



## 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 71631		2. Name of Corporation AMTOTE INTERNATIONAL, INC.			
3. Street Address Principal Business Office 11200 Pepper Road		City Hunt Valley		State MD	Zip 21031
4. Business Phone No (410) 785-5155		5. State of Incorporation DELAWARE			6. SIC Code 713200
7. Brief Description of the Character of Business Conducted in Rhode Island THE PROVISION OF COMPUTER RELATED PRODUCTS AND SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John C. Corckran, Jr.			Vice President Name J. Alexander Corckran		
Street Address 11200 Pepper Road			Street Address 11200 Pepper Road		
City Hunt Valley	State MD	Zip 21031	City Hunt Valley	State MD	Zip 21031
Secretary Name J. Alexander Corckran, Jr.			Treasurer Name John C. Corckran, Jr.		
Street Address 11200 Pepper Road			Street Address 11200 Pepper Road		
City Hunt Valley	State MD	Zip 21031	City Hunt Valley	State MD	Zip 21031
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James G. Corckran, II			Director Name James McAlpine		
Street Address 11200 Pepper Road			Street Address 337 Magna Drive		
City Hunt Valley	State MD	Zip 21031	City Aurora	State Ontario, CANADA	Zip L4G 7K1
Director Name John C. Corckran, Jr.			Director Name Steven E. Keech		
Street Address 11200 Pepper Road			Street Address 337 Magna Drive		
City Hunt Valley	State MD	Zip 21031	City Aurora	State Ontario, CANADA	Zip L4G 7K1
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000 COMM \$0.01 PAR VALUE			6075	COMM	\$0.01

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



\*71631\*

File Date	FILED
Check No.	MAR 21 2005
By	WIS
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: Michael W. Fuchek 11/11/05  
Date: 11/11/05  
Print or Type Name of Officer: Michael W Fuchek  
Title of Officer: General Counsel, Ass't Secretary

**AmTote International, Inc.**

***Additional Directors & Officers***

**2005**

**Officers:**

1. Chief Executive Officer:

James G. Corckran, II  
11200 Pepper Road  
Hunt Valley, MD 21031

2. General Counsel & Asst. Secretary:

Michael W. Fuchek  
11200 Pepper Road  
Hunt Valley, MD 21031

**Directors:**

1. J. Alexander Corckran  
11200 Pepper Road  
Hunt Valley, MD 21031



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

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

FORM MUST BE TYPED OR PRINTED IN BLOCK.					
1. Corporate ID No. 71631		2. Name of Corporation <b>AMTOTE INTERNATIONAL, INC.</b>			
3. Street Address Principal Business Office 11200 Pepper Road			City Hunt Valley	State Maryland	Zip 21031
4. Business Phone No. 410-785-5155		5. State of Incorporation DELAWARE			6. SIC Code 713200
7. Brief Description of the Character of Business Conducted in Rhode Island <b>THE PROVISION OF COMPUTER RELATED PRODUCTS AND SERVICES.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John C. Corckran, Jr			Vice President Name J. Alexander Corckran		
Street Address 11200 Pepper Rd			Street Address 11200 Pepper Rd		
City Hunt Valley	State MD	Zip 21031	City Hunt Valley	State MD	Zip 21031
Secretary Name J. Alexander Corckran			Treasurer Name John C. Corckran, Jr		
Street Address 11200 Pepper Road			Street Address 11200 Pepper Rd		
City Hunt Valley	State MD	Zip 21031	City Hunt Valley	State MD	Zip 21031
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James G. Corckran, II			Director Name James McAlpine		
Street Address 11200 Pepper Rd			Street Address 337 Magna Drive		
City Hunt Valley	State MD	Zip 21031	City Aurora	State Ontario, CAN.	Zip L4G 7K1
Director Name John C. Corckran, Jr.			Director Name Steven E. Keech		
Street Address 11200 Pepper Rd			Street Address 337 Magna Drive		
City Hunt Valley	State MD	Zip 21031	City Aurora	State Ontario Canada	Zip L4G 7K1
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000 COMM \$ .01 PAR VALUE			71.25	CLASS A	\$ .01
			6003.75	class B	\$ .01

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



\* 7 1 6 3 1 \*

2-9-04  
File Date \_\_\_\_\_  
43320  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
LLP

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.

contained herein are true and correct.

