



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

FORM MUST BE TYPED IN BLACK

1. Corporate ID No. 13231		2. Name of Corporation UNITED DISTRIBUTION SYSTEM, INC.			
3. Street Address Principal Business Office 166 LAVAN ST			City WARWICK	State RI	Zip 02888
4. Business Phone No. 4014611940		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION SYSTEMS					

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

President Name Walter J. Wallace			Vice President Name None		
Street Address 166 Lavan Street			Street Address		
City Warwick	State RI	Zip 02888	City	State	Zip
Secretary Name Diane E. Wallace			Treasurer Name Walter J. Wallace		
Street Address 166 Lavan Street			Street Address 166 Lavan Street		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888

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

Director Name Walter J. Wallace			Director Name		
Street Address 166 Lavan Street			Street Address		
City Warwick	State RI	Zip 02888	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	NO PAR VALUE		2,000	Common	NO PAR VALUE

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



1 3 2 3 1

File Date: 2/2/05  
Check No.: 016189  
By: W.  
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: \_\_\_\_\_  
Walter J. Wallace  
Print or Type Name of Officer  
President  
Title of Officer

RECEIVED  
CORPORATIONS DIV  
FEB 2 2005  
PM 4:00



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

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13231  
2. Name of Corporation UNITED DISTRIBUTION SYSTEM, INC.  
3. Street Address Principal Business Office 166 LAVAN ST  
City WARWICK State RI Zip 02888  
4. Business Phone No. 4014611940  
5. State of Incorporation RHODE ISLAND  
6. SIC Code 8888

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

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

President Name: Walter J. Wallace  
Vice President Name: None  
Secretary Name: Diane E. Wallace  
Treasurer Name: Walter J. Wallace

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

Director Name: Walter J. Wallace

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

Number of Shares	Class/Series	Par Value
8,000	NO PAR VALUE	

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

Number of Shares	Class/Series	Par Value
2,000	Common	No Par Value

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



\*13231 DBC 02/09/04 09:16:03 AM\*  
File Date: 2/19/04  
Check No.: 015122 M 38292  
By: Kunc  
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: *Walter J. Wallace* Date: 2/16/04  
Print or Type Name of Officer: Walter J. Wallace  
Title of Officer: President  
Form 630 12/0\*



**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. \*13231\* 2. Name of Corporation UNITED DISTRIBUTION SYSTEM, INC.

3. Street Address Principal Business Office 166 LAVAN ST City WARWICK State RI Zip 02888

4. Business Phone No. 4014611940 5. State of Incorporation RHODE ISLAND 6. SIC Code 8888

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

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

President Name: Walter J. Wallace Vice President Name: None

Street Address: 166 Lavan Street Street Address: \_\_\_\_\_

City: Warwick State: RI Zip: 02888 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Secretary Name: Diane E. Wallace Treasurer Name: Walter J. Wallace

Street Address: 166 Lavan Street Street Address: 166 Lavan Street

City: Warwick State: RI Zip: 02888 City: Warwick State: RI Zip: 02888

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

Director Name: Walter J. Wallace Director Name: \_\_\_\_\_

Street Address: 166 Lavan Street Street Address: \_\_\_\_\_

City: Warwick State: RI Zip: 02888 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Director Name: \_\_\_\_\_ Director Name: \_\_\_\_\_

Street Address: \_\_\_\_\_ Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

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

Number of Shares	Class/Series	Par Value
8,000	NO PAR VALUE	

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

Number of Shares	Class/Series	Par Value
2,000	Common	No Par Value

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



\*13231 DBC1/21/031:47:48 PM

**FILED**

File Date: SEP 08 2003

Check No. \_\_\_\_\_

By: *[Signature]*

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: *[Signature]* Date: 9-2-03

Print or Type Name of Officer: Walter J. Wallace

Title of Officer: President

**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. **13231** 2. Name of Corporation **UNITED DISTRIBUTION SYSTEM, INC.**  
3. Street Address Principal Business Office **166 Lavan Street** City **Warwick** State **RI** Zip **02888**  
4. Business Phone No. **(401) 461-1940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**

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

**Distribution Systems**

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

President Name			Vice President Name		
<b>Walter J. Wallace</b>			<b>None</b>		
Street Address			Street Address		
<b>166 Lavan Street</b>					
City	State	Zip	City	State	Zip
<b>Warwick</b>	<b>RI</b>	<b>02888</b>			
Secretary Name			Treasurer Name		
<b>Diane E. Wallace</b>			<b>Walter J. Wallace</b>		
Street Address			Street Address		
<b>166 Lavan Street</b>			<b>166 Lavan Street</b>		
City	State	Zip	City	State	Zip
<b>Warwick</b>	<b>RI</b>	<b>02888</b>	<b>Warwick</b>	<b>RI</b>	<b>02888</b>

