

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8990 Annual Report for the year 1986

FIRST: The name of the corporation is GALLO, BREWER & MICHAELS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is insurance

FOURTH: If foreign corporation, address of its principal office
n/aFIFTH: Business address in Rhode Island
1340 Cranston Street-Cranston, RI 02920

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

Name	Office	Address (including number, street, zip code)
Thomas P. DiSanto	Director	73 Cindy Ann Drive-East Greenwich, RI
	Director	
	Director	
Thomas P. DiSanto	President	Same as above
Thomas P. DiSanto	Vice President	Same as above
Thomas P. DiSanto	Secretary	Same as above
Thomas P. DiSanto	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated February 14, 1986

GALLO, BREWER & MICHAELS, INC.

(Name of Corporation)

By THOMAS P. DI SANTO

Title President

(Report must be signed by an officer)

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

CORPORATE ID # 8990

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(Addresses must include street and number, if any)

Name	Office	Address
Thomas P. Di Santo	Director	23 Cindy Ann Drive, E. Greenwich RI
	Director	
	Director	
Thomas P. Di Santo	President	" "
" "	Vice President	" "
" "	Secretary	" "
" "	Treasurer	" "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
1,000	no par value common	

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	no par value common	

Par Value
or statement that
shares are without
par value

Dated: December 1 1985

GALLO, BREWER & MICHAELS, INC.
(Name of Corporation)

By *Thomas P. Di Santo*

Title *President*

(Report must be signed by an officer)

Rec'd. & Filed DEC 18 1985

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