

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

ANNUAL REPORT

OF

1974

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 TWEED SHOPS OF
RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

111 Westminster Street, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is

C.T. Corporation System

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is REPAIRS, SERVICE, Radio Appared

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

Name	Office	Address
DONG S. SUH	VP/Director	320 KING STREET, ALEXANDRIA - VA 22314
A.C. VAN EKRIS	Director	"
G. KAUFMAN	Director	"
M. L. LIVINGTON	Director	"
H. G. SHRAGER, V.P.	Director	"
R. T. WEITZER	Director	"
M. R. LIVINGTON	President	"
C. Royal	Vice President	"
A. SEARS	Secretary	"
J. C. BELNAP	VP/Treasurer	"

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
100	Common	-	\$1.00

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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>
75	Common		\$ 1.00

Dated April 22, 1975

Tweedy Shops of Rhode Island, Inc.
(NAME OF CORPORATION)

By

William Sears
Its Secretary

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