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

Director Name			Director Name		
<b>Walter J. Wallace</b>					
Street Address			Street Address		
<b>166 Lavan Street</b>					
City	State	Zip	City	State	Zip
<b>Warwick</b>	<b>RI</b>	<b>02888</b>			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**8,000 NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**2,000 Common No Par Value**

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



\* 1 3 2 3 1 \*

File Date: 5/7/2002  
Check No.: 13293

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.

Walter J. Wallace 5/3/02  
Signature of Officer Date

**Walter J. Wallace**  
Print or Type Name of Officer

**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
13231 UNITED DISTRIBUTION SYSTEM, INC.

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. \_\_\_\_\_ 2. Name of Corporation \_\_\_\_\_  
3. Street Address Principal Business Office  
166 Lavan Street RHODE ISLAND City State Zip 02888  
4. Business Phone No. (401) 461-1940 5. State of Incorporation RI 6. SIC Code \_\_\_\_\_  
7. Brief Description of the Character of Business Conducted in Rhode Island  
Distribution Systems

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

President Name Walter J. Wallace	Vice President Name None
Street Address 166 Lavan Street	Street Address
City State Zip Warwick RI 02888	City State Zip
Secretary Name Diane E. Wallace	Treasurer Name Walter J. Wallace
Street Address 166 Lavan Street	Street Address 166 Lavan Street
City State Zip Warwick RI 02888	City State Zip Warwick RI 02888

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

Director Name Walter J. Wallace	Director Name
Street Address 166 Lavan Street	Street Address
City State Zip Warwick RI 02888	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AU 8000 SHS NO PAR VAL  
Number of Shares Class/Series Par Value

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

ISSUED SHARES	Class/Series	Par Value
2,000	Common	No Par Value

This report must be signed by \_\_\_\_\_ the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 3 2 3 1 \*

File Date: **FILED**  
Check No.: **FEB 22 2001**  
By: **By ce 010887**  
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: Walter J. Wallace Date: 2/16/01  
Print or Type Name of Officer: Walter J. Wallace  
Title of Officer: President



**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. **13231** 2. Name of Corporation **UNITED DISTRIBUTION SYSTEM, INC.**  
3. Street Address Principal Business Office City State Zip  
**166 Lavan Street Warwick RI 02888**  
4. Business Phone No. **461-1940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

Distribution Systems

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

President Name <b>Walter J. Wallace</b>	Vice President Name <b>None</b>
Street Address <b>166 Lavan Street</b>	Street Address
City State Zip <b>Warwick RI 02888</b>	City State Zip
Secretary Name <b>Diane E. Wallace</b>	Treasurer Name <b>Walter J. Wallace</b>
Street Address <b>166 Lavan Street</b>	Street Address <b>166 Lavan Street</b>
City State Zip <b>Warwick RI 02888</b>	City State Zip <b>Warwick RI 02888</b>

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

Director Name <b>Walter J. Wallace</b>	Director Name
Street Address <b>166 Lavan Street</b>	Street Address
City State Zip <b>Warwick RI 02888</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**8000 SHS NO PAR VAL**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**2,000 Common No Par Value**

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



\* 1 3 2 3 1 \*

**FILED**

File Date: **FEB 28 2000**  
Check No.: **2297**  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Walter J. Wallace* 2/24/00  
Signature of Officer Date  
**Walter J. Wallace**  
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. <b>13231</b>		2. Name of Corporation <b>UNITED DISTRIBUTION SYSTEM, INC.</b>	
3. Street Address Principal Business Office <b>166 Lavan Street</b>		City <b>Warwick</b>	State <b>RI</b>
4. Business Phone No. <b>461-1940</b>		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>0000</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Distribution Systems</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) * FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Walter J. Wallace</b>		Vice President Name <b>None</b>	
Street Address <b>166 Lavan Street</b>		Street Address	
City <b>Warwick</b>	State <b>RI</b>	City	State
Zip <b>02888</b>		Zip	
Secretary Name <b>Diane E. Wallace</b>		Treasurer Name <b>Walter J. Wallace</b>	
Street Address <b>166 Lavan Street</b>		Street Address <b>166 Lavan Street</b>	
City <b>Warwick</b>	State <b>RI</b>	City <b>Warwick</b>	State <b>RI</b>
Zip <b>02888</b>		Zip <b>02888</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) * FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>Walter J. Wallace</b>		Director Name	
Street Address <b>166 Lavan Street</b>		Street Address	
City <b>Warwick</b>	State <b>RI</b>	City	State
Zip <b>02888</b>		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
<b>8000 SHS NO PAR VAL</b>			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
<b>2,000</b>	<b>Common</b>	<b>No Par Value</b>	

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



File Date: March 22, 1999  
Check No.: 42658  
By: JW

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.

