



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 46890		2. Name of Corporation Fisher Tank Company		
3. Street Address Principal Business Office 3131 W. 4th STREET		City CHESTER	State PA	Zip 19013
4. Business Phone No. (610) 494-7200		5. State of Incorporation PENNSYLVANIA		6. SIC Code 3889
7. Brief Description of the Character of Business Conducted in Rhode Island FABRICATION AND ERECTION OF STEEL STORAGE TANKS FOR STORAGE OF WATER, CHEMICAL AND PETROLEUM PRODUCTS.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name P. MICHAEL SZEZAK		Vice President Name PAUL WINDHAM		
Street Address 30 SCOTT RD		Street Address 320 BEAUMONT DR		
City GLEN MILLS	State PA	Zip 19342	City LENNINGTON	State SC
Secretary Name JAMES J. MILLER		Treasurer Name P. MICHAEL SZEZAK		
Street Address 157 ANDORTEN RD		Street Address 30 SCOTT RD		
City GLEN MILLS	State PA	Zip 19342	City GLEN MILLS	State PA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name ROBERT M. BORST		Director Name JOSEPH W. BOYTIN		
Street Address 1058 TENBY ROAD		Street Address 3524 GARNET MINE RD		
City BERWYN	State PA	Zip 19312	City BOOTHWYN	State PA
Director Name C. ADAMS MOORE		Director Name JOHN A. FISHER		
Street Address 5 PELICAN COVE		Street Address 580 RIVER OAKS DRIVE		
City OCEAN RIDGE	State FL	Zip 33435	City CROPWELL	State AL
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series
150,000 COMM \$5.00 PAR VALUE			106,301	COMMON
				\$5.00/SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



46890

File Date 1/4/05
Check No. 5610
By: W.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

P. Michael Szezak 4/29/04
Signature of Officer Date

P. MICHAEL SZEZAK
Print or Type Name of Officer

PRESIDENT
Title of Officer

DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUS. ADDRESS</u>
CEO & CHAIRMAN	LEO PASINI	3131 W. 4 TH STREET CHESTER, PA 19013
PRESIDENT, DIRECTOR & TREASURER	P. MICHAEL SZELAK	3131 W. 4 TH STREET CHESTER, PA 19013
V. PRESIDENT, DIRECTOR & SECRETARY	JAMES J. MILLER	3131 W. 4 TH STREET CHESTER, PA 19013
V. PRESIDENT & DIRECTOR	PAUL WINDHAM	3131 W. 4 TH STREET CHESTER, PA 19013
V. PRESIDENT & DIRECTOR	JOHN FISHER	3131 W. 4 TH STREET CHESTER, PA 19013
DIRECTOR	ROBERT M. BORST	3131 W. 4 TH STREET CHESTER, PA 19013
DIRECTOR	JOSEPH W. BOUTIN	3131 W. 4 TH STREET CHESTER, PA 19013
DIRECTOR	C. ADAMS MOORE	3131 W. 4 TH STREET CHESTER, PA 19013



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

5
Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 46890		2. Name of Corporation Fisher Tank Company			
3. Street Address Principal Business Office 3131 W. 4th STREET		City CHESTER	State PA	Zip 19013	
4. Business Phone No. (610) 494-7200		5. State of Incorporation PENNSYLVANIA			6. SIC Code 3889
7. Brief Description of the Character of Business Conducted in Rhode Island FABRICATION AND ERECTION OF STEEL STORAGE TANKS FOR STORAGE OF WATER, CHEMICAL AND PETROLEUM PRODUCTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name P. MICHAEL SZELAK			Vice President Name PAUL WINDHAM		
Street Address 30 SCOTT RD			Street Address 320 BEAUMONT DR		
City GLEN MILLS	State PA	Zip 19342	City LEXINGTON	State SC	Zip 29072
Secretary Name JAMES J. MILLER			Treasurer Name P. MICHAEL SZELAK		
Street Address 157 ANDREW RD			Street Address 30 SCOTT RD		
City GLEN MILLS	State PA	Zip 19342	City GLEN MILLS	State PA	Zip 19342
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT M. BORST			Director Name JOSEPH W. BOUTIN		
Street Address 1058 TENBY ROAD			Street Address 3524 GARNET MINE RD		
City BERWYN	State PA	Zip 19312	City BOOTHWYN	State PA	Zip 19061
Director Name C. ADAMS MOORE			Director Name JOHN A. FISHER		
Street Address 5 PELICAN COVE			Street Address 580 RIVER OAKS DRIVE		
City OCEAN RIDGE	State FL	Zip 33435	City CROPWELL	State AL	Zip 35054
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
150,000 COMM	\$5.00 PAR VALUE		106,301	COMMON	\$5.00/SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 6 8 9 0 *

