

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

ID# 19282

Amended Annual Report for the year 1985

FIRST: The name of the corporation is OCEAN STATE TECH SERVICES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Steel Fabrication

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

56 Beechcrest Street, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John Nicolace	Director	56 Beechcrest Street, Warwick, RI
	Director	
	Director	
John Nicolace	President	56 Beechcrest Street, Warwick, RI
John Nicolace	Vice President	" "
John Nicolace	Secretary	" "
John Nicolace	Treasurer	" "

(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

600

No Par Common

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

25

No Par Common

Dated: December 9, 19 85

OCEAN STATE TECH SERVICES, INC.  
(Name of Corporation)

By John Nicolace  
Title its president

(Report must be signed by an officer)

1-15-86  
kmd  
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