Walter J. Wallace 3/19/99  
Signature of Officer Date

Walter J. Wallace  
Print or Type Name of Officer  
President  
Title of Officer



**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. **13231** 2. Name of Corporation **UNITED DISTRIBUTION SYSTEM, INC.**  
3. Street Address Principal Business Office **166 Lavan Street** City **Warwick** State **RI** Zip **02888**  
4. Business Phone No. **461-1940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

Distribution Systems

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

President Name <b>Walter J. Wallace</b>	Vice President Name <b>NONE</b>
Street Address <b>166 Lavan Street</b>	Street Address
City State Zip <b>Warwick RI 02888</b>	City State Zip
Secretary Name <b>Diane E. Wallace</b>	Treasurer Name <b>Walter J. Wallace</b>
Street Address <b>166 Lavan Street</b>	Street Address <b>166 Lavan Street</b>
City State Zip <b>Warwick RI 02888</b>	City State Zip <b>Warwick RI 02888</b>

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

Director Name <b>Walter J. Wallace</b>	Director Name
Street Address <b>166 Lavan Street</b>	Street Address
City State Zip <b>Warwick RI 02888</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>8000 SHS NO PAR VAL</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>2,000</b>	<b>Common</b>	<b>No Par Value</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: 4/8/98  
Check No.: 40662  
By: JMD  
FOR SECRETARY OF STATE USE ONLY

Signature of Officer: Walter J. Wallace Date: 4/2/98  
Print or Type Name of Officer: Walter J. Wallace  
Title of Officer: President



**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. **13231** 2. Name of Corporation **UNITED DISTRIBUTION SYSTEM, INC.**  
3. Street Address Principal Business Office **166 Lavan Street** City **Warwick** State **RI** Zip **02888**  
4. Business Phone No. **461-1940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

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

President Name <b>Diane E. Wallace</b>	Vice President Name <b>None</b>
Street Address <b>166 Lavan Street</b>	Street Address
City State Zip <b>Warwick RI 02888</b>	City State Zip
Secretary Name <b>Diane E. Wallace</b>	Treasurer Name <b>Diane E. Wallace</b>
Street Address <b>166 Lavan Street</b>	Street Address <b>166 Lavan Street</b>
City State Zip <b>Warwick RI 02888</b>	City State Zip <b>Warwick RI 02888</b>

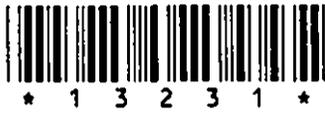
9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>Walter J. Wallace</b>	Director Name
Street Address <b>166 Lavan Street</b>	Street Address
City State Zip <b>Warwick RI 02888</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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
<b>8000 SHS NO PAR VAL</b>			<b>2,000</b>	<b>Common</b>	<b>No Par Value</b>

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



File Date: 2-10-97  
Check No.: 37977  
By: UP

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.  
Diane E. Wallace 2/4/97  
Signature of Officer Date  
**Diane E. Wallace**  
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. 13231		2. NAME OF CORPORATION UNITED DISTRIBUTION SYSTEM, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 166 Lavan Street		CITY Warwick	STATE RI
4. BUSINESS PHONE NO. 461-1940		5. STATE OF INCORPORATION RHODE ISLAND	
6. SIC CODE 02888			

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

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME Diane E. Wallace	VICE PRESIDENT NAME	
STREET ADDRESS 166 Lavan Street	STREET ADDRESS	
CITY Warwick	STATE RI	ZIP CODE 02888
SECRETARY NAME Diane E. Wallace	TREASURER NAME Diane E. Wallace	
STREET ADDRESS 166 Lavan Street	STREET ADDRESS 166 Lavan Street	
CITY Warwick	STATE RI	ZIP CODE 02888
CITY Warwick	STATE RI	ZIP CODE 02888

