



*Ammended
 No fee*

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

Corporate ID: _____ Annual Report for the year: 1995

Name of Corporation: Windsor Polishing Co. Inc.

Business entity organized under the laws of the State of: RI
 or foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
77 Prudence Ave
Providence, RI 02909
 Phone: (401) 942-1919

Brief statement of the character of business conducted in Rhode Island:
Polishing and Grinding

THE NAMES OF THE OFFICERS ARE:

RESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
John Pelosi	87 Lookout Ave	Johnston RI	02919
VICE PRESIDENT	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
Josephine Pelosi	87 Lookout Ave	Johnston RI	02919
SECRETARY	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
Joanne Pelosi	87 Lookout Ave	Johnston RI	02919
TREASURER	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
John Pelosi	87 Lookout Ave	Johnston RI	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John Pelosi	87 Lookout Ave	Johnston RI	02919
NAME	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
Josephine Pelosi	87 Lookout Ave	Johnston RI	02919
NAME	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
Joanne Pelosi	87 Lookout Ave	Johnston RI	02919

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
300	Common		

Date: 9/5, 19 95
 By: John Pelosi
 PRINT OR TYPE NAME OF OFFICER SIGNING: John Pelosi
 TITLE OF OFFICER SIGNING: President

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.

FILED
 SEP 07 1995
 By: _____