

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence RI 02003-1335 401 222 3040

11171 1 1 1 1 7 7 7 11 1 1 7 1 1 1 1 1	ROFIT	CORPORATION ANNUAL	REPORT FOR THE YEAR
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2005

i Corporate ID No	2 Name of Corpora	hon	 	·	
2380	Beverly Land	Company			
ONE INDIA STR	•		PROVIDENCE	Nate R1	02903-4385
i Business Prime No. 401 331-193	31	5 State of Incorporation			6 SIG Code
Brief Description of the Charact FARMING	er of Business Conducted	in Rhode Island			1 5553
B. NAMES AND ADDRESSI Provident Name OUNCAN H. MA		RS: ("X" BOX FOR ATTA	CHMENT) [FILL IN SI Vice President Name CHARLES F. NE	PACES BEFORE USING	G ATTACHMENTS
Street Address 120 CONGDON	STREET		Street Address 64 HoLME	s Street	
PROYIDENCE	State R\	02906-1413	MARION	State MA	O2738
Secretary Some			Frances Gr	mmell-R	OACH
Street Adhess			Street Address 790 \VES		-
utr —	State	Zip	EAST GREENWIC	H RI	Zφ 02818
Proctor Name	es of the directo Brooks	ORS: ("X" BOX FOR ATT.	ACHMENT) KILL IN Director Name ROBIN A.E.		NG ATTACHMENTS
RD #1 DELA	WARE TURNS	とべた	Street Address 99 GRESHA	M STREET	
DELMAR	State	<i>λ</i> φ 1205 Υ	LONDON	State UK	2φ Ες 2 V 7 N G
DONCAN H. C	NASHA		Inrecior Name THOMAS P. 1.	GODDARD	•••••
120 CONGROT	U STREET		Sirver Address 50 SOU TH	MAIN STRE	<u></u> £T
PROVICIENCE 0. SHARES AUTHORIZED	R\ ("X" BOX FOR A	02906-1413	PROYIDENCE 11. SHARES ISSUED ("X	State R	02903
UTHORIZED SHARES		<u> </u>	ISSUED SHARES	T DOX FOR ATTACH	<i></i>
amber A Shares	Class/Sones	Par Value	Number of Shares	Class Series	Par Value
10,000 COMM NO PAR VA	ALUE		10,000	Common	No Par Value
This report must be	signed in ink by ci	ther the President, Vice Pre	esident, Secretary, Assistant	Secretary, Treasurer, I	Receiver or Trustee

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Syming of Marron

Date

DUNCAN H.MAURAN

Print or Type Name of Officer
PRESIDENT

Title of Officer

* -- (30 t) - 1003

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 (con't)

