

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

AMENDED

Corporate ID: 14353 Annual Report for the year: 1994

Name of Business Entity: National Glass & Gate Service, Inc.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office:

Phone: (____) _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Jenckes Hill Road
Lincoln, RI 02865

Phone: (____) (401) 333-4800

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Bentley Tobin
1500 Fleet Center
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:

Repairing & replacing glass windows,
glass instalations, doors, etc.

Date of Organization: 06/27/71

Date of Qualification to do business in Rhode Island (if foreign entity):
____/____/____

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	<u>See Attached List</u>			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)				
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)				
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached List</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)				NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)			
NUMBER	CLASS	SERIES	PAR VALUE OR WITHOUT PAR	NUMBER	CLASS	SERIES	PAR VALUE OR WITHOUT PAR
<u>10000.00</u>	<u>Common</u>		<u>No par value</u>	<u>3260.00</u>	<u>Common</u>		<u>No par value</u>
<u>0.00</u>				<u>0.00</u>			
<u>0.00</u>				<u>0.00</u>			

NATIONAL GLASS & GATE SERVICE, INC.

Date: September 12, 1994

By: Bentley Tobin

Bentley Tobin
PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form I.L.C. 3 must be filed.

Tobin, B.

FILED

SEP 12 1994

1659128575

NATIONAL GLASS & GATE SERVICE, INC.

OFFICERS:

President

Charles J. Vachon
Jenckes Hill Road
Lincoln, RI 02865

Vice President

Gladys Desmond
Jenckes Hill Road
Lincoln, RI 02865

Secretary

Bentley Tobin
1500 Fleet Center
Providence, RI 02903

Chairman & Treasurer

Lionel W. Vachon
Jenckes Hill Road
Lincoln, RI 02865

Chief Executive Officer

S. Ronald Daniels
Jenckes Hill Road
Lincoln, RI 02865

DIRECTORS:

James Cregan
Jenckes Hill Road
Lincoln, RI 02865

S. Ronald Daniels
Jenckes Hill Road
Lincoln, RI 02865

Bentley Tobin
1500 Fleet Center
Providence, RI 02903

Charles J. Vachon
Jenckes Hill Road
Lincoln, RI 02865

Julien N. Vachon
Jenckes Hill Road
Lincoln, RI 02865

Lionel W. Vachon
Jenckes Hill Road
Lincoln, RI 02865