth C. Capozzi	
Street Address	Street Address
242 West Exchange Street	
City State Zip	City State Zip
Providence RI 02903	

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
3,850 SHS NO PAR			
	550	Common-A	
	3300	Common-B	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	550	Common-A	
	3300	Common-B	

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



File Date: Jan 19, 99
Check No.: 024894
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] 1/15/99
Signature of Officer Date
Edmund F. Capozzi, Jr.
Print or Type Name of Officer
President
Title of Officer

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporation No. **11824** 2. **Moderr Industries, Inc.**

3. Street Address Principal Business Office
242 West Exchange Street Providence RI 02903
4. Business Phone No. (401) 331-8000 5. **RHODE ISLAND** 6. SIC Code

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

Construction

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

President Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City Providence State RI Zip 02903	Vice President Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City Providence State RI Zip 02903
Secretary Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City Providence State RI Zip 02903	Treasurer Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City Providence State RI Zip 02903

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

Director Name Edmund F. Capozzi, Jr. Street Address 242 West Exchsng Street City Providence State RI Zip 02903	Director Name Edmund F. Capozzi, Sr. Street Address 242 West Exchsng Street City Providence State RI Zip 02903
Director Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City Providence State RI Zip 02903	

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
3,850 SHS NO PAR			
	550	Common-A	
	3300	Common-B	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	550	Common-A	
	3300	Common-B	

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



File Date: 1/23/98
Check No.: 00854
By: [Signature]

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] 1/23/98
Signature of Officer Date
Edmund F. Capozzi, Jr.
Print or Type Name of Officer
President
Title of Officer



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. **11824** 2. Name of Corporation **Modern Industries, Inc.**
3. Street Address Principal Business Office **242 West Exchange Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 331-8000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

Construction

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

President Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City Providence State RI Zip 02903 Secretary Name Eliazbeth C. Capozzi Street Address 242 West Exchange Street City Providence State RI Zip 02903	Vice President Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City Providence State RI Zip 02903 Treasurer Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City Providence State RI Zip 02903
--	---

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

Director Name Edmund F. Capozzi, Jr. Street Address 242 West Exchange Street City Providence State RI Zip 02903 Director Name Elizabeth C. Capozzi Street Address 242 West Exchange Street City Providence State RI Zip 02903	Director Name Edmund F. Capozzi, Sr. Street Address 242 West Exchange Street City Providence State RI Zip 02903
--	--

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,850 SHS NO PAR					
550	Common-A		550	Common-A	
3300	Common-B		3300	Common-B	

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



File Date: 1/22/97
Check No.: 20987
By: [Signature]

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] Date: 1/21/97
Edmund F. Capozzi, Jr.
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. 11824 2. NAME OF CORPORATION Modern Industries, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 242 West Exchange Street Providence RI 02903
4. BUSINESS PHONE NO. (401) 331-8000 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Construction

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME: Edmund F. Capozzi, Jr. VICE PRESIDENT NAME: Elizabeth C. Capozzi
STREET ADDRESS: 242 West Exchange Street CITY: Providence STATE: RI ZIP CODE: 02903
STREET ADDRESS: 242 West Exchange Street CITY: Providence STATE: RI ZIP CODE: 02903
SECRETARY NAME: Elizabeth C. Capozzi TREASURER NAME: Edmund F. Capozzi, Jr.
STREET ADDRESS: 242 West Exchange Street CITY: Providence STATE: RI ZIP CODE: 02903
STREET ADDRESS: 242 West Exchange Street CITY: Providence STATE: RI ZIP CODE: 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME: Edmund F. Capozzi, Jr. DIRECTOR NAME: Edmund F. Capozzi, Sr.
STREET ADDRESS: 242 West Exchange Street CITY: Providence STATE: RI ZIP CODE: 02903
STREET ADDRESS: 242 West Exchange Street CITY: Providence STATE: RI ZIP CODE: 02903
DIRECTOR NAME: Elizabeth C. Capozzi
STREET ADDRESS: 242 West Exchange Street CITY: Providence STATE: RI ZIP CODE: 02903

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
3,850	SHS NO PAR				
550	Common - A		550	Common - A	
3,300	Common - B		3,300	Common - B	

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.

