

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

ANNUAL REPORT

Amended 1973

OF

GETCHELL & SON, INC.

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.....

GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
530 Hospital Trust Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Bernard R. Pollock

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 sheet metal

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

Name	Office	Address
.....	Director
.....	Director
.....	Director
.....	Director
.....	Director
.....	Director
Howard R. Brewster	President	Douglas Pike, Smithfield, R.I.
David O. Jones	Vice President	same
David O. Jones	Secretary	same
Howard Brewster	Treasurer	same

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 or Statement that Shares are without Par Value
1,000	Common	-	No Par Value

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>
200	Common	-	No Par Value

Dated 2/14/73, 19 73

GETCHELL & SON, INC.
(NAME OF CORPORATION)

By R. Brian O. Jones
Its VP

ADLER, POLLOCK & SHEEHAN
INCORPORATED

530 HOSPITAL TRUST BUILDING
PROVIDENCE, RHODE ISLAND 02903

CABLE ADDRESS
ADPOL

(401) 861-0800

WALTER ADLER
BERNARD R. POLLOCK
WILLIAM J. SHEEHAN
NORMAN J. BOLOTOW
PETER L. KENNEDY
EDWARD L. MAGGIACOMO
STEPHEN A. CARDI
STANLEY J. KANTER
PATRICK A. LIGUORI
ERNEST D. HUMPHREYS

February 21, 1973

Secretary of State
Corporations Division
State House
Providence, Rhode Island

Gentlemen:

Enclosed please find an amended 1973 Annual Report for Getchell & Son, Inc. The original Annual Report submitted incorrectly listed the Registered Agent of the corporation. You will note that the amended Report lists correctly, Bernard R. Pollock as Registered Agent.

Very truly yours,


ERNEST D. HUMPHREYS

EDH:s11
Enc.