

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

256014

Corporate ID 66411 Annual Report for the year 1993

FIRST: The name of the corporation is B & M Manufacturing Co., Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacture/sell marine hardware and accessories

FOURTH: If foreign corporation, address of its principal office 7603 Old Highway 78
Olive Branch, MS 38654

FIFTH: Business address in Rhode Island PO Box 538, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	PO Box 538, Westerly, RI 02891
Peter F. Moore	Director	PO Box 538, Westerly, RI 02891
Hubert W. Schulte	Director	PO Box 538, Westerly, RI 02891
Hubert W. Schulte	Chairman President	PO Box 538, Westerly, RI 02891
	Vice President	
Julie I. Crandall	Secretary	PO Box 538, Westerly, RI 02891
William R. Scott	Treasurer	PO Box 538, Westerly, RI 02891

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

EIGHTH: Number of Shares issued:

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

Dated January 29, 19 93

B & M Manufacturing Co., Inc.

(Name of Corporation)

By William R. Scott

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

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100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 66411 Annual Report for the year 1992FIRST: The name of the corporation is B. & M. Manufacturing Co., Inc.SECOND: It is incorporated under the laws of DelawareTHIRD: Character of business, briefly stated, is Manufacture/sell marine hardware and accessories.FOURTH: If foreign corporation, address of its principal office 7603 Old Highway 78Olive Branch, MS 38654FIFTH: Business address in Rhode Island PO Box 538, Westerly, RI 02891

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Thomas Meador	Director	PO Box 538, Westerly, RI 02891
Peter F. Moore	Director	PO Box 538, Westerly, RI 02891
Hubert W. Schulte	Director	PO Box 538, Westerly, RI 02891
Hubert W. Schulte	Chairman	PO Box 538, Westerly, RI 02891
Thomas Meador	President	PO Box 538, Westerly, RI 02891
-----	Vice President	-----
Julie I. Crandall	Secretary	PO Box 538, Westerly, RI 02891
William R. Scott	Treasurer	PO Box 538, Westerly, RI 02891

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1,000	Common	--	No Par Value

Dated February 24, 19 92B & M Manufacturing Co., Inc.

(Name of Corporation)

By William R. ScottTitle Treasurer

(Report must be signed by an officer)