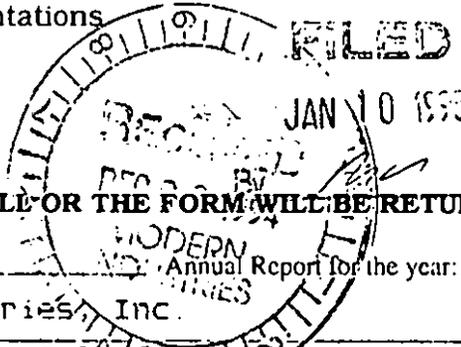
File Date: 1/10/96
Check No: 18951
By: [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
Edmund F. Capozzi, Jr.
Print or Type Name of Officer
President
Title of Officer
1/9/96
Date



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

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: 0011824 Annual Report for the year: 1995

Name of Corporation: Modern Industries, Inc.

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

For foreign entity, address and telephone number of principal office: _____
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Construction

Phone: () _____

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

242 West Exchange Street
Providence, RI 02903
 Phone: (401) 331-8000

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Edmund F. Capozzi, Jr.	242 West Exchange Street	Providence, RI	02903
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Elizabeth C. Capozzi	242 West Exchange Street	Providence, RI	02903
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Elizabeth C. Capozzi	242 West Exchange Street	Providence, RI	02903
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Edmund F. Capozzi, Jr.	242 West Exchange Street	Providence, RI	02903

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Edmund F. Capozzi, Jr.	242 West Exchange Street	Providence, RI	02903
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Elizabeth C. Capozzi	242 West Exchange Street	Providence, RI	02903
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Edmund F. Capozzi, Sr.	242 West Exchange Street	Providence, RI	02903

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
550	Common - A	550	Common - A
3,300	Common - B	3,300	Common - B

Date January 6, 19 95

By: [Signature]
Edmund F. Capozzi, Jr.
 PRINT OR TYPE NAME OF OFFICER SIGNING President
 TITLE OF OFFICER SIGNING

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.

EDMUND F. CAPOZZI, JR.
 242 WEST EXCHANGE STREET
 PROVIDENCE RI 02903

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
LLC: Sep 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0011824 Annual Report for the year: 1994

Name of Business Entity: Modern Industries, 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: ()

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

242 West Exchange Street

Providence, RI 02903

Phone: (401) 331-8000

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.

Edmund F. Capozzi, Jr. President
242 West Exchange Street
Providence, RI 02903

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

Construction

Date of Organization 1/2/46 (lca)

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (check one)	Edmund F. Capozzi, Jr.	242 West Exchange Street	Providence, RI	02903
<input type="checkbox"/> CHIEF OPERATING OFFICER OR VICE PRESIDENT (check one)	Elizabeth C. Capozzi	242 West Exchange Street	Providence, RI	02903
<input type="checkbox"/> CLERK/STOCKMAN/RECORDS OR SECRETARY (check one)	Elizabeth C. Capozzi	242 West Exchange Street	Providence, RI	02903
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR TREASURER (check one)	Edmund F. Capozzi, Jr.	242 West Exchange Street	Providence, RI	02903

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Edmund F. Capozzi, Jr.	242 West Exchange Street	Providence, RI	02903
Elizabeth C. Capozzi	242 West Exchange Street	Providence, RI	02903
Edmund F. Capozzi, Sr.	242 West Exchange Street	Providence, RI	02903

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	550	3,300	NUMBER	550	3,300
CLASS	Common	Common	CLASS	Common	Common
SERIES	A	B	SERIES	A	B
PAR VALUE OR WITHOUT PAR	no par	no par	PAR VALUE OR WITHOUT PAR	no par	no par

Date February 8, 1994

By [Signature]

Edmund F. Capozzi, Jr.
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

FEB 18 1994
15809

Form 31 1994

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 LLC 3 must be filed.

EDMUND F. CAPOZZI, JR.
242 WEST EXCHANGE STREET
PROVIDENCE RI 02903

Filing Fee \$50.00

140767B

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.....0011824..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Modern Industries, Inc.....

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

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

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

FIFTH: Business address in Rhode Island.....242 West Exchange Street, Providence, RI.....

