

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BARBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 64962

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

J. J. NEWBERRY CO **D-I-P**
2 MCCORMY CORP.
2955 E. MARKET ST.
YORK, PA. 17402

(5) STATE OF INCORPORATION

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

01-07-28

(3) REGISTERED AGENCY AND REGISTERED OFFICE ADDRESS:

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY. 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

RECEIVED

JUN 20 1995

SECRETARY OF STATE
COMMONWEALTH OF KY

Changes in Block #3 may not be made on this report
See Filing Information on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT _____

VICE PRESIDENT

SEE LIST ATTACHED

SECRETARY _____

TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF
DIRECTORS

SEE LIST ATTACHED

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE

Paul H. Barbage

TITLE Asst. Sec'y

DATE

JUN 15 1995

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____

J. J. NEWBERRY CO

OFFICERS

<u>NAME & ADDRESS</u>	<u>TITLES</u>
MESHULAM RIKLIS 2901 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109	CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER
PAUL WEINER 667 MADISON AVE NEW YORK NY 10021	SR VICE PRES/TREASURER
DEAN HASKELL 2955 E MARKET STREET YORK PA 17402	SECRETARY
PAUL BULZACHELLI 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY
JOHN GAUNT 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY
DONNA KRESER 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY

DIRECTORS

MESHULAM RIKLIS	2901 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109
PAUL WEINER	667 MADISON AVE NEW YORK NY 10021
DEAN HASKELL	2955 E MARKET STREET YORK PA 17402
CALVIN WARREN	2955 E MARKET STREET YORK PA 17402

10/01/94