9. Directors

William E. Klebenov 111 Fourth Avenue New York, NY 10003

Charles F. Nadler, Jr. 64 Holmes Street Marion, MA 02738

Frances Gammell Roach 790 Ives Road East Greenwich, RI 02818

Joachim A. Weissfeld, Esq. Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

2004

(FORM MUST BE TYPED OR PRIN	2. Name of Corporation			<u></u>		
2380	Beverly Land Co					
3. Street Address Principal Business Cone India Street	Office .		City Providence	State RI	Zip 02903-4385	
4. Business Phone No. 401 331-1931		5 State of Incorporation RHODE ISLAND			6. SIC Civile 5553	
7 Brief Description of the Character of FARMING	of Business Conducted in)	Rhode Island				
8. NAMES AND ADDRESSES President Name Duncan H. Maura	an	("X" BOX FOR ATTA	CHMENT) [FILL IN SPACE Vice President Name Charles F. Nad]	ces before using a er, Jr.	TTACHMENTS	
simizurcongdon Str	eet		64 Holmes Stree	et		
City Providence	State RI	<i>Zip</i> 02908-1413	Guy Marion	State MA	<i>Zip</i> 02738	
Secretary Name Dorothy W. Ritt			Treasurer Name Frances Gammell	-Roach	•	
Sirce Address 1357 Wampanoag Trail			790 Ives Road			
E. Providence	State RI	02915-1030	City East Greenwich	State RI	<i>zi</i> ρ 02818	
9. NAMES AND ADDRESSES Director Name William A.C. Br		S: ("X" BOX FOR ATT	ACHMENT) [] FILL IN SP. : Director Name Robin A.E. Herb	ACES BEFORE USING	ATTACHMENTS	
Sircei Address RD #1 Delaware	Turnpike		Sireci Address 99, Gresham Str	eet		
Delmar	State NY	12054	City London EC2V 7NG	State	<i>Σιρ</i> UK	
Director Name Duncan H. Maura	n		Director Name Thomas P.I. God	dard	•••••••••••	
Sirce Address 120 Congdon Str	eet		Street Address 50 South Main S	treet		
Providence	State R I		City Providence	State RI	2ip 02903	
10. SHARES AUTHORIZED (AUTHORIZED SHARES	("X" BOX FOR ATTA	(CHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHME	INT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
10,000 COMM NO PAR VALI	UE Common	No Par Value	10,000	Common	No Par Value	
This report must be s	igned in ink by eithe	er the President, Vice Pr	esident, Secretary, Assistant Se	ecretary, Treasurer, Rec	eiver or Trustee	

	* 2 3 8 0 *
File Date	2/17/04
Check No	1970
Ву:	<u> </u>
F	OR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer Date
Signature of Officer Date
Duncan H. Mauran
Print or Type Name of Officer
President
Title of Officer

Earn 430 Davi 12803

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004 (con't)

9. Directors

William E. Klebenov 111 Fourth Avenue New York, NY 10003

Charles F. Nadler, Jr. 64 Holmes Street Marion, MA 02738

Frances Gammell Roach 790 Ives Road East Greenwich, RI 02818

Joachim A. Weissfeld, Esq. Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP PLEASE READ INSTRUCTIONS

3	1 (1104.)	 1 - 1-1 W / C	 Time Tee	. 300.00

(l'ORM MUST BE TYPED OR PRINT 1. Corporate ID No.	ED IN BLACK) 2. Name of Corporation				
2380	Beverly Land Co	ompany			
3 Street Address Principal Business			City	State	Zip
One India Sti	reet	5. State of Incorporation	Providence	RI	02903-4385 6 SIC Code
401 331-1931	of Bourney Contract in Ph	RHODE ISLAND			5553
7 Brief Description of the Character Farming	oj vusiness Conauctea in ka	oue isiana			
8. NAMES AND ADDRESS President Name	SES OF THE OFFICE	RS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES BEFO	ORE USING ATTACHM	IENTS
Duncan H. Mat	ıran		Eugene Klebeno	v	
120 Congdon S	Street		Street Address 788 High Stree	t	
Providence	State RI	^{Ζφ} 02906-1413	ow Dedham	State MA	zsp 02026
Secretary Name Dorothy W. Ri	.ttenhouse		Treasurer Name Frances Gammel	l-Roach	
Street Address 1357 Wampanoa	g Trail		Street Address 790 Ives Road		
E.Providence	State RI	^{Zip} 02915-1030	city East Greenwich	State RI	ziρ 02818
9. NAMES AND ADDRESS	SES OF THE DIRECT	ORS ("X" BOX FOR ATTAC	CHMENT) X FILL IN SPACES BI	EFORE USING ATTACH	
Director Name William A.C.			Director Name Eugene Klebeno		
Street Address 1411 Delaware	Turnpike		Street Address 788 High Stree		
City	State	Zip	City	State	Zip
Delmar	. NY	12054	Dedham	MA	02026
Director Name			Director Name		
Robin A.E. He	rbert		Kenneth S. Safe	e, Jr.	
99, Gresham S			207 King Caesa:	r Road	
City Tondon DOM	State	Zip	City	State	Zip
	7NG	UK	Duxbury	MA	02332
10. SHARES AUTHORIZES AUTHORIZED SHARES	FCX BOX FOR ATTACH	MEN 17	11. SHARES ISSUED (*X* B) ISSUED SHARES	UX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Cluss/Series	Par Value
10,000 COMM NO PAR VA	LUE Common	No Par Value	10,000	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 2 3 8 0 *
File Date:	2/14/03
Check No.:	1892
Bv:	8 ~
FOR SECRETARY OF	STATE USE ONLY

