

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

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11553

GOLDEN GATE CORPORATION

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 Golden Gate Corporation.

SECOND: It is incorporated under the laws of the State of Rhode Island.

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

525 Industrial Bank Building, Providence, R. I. 02903.

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

Harold C. Arcaro.

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 the optical business and real estate.

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

Name	Office	Address
Harold C. Arcaro	Director	525 Industrial Bank Bldg., Providence
Samuel J. Kolodney	Director	"
Teresa L. Costello	Director	"
	Director	
	Director	
	Director	
Harold C. Arcaro	President	
Gerald A. Arcaro and Harold C. Arcaro, Jr.	Vice President	
Abraham Belilove	Secretary	
Harold C. Arcaro	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
12,000	Preferred		\$50.00 Par Value
2,315,600	Common		\$ .05 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>
5,351	Preferred		\$50.00 Par Value
304,423	Common		\$ .05 Par Value

Dated August 7, 1979

GOLDEN GATE CORPORATION

(NAME OF CORPORATION)

By

Its President & Treasurer