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

Name	Office	Address (including number, street, zip code)
Edmund F. Capozzi, Jr.	Director	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Sr.	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	President	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Vice President	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Secretary	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	Treasurer	242 West Exchange Street, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
550	common	A	no par
3,300	common	B	no par

PAID

FEB 16 1993

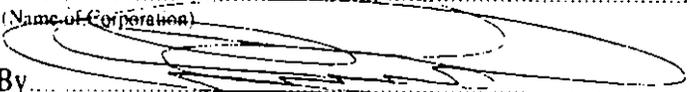
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
550	common	A	no par
3,300	common	B	no par

SECY OF STATE

Dated February 9 19 93

MODERN INDUSTRIES, INC.

(Name of Corporation)
By.....
Edmund F. Capozzi, Jr.
Title.....President.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011524 Annual Report for the year 1992

FIRST: The name of the corporation is Modern Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 242 West Exchange Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Edmund F. Capozzi, Jr.	Director	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Sr.	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	President	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Vice President	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Secretary	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	Treasurer	242 West Exchange Street, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
550	common	A	no par
3,300	common	B	no par

*AMT #29
74224*

PAID

**PAID
FEB 07 1992**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
550	common	A	no par
3,300	common	B	no par

**PAID
FEB 13 1992
SECY OF STATE**

SECY OF STATE

Dated February 4 19 92

MODERN INDUSTRIES, INC.

By Edmund F. Capozzi, Jr.
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011824 Annual Report for the year 1991

FIRST: The name of the corporation is Modern Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 242 West Exchange Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Edmund F. Capozzi, Jr.	Director	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Sr.	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	President	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Vice President	242 West Exchange Street, Providence, RI 02903
Shirley H. Strumolo	Secretary	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	Treasurer	242 West Exchange Street, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
550	common	A	no par
3,300	common	B	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
550	common	A	no par
3,300	common	B	no par

Dated January 14 19 91

MODERN INDUSTRIES, INC.
(Name of Corporation)
By Edmund F. Capozzi, Jr.
Title President

(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

C2

Corporate ID 0011824 Annual Report for the year 1990

FIRST: The name of the corporation is Modern Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction

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

FIFTH: Business address in Rhode Island 242 West Exchange Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Edmund F. Capozzi, Jr.	Director	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Sr.	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	President	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Vice President	242 West Exchange Street, Providence, RI 02903
Shirley H. Strumolo	Secretary	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	Treasurer	242 West Exchange Street, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
550	common	A	no par
3,300	common	B	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
550	common	A	no par
3,300	common	B	no par

Dated January 26 19 90

MODERN INDUSTRIES, INC.
(Name of Corporation)
By Edmund F. Capozzi, Jr.

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 0011824 Annual Report for the year 1989

FIRST: The name of the corporation is Modern Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction

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

FIFTH: Business address in Rhode Island 242 West Exchange Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Edmund F. Capozzi Jr.	Director	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Cai	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi Sr.	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi Jr.	President	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Cai	Vice President	242 West Exchange Street, Providence, RI 02903
Shirley H. Strick	Secretary	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi	Treasurer	242 West Exchange Street, Providence, RI 02903

SEVENTH: Number of shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
550	Common	A	no par
3,300	Common	B	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
550	Common	A	no par
3,300	Common	B	no par

PAID
FEB 10 1989
SECY. OF STATE

Dated February 7 19 89

(Report must be signed by an officer)

By (Signature) Edmund F. Capozzi, Jr.
Title President

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 11824 Annual Report for the year 1988

FIRST: The name of the corporation is Modern Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction

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

FIFTH: Business address in Rhode Island 20 Washington Place, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Edmund F. Capozzi, Jr.	Director	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Sr.	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	President	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Vice President	242 West Exchange Street, Providence, RI 02903
Shirley Strumolo	Secretary	242 West Exchange Street, Providence, RI 02903
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
550	common
3,300	common

Par Value
or statement that
shares are without
par value
no par
no par

Series A
B
FEB 17 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class
550	common
3,300	common

Par Value
or statement that
shares are without
par value
no par
no par

FEB 18 1988
REC'D OF STATE

Dated February 10 19 88

MODERN INDUSTRIES, INC.
(Name of Corporation)
By [Signature]
Edmund F. Capozzi, Jr.
President