File Date 1-22-04
Check No. 5306
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

P. MICHAEL SZELAK

Print or Type Name of Officer

PRESIDENT

Title of Officer

Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

46890

2. Name of Corporation

Fisher Tank Company

3. Street Address Principal Business Office

3131 WEST FOURTH STREET

City

CHESTER

State

PA

Zip

19013

4. Business Phone No.

(610) 494-7200

5. State of Incorporation

PENNSYLVANIA

6. SIC Code

3889

7. Brief Description of the Character of Business Conducted in Rhode Island

~~FAB & ERECTION OF STEEL STORAGE TANKS FOR STORAGE OF WATER, CHEMICAL AND PETROLEUM PRODUCTS.~~

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

LEO PASINI

Street Address

2004 TODD LANE

City

BOOTHWYN

State

PA

Zip

19061

Vice President Name

PAUL WINDHAM

Street Address

320 BEAUMONT DRIVE

City

LEXINGTON

State

SC

Zip

29072

Secretary Name

JAMES J. MILLER

Street Address

157 ANDRIEN ROAD

City

GLEN MILLS

State

PA

Zip

19342

Treasurer Name

P. MICHAEL SZELAK

Street Address

30 SCOTT ROAD

City

GLEN MILLS

State

PA

Zip

19342

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

ROBERT M. BORST

Street Address

1058 TENBY ROAD

City

BERWYN

State

PA

Zip

19312

Director Name

JOSEPH W. BOUTIN

Street Address

3524 GARNET MINE ROAD

City

BOOTHWYN

State

PA

Zip

19061

C. ADAMS MOORE

Street Address

5 PELICAN COVE

City

OCEAN RIDGE

State

FL

Zip

33435

JOHN A. FISHER

Street Address

580 RIVER OAKS DRIVE

City

CROPWELL

State

AL

Zip

35054

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

150,000 COMM \$5.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

106,300

COMMON

\$5.00/SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 6 8 9 0 *

File Date: 1-9-03

Check No.: 4933

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

P. Michael Szela 1/3/03
Signature of Officer Date

P. MICHAEL SZELAK
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer





STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

46890

2. Name of Corporation

Fisher Tank Company

3. Street Address Principal Business Office

3131 WEST FOURTH STREET

City

State

Zip

4. Business Phone No.

(610) 494-7200

5. State of Incorporation

PENNSYLVANIA

6. SIC Code

3889

7. Brief Description of the Character of Business Conducted in Rhode Island

FABRICATION & ERECTION OF STEEL STORAGE TANKS FOR STORAGE OF WATER, CHEMICAL, AND PETROLEUM PRODUCTS.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

LEO PASINI

Street Address

2004 TODD LANE

City

State

Zip

BOOTHWYN

PA

19061

Secretary Name

JAMES J. MILLER

Street Address

157 ANDRIEN ROAD

City

State

Zip

GLEN MILLS

PA

19342

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

ROBERT M. BORST

Street Address

1058 TENBY ROAD

City

State

Zip

BERWYN

PA

19312

Director Name

C. ADAMS MOORE

Street Address

5 PELICAN COVE

City

State

Zip

OCEAN RIDGE

FL

33435

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

150,000 COMM \$5.00 PAR VALUE

Vice President Name

PAUL WINDHAM

Street Address

320 BEAUMONT DRIVE

City

State

Zip

LEXINGTON

SC

29072

Treasurer Name

P. MICHAEL SZELAK

Street Address

30 SCOTT ROAD

City

State

Zip

GLEN MILLS

PA

19342

Director Name

JOSEPH W. BOUTIN

Street Address

3524 GARNET MINE ROAD

City

State

Zip

BOOTHWYN

PA

19061

Director Name

JOHN A. FISHER

Street Address

580 RIVER OAKS DRIVE

City

State

Zip

CROPWELL

AL

35054

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

106,300

COMMON

\$5.00/SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 6 8 9 0 *

File Date:

1-22-02

Check No.:

4415

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

1/16/02

P. MICHAEL SZELAK

Print or Type Name of Officer

EXECUTIVE VICE PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

45



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **46890** 2. Name of Corporation **Fisher Tank Company**

3. Street Address Principal Business Office

City

State

Zip

3131 WEST FOURTH STREET

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(610) 494-7200

PENNSYLVANIA

3889

7. Brief Description of the Character of Business Conducted in Rhode Island

~~FABRICATION & ERECTION OF STEEL STORAGE TANKS FOR STORAGE OF WATER, CHEMICAL, AND PETROLEUM PRODUCTS~~

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

LEO PASINI

PAUL WINDHAM

Street Address

Street Address

2004 TODD LANE

320 BEAUMONT DRIVE

City

State

Zip

City

State

Zip

BOOTHWYN

PA

19061

LEXINGTON

SC

29072

Secretary Name

Treasurer Name

JAMES J. MILLER

P. MICHAEL SZELAK

Street Address

Street Address

157 ANDRIEN ROAD

30 SCOTT ROAD

City

State

Zip

City

State

Zip

GLEN MILLS

PA

19342

GLEN MILLS

PA

19342

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

ROBERT M. BORST

JOSEPH W. BOUTIN

Street Address

Street Address

1058 TENBY ROAD

3524 GARNET MINE ROAD

City

State

Zip

City

State

Zip

BERWYN

PA

19312

BOOTHWYN

PA

19061

Director Name

Director Name

C. ADAMS MOORE

Street Address

Street Address

5 PELICAN COVE

City

State

Zip

City

State

Zip

OCEAN RIDGE

FL

33435

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

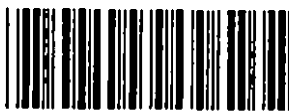
150,000 COMM \$5.00 PAR VALUE

106,301

COMMON

\$5.00/SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 6 8 9 0 *

File Date 2/20

Check No. 3666

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/15/01
Signature of Officer Date

P. MICHAEL SZELAK
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

46890

2. Name of Corporation

Fisher Tank Company

3. Street Address Principal Business Office

3131 WEST FOURTH STREET

City

CHESTER

State

PA

Zip

19013-1899

4. Business Phone No.

(610) 494-7200

5. State of Incorporation

PENNSYLVANIA

6. SIC Code

3889

7. Brief Description of the Character of Business Conducted in Rhode Island

~~FABRICATION & ERECTION OF STEEL STORAGE TANKS FOR STORAGE OF WATER, CHEMICAL & PETROLEUM PRODUCTS.~~

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

LEO PASINI

Street Address

2004 TODD LANE

City

State

Zip

BOOTHWYN

PA

19061

Secretary Name

JAMES J. MILLER

Street Address

157 ANDRIEN ROAD

City

State

Zip

GLEN MILLS

PA

19342

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

ROBERT M. BORST

Street Address

1058 TENBY ROAD

City

State

Zip

BERWYN

PA

19312

Director Name

C. ADAMS MOORE

Street Address

5 PELICAN COVE

City

State

Zip

OCEAN RIDGE

FL

33435

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

150,000

COMMON

\$5.00/SHARE

Vice President Name

PAUL WINDHAM

Street Address

320 BEAUMONT DRIVE

City

State

Zip

LEXINGTON

SC

29072

Treasurer Name

P. MICHAEL SZELAK

Street Address

30 SCOTT ROAD

City

State

Zip

GLEN MILLS

PA

19342

Director Name

JOSEPH W. BOUTIN

Street Address

3524 GARNET MINE ROAD

City

State

Zip

BOOTHWYN

PA

19061

Director Name

Street Address

City

State

Zip

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

106,301

COMMON

\$5.00/SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 6 8 9 0 *

File Date: 3/6/00

Check No.: 0978

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

P. M. Szelak 2/25/00
Signature of Officer Date

P. MICHAEL SZELAK
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

46890

Fisher Tank Company

3. Street Address Principal Business Office

3131 West Fourth Street

City

Chester

State

PA

Zip

19013-1899

4. Business Phone No.

(610) 494-7200

5. State of Incorporation

PENNSYLVANIA

6. SIC Code

3889

7. Brief Description of the Character of Business Conducted in Rhode Island

~~Fabrication & Erection of Steel Storage Tanks for Storage of Water, Chemical & Petroleum Products.~~