Michael W. Fuchek 11/2/04

Signature of Officer Date

Michael W Fuchek

Print or Type Name of Officer

General Counsel, Asst Secretary

Title of Officer

**AmTote International, Inc.  
Directors & Officers  
2004**

ID 71631

**Officers:**

1. Chief Executive Officer: James G. Corckran, II  
11200 Pepper Road  
Hunt Valley, MD 21031
2. President and Treasurer: John C. Corckran, Jr.  
11200 Pepper Road  
Hunt Valley, MD 21031
3. Vice President, Secretary & General Manager: J. Alexander Corckran  
11200 Pepper Road  
Hunt Valley, MD 21031
4. General Counsel & Asst. Secretary: Michael W. Fuchek  
11200 Pepper Road  
Hunt Valley, MD 21031
5. Assistant Secretary Phebe C. King  
11200 Pepper Road  
Hunt Valley, MD 21031
6. Assistant Treasurer S. Gambrill Corckran  
11200 Pepper Road  
Hunt Valley, MD 21031

**Directors:**

1. James G. Corckran, II  
11200 Pepper Road  
Hunt Valley, MD 21031
2. John C. Corckran, Jr.  
11200 Pepper Road  
Hunt Valley, MD 21031
3. J. Alexander Corckran  
11200 Pepper Road  
Hunt Valley, MD 21031
4. James McAlpine  
337 Magna Drive  
Aurora, Ontario  
CANADA L4G 7K1
5. Steven E. Keech  
337 Magna Drive  
Aurora, Ontario  
CANADA L4G 7K1

**AMTOTE INTERNATIONAL, INC.**

ID 71631

**Stockholders  
January 1, 2004**

Name	Class A Voting		Class B Non-Voting	
	No. of Shares	Ownership Percentage	No. of Shares	Ownership Percentage
John C. Corckran, Jr.	0	0%	0	0.00%
James G. Corckran, II	0	0%	0	0.00%
William W. Kopetz	0	0%	42	0.699563%
A Stockholders Voting Trust, John C. Corckran, Jr. and John G. Corckran, II, Voting Trustees	49.875	70.0000%	0	0
MEC Maryland Investments, Inc.	21.375	30.00%	1801.125	30.00%
S. Gambrill Corckran Irrevocable Trust Dated 11/13/95, John C. Corckran, Jr., Trustee	0	0.00%	974.53125	16.232042%
John C. Corckran, III Irrevocable Trust Dated 3/31/97, John C. Corckran, Jr., Trustee	0	0.00%	974.53125	16.232042%
James G. Corckran, III Irrevocable Trust Dated 2/5/92, James G. Corckran, II and Jenny L. Corckran, Trustees	0	0.00%	649.6875	10.821362%
J. Alexander Corckran Irrevocable Trust Dated 9/27/93, James G. Corckran, II and Jenny L. Corckran, Trustees	0	0.00%	649.6875	10.821362%
Phoebe C. King Irrevocable Trust Dated 2/24/95, James G. Corckran, II and Jenny L. Corckran, Trustees	0	0.00%	649.6875	10.821362%
David F. deWolfe	0	0.00%	52.50	.874453%
Lindsay D. Dryden, III	0	0.00%	52.50	.874453%
Donald K. Larsen	0	0.00%	52.50	.874453%
John Faloni	0	0.00%	52.50	.874453%
W. Nicholas Dietzen	0	0.00%	52.50	.874453%
Totals	71.25	100.00%	6003.75	100.00%



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 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 71631  
2. Name of Corporation AMTOTE INTERNATIONAL, INC.

