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Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE RHODE ISLAND 02903

Corporate ID 492 Annual Report for the year 1989

FIRST: The name of the corporation is Aetna Bridge Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Engaging in construction activities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

30/50 Lockbridge Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Hugo R. Mainelli, Sr.	Director	530 Ocean Road, Narragansett, RI
Hugo R. Mainelli, Jr.	Director	23 Belmont Road, E. Greenwich, RI 02819
Mary Mainelli	Director	Same as above,
V. Duncan Johnson	Director	168 Governor St, Providence, RI 02906
Hugo R. Mainelli, Jr.	President/Treasurer	Same as above.
John G. Pursche	VP	Maureen Circle, Mapleville, RI
John P. McCann	Vice President	Net Street, Jamestown, RI
Robert J. Grange, Jr.	Secretary	9 Valleyview Drive, Greenville, RI
V. Duncan Johnson	Asst. Secy Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

No of Shares	Class
8,000	Common

Per Value
of authorized shares
if shares are not listed
per value

\$5.00

EIGHTH: Number of Shares issued:

No of Shares	Class
15	Common

Per Value
of authorized shares
if shares are not listed
per value

\$5.00

PAYD
FEB 17 1989
SECY OF STATE

Dated February 8 19 89

Aetna Bridge Company
Name of Corporation
By Hugo R. Mainelli, Jr.
Title President

(Report must be signed by an officer)