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Leo Pasini

Street Address

2004 Todd Lane

City

Boothwyn

State

PA

Zip

19061

Secretary Name

James J. Miller

Street Address

157 Andrien Road

City

Glen Mills

State

PA

Zip

19342

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Robert M. Borst

Street Address

1058 Tenby Road

City

Berwyn

State

PA

Zip

19312

Director Name

C. Adams Moore

Street Address

5 Pelican Cove

City

Ocean Ridge

State

FL

Zip

33435

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

150,000

Common

\$5.00/share

Number of Shares

Class/Series

Par Value

106,301

Common

\$5.00/share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 6 8 9 0 *

File Date:

Jan 19, 99

Check No.:

2253

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

P. Michael Szelak

Print or Type Name of Officer

Treasurer

Title of Officer

1/14/99

Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **46890** 2. Name of Corporation **Fisher Tank Company**
3. Street Address Principal Business Office
3131 West Fourth Street City **Chester** State **PA** Zip **19013-1899**
4. Business Phone No. **(610)494-7200** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **3889**

7. Brief Description of the Character of Business Conducted in Rhode Island

Fabrication & Erection of Steel Storage Tanks for Storage of Water, Chemical & Petroleum Products.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Leo Pasini

Street Address

2004 Todd Lane

City

Boothwyn

Secretary Name

James J. Miller

Street Address

157 Andrien Road

City

Glen Mills

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Robert M. Borst

Street Address

1058 Tenby Road

City

Berwyn

Director Name

C. Adams Moore

Street Address

RD #4, Aaucon Valley Road

City

Bethlehem

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

150,000

Class/Series

Common

Par Value

\$5.00/share

Vice President Name

Paul Windham

Street Address

131 Wilton Hill Road

City

Columbia

Treasurer Name

P. Michael Szelak

Street Address

30 Scott Road

City

Glen Mills

Director Name

Joseph W. Boutin

Street Address

3524 Garnet Mine Road

City

Boothwyn

Director Name

Street Address

City

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

106,301

Class/Series

Common

Par Value

\$5.00/share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 6 8 9 0 *

File Date: **1-9-98**

Check No.: **1544**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

P. Michael Szelak 01/05/98
Signature of Officer Date

P. Michael Szelak
Print or Type Name of Officer

Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Lungevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

46890

2. Name of Corporation

Fisher Tank Company

3. Street Address Principal Business Office

3131 West Fourth Street

City

Chester

State

PA

Zip

19013-1899

4. Business Phone No.

(610)494-7200

5. State of Incorporation

PENNSYLVANIA

6. SIC Code

3889

7. Brief Description of the Character of Business Conducted in Rhode Island

~~Fabrication & Erection of Steel Storage Tanks for Storage of Water, Chemical & Petroleum Products~~

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Leo Pasini

Street Address

2004 Todd Lane

City

State

PA

Zip

19061

Secretary Name

James J. Miller

Street Address

157 Andrien Road

City

State

PA

Zip

19342

Vice President Name

Paul Windham

Street Address

131 Wilton Hill Road

City

State

SC

Zip

29212

Treasurer Name

P. Michael Szelak

Street Address

30 Scott Road

City

State

PA

Zip

19342

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Robert M. Borst

Street Address

1058 Tenby Road

City

State

PA

Zip

19312

Director Name

C. Adams Moore

Street Address

RD#4, Saucon Valley Road

City

State

PA

Zip

18015

Director Name

Joseph W. Boutin

Street Address

3524 Garnet Mine Road

City

State

PA

Zip

19061

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

150,000

Common

\$5.00/share

ISSUED SHARES

Number of Shares

Class/Series

Par Value

106,301

Common

\$5.00/share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 6 8 9 0 *

File Date: 1/27/97

Check No.: 72935

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 01/08/97

Robert M. Borst P. Michael Szelak
Print or Type Name of Officer

Chairman Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 46890		2. NAME OF CORPORATION Fisher Tank Company	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 3131 West Fourth Street		CITY Chester	STATE PA
4. BUSINESS PHONE NO. (610)494-7200		5. STATE OF INCORPORATION PENNSYLVANIA	6. ZIP CODE 19013-1899
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Fabrication & Erection of Steel Storage Tanks for Storage of Water, Chemical & Petroleum Products			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Leo Pasini			VICE PRESIDENT NAME Paul Windham		
STREET ADDRESS 3131 West Fourth Street			STREET ADDRESS 131 Wilton Hill Road		
CITY Chester	STATE PA	ZIP CODE 19013-1899	CITY Columbia	STATE SC	ZIP CODE 29212
SECRETARY NAME James J. Miller			TREASURER NAME P. Michael Szelak		
STREET ADDRESS 157 Andrien Road			STREET ADDRESS 30 Scott Road		
CITY Glen Mills	STATE PA	ZIP CODE 19342	CITY Glen Mills	STATE PA	ZIP CODE 19342