3. Street Address Principal Business Office

11200 Leppan Rd

4. Business Phone No.

410-785-5224

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

TOTALISATOR RACING SVC.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name See Attached

Vice President Name

See Attached

Street Address

Street Address

City

State

Zip

City

State

Zip

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

20,000 COMM \$.01 PAR VALUE

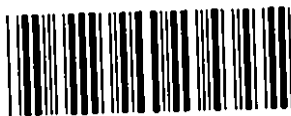
200

Common A .01

9800

Common B .01

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



\* 7 1 6 3 1 \*

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

JOHN COCKRAN

PRESIDENT

Title of Officer

5

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

OFFICERS/DIRECTORS

Date Took Office

John C. Corckran, Jr.  
112 St. Johns Road  
Baltimore, Maryland 21210

President

April 19, 2002

John C. Corckran, Jr.  
112 St. Johns Road  
Baltimore, Maryland 21210

Treasurer

February 24, 1996

James J. Corckran, II  
405 Alan-a-Dale Hill  
Sherwood Forest, Maryland 21405

Vice President/Secretary

February 24, 1996



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. 71631 2. Name of Corporation AMTOTE INTERNATIONAL, INC.  
3. Street Address Principal Business Office  
11200 Pepper Rd  
4. Business Phone No. 401-785-5333 5. State of Incorporation DELAWARE  
7. Brief Description of the Character of Business Conducted in Rhode Island  
TOTALISATOR RACING SERVICES

City Hunt Valley State MD Zip 21030  
6. SIC Code 713200

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

President Name Edmund T. Mudge, IV  
Street Address  
PO Box 477  
City Riderwood, State MD Zip 21139  
Secretary Name  
James J. Corckran, II  
Street Address  
405 Alan-a-Dale Hill  
City Sherwood Forest State MD Zip 21405

Vice President Name  
James J. Corckran, II  
Street Address  
405 Alan-a-Dale Hill  
City Sherwood Forest State MD Zip 21405  
Treasurer Name  
John C. Corckran, Jr.  
Street Address  
112 St. Johns Road  
City Baltimore, State MD Zip 21210

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

Director Name  
Edmund T. Mudge, IV  
Street Address  
PO Box 477  
City Riderwood, State MD Zip 21139  
Director Name  
John C. Corckran, Jr.  
Street Address  
112 St. Johns Road  
City Baltimore State MD Zip 21210

Director Name  
James J. Corckran, II  
Street Address  
405 Alan-a-Dale Hill  
City Sherwood Forest, State MD Zip 21405  
Director Name  
John C. Corckran, Jr.  
Street Address  
112 St. Johns Road  
City Baltimore State MD Zip 21210

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
20,000	COMM	\$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
200	Common A	.01
9800	Common B	.01

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



\* 7 1 6 3 1 \*

File Date: 3-1-02  
Check No.: 33464  
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] Date 1/28/02  
Print or Type Name of Officer EDMUND T. MUDGE, IV  
Title of Officer PRESIDENT





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. **71631** 2. Name of Corporation **AMTOTE INTERNATIONAL, INC.**

3. Street Address Principal Business Office

**11200 Peppox Rd**

4. Business Phone No.

**410-785-5223**

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

**TOTALISATOR RACING SERVICES**

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

**EDMUND T MUDGE IV**

Street Address

**P.O. Box 477**

City **RIDERWOOD** State **MD** Zip **21139**

Secretary Name

**JAMES J. CORCKRAN**

Street Address

**405 ALAN-A-DALE HILL**

City **SHREWOOD FOREST** State **MD** Zip **21405**

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

**EDMUND T MUDGE IV**

Street Address

**P.O. Box 477**

City **RIDERWOOD** State **MD** Zip **21139**

Director Name

**JOHN CORCKRAN**

Street Address

**112 ST JOHNS RD**

City **BALTIMORE** State **MD** Zip **21210**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