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME Walter J. Wallace	DIRECTOR NAME	
STREET ADDRESS 166 Lavan Street	STREET ADDRESS	
CITY Warwick	STATE RI	ZIP CODE 02888
DIRECTOR NAME	DIRECTOR NAME	
STREET ADDRESS	STREET ADDRESS	
CITY	STATE	ZIP CODE
CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8000 SHS NO PAR VAL			2,000	Common	No Par Value

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

9/19/96

Check No:

36968

By:

*[Signature]*

For Secretary of State Use Only

Signature of Officer

*Diane E. Wallace*

Print or Type Name of Officer

Diane E. Wallace

President  
Title of Officer

9/17/96  
Date

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

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

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

Corporate ID: 13231

Annual Report for the year: 1995

Name of Corporation: UNITED DISTRIBUTION SYSTEM, INC.

Business entity organized under the laws of the State of: RHODE ISLAND  
 For foreign entity, address and telephone number of principal office:  
 N/A

Business Entity is (check one):  
 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:

Phone:  
 Address and telephone of the principal office of business entity in  
 Rhode Island (Provide street address - Not P.O. Box):  
 166 Lavan Street  
 Warwick, RI 02888

The development, designing, production,  
 distribution, and application of distribution  
 system techniques

Phone:

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane E. Wallace	166 Lavan Street	Warwick, RI	02888
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane E. Wallace	Same as above		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane E. Wallace	Same as above		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane E. Wallace	Same as above		
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
8,000	Common/No Par Value	2,000	Common/No Par Value

Date 5/12, 19 95

By: Diane E. Wallace  
Diane E. Wallace  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

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

Adler Pollock & Sheehan, Inc., 2300 Hospital Trust Tower, Providence, Rhode Island 02903

SECRET  
 OK # 33668  
 JCS

Filing Fee \$50.00  
Payable to:  
Secretary of State

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

Corporate ID: 13231 Annual Report for the year: 1994  
Name of Business Entity: UNITED DISTRIBUTION SYSTEM, INC.

BUSINESS ENTITY ORGANIZED UNDER THE LAWS OF THE STATE OF: RHODE ISLAND

Federal Taxpayer Identification Number: \_\_\_\_\_

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

N/A

phone: \_\_\_\_\_

Address and telephone of principal office of business entity in Rhode

Island (Provide Street Address - Not P.O. Box):

166 Lavan Street, Warwick, RI 02888

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 7-18)

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

Diane F. Wallace, President

166 Lavan Street, Warwick, RI 02888

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

The development, designing, production, distribution, and application of distribution system techniques

Date of Organization: \_\_\_\_\_

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

N/A

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane F. Wallace, 166 Lavan Street, Warwick, RI 02888			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
Diane F. Wallace, same as above			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
Diane F. Wallace, same as above			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane F. Wallace, same as above			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>8,000</u>	NUMBER	<u>2,000</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES	<u>n/a</u>	SERIES	<u>n/a</u>
PAR VALUE OR WITHOUT PAR	<u>No Par Value</u>	PAR VALUE OR WITHOUT PAR	<u>No Par Value</u>

DATE: 12/13/94

BY: Diane E. Wallace

DIANE F. WALLACE  
PRINT OR TYPE NAME OF OFFICER SIGNING

President  
TITLE OF OFFICER SIGNING

*HC 32655*

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Adler Pollock & Sheehan Incorporated, 2300 Hospital Trust Tower, Providence, RI 02903

Filing Fee \$50.00

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

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

0013231

Corporate ID ~~05-63985-14~~

Annual Report for the year 1993

FIRST: The name of the corporation is UNITED DISTRIBUTION SYSTEM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development, designing,  
production, distribution and application of distribution system techniques

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

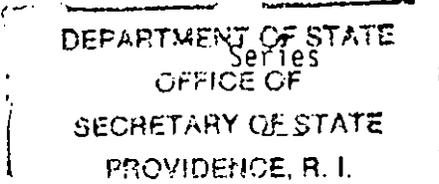
FIFTH: Business address in Rhode Island 166 Lavan Street, Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
Diane F. Wallace	Director	166 Lavan Street, Warwick, RI 02888
	Director	
	Director	
Diane F. Wallace	President	same as above
	Vice President	
Diane F. Wallace	Secretary	same as above
Diane F. Wallace	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		No Par Value



EIGHTH: Number of Shares issued: Rec'd & Filed FEB 11 1993

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	---	No Par Value

Dated 2-8 1993

UNITED DISTRIBUTION SYSTEM, INC.  
(Name of Corporation)

(Report must be signed by an officer)

