

Duplicate

11624

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

11624

1984

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 EASTMAN GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 926 Aquidneck Avenue, Middletown, Rhode Island 02840

and the name of its registered agent in Rhode Island at such address is Paul J. Hogan

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 to purchase or in any way acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements and any other real property.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Paul J. Hogan	President	926 Aquidneck Ave., Middletown, RI
Patrick O'N. Hayes, Jr.	Vice President	61 Long Wharf, Newport, R.I.
Patrick O'N. Hayes, Jr.	Secretary	61 Long Wharf, Newport, R.I.
Paul J. Hogan	Treasurer	926 Aquidneck Ave., Middletown, RI

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
4000	Common		No par value

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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>
200	Common		No par value

Dated Sept 26, 19 84 EASTMAN GROUP, INC.
(NAME OF CORPORATION)

By Patrick O'M. Hayes Jr.
Its Vice President