**2000 Common-Voting .01**

**18000 Common Voting .01**

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

ISSUED SHARES

Number of Shares Class/Series Par Value

**200 Common .01**

**9800 Common .01**

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



\* 7 1 6 3 1 \*

File Date: **1/16**

Check No.: **27059**

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: **EDMUND T MUDGE IV** Date: **1/16/01**

Print or Type Name of Officer: **EDMUND T MUDGE IV**

Title of Officer: **PRESIDENT**



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  
401-222-3040



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

71631

AMTOTE INTERNATIONAL, INC.

3. Street Address Principal Business Office

11200 Pepper Rd

City

Hunt Valley

State

MD

Zip

21030

4. Business Phone No.

410-771-8700

5. State of Incorporation

DELAWARE

6. SIC Code

7389

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

TOTALISATOR RACING SERVICES

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Edmund T Mudge IV

Street Address

PO Box 477

City

RIDEWOOD

State

MD

Zip

21139

Secretary Name

James J Corckean

Street Address

405 ALAN-A-DACE HILL

City

SHOREWOOD FOREST

State

MD

Zip

21405

Vice President Name

James J. Corckean

Street Address

405 ALAN-A-DACE HILL

City

SHOREWOOD FOREST

State

MD

Zip

21405

Treasurer Name

John C Corckean

Street Address

112 ST JOHNS RD

City

BALTIMORE

State

MD

Zip

21240

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Edmund T Mudge IV

Street Address

P.O. Box 477

City

RIDEWOOD

State

MD

Zip

21139

Director Name

John C Corckean Jr

Street Address

112 ST JOHNS RD

City

BALTIMORE

State

MD

Zip

21210

Director Name

James J. Corckean

Street Address

405 - ALAN-A-DACE HILL

City

SHOREWOOD FOREST

State

MD

Zip

21405

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2000

Common-Voting .01

18000

Common-Non-Voting .01

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

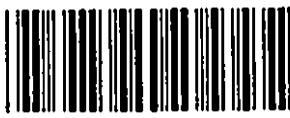
200

Common-Voting .01

9800

Common-Non .01

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



\* 7 1 6 3 1 \*

File Date: 2-1-00

Check No.: 20624

By: AMK

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.

Edmund T Mudge IV 1-2400

Signature of Officer

Date

Edmund T Mudge IV

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  
401-222-3040

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. <b>71631</b>		2. Name of Corporation <b>AMTOTE INTERNATIONAL, INC.</b>	
3. Street Address Principal Business Office <b>11200 PEPPER ROAD</b>		City <b>HUNT VALLEY</b>	State <b>MARYLAND</b>
4. Business Phone No. <b>410-771-8700</b>		5. State of Incorporation <b>DELAWARE</b>	
6. SIC Code <b>7389</b>		7. Brief Description of the Character of Business Conducted in Rhode Island <b>TOTALISATOR SERVICES FOR RACING</b>	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>EDMUND T. MUDGE, IV</b>		Vice President Name	
Street Address <b>11200 PEPPER ROAD</b>		Street Address	
City <b>HUNT VALLEY</b>	State <b>MD</b>	City <b>HUNT VALLEY</b>	State <b>MD</b>
Zip <b>21031-1324</b>		Zip <b>21031-1324</b>	
Secretary Name <b>JAMES G. CORCKRAN, II</b>		Treasurer Name <b>JOHN C. CORCKRAN, JR.</b>	
Street Address <b>11200 PEPPER ROAD</b>		Street Address <b>112 ST. JOHNS RD.</b>	
City <b>HUNT VALLEY</b>	State <b>MD</b>	City <b>HUNT VALLEY</b>	State <b>MD</b>
Zip <b>21031-1324</b>		Zip <b>21031-1324</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>EDMUND T. MUDGE, IV</b>		Director Name <b>JOHN C. CORCKRAN, JR.</b>	
Street Address <b>11200 PEPPER ROAD</b>		Street Address <b>11200 PEPPER ROAD</b>	
City <b>HUNT VALLEY</b>	State <b>MD</b>	City <b>HUNT VALLEY</b>	State <b>MD</b>
Zip <b>21031-1324</b>		Zip <b>21031-1324</b>	
Director Name <b>JAMES G. CORCKRAN, II</b>		Director Name	
Street Address <b>11200 PEPPER ROAD</b>		Street Address	
City <b>HUNT VALLEY</b>	State <b>MD</b>	City	State
Zip <b>21031-1324</b>		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
2000	COMMON-VOTING	.01	
18000	COMMON-NON-VOTING	.01	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
200	COMMON-VOTING	.01	
9800	COMMON - NON VOTING	.01	

