

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

AMENDMENT
State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT 1979

OF

Marshall Electric Co

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 *Marshall Electric Co*

SECOND: It is incorporated under the laws of *Rhode Island*

THIRD: The address of its registered office in Rhode Island is

200 Broad St. Prov R.I.
and the name of its registered agent in Rhode Island at such address is *Alfred H. Seta*
95 Elliot St. - No. Prov R.I.

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 *Not Applicable*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Repair and sale of electrical appliances*

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

Name	Office	Address
<i>Gilbert F. Leonard</i>	Director	<i>68 Lewis Ave. Somerset, Mass</i>
<i>Alfred H. Seta</i>	Director	<i>95 Elliot St. - No. Prov R.I.</i>
<i>Mary Louise Soares</i>	Director	<i>396 Broad St. Somerset, Mass</i>
	Director	
	Director	
<i>Gilbert F. Leonard</i>	President	<i>68 Lewis Ave. Somerset, Mass</i>
<i>Alfred H. Seta</i>	Vice President	<i>95 Elliot St. - No. Prov R.I.</i>
<i>Mary Louise Soares</i>	Secretary	<i>396 Broad St. Somerset, Mass</i>
<i>Gilbert F. Leonard</i>	Treasurer	<i>68 Lewis Ave. Somerset, Mass</i>

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
<i>5,000</i>	<i>Common</i>	<i>None</i>	<i>No par value</i>

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>
500	Common	A	No par value

Dated Sept 13, 19 79 Marshall Electric Co.
(NAME OF CORPORATION)

By Hubert F. Leonard
Its Pres.