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Robert M. Borst			DIRECTOR NAME Walter L. McLaughlin		
STREET ADDRESS 1058 Tenby Road			STREET ADDRESS 529 Shadowood Drive		
CITY Berwyn	STATE PA	ZIP CODE 19312	CITY Irmo	STATE SC	ZIP CODE 29063
DIRECTOR NAME C. Adams Moore			DIRECTOR NAME Joseph W. Boutin		
STREET ADDRESS RD#4, Saucon Valley Road			STREET ADDRESS 3524 Garnet Mine Road		
CITY Bethlehem	STATE PA	ZIP CODE 18015	CITY Boothwyn	STATE PA	ZIP CODE 19061

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
150,000	Common	\$5.00/share	106,301	Common	\$5.00/share

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

1/25/96

Check No:

77215

By:

cc/UP

For Secretary of State Use Only

Signature of Officer

Robert M. Borst

Print or Type Name of Officer

Chairman

Title of Officer

01/23/96

Date

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

Corporate ID: 0046890 Annual Report for the year: 1995

Name of Business Entity: Fisher Tank Company

Business entity organized under the laws of the State of: Pennsylvania

Federal Taxpayer Identification Number: [REDACTED]

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

3131 West Fourth Street

Chester, PA 19013

Phone: (610) 494-7200

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

Corporation Service Company

The Packett Bldg., 155 S. Main Street

Providence, RI 02903

Phone: (800) 927-9800

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:

Mr. Robert M. Borst

Fisher Tank Company

3131 West Fourth Street

Chester, PA 19013

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

Fabrication & field erection of steel storage tanks for storage of water, chemical, & petroleum products

Date of Organization: 8/02/51

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

5/02/88

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

James P. Ward, Jr.

404 Falcon Drive

Kennett Square, PA 19348

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)

Ronald B. Ewart

428 Gorsuch Street

Folsom, PA 19033

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)

James J. Miller

157 Andrien Road

Glen Mills, PA 19342

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

P. Michael Szelak

30 Scott Road

Glen Mills, PA 19342

THE NAMES OF THE DIRECTORS ARE:

NAME

Joseph W. Boutin

3524 Garnet Mine Road

Boothwyn, PA 19061

NAME

Walter L. McLaughlin

119 Cove Court

Columbia, SC 29210

NAME

Robert M. Borst
C. Adams Moore

1058 Tenby Road
RD #4, Saucon Valley Road

Berwyn, PA 19312
Bethlehem, PA 18015

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 5,000

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR \$5.00 per share

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 41,720

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR \$5.00 per share

Date December 19, 19 94

By: Fisher Tank Company

PRINT OR TYPE NAME OF OFFICER SIGNING
Robert M. Borst

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0046890

Annual Report for the year 1994

FIRST: The name of the corporation is Fisher Tank Company

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: Character of business, briefly stated, is Fabrication and field erection of steel

storage tanks for the storage of water, chemical and petroleum products.

FOURTH: If foreign corporation, address of its principal office 3131 West Fourth Street,
Chester, PA 19013FIFTH: Business address in Rhode Island Corporation Service Company, The Packett Building,
155 South Main Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Joseph W. Boutin	Director	3524 Garnet Mine Rd., Boothwyn, PA 19061
Walter L. McLaughlin		119 Cove Court., Columbia, SC 29210
Robert M. Borst	Director	1058 Tenby Road, Berwyn, PA 19312
C. Adams Moore	Director	RD #4, Saucon Valley Rd., Bethlehem, PA 18015
James P. Ward, Jr.	President	404 Falcon Drive, Kennett Square, PA 19348
Ronald B. Ewart	Vice President	428 Gorsuch Street, Folsom, PA 19033
James J. Miller	Secretary	157 Andrien Road, Glen Mills, PA 19342
P. Michael Szelak	Treasurer	30 Scott Road, Glen Mills, PA 19342

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$5.00 per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
41,720	Common	RLM CK# 75356	\$5.00 per share

Dated December 22, 19 93

Fisher Tank Company

(Name of Corporation)

