

State of Rhode Island and Providence Plantations

TO THE SECRETARY OF STATE,
PROVIDENCE, R. I.

December 11

1968

The following is the name and address of the treasurer
of WILLIAM H. HASKELL MANUFACTURING COMPANY, INC.

a corporation incorporated under the laws of the State of Rhode Island, viz: -

JOSEPH A. BARBERA

277 Park Ave., 6th Fl., New York, N.Y.

(Name)

(Address)

electd treasurer on the 10th

day of December

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Filed in accordance with the provisions of § 7-2-16 of the General Laws, 1956, as amended, viz: -
FILING NAME OF TREASURER. RESIDENT AGENT.

Every corporation shall file in the office of the secretary of state the name and address of its treasurer forthwith upon the election of such treasurer, and shall appoint and have and continuously maintain in this state by written power filed in the office of the secretary of state some competent person resident in this state as its resident attorney with authority to accept service of process against such corporation in this state, and upon whom all process including the process of garnishment against such corporation in this state may be served. Such power of attorney shall state therein the business address, including street and number, if any, of the said resident attorney and there after if such resident attorney shall change his business address he shall forthwith, within ten (10) days subsequent to any such change file in the office of the secretary of state written notice setting forth his current business address. If such resident attorney shall die, resign, or remove from the state, such corporation shall forthwith make a new appointment as aforesaid and file such power in the office of the secretary of state. No such power of attorney shall be revoked until after some other competent person, resident in this state shall have been appointed as aforesaid by power of attorney filed as aforesaid. Service of process upon such resident attorney shall be deemed sufficient service upon the corporation. Any corporation which shall neglect or fail to appoint a resident attorney and file such power of attorney, or fail to file the name and address of its treasurer, in the office of the secretary of state as above provided for a period of thirty (30) days after filing its articles of association in connection with an initial appointment or after the death, resignation, removal from the state, or revocation in connection with a subsequent appointment shall be liable to a penalty of not exceeding five hundred dollars (\$500). A corporation which has filed the name and address of its treasurer as above provided need not file the same again upon the reelection of such treasurer.

Upon the filing of any power of attorney required by this section the fee prescribed by section 7-1-10 hereof shall be paid. * * *

WILLIAM H. HASKELL MANUFACTURING COMPANY, INC.

(Name of Corporation)

by

(Signature of Officer)

President

(Designation of Officer)

NO FILING FEE REQUIRED

Name and Address of Treasurer of

Incorporated Under the Laws of the State of
Rhode Island

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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