(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 11824 Annual Report for the year 1987

FIRST: The name of the corporation is Modern Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 20 Washington Place, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Edmund F. Capozzi, Jr.	Director	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Sr.	Director	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	President	242 West Exchange Street, Providence, RI 02903
Elizabeth C. Capozzi	Vice President	242 West Exchange Street, Providence, RI 02903
Shirley Stromulo	Secretary	242 West Exchange Street, Providence, RI 02903
Edmund F. Capozzi, Jr.	Treasurer	242 West Exchange Street, Providence, RI 02903

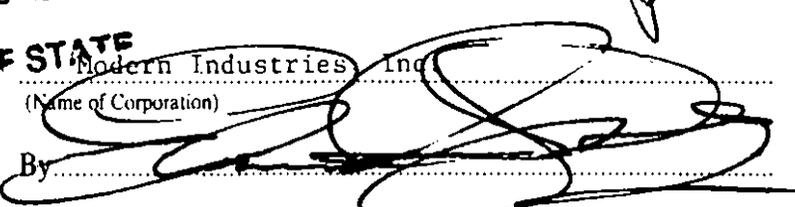
SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	A	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value / 9 or statement that shares are without par value
550	Common	A	no par

Dated February 20, 1987 **SECY. OF STATE** Modern Industries, Inc.
(Name of Corporation)

By 

(Report must be signed by an officer)

Title President

Filing fee: \$15.00

Corporation I.D. 11824

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 1985

FIRST: The name of the corporation is Modern Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing, equipment sales, design and general construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 242 West Exchange Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edmund F. Capozzi, Sr.	Director	28 South Hill Drive, Cranston, RI
Edmund F. Capozzi, Jr.		283 Benefit St., Apt. 3B, Prov., RI
Elizabeth C. Capozzi		28 South Hill Drive, Cranston, RI
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, RI
Edmund F. Capozzi, Sr.	Chairman of	Bd. 28 So. Hill Drive, Cranston, RI
Edmund F. Capozzi, Jr.	President	283 Benefit St., Apt. 3B, Prov., RI
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, RI
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, RI
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, 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
1,000	Common		no par value

RECEIVED MAR 1985

EIGHTH: Number of Shares issued:

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

Dated: February 22 19 85

MODERN INDUSTRIES, INC.

(Name of Corporation)

By: Edmund F. Capozzi, Jr.
Title President

(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 MODERN INDUSTRIES

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing, equipment sales, design and general construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 242 West Exchange Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edmund F. Capozzi	Director	28 South Hill Drive, Cranston, RI
Elixabeth C. Capozzi	Director	28 South Hill Drive, Cranston, RI
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, RI
Edmund F. Capozzi	President	28 South Hill Drive, Cranston, RI
Edmund F. Capozzi, Jr., EXEC. V. PRES.		28 South Hill Drive, Cranston, RI
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, RI
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, RI
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, RI

(If additional space is needed, attach rider)

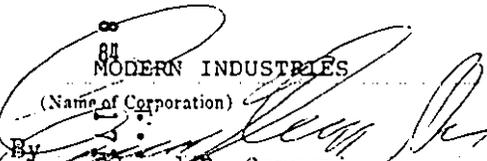
SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		no par value

EIGHTH: Number of Shares issued:

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

Dated: February 15 1984

81
MODERN INDUSTRIES
(Name of Corporation)
By: 
Edmund F. Capozzi
Title: President

MAR 8 1984

(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

FIRST: The name of the corporation is MODERN INDUSTRIES

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing, equipment sales, design and general construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 242 West Exchange Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edmund F. Capozzi	Director	28 South Hill Drive, Cranston, RI
Elizabeth C. Capozzi	Director	28 South Hill Drive, Cranston, RI
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, RI
Edmund F. Capozzi	President	28 South Hill Drive, Cranston, RI
Edmund F. Capozzi, Jr.	EXEC. V. PRES.	28 South Hill Drive, Cranston, RI
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, RI
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, RI
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, 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
1,000	Common		no par value

FEB 23 1983
[Signature]