By

Robert M. Borst

(Report must be signed by an officer)

Title Chairman



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

SUPPLEMENT TO 1994 ANNUAL REPORT

Corporation Name: FISHER TANK COMPANY

Federal Taxpayer Identification Number: [REDACTED]

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

FISHER TANK COMPANY
3131 WEST FOURTH STREET
CHESTER, PA 19013-1899
Phone (610) 494-7200

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

CORPORATION SERVICE COMPANY
THE PACKET BUILDING, 155 SOUTH MAIN STREET
PROVIDENCE, RI 02903
Phone (800) 927-9800

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:

MR. ROBERT M. BORST
FISHER TANK COMPANY
3131 WEST FOURTH STREET
CHESTER, PA 19013-1899

Date of organization: 08/02/1951

Date of qualification to do business in Rhode Island (if foreign entity): 05/02/1988

7433796

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0046890 Annual Report for the year 1993

FIRST: The name of the corporation is Fisher Tank Company

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: Character of business, briefly stated, is Fabrication and field erection of steel storage tanks for the storage of water, chemical and petroleum products.

FOURTH: If foreign corporation, address of its principal office 3131 West Fourth Street, Chester, PA 19013

FIFTH: Business address in Rhode Island Corporation Service Company, The Packett Building 155 South Main Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Joseph W. Boutin	Director	3524 Garnet Mine Rd., Boothwyn, PA 19061
Walter L. McLaughlin		119 Cove Court., Columbia, SC 29210
Robert M. Borst	Director	1058 Tenby Road, Berwyn, PA 19312
C. Adams Moore	Director	RD #4, Saucon Valley Rd., Bethlehem, PA 18015
James P. Ward, Jr.	President	404 Falcon Drive, Kennett Square, PA 19348
Ronald B. Ewart	Vice President	428 Gorsuch Street, Folsom, PA 19033
James J. Miller	Secretary	157 Andrien Road, Glen Mills, PA 19342
P. Michael Szelak	Treasurer	30 Scott Road, Glen Mills, PA 19342

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$5.00 per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
41,720	Common		\$5.00 per share

Dated January 8, 19 92

Fisher Tank Company

(Name of Corporation)

By Robert M. Borst

Chairman

Title

(Report must be signed by an officer)

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

13417

Corporate ID 0045590 Annual Report for the year 1992

FIRST: The name of the corporation is Fisher Tank Company

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: Character of business, briefly stated, is Fabrication and field erection of
steel storage tanks for the storage of water, chemical and petroleum products.

FOURTH: If foreign corporation, address of its principal office 3131 W. Fourth St., Chester,
PA 19013

FIFTH: Business address in Rhode Island Corporation Service Co., 85 Bradley Street,
Providence, RI 02908

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

Name	Office	Address (including number, street, zip code)
Joseph W. Boutin	Director	3524 Garnet Mine Rd., Boothwyn, PA 19061
Frank J. Iacono	Director	159 Buttermilk Dr., Rehoboth Beach, DE 19971
Walter L. McLaughlin		119 Cove CT., Columbia, SC 29210
Robert M. Borst	Director	1058 Tenby Road, Berwyn, PA 19312
James P. Ward	President	404 Falcon Dr., Kennet Square, PA 19348
Ronald B. Ewart	Vice President	428 Gorsuch St., Folsom, PA 19033
James J. Miller	Secretary	449 South Jackson St., Media, PA 19063
P. Michael Szelak	Treasurer	30 Scott Road, Glen Mills, PA 19342

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	Paid	\$5.00 per share

APR 20 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
41,720	Common	-	\$5.00 per share

SECY OF STATE

Dated February 21 19 92

FISHER TANK COMPANY
(Name of Corporation)

By Robert M. Borst

Title CHAIRMAN

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0046890 Annual Report for the year 1991

FIRST: The name of the corporation is Fisher Tank Company

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: Character of business, briefly stated, is Fabrication and field erection of
steel storage tanks for the storage of water, chemical and petroleum products.FOURTH: If foreign corporation, address of its principal office 3131 W. Fourth St., Chester,
PA 19013FIFTH: Business address in Rhode Island Corporation Service Co., 85 Bradley Street,
Providence, RI 02908

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

Name

Office

Address (including number, street, zip code)