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



\* 7 1 6 3 1 \*

File Date: **Feb 5, 99**

Check No.: **013579**

By: **JTD.**

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.

**EDMUND T. MUDGE** 2/1/99  
Signature of Officer Date

**PRESIDENT**  
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. **71631** 2. Name of Corporation **AMTOTE INTERNATIONAL, INC.**  
3. Street Address Principal Business Office **11311 McCormick RD** City **Hunt Valley** State **MD** Zip **21031**  
4. Business Phone No. **410-771-8700** 5. State of Incorporation **DELAWARE** 6. SIC Code **7389**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**TOTALISATOR SERVICES FOR RACING INDUSTRY**

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

President Name <b>EDMUND T. MUDGE IV</b> Street Address <b>P.O. Box 477</b> City <b>RIDERWOOD</b> State <b>MD</b> Zip <b>21139</b>	Vice President Name <b>James J Corckran II</b> Street Address <b>405 ALAN-A-DALE HILL</b> City <b>SHERWOOD FOREST</b> State <b>MD</b> Zip <b>21405</b>
Secretary Name <b>James J Corckran II</b> Street Address <b>405 ALAN-A-DALE HILL</b> City <b>SHERWOOD FOREST</b> State <b>MD</b> Zip <b>21405</b>	Treasurer Name <b>John C. Corckran JR</b> Street Address <b>112 ST Johns RD</b> City <b>BALTIMORE</b> State <b>MD</b> Zip <b>21210</b>

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

Director Name <b>EDMUND T. MUDGE IV</b> Street Address <b>PO Box 477</b> City <b>RIDERWOOD</b> State <b>MD</b> Zip <b>21139</b>	Director Name <b>JAMES J CORCKRAN II</b> Street Address <b>405 ALAN-A-DALE HILL</b> City <b>SHERWOOD FOREST</b> State <b>MD</b> Zip <b>21405</b>
Director Name <b>John C Corckran JR</b> Street Address <b>112 ST Johns RD</b> City <b>BALTIMORE</b> State <b>MD</b> Zip <b>21210</b>	

## 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
2000	Common-Voting	.01
18000	Common-NonVoting	.01

## 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200	Common Voting	.01
9800	Common-NonVoting	.01

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



\* 7 1 6 3 1 \*

File Date: **1-30-98**  
Check No.: **0047**  
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]** Date **1/23/98**  
Signature of Officer  
**EDMUND T MUDGE IV**  
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. 0071631 2. Name of Corporation AMTOTE INTERNATIONAL INC  
3. Street Address Principal Business Office 11311 McCormick Rd Hunt Valley MD 21031  
4. Business Phone No. 410-771-8700 5. State of Incorporation Delaware 6. SIC Code 7389

7. Brief Description of the Character of Business Conducted in Rhode Island  
TOTALISATOR SERVICES FOR RACING INDUSTRY

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

President Name EDMUND T. MUDGE, IV Street Address P.O. Box 477 City RIDERWOOD MD 21139	Vice President Name James J. Corckran, II Street Address 405 ALAN-A-DALE HILL City SHERWOOD FOREST MD 21405
Secretary Name James J. Corckran, II Street Address 405 ALAN-A-DALE HILL City SHERWOOD FOREST MD 21405	Treasurer Name John C. Corckran, Jr Street Address 112 ST. Johns Rd City BALTIMORE MD 21210

