

**PROFIT CORPORATON
ANNUAL REPORT**

1996

AMEND



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. 5533		2. NAME OF CORPORATION CURRENT CARRIAGE CORP	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 255 YORK AVE		CITY PAWTUCKET	STATE R.I.
4. BUSINESS PHONE NO. 401-728-3150		5. STATE OF INCORPORATION R.I.	6. SIC CODE 6395
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND DELIVERY SERVICES			

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME ROBERT C. HALKYARD		VICE PRESIDENT NAME
STREET ADDRESS 29 POPPA SQUASH RD		STREET ADDRESS
CITY BRISTOL	STATE R.I.	ZIP CODE 02809
SECRETARY NAME ANNE-MARIE KEADY		TREASURER NAME ROBERT C. HALKYARD
STREET ADDRESS 26 SO. KILLINHY RD		STREET ADDRESS 29 POPPA SQUASH RD
CITY FOSTER	STATE R.I.	ZIP CODE 02809

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME ROBERT C. HALKYARD		DIRECTOR NAME
STREET ADDRESS 29 POPPA SQUASH RD		STREET ADDRESS
CITY BRISTOL	STATE R.I.	ZIP CODE 02809
DIRECTOR NAME DAVID HARRISON		DIRECTOR NAME
STREET ADDRESS CHACE RD		STREET ADDRESS
CITY WARREN	STATE R.I.	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	A	1.00	5425	A	1.00

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: **3/27/96**
 Check No: **NO FEE**
 By: **ME**
 For Secretary of State Use Only

Signature of Officer: *Robert C. Halkyard*
 Print or Type Name of Officer: **ROBERT C. HALKYARD**
 Title of Officer: **PRESIDENT / TREASURER**
 Date: **1-2-96**