

Corporate ID.....G938375.....Annual Report for the year.....1999.....

FIRST: The name of the corporation is FILLON PICHON U.S.A., 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)

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

PROVIDENCE
JAN 8 '92
R.I.
U.S. POSTAGE
0.29

DAVID A. SCHECTER, ESQ.
FOUR DAVOL SQUARE SUITE 350
PROVIDENCE RI 02903

AUTHORIZED TIME FOR FORWARDING (24)
EXPIRED

