

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035548 Annual Report for the year 1992

FIRST: The name of the corporation is BARDON INDUSTRIES, INC.

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is _____

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

FIFTH: Business address in Rhode Island _____

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

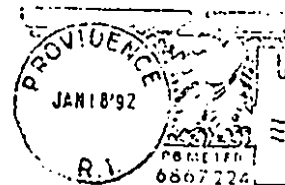
Name

Office

Address (including number, street, zip code)

.....	Director	
.....	Director	
.....	Director	
.....	President	
.....	Vice President	
.....	Secretary	

Kathleen S. Connell, Secretary of State
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



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