

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. 72918		2. NAME OF CORPORATION LASER IMAGE TECHNOLOGIES, Inc. (f/k/a Cathedral Corp. o Providence			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 15 Blackstone Valley Place		CITY Lincoln	STATE Rhode Island	ZIP CODE 02865	
4. BUSINESS PHONE NO. (401) 333-0406		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0851, 7856	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Market and Provide Printing, Publishing Document Production and Mailing Services, etc.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Paul Rogers			VICE PRESIDENT NAME George N. Hoover, III		
STREET ADDRESS 75 Mystery Farm Road			STREET ADDRESS Raup Road		
CITY Cranston,	STATE Rhode Island	ZIP CODE 02921	CITY Chatham	STATE New York	ZIP CODE 12037
SECRETARY NAME Louis Dempf., Jr.			TREASURER NAME Marianne Wilcox-Gaige		
STREET ADDRESS 33 Elk Street			STREET ADDRESS 9537 Main Street		
CITY Albany,	STATE New York	ZIP CODE 12207	CITY Holland Patent	STATE New York	ZIP CODE 13354
* See Attached 9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME James L. Salerno			DIRECTOR NAME Philip D. Mickle		
STREET ADDRESS P.O. Box 296			STREET ADDRESS 48 Center Street		
CITY Ghent	STATE New York	ZIP CODE 12075	CITY Chatham	STATE New York	ZIP CODE 12037
DIRECTOR NAME George N. Hoover, III			DIRECTOR NAME John Fila		
STREET ADDRESS Raup Road			STREET ADDRESS 14 Houseman Street		
CITY Chatham	STATE New York	ZIP CODE 12037	CITY Chatham,	STATE New York	ZIP CODE 12037
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS COMM NO PAR VALUE			1	Common	None

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:

6/14/96

Check No:

CC# 63163152

By:

Signature of Officer

Louis Dempf., Jr.
Print or Type Name of Officer

Secretary

Title of Officer

6/13/96
Date

For Secretary of State Use Only

ADDITIONAL DIRECTORS: Item 9 (Continued)

Donald Graser
204 Meadow View Lane
Williamsville, New York 14221

Joseph S. Lupkin
7 Winfield Terrace
Great Neck, New York 11023

F. Frank Fila
79 Grove Street
Chester, New Jersey 07930

George N. Cartwright
P.O. Box 44
Old Chatham, New York 12136

Louis Dempf, Jr.
33 Elk Street
Albany, New York 12207



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

OK # 22694

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: 72918

Annual Report for the year: 1995

Name of Corporation: **Laser Image Technologies, Inc. (f/k/a Cathedral Corporation of Providence, R.I.)**

Business entity organized under the laws of the State of:

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)

Phone: ()

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):

- To market and provide printing, publishing, document production and mailing services, etc.

Laser Image Technologies, Inc.
 83 Vermont Avenue, Unit 5
 Warwick, Rhode Island 02888
 Phone: (401) 732-9400

* See attached Schedule "A" THE NAMES OF THE OFFICERS ARE:			
Chairman	STREET ADDRESS	CITY/STATE	ZIP CODE
James L. Salerno	P.O. Box 296	Ghent, New York	12075
President	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul Rogers	75 Mystery Farm Road	Cranston, Rhode Island	02921
Vice President	STREET ADDRESS	CITY/STATE	ZIP CODE
George R. Cartwright	c/o Cathedral Corporation, Route 9	Valatie, New York	12184-9801
Secretary	STREET ADDRESS	CITY/STATE	ZIP CODE
Louis Dempf, Jr.	c/o Tobin & Dempf, Esqs., 33 Elk Street	Albany, New York	12207 *

* See attached Schedule "A" THE NAMES OF THE DIRECTORS ARE:			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
James L. Salerno	P.O. Box 296	Ghent, New York	12075
Philip D. Mickle	48 Center Street	Chatham, New York	12037
George N. Hoover, III	Raup Road, Box 226A	Chatham, New York	12037 *

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
100	common	1	common

Date February 27, 19 95

By: Louis Dempf, Jr.
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING Secretary

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.

Laser Image Technologies, Inc.
 83 Vermont Avenue, Unit 5
 Warwick, Rhode Island 02888

FILED
 MAR 1 1995
 By ASD

SCHEDULE "A"

Officers: (continued)

<u>Treasurer</u>	<u>Street Address</u>	<u>City/State</u>	<u>Zip Code</u>
Marianne Wilcox-Gaige	9537 Main Street, Corner of Rt. 365 and Cotes Road	Holland Patent, New York	13354

Directors: (continued)

<u>Name</u>	<u>Street Address</u>	<u>City/State</u>	<u>Zip Code</u>
John Fila	14 Houseman Avenue	Chatham, New York	12037
Donald D. Graser	204 Meadowview Lane	Williamsville, New York	14221
Joseph S. Lupkin	7 Winfield Terrace	Great Neck, New York	11023
F. Frank Fila	79 Grove Street	Chester, New Jersey	07930
George R. Cartwright	c/o Cathedral Corporation Route 9	Valatie, New York	12184-9801



CL # 22693 SF

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TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
George N. Hoover, III	Raup Road, Box 226A	Chatham, New York	12037

* See attached Schedule "A"

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By:
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