By Diane E. Wallace  
Title President

Filing Fee \$50.00

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

13231

Corporate ID 05-0392514 Annual Report for the year 1992

FIRST: The name of the corporation is UNITED DISTRIBUTION SYSTEM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development, designing,  
production, distribution and application of distribution system techniques

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island 166 Lavan Street, Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
<u>Diane E. Wallace</u>	<u>Director</u>	<u>166 Lavan Street, Warwick, RI 02888</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Diane E. Wallace</u>	<u>President</u>	<u>same as above</u>
	<u>Vice President</u>	
<u>Diane E. Wallace</u>	<u>Secretary</u>	<u>same as above</u>
<u>Diane E. Wallace</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par Value

Rec'd & Filed FEB 25 1992

AMT#29  
24839

Dated 2-14 1992

UNITED DISTRIBUTION SYSTEM, INC.  
(Name of Corporation)

By Diane E. Wallace  
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

Corporate ID 13231 Annual Report for the year 1991

FIRST: The name of the corporation is UNITED DISTRIBUTION SYSTEM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development, designing,  
production, distribution and application of distribution system techniques

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island 166 Lavan Street, Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
Walter J. Wallace	Director	166 Lavan Street, Warwick, RI 02888
	Director	
	Director	
Walter J. Wallace	President	same as above
	Vice President	
Walter J. Wallace	Secretary	same as above
Walter J. Wallace	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	PAID	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	Rec'd & Filed JAN 23 1991	No Par Value

Dated 1-21 1991

UNITED DISTRIBUTION SYSTEM, INC.  
(Name of Corporation)

(Report must be signed by an officer)

By Walter J. Wallace  
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  
100 North Main Street  
Providence, Rhode Island 02903

*C2*

*13231*

Corporate ID 05-0342514 Annual Report for the year 1990

FIRST: The name of the corporation is UNITED DISTRIBUTION SYSTEM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development, designing,  
production, distribution and application of distribution system techniques

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island 166 Lavan Street, Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
Walter J. Wallace	Director	166 Lavan Street, Warwick, RI 02888
	Director	
	Director	
Walter J. Wallace	President	same as above
	Vice President	
Walter J. Wallace	Secretary	same as above
Walter J. Wallace	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par Value

Dated 1/29 1990

UNITED DISTRIBUTION SYSTEM, INC.  
(Name of Corporation)

(Report must be signed by an officer)

By Walter J. Wallace  
Title President

**PAID**  
**FEB 01 1990**  
**SECY. OF STAT.**

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
270 Westminster Mall  
Providence, Rhode Island 02903

13231

Corporate ID ~~XXXXXXXXXX~~ Annual Report for the year 1989

FIRST: The name of the corporation is UNITED DISTRIBUTION SYSTEM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development, designing,  
production, distribution and application of distribution system techniques

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island 166 Lavan Street, Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
Walter J. Wallace	Director	166 Lavan Street, Warwick, RI 02888
	Director	
	Director	
Walter J. Wallace	President	same as above
	Vice President	
Walter J. Wallace	Secretary	same as above
Walter J. Wallace	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	No Par Value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par Value

MAR 21 1989

SECY OF STATE

Dated 3/15 19 89

UNITED DISTRIBUTION SYSTEM, INC.  
(Name of Corporation)

(Report must be signed by an officer)

By Walter J. Wallace  
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 05-0392514 13231 Annual Report for the year 1988

FIRST: The name of the corporation is UNITED DISTRIBUTION SYSTEM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development, designing,  
production, distribution and application of distribution system techniques

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island P.O. Box 6765, Warwick, RI 02887

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

Name	Office	Address (including number, street, zip code)
Walter J. Wallace	Director	P.O. Box 6765, Warwick, RI 02887
	Director	
	Director	
Walter J. Wallace	President	same as above
	Vice President	
Walter J. Wallace	Secretary	same as above
Walter J. Wallace	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par Value

Dated 2/22 1988

UNITED DISTRIBUTION SYSTEM, INC.  
(Name of Corporation)

(Report must be signed by an officer)

By Walter J. Wallace  
Title President

PAID  
MAR 21 1988  
MAR 04 1988

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 13231  
~~05-0392574~~ Annual Report for the year 1987

FIRST: The name of the corporation is UNITED DISTRIBUTION SYSTEM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development, designing,  
production, distribution and application of distribution system techniques

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island P.O. Box 6765, Warwick, RI 02887