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

Director Name EDMUND T. MUDGE, IV Street Address P.O. Box 477 City RIDERWOOD MD 21139	Director Name James J. Corckran, II Street Address 405 ALAN-A-DALE HILL City SHERWOOD FOREST MD 21405
Director Name John C. Corckran, Jr Street Address 112 ST. Johns Rd City BALTIMORE MD 21210	

## 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
2000	Common Voting	.01	200	Common Voting	.01
18000	Common Non-Voting	.01	9800	Common Non-Vot.	.01

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

File Date: 7/17/97

Check No.: 3061

By: CAD

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: Edmund T. Mudge, IV Date: 7/3/97

Print or Type Name of Officer: Edmund T. Mudge, IV

Title of Officer: President

**PROFIT CORPORATION  
ANNUAL REPORT****1996**Filing Period: January 1-March 1  
Filing Fee: \$50.00State of Rhode Island and Providence Plantations  
James R. Langella, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3044

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.

0071631

2. NAME OF CORPORATION

AMTOTE INTERNATIONAL, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

11311 McCoemick Road

CITY

Hunt Valley

STATE

MD

ZIP CODE

21031

4. BUSINESS PHONE NO.

410-771-8700

5. STATE OF INCORPORATION

DELAWARE

6. SIC CODE

7389

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

IN Rhode Island

AMTOTE PROVIDES WAGERING SERVICES

## 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

SEE ATTACHED LIST

VICE PRESIDENT NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

SECRETARY NAME

TREASURER NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

## 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

SEE ATTACHED LIST

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

## 10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES

AUTHORIZED SHARES

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

PAR VALUE

2000

Common Voting -

200

Common Voting -

18000

Common non-voting -

9800

Common non-voting -

This report must be SIGNED IN INK by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

10/1/96

Check No:

11018

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

EDMUND T. MUDGE, IV

Print or Type Name of Officer

President

24 September 1996

Title of Officer

Date

FORM 31 1296

09 24 96 11 07 38

## **OFFICERS**

		<u>Date Took Office</u>
Edmund T. Mudge, IV P.O. Box 477 Riderwood, Maryland 21139	President	February 24, 1996
James J. Corckran, II 405 Alan-a-Dale Hill Sherwood Forest, Maryland 21405	Vice President/Secretary	February 24, 1996
John C. Corckran, Jr. 112 St. Johns Road Baltimore, Maryland 21210	Vice President/Treasurer	February 24, 1996
Clifford L. Chillemi 9 Overshot Court Phoenix, Maryland 21131	Vice President/General Counsel	September 1, 1993

## **DIRECTORS**

Edmund T. Mudge, IV P.O. Box 477 Riderwood, Maryland 21139	President	February 24, 1996
James J. Corckran, II 405 Alan-a-Dale Hill Sherwood Forest, Maryland 21405	Vice President/Secretary	February 24, 1996
John C. Corckran, Jr. 112 St. Johns Road Baltimore, Maryland 21210	Vice President/Treasurer	February 24, 1996

Revision Date: 26 April 1996

AMTOTE INTERNATIONAL, INC.

