



AMENDED

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. 22216
2. Name of Corporation Ross-Simons of Warwick, Inc.
3. Street Address Principal Business Office 9 Ross Simons Drive
City Cranston State RI Zip 02920
4. Business Phone No (401) 463-3100
5. State of Incorporation RI
6. SIC Code 4671
7. Brief Description of the Character of Business Conducted in Rhode Island
Retail sales

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

President Name Darrell S. Ross Street Address 9 Ross Simons Drive City Cranston State RI Zip 02920	Vice President Name Mark A. Ross Street Address 9 Ross Simons Drive City Cranston State RI Zip 02920
Secretary Name Lillian S. Ross Street Address 9 Ross Simons Drive City Cranston State RI Zip 02920	Treasurer Name Sidney T. Ross Street Address 9 Ross Simons Drive City Cranston State RI Zip 02920

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

Director Name Darrell S. Ross Street Address 9 Ross Simons Drive City Cranston State RI Zip 02920	Director Name Lillian Ross Street Address 9 Ross Simons Drive City Cranston State RI Zip 02920
Director Name Sidney T. Ross Street Address 9 Ross Simons Drive City Cranston State RI Zip 02920	Director Name Mark A. Ross Street Address 9 Ross Simons Drive City Cranston State RI Zip 02920

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

Number of Shares	Class/Series	Par Value
100	A (Voting)	---
5000	B (Non-Voting)	---
4900	C (Non-Voting)	---

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

Number of Shares	Class/Series	Par Value
100	Class A	---
4674	Class B	---

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

File Date: 6/23/98
Check No: W/C
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]
Signature of Officer
Date
Stephen J. Carlotti
Print or Type Name of Officer
Assistant Secretary
Title of Officer

222-16

ATTACHMENT TO AMENDED ANNUAL REPORT

ITEM 8. NAMES AND ADDRESSES OF THE OFFICERS

Chairman

Sidney T. Ross
9 Ross-Simons Drive
Cranston, RI 02920

Assistant Treasurer

Mark A. Ross
9 Ross-Simons Drive
Cranston, RI 02920

Assistant Secretary

Stephen J. Carlotti
1500 Fleet Center
Providence, RI 02903