

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.....1809..... Annual Report for the year 1986.....

FIRST: The name of the corporation is..... Wilkinson Company.....

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

THIRD: Character of business, briefly stated, is..... installation of store fixtures
and equipment.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island c/o Robert D. Fine, Esq., One Park Row,
Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
Jacob Licht	Director	207 Taber Ave., Providence, R.I. 02906
Frank Licht	Director	640 Elmgrove Ave., Providence, R.I. 02906
Richard A. Licht	Director	350 Cole Ave., Prov., R.I. 02906
Gary N. Licht	Director	15 Alton Road, Prov., R.I. 02906
*See attached for additional directors		
Jacob Licht	President	see above
Frank Licht	Vice President	see above
Richard A. Licht	Secretary	see above
Gary N. Licht	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par

EIGHTH: Number of Shares issued:

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

Dated February..... 19 86..... WILKINSON COMPANY
(Name of Corporation)

APR 4 1986
(Report must be signed by an officer)

By *Frank Licht*
Frank Licht
Vice President

APR 15 1986
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ADDITIONAL DIRECTORS

Bette-Jane Licht c/o Merkin, 8812 Hollywood Hills Road
Los Angeles, California 90046

Carol Kanin 3712 Woodley Road, Washington, D.C. 20016

Andrea Finkel, 16 Alton Road, Prov., R.I. 02906

Beth E. Laramee, 278 Elmgrove Avenue, Providence, R.I. 02906

Barbara Rubin, 14006 Palawan Way, Apt. 215, Marina Del Rey,
California 90291

Judith J. Licht, 3701 Massachusetts Avenue, N.W., Washington,
D.C. 20016

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Gary N. Licht	Director	15 Alton Road, Prov., R.I. 02906
*See attached for additional directors		
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Frank Licht	Vice President	see above
Richard A. Licht	Secretary	see above
Gary N. Licht	Treasurer	see above

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Dated February 19 86 WILKINSON COMPANY
(Name of Corporation)

APR 4 1986
(Report must be signed by an officer)

By Frank Licht
Title Vice President

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Los Angeles, California 90046

Carol Kanin 3712 Woodley Road, Washington, D.C. 20016

Andrea Finkel, 16 Alton Road, Prov., R.I. 02906

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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

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FIFTH: Business address in Rhode Island

c/o Alan S. Flink, Esquire, 1616 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: * see attached for additional directors

(Addresses must include street and number, if any)

Name	Office	Address
Jacob Licht		207 Taber Avenue, Providence, RI 02906
Frank Licht	Director	640 Elmgrove Avenue, Providence, RI 02906
Richard A. Licht	Director	350 Cole Avenue, Providence, RI 02906
Gary N. Licht	Director	15 Alton Road, Providence, RI 02906
Jacob Licht	President	see above
Frank Licht	Vice President	see above
Richard A. Licht	Secretary	see above
Gary N. Licht	Treasurer	see above

(If additional space is needed, attach rider)

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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	2 28 67	no par

Dated: 2/14 19 84

WILKINSON COMPANY

(Name of Corporation)

By Frank Licht

Title Vice President

FEB 28 1984 sep

(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

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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

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Frank Licht	Director	640 Elmgrove Avenue, Providence, RI
Richard A. Licht	Director	350 Cole Avenue, Providence, RI
Gary N. Licht	Director	15 Alton Road, Providence, RI
Jacob Licht	President	see above
Frank Licht	Vice President	see above
Richard A. Licht	Secretary	see above
Gary N. Licht	Treasurer	see above

(If additional space is needed, attach rider)

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500	common		no par

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EIGHTH: Number of Shares issued:

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

Dated: March 1 19 83

WILKINSON COMPANY

(Name of Corporation)

Frank Licht
Vice President

4-18-83
4709

(Report must be signed by an officer)

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ADDITIONAL DIRECTORS

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Los Angeles, CA 90046

Carol Kanin 3712 Woodley Rd., Washington, DC 20016

Andrea Finkel, 16 Alton Rd., Prov., RI 02906

Beth E. Laramee, 278 Elmgrove Avenue, Providence, RI 02906

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Annual Report for the year 1982

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Alan S. Plink, Esq., 1616 Hospital Trust Tower, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Jacob Licht	Director	207 Taber Ave., Providence, RI
Richard A. Licht	Director	350 Cole Avenue, Providence, RI
Julius M. Licht	Director	4001 Hillcrest Dr., Bldg. 26, Apt. 402 Hollywood, FL 33021
Frank Licht		640 Elmgrove Avenue, Providence, RI
Gary N. Licht	Director	15 Alton Road, Providence, RI
Jacob Licht	President	see above
Frank Licht	Vice President	see above
Julius M. Licht	Secretary & Treasurer	see above
Gary N. Licht	Asst. Treasurer	see 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
500	Common		No Par

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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	22482	No Par

Dated: February 16, 1982

WILKINSON COMPANY

(Name of Corporation)

By *Frank Licht*
FRANK LICHT
Title: VICE PRESIDENT

(Report must be signed by an officer)

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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

1981

ANNUAL REPORT

OF

WILKINSON COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Wilkinson Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
765 Westminster Street, Providence, Rhode Island, 02903

and the name of its registered agent in Rhode Island at such address is
Alan S. Flink 1616 Hospital Trust Tower, Providence, R I 02903

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is installation of store fixtures and equipment.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Jacob Licht	Director	207 Taber Ave., Providence, R I
Richard A. Licht	Director	350 Cole Ave., Providence, R I
Gary N. Licht	Director	15 Alton Rd., Providence, R I
Julius M. Licht	Director	Bldg. 26, Apt. 402, 4001 Hillcrest Dr.
Frank Licht	Director	640 Elmgrove Ave., Hollywood, Fla. 33021
	Director	
Jacob Licht	President	Same as above
Frank Licht	Vice President	" "
Julius M. Licht	Secretary	" "
Julius M. Licht	Treasurer	" "
Gary N. Licht	Asst. Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

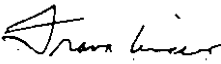
Number of Shares	Class	Series	Par Value per Share for Statement that Shares are without Par Value
500	Common		No par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par

Dated: March 2, 1981, WILKINSON COMPANY
(NAME OF CORPORATION)

By 
Frank Licht Its Vice President