Principal Place of Business: 11311 McCormick Road  
Hunt Valley, MD 21031  
(410) 771-8700

Place & Date of Incorporation: Delaware - 17 October 1991

Annual Meeting Date: [TBD]

Financial Year: Last Saturday of February

Federal Tax I.D. Number: 52-1751143

Shareholder & Stock Information: Common Stock - Authorized 20,000  
shares divided into:

(a) Class A Voting Stock  
Authorized - 2,000  
Issued - 200 (see Exhibit A)

(b) Class B Non-Voting Stock  
Authorized - 18,000  
Issued - 9,800 (see Exhibit A)

States Qualified In:

Arizona	Maryland	Ohio
Arkansas	Massachusetts	Oklahoma
California	Michigan	Pennsylvania
Connecticut	Nebraska	Rhode Island
Florida	New Hampshire	South Dakota
Illinois	New Jersey	Texas
Kentucky	New York	West Virginia
Louisiana	North Dakota	Wisconsin
Maine		



**Officers:**

President  
Vice Presidents

Edmund T. Mudge, IV  
James G. Corckran, II  
John C. Corckran, Jr.  
Clifford L. Chillemi

Treasurer  
Secretary  
Assistant Secretary  
General Counsel

John C. Corckran, Jr.  
James G. Corckran, II  
Clifford L. Chillemi  
Clifford L. Chillemi

**Directors:**

Edmund T. Mudge, IV  
James G. Corckran, II  
John C. Corckran, Jr.

Location of Original Minute Book:

Whiteford Taylor & Preston  
210 W. Pennsylvania Avenue  
Towson, MD 21204-4515

**Location of Original Stock Certificates:**

Whiteford, Taylor & Preston

Registered Agent:

CT Corporation  
1025 Vermont Avenue, N.W.  
Washington, D.C. 20005

L:\Doc\ATI.inf

06. 09 02 01 07 08

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-10-2010 BY 60322  
DECLASSIFIED

OWNERSHIP OF AMTOTE INTERNATIONAL, INC.

<u>Stockholder</u>	<u>Class A Voting Shares</u>	<u>% of Class</u>	<u>Class B Non-Voting Shares</u>	<u>% of Class</u>
John C. Corckran, Jr.	100	50	900	9
James G. Corckran, II, Custodian under Uniform Transfers to Minors Act until 21, f/b/o John C. Corckran, III	--	--	1500	15
John C. Corckran, Jr., Trustee f/b/o S. Gambrill Corckran	--	--	1500	15
James G. Corckran, II	100	50	900	9
James G. Corckran, II and Jenny L. Corckran, Trustees f/b/o James G. Corckran, III	--	--	1000	10
James G. Corckran, II and Jenny L. Corckran, Trustees f/b/o Alexander Corckran	--	--	1000	10
James G. Corckran, II and Jenny L. Corckran, Trustees f/b/o Phebe C. Corckran	--	--	1000	10
Edmund T. Mudge, IV	--	--	900	9
KCB Services and Company, f/b/o Edmund T. Mudge, IV, Quads #220-42-8638-1002-2, Quads Trust Company	--	--	1000	10
Joan W. Mudge	--	--	100	1
Total Shares	<u>200</u>		<u>9,800</u>	



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: 0071531 Annual Report for the year: 1995

Name of Corporation: AMTOTE INTERNATIONAL, INC.

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)

11311 McCormick Road  
Hunt Valley MD 21031

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

Phone: (410) 785-5209

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):

Totalisator services

None

Phone: ( )

## THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See attached list</u>			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

## THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See attached list</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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
<u>1,000</u>	<u>Common</u>	<u>1,000</u>	<u>Common</u>

Date 2/17, 1995

By: William R. Zarella

Form 31 1/95

PRINT OR TYPE NAME OF OFFICER SIGNING

William R. Zarella  
TITLE OF OFFICER SIGNING VP - Finance

## 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.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

**FILED**

**FEB 27 1995**

By CC 020982

**AMTOTE INTERNATIONAL, INC.  
OFFICERS & DIRECTORS  
FEBRUARY, 1995**

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Guy B. Snowden	Director	GTECH Corporation 55 Technology Way West Greenwich, RI 02817
Victor Markowicz	Director	GTECH Corporation 55 Technology Way West Greenwich, RI 02817
Robert A. Breakstone	President & CEO Director	GTECH Corporation 55 Technology Way West Greenwich, RI 02817
Wesley O. Hoffman	Senior Vice President - Operations	11311 McCormick Road Hunt Valley, MD 21031
Clifford L. Chillemi	Vice President/General Counsel/Secretary	11311 McCormick Road Hunt Valley, MD 21031
William R. Zerella	Vice President - Finance	11311 McCormick Road Hunt Valley, MD 21031
Joseph Friedman	Vice President - Personnel	11311 McCormick Road Hunt Valley, MD 21031

PLEASE TYPE or PRINT

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

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

1994

0071631

Annual Report for the year:

AMTOTE INTERNATIONAL, INC.