EIGHTH: Number of Shares issued:

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

2
16
82

Dated: February 14 19 83

MODERN INDUSTRIES

(Name of Corporation)

By *[Signature]*
Edmund F. Capozzi

Title PRESIDENT

(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 1982

FIRST: The name of the corporation is MODERN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing, equipment sales, design and general construction.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 242 West Exchange Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edmund F. Capozzi	Director	28 South Hill Drive, Cranston, RI
Elizabeth C. Capozzi	Director	28 South Hill Drive, Cranston, RI
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, RI
Edmund F. Capozzi	President	28 South Hill Drive, Cranston, RI
Edmund F. Capozzi, Jr.	EXEC. V. PRES.	28 South Hill Drive, Cranston, RI
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, RI
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, RI
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, 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
1,000	Common		no par value

EIGHTH: Number of Shares issued:

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

Dated: February 22, 1982

MAY 3 1982

3-2-82

MODERN INDUSTRIES
(Name of Corporation)

By: *[Signature]*
Title: PRESIDENT

(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

MODERN INDUSTRIES

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 MODERN INDUSTRIES

SECOND: It is incorporated under the laws of RHODE ISLAND

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

242 West Exchange Street, Providence, Rhode Island 02903

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

Edmund F. Capozzi, 28 South Hill Drive, Cranston, Rhode Island

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

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

Name	Office	Address
Edmund F. Capozzi	Director	28 South Hill Drive, Cranston, R.I.
Elizabeth C. Capozzi	Director	28 South Hill Drive, Cranston, R.I.
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, R.I.
	Director	
	Director	
	Director	
Edmund F. Capozzi	President	28 South Hill Drive, Cranston, RI
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, RI
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, RI
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, RI
Edmund F. Capozzi, Jr.	EXEC. V.PRES.	28 South Hill Drive, Cranston, 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
1,000	Common	3 10 81	No Par Value

.....09.....1500
856A14.....150081

MAR 10 1981

14

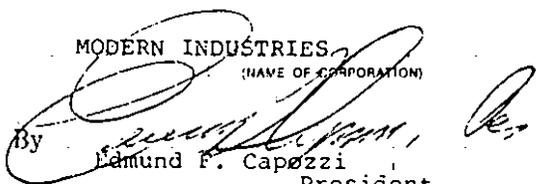
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
500	Common		No Par Value

Dated February 16 , 19 81

MODERN INDUSTRIES
(NAME OF CORPORATION)

By


Edmund F. Capozzi

Its President

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:

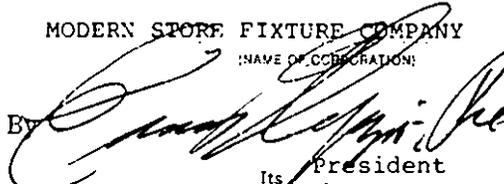
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		No Par Value

Dated February 11 , 19 80

MODERN STORE FIXTURE COMPANY

(NAME OF CORPORATION)

By



Its President

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

MODERN STORE FIXTURE COMPANY

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 MODERN STORE FIXTURE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 242 West Exchange Street, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is Edmund F. Capozzi, 28 South Hill Drive, Cranston, Rhode Island

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 Manufacturing, equipment sales and general construction.

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

Name	Office	Address
Edmund F. Capozzi	Director	28 South Hill Drive, Cranston, RI
Elizabeth C. Capozzi	Director	28 South Hill Drive, Cranston, RI
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, RI
	Director	
	Director	
	Director	
Edmund F. Capozzi	President	28 South Hill Drive, Cranston, RI
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, RI
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, RI
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, 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
1,000	Common	2	No Par Value

3483A111150081

FEB 15 1979

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:

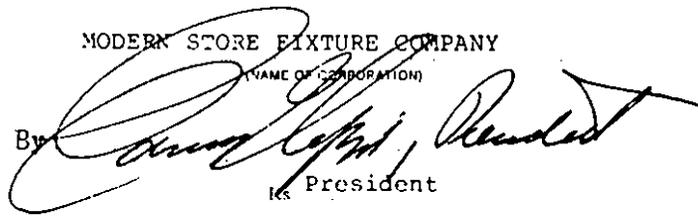
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		No Par Value

Dated *February 6*, 19 79

MODERN STORE FIXTURE COMPANY

(NAME OF CORPORATION)

By



President

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

MODERN STORE FIXTURE COMPANY

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 MODERN STORE FIXTURE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

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

242 West Exchange Street, Providence, Rhode Island 02903

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

Edmund F. Capozzi, 28 South Hill Drive, Cranston, Rhode Island

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 Manufacturing, equipment sales and general construction.