Joseph W. Boutin

Director

3524 Garnet Mine Rd., Boothwyn, PA 19061

James J. Miller

449 South Jackson St., Media, PA 19063

Frank J. Iacono

Director

159 Buttermilk Dr., Rehoboth Beach, DE 19971

Walter L. McLaughlin

119 Cove Ct., Columbia, SC 29210

James P. Ward

Director

1705 Beaver Dam Rd., Columbia, SC 29210

Robert M. Borst

President

1058 Tenby Road, Berwyn, PA 19312

Ronald B. Ewart

Vice President

428 Gorsuch St., Folsom, PA 19033

P. Michael Szelak

Secretary

30 Scott Road, Glen Mills, PA 19342

Robert M. Borst

Treasurer

1058 Tenby Road, Berwyn, PA 19312

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

50,000

Common

- PAID

\$5.00 per share

JAN 28 1991

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

41,720

Common

-

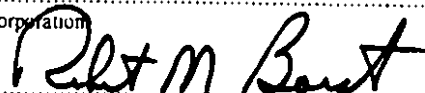
\$5.00 per share

Dated January 23 19 91

FISHER TANK COMPANY

(Name of Corporation)

By



(Report must be signed by an officer)

Title

PRESIDENT

Filing Fee, \$15.00

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

CZ

Corporate ID 0045830

Annual Report for the year 1990

FIRST: The name of the corporation is Fisher Tank Company

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: Character of business, briefly stated, is Fabrication and field erection of steel storage tanks for the storage of water, chemical, and petroleum products.

FOURTH: If foreign corporation, address of its principal office 3131 W. Fourth St., Chester, PA 19013

FIFTH: Business address in Rhode Island Denise Aiken-Slandria, 2010 Hospital Trust Tower, Providence, RI 02923

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Joseph W. Boutin	Director	3524 Garnet Mine Road, Boothwyn, PA 19061
Harry A. Dougherty		1666 Osprey Ave., Naples, FL 33962
Frank J. Iacono	Director	159 Buttermilk Dr. Rehoboth Beach, DE 19971
Walter L. McLaughlin		119 Cove Court, Columbia, SC 29210
James P. Ward	Director	1705 Beaver Dam Road, Columbia, SC 29210
Robert M. Borst	President	1058 Tenby Road, Berwyn, PA 19312
Ronald B. Ewart	Vice President	428 Gorsuch St. Folsom, PA 19033
P. Michael Szelak	Secretary	30 Scott Road, Glen Mills, PA 19342
Robert M. Borst	Treasurer	1058 Tenby Road, Berwyn, PA 19312

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	-	\$5.00 per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
41,720	Common	-	\$5.00 per share

Dated February 8 19 90

FISHER TANK COMPANY

(Name of Corporation)

By

Robert M. Borst

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

Corporate ID 0046890

Annual Report for the year 1988

FIRST: The name of the corporation is Fisher Tank Company

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: Character of business, briefly stated, is Fabrication and field erection of steel storage tanks for the storage of water, chemical and petroleum products.

FOURTH: If foreign corporation, address of its principal office
3131 West 4th Street, Chester, Penna. 19013

FIFTH: Business address in Rhode Island Denise Aiken-Slandria, 2010 Hospital Trust tower, Providence, RI 02923

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Joseph W. Boutin	Director	3524 Garnet Mine Rd., Boothwyn, Pa. 19061
Harry A. Dougherty	Director	1666 Osprey Ave., Naples, Fla 33962
Frank J. Iacono	Director	159 Buttermilk Drive, Rehoboth Beach, Del. 19971
Walter L. McLaughlin	Director	119 Cove Court, Columbia, S.C 29210
James P. Ward	Director	1705 Beaver Dam Road, Columbia, S.C. 29210
Robert M. Borst	President	1058 Tenby Road, Berwyn, Pa. 19312
Ronald B. Ewart	Vice President	428 Gorsuch St., Folsom, Pa. 19033
P. Michael Szelak	Secretary	30 Scott Road, Glen Mills, Pa. 19342
Robert M. Borst	Treasurer	1058 Tenby Road, Berwyn, Pa. 19312
James J. Miller	Asst. Sec	449 S Jackson St, Media, Pa 19063

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	-	\$5.00 per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Par Value or statement that shares are without par value
41,720	Common	\$5.00 per share

PAID

MAR 2 1989

SECY OF STATE

Dated February 28 19 89

FISHER TANK COMPANY

(Name of Corporation)

By Joseph Boutin

Title Vice President

(Report must be signed by an officer)