Corporate ID:

Name of Business Entity:

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

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

11126 McCormick Road  
Hunt Valley, MD 21031

Phone: (410) 785-5181

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

NONE

Phone: ( )

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:

Cindy Metz  
11126 McCormick Rd.  
Hunt Valley, MD 21031

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

Totalisator services

Date of Organization: 10/17/91

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

02/24/93

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One)

see attached list

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One)

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)

THE NAMES OF THE DIRECTORS ARE:

NAME

See attached list

NAME

NAME

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 6,000,000

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR .01

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 5,050,505

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR .01

By:

William R. Gulle

ANTOTE INTERNATIONAL, INC.  
OFFICERS & DIRECTORS  
FEBRUARY, 1994

---

NAME	TITLE	BUSINESS ADDRESS
Guy B. Snowden	Chairman of the Board	6TECH Corporation 55 Technology Way West Greenwich, RI 02817
Victor Markowicz	Director	6TECH Corporation 55 Technology Way West Greenwich, RI 02817
Robert A. Breakstone	Director	6TECH Corporation 55 Technology Way West Greenwich, RI 02817
Michael J. Piggott	President & CEO Director	11126 McCormick Road Hunt Valley, MD 21031
Wesley D. Hoffman	Senior Vice President - Operations	11126 McCormick Road Hunt Valley, MD 21031
Clifford L. Chillemi	Vice President/General Counsel/Secretary	11126 McCormick Road Hunt Valley, MD 21031
William R. Zerella	Vice President - Finance	11126 McCormick Road Hunt Valley, MD 21031
Joseph Friedman	Vice President - Personnel	11126 McCormick Road Hunt Valley, MD 21031
Jack H. Smith III	Vice President - Sales	11126 McCormick Road Hunt Valley, MD 21031

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

LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 986 Annual Report for the year: 1994

Name of Business Entity: AMTROL International 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:  
N/A

Phone: ( )

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

1500 Fleet Center  
Providence RI 02903

Phone: ( ) (401) 884-6300

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:

Ms. Diane Yeaton  
1400 Division Road  
West Warwick RI 02893

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

Date of Organization: 01/10/78

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

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Chester H. Kirk	275 Stoney Lane, N. Kingstown, RI		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Kenneth L. Kirk	18 Seaview Lane, Cranston, RI		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Michael J. Regan	1400 Division Rd, West Warwick, RI		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Edward J. Cooney	14 Hawthorne Ct., N. Kingstown, RI		

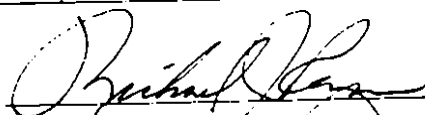
THE NAMES OF THE DIRECTORS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Chester H. Kirk	275 Stoney Lane, N. Kingstown, RI		
	Kenneth L. Kirk	10 Seaview Lane, Cranston, RI		

NUMBER OF SHARES AUTHORIZED (If Applicable)				NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)			
NUMBER	8000.00	0.00	0.00	NUMBER	100.00	0.00	0.00
CLASS	Common			CLASS	Common		
SERIES				SERIES			
PAR VALUE OR WITHOUT PAR	\$1.00			PAR VALUE OR WITHOUT PAR	\$1.00		

Date March 3, 19 94

By:



Michael J. Regan

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President Secretary