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

Name	Office	Address
Edmund F. Capozzi	Director	28 South Hill Drive, Cranston, RI
Elizabeth C. Capozzi	Director	28 South Hill Drive, Cranston, RI
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, RI
	Director	
	Director	
	Director	
Edmund F. Capozzi	President	28 South Hill Drive, Cranston, RI
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, RI
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, RI
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, 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
1,000	Common	3 78	No Par Value

.....09.....1500
2975A14.....15008L

FEB 23 1978
Jerry

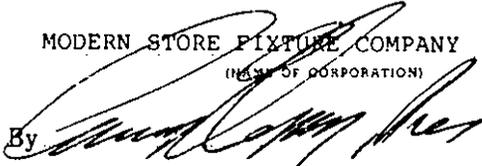
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
500	Common		No Par Value

Dated February 22 , 19 78

MODERN STORE FIXTURE COMPANY
(NAME OF CORPORATION)

By



Its President

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

MODERN STORE FIXTURE COMPANY

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 MODERN STORE FIXTURE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
242 West Exchange Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Edmund F. Capozzi, 28 South Hill Drive, Cranston, Rhode Island

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 Manufacturing, equipment sales and general construction.

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

Name	Office	Address
Edmund F. Capozzi	Director	28 South Hill Drive, Cranston, R. I.
Elizabeth C. Capozzi	Director	28 South Hill Drive, Cranston, R. I.
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, R. I.
	Director	
	Director	
	Director	
Edmund F. Capozzi	President	28 South Hill Drive, Cranston, R. I.
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, R. I.
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, R. I.
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, 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
1,000	Common		No Par Value

MAR 1 1977
[Signature]

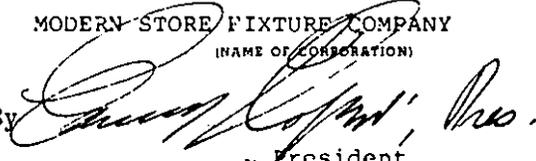
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
500	Common		No Par Value

Dated February 23 , 19 77

MODERN STORE FIXTURE COMPANY
(NAME OF CORPORATION)

By



Its President

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

MODERN STORE FIXTURE COMPANY

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 MODERN STORE FIXTURE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

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

242 West Exchange Street, Providence, Rhode Island 02903

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

Edmund F. Capozzi, 28 South Hill Drive, Cranston, Rhode Island

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 Manufacturing, equipment sales and general construction.

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

Name	Office	Address
Edmund F. Capozzi	Director	28 South Hill Drive, Cranston, R. I.
Elizabeth C. Capozzi	Director	28 South Hill Drive, Cranston, R. I.
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, R. I.
	Director	
	Director	
	Director	
Edmund F. Capozzi	President	28 South Hill Drive, Cranston, R. I.
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, R. I.
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, R. I.
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, 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
1,000	Common		No Par Value

FEB 24 1976

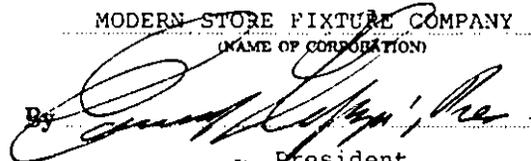
P-on

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>
500	Common		No Par Value

Dated February 17, 1976

MODERN STORE FIXTURE COMPANY
(NAME OF CORPORATION)

By 
Its President

UL 16-70 514.1 1722 00 15.00

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

..... MODERN STORE FIXTURE COMPANY

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 MODERN STORE FIXTURE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

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

242 West Exchange Street, Providence, Rhode Island 02903

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

Edmund F. Capozzi, 28 South Hill Drive, Cranston, Rhode Island

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 Manufacturing, equipment sales and general construction.

