

Filing fee: \$15.00

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

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

*Neal
N. Foster
Val*

Annual Report for the year 1984

FIRST: The name of the corporation is Bicknell, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Wholesale distribution
of swimming pools, spas and related equipment

FOURTH: If foreign corporation, address of its principal office
685 Cochituate Road, Framingham, MA 01701

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard E. Bicknell	Director	11 Timber Lane, Cochituate, MA
William H. Maxwell	Director	55 Reservoir Road, Milford, MA
Neal Smith	Director	82 Peabody Street, Middleton, MA
Richard E. Bicknell	President	11 Timber Lane, Cochituate, MA
William H. Maxwell	Vice President	55 Reservoir Road, Milford, MA
Charles J. Costas	Secretary	15 Egypt Beach Road, Scituate, MA
Neal M. Smith	Treasurer	82 Peabody Street, Middleton, MA

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Common	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	\$1.00

Dated: 3-15- 1985

Bicknell, Inc.
(Name of Corporation)

RECEIVED MAR

1985

By Charles J. Costas
Title clerk / comptroller

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040