

**PROFIT CORPORATON
ANNUAL REPORT**

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

1996

AMENDED



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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE DAO

2. NAME OF CORPORATION

17494

RAMEC INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

420 Dry Bridge Road

CITY

N. Kingstown

STATE

RI

ZIP CODE

02852

4. BUSINESS PHONE NO

295-2227

5. STATE OF INCORPORATION

Rhode Island

6. SIC CODE

2618

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Sales, service repairs industrial commercial machinery

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

Alan Marsland

STREET ADDRESS

32 Ridge Dr.

CITY

Exeter

STATE

RI

ZIP CODE

SECRETARY NAME

Anne Marie Gizzarelli

STREET ADDRESS

234 Ridge Dr.

CITY

Exeter

STATE

RI

ZIP CODE

VICE PRESIDENT NAME

Anne Marie Gizzarelli

STREET ADDRESS

234 Ridge Dr.

CITY

Exeter

STATE

RI

ZIP CODE

TREASURER NAME

Alan Marsland

STREET ADDRESS

32 Ridge Dr.

CITY

Exeter

STATE

RI

ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

Alan Marsland

STREET ADDRESS

32 Ridge Dr.

CITY

Exeter

STATE

RI

ZIP CODE

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES

AUTHORIZED SHARES

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

PAR VALUE

500

common

no par

500

common

no par

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

File Date:

7/23/96

Check No:

11.0 fee

By:

AM

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

Alan Marsland

Print or Type Name of Officer

PRESIDENT
Title of Officer

7.19.96

Date