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

Name	Office	Address
Edmund F. Capozzi	Director	28 South Hill Drive, Cranston, R. I.
Elizabeth C. Capozzi	Director	28 South Hill Drive, Cranston, R. I.
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, R. I.
.....	Director
.....	Director
.....	Director
Edmund F. Capozzi	President	28 South Hill Drive, Cranston, R. I.
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, R. I.
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, R. I.
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, 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
1,000	Common		No Par Value

FEB 28 1975

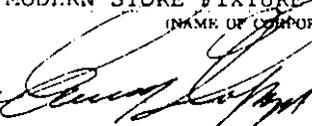
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
500	Common		No Par Value

Dated February 26, 1975

MODERN STORE FIXTURE COMPANY
(NAME OF CORPORATION)

By



is President

SEC 27
NY - 8-75 STATE 7-18 AR 15.00

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

MODERN STORE FIXTURE COMPANY

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 MODERN STORE FIXTURE COMPANY.

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

THIRD: The address of its registered office in Rhode Island is
242 West Exchange Street, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Edmund F. Capozzi, 28 South Hill Drive, Cranston, R. I.

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 Manufacturing, equipment sales and general construction.

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

Name	Office	Address
Edmund F. Capozzi	Director	28 South Hill Drive, Cranston, R. I.
Elizabeth C. Capozzi	Director	28 South Hill Drive, Cranston, R. I.
Elizabeth M. deChiara	Director	254 Norwood Avenue, Cranston, R. I.
	Director	
	Director	
	Director	
Edmund F. Capozzi	President	28 South Hill Drive, Cranston, R. I.
Elizabeth C. Capozzi	Vice President	28 South Hill Drive, Cranston, R. I.
Shirley H. Strumolo	Secretary	162 Bluff Avenue, Cranston, R. I.
Elizabeth M. deChiara	Treasurer	254 Norwood Avenue, Cranston, 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
1,000	Common		No Par Value

FEB 19 1974

Jan

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>	Par Value per Share or Statement that Shares are without Par Value
500	Common		No Par Value

Dated February 26 , 1974

MODERN STORE FIXTURE COMPANY
(NAME OF CORPORATION)

By



Its President

VA 27-71, STATE SEC OF VA 862 APR 15, 1974

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

Modern Store Fixture Company

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.....Modern Store Fixture Company

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

THIRD: The address of its registered office in Rhode Island is ..
242 West Exchange Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is ..
Edmund F. Capozzi, 28 South Hill Drive, Cranston, R. I

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 .. Manufacturing, equipment sales, and general construction.

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

Name	Office	Address
<u>Edmund F. Capozzi</u>	<u>Director</u>	<u>28 South Hill Drive, Cranston, R. I.</u>
<u>Elizabeth C. Capozzi</u>	<u>Director</u>	<u>28 South Hill Drive, Cranston, R. I.</u>
<u>Elizabeth M. deChiara</u>	<u>Director</u>	<u>254 Norwood Avenue, Cranston, R. I.</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Edmund F. Capozzi</u>	<u>President</u>	<u>28 South Hill Drive, Cranston, R. I.</u>
<u>Elizabeth C. Capozzi</u>	<u>Vice President</u>	<u>28 South Hill Drive, Cranston, R. I.</u>
<u>Viola E. Harris</u>	<u>Secretary</u>	<u>82 New Britain Drive, Warwick, R. I.</u>
<u>Elizabeth M. deChiara</u>	<u>Treasurer</u>	<u>254 Norwood Avenue, Cranston, R. I.</u>

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:

<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>
<u>1,000</u>	<u>Common</u>		<u>No Par Value</u>

MAR 19 1973

AK

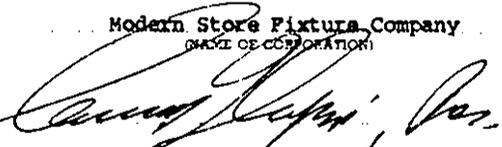
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
500	Common		No Par Value

Dated March 15, 1973

Modern Store Fixture Company
(STATE OF CALIFORNIA)

By


Its President

REC-1173-212-15.00