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

Name	Office	Address (including number, street, zip code)
Walter J. Wallace	Director	P.O. Box 6765, Warwick, RI 02887
	Director	
	Director	
Walter J. Wallace	President	same as above
	Vice President	
Walter J. Wallace	Secretary	same as above
Walter J. Wallace	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par Value

**PAID**

**MAR 20 1987**

**SECY. OF STATE**

Dated 3/2 1987

UNITED DISTRIBUTION SYSTEM, INC.  
(Name of Corporation)

(Report must be signed by an officer)

By Walter J. Wallace  
Title President

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
270 Westminster Mall  
Providence, Rhode Island 02903

Corporate ID 13231 Annual Report for the year 1986

FIRST: The name of the corporation is UNITED DISTRIBUTION SYSTEM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development, designing,  
production, distribution and application of distribution system techniques

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island P.O. Box 6765, Warwick, RI 02887

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

Name	Office	Address (including number, street, zip code)
Walter J. Wallace	Director	P.O. Box 6765, Warwick, RI 02887
	Director	
	Director	
Walter J. Wallace	President	same as above
	Vice President	
Walter J. Wallace	Secretary	same as above
Walter J. Wallace	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par Value

**PAID**

**MAY 13 1986**  
Series

**SECY. OF STATE**

Dated May 1 19 86  
sa JUN 24 1986

(Report must be signed by an officer)

UNITED DISTRIBUTION SYSTEM, INC.  
(Name of Corporation)

By Walter J. Wallace  
Title President

Filing fee: \$15.00

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

1322

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 UNITED DISTRIBUTION SYSTEM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development, designing, production, distribution and application of distribution system technique

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2329 Post Road, Warwick, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Walter J. Wallace	Director	2329 Post Road, Warwick, RI
	Director	
	Director	
Walter J. Wallace	President	Same as above
	Vice President	
Walter J. Wallace	Secretary	Same as above
Walter J. Wallace	Treasurer	Same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par

Dated: 4/15 19 85 UNITED DISTRIBUTION SYSTEM, INC.  
(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

09/16/85 PAID 15.00 APR 15 1985

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  
UNITED DISTRIBUTION SYSTEM, INC.

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

THIRD: Character of business, briefly stated, is the development, designing, production, distribution and application of distribution system techniques and services, to include the maintenance, leasing, purchasing and operation of the necessary distribution equipment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 608 Hospital Trust Building, Prov., RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Walter J. Wallace	Director	80 Fairfield, Dr., North Kingstown, RI 02852
	Director	
	Director	
Walter J. Wallace	President	Same as above
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4000	Common	--	No Par Value

Dated: January 17, 19 84

UNITED DISTRIBUTION SYSTEM, INC.

(Name of Corporation)

By *Walter J. Wallace*

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

MAR 21 1984  
*AMH*

32081

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 UNITED DISTRIBUTION SYSTEM, INC.

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

THIRD: Character of business, briefly stated, is the development, designing, production of distribution system techniques and services to include the maintenance, leasing, purchasing and operation of the necessary distribution equipment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 608 Hospital Trust Building, Prov., RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Walter J. Wallace	Director	80 Fairfield Drive North Kingstown, RI 02852
	Director	
	Director	
Walter J. Wallace	President	Same as above
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		No Par Value

FEB 21 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4000	Common	--	No Par Value

Dated: February 2, 19 83 UNITED DISTRIBUTION SYSTEM, INC.

(Name of Corporation)

Walter J. Wallace  
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 UNITED DISTRIBUTION SYSTEM, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island. the development, designing, pro-

THIRD: Character of business, briefly stated, is production, distribution and appli-  
cation of distribution system techniques and services to include the maintenance,  
leasing, purchasing and operation of the necessary distribution equipment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 608 Hospital Trust Building, Prov., RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
Walter J Wallace	Director	80 Fairfield Dr., N Kingstown, RI 02852
Thomas G Lamb	Director	59 Boyce Ave., Barrington, RI 02806
Thomas G Lamb	President	59 Boyce Ave., Barrington, RI 02806
Walter J Wallace	Vice President	80 Fairfield Drive, N Kingstown, RI 02852
Thomas G. Lamb	Secretary	59 Boyce Ave., Barrington, RI 02806
Walter J Wallace	Treasurer	80 Fairfield Dr., N Kingstown, RI 02852

(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
8000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4000	Common	--	No Par Value

Dated: February 26, 19 82

UNITED DISTRIBUTION SYSTEM, INC.

(Name of Corporation)

AUG 3 1982

By *Thomas G Lamb*

Title Secretary

(Report must be signed by an officer)

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