Duncan H. Mauran

Print or Type Name of Officer

President

Title of Officer

Farm 620 - 1202

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

(con't)

9. Directors

Duncan H. Mauran 120 Congdon Street Providence, RI 02906-1413

Frances Gammell-Roach 790 Ives Road East Greenwich, RI 02818

Joachim A. Weissfeld, Esq. Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903



STEOF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of Cate

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

4385

PROFIT CORPORATION Filing Period: January 1-March 1 •	N ANNUAL REI Filing Fee: \$50,00	ORT FOR THE	YEAR	<u>2002</u>		
FORM MUST BE TYPED IN BLACK)						
Corporate ID No. 2 Name of Corpor	ration					
2380 Beverly La	nd Company					
l. Mrcet Address Principal Business Office	. •	City	State	7 (p		
One India Street		Providence	RI	02903-4		
Business Phone No	5 State of Incorporation			6. SIC Code		
(401) 331-1931	RHODE ISLAND			5553		
Brief Description of the Character of Business Conducted	in Rhode Island					
Farming		V				
B. NAMES AND ADDRESSES OF THE OFF	ICERS ("X" BOX FOR ATTACE		EFORE USING AT	TACHMENTS		
Duncan H. Mauran		Vice President Name Eugene Kleben	OV			
treet Address		Street Address	O V			
120 Congdon Street		788 High Street				
ity State	Zig	City	State	Zip		
Providence RI	02906-1413	Dedham	MA	02026		
Porother W. Distance		Treasurer Name				
Dorothy W. Rittenhouse		Helena-Hope G	ammell			
ned Address 1357 Wampanoag Trail		Street Address Kibosho				
ity State	Zip	Cay	State	2.5		
E. Providence RI	02915-1030	Perryville	RI	νφ 02879		
NAMES AND ADDRESSES OF THE DIR	ECTORS ("x" BOX FOR ATTAC	CHMENT) X FILL IN SPACES		TTACHMENTS		
rector Name		Director Name	• • · · · • ·			
William A.C. Brooks		Frances Gamme	11			
1411 Delaware Turnpike		Miret Address 790 Ives Road				
Delmar NY	Zip 1 2 0 5 4	City	State	Zip		
tector Name	12054	E. Greenwich	RI	02818		
Robin A.E. Herbert		Director Name Eugene Klebene	ov			
99, Gresham Street		Street Address 788 High Stree	et			
London C2V 7NG UK	Zip	cny Dedham	State MA	^{Ζφ} 02026		
. SHARES AUTHORIZED ("Y" BOX FOR ATT)	ACHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHM			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

ISSUED SHARES

Number of Shares

10,000



Class/Series

Par Value

File Date:	_ / 22-02
Check No.:	_ 1835
	de

FOR SECRETARY OF STATE USE ONLY

AUTHORIZED SHARES

10,000 COMM NO PAR VALUE

Number of Shares

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and 太hat all statements contained herein are true and correct.

Class/Series

Common

Par Value

0

Duncan H. Mauran

Print or Type Name of Officer

President

Signature of Officer

BEVERLY LAND COMPANY

05-0107580

Section 8 (con't)

Assistant Treasurer

Charles F. Nadler 64 Holmes Street Marion, MA 02739

Assistant Secretary

William E. Klebenov 111 4th Avenue, 7J New York, NY 10003

Assistant Secretary

Frances Gammell 790 Ives Road

E. Greenwich, RI 02818

Section 9 (cont'd)

Directors

Duncan H. Mauran 120 Congdon Street Providence, RI 02906-1413

Kenneth S. Safe, Jr. Welch & Forbes 45 School Street Boston, MA 02108

Joachim A. Weissfeld Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903

Corporations Division 100 North Main Street. Providence. RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 🔹 Filing Fee: \$50.00

02903-4385

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(FORM MUST I	RE TYPED I	N RLACK)		

(FORM	MUST	BΕ	TYPED	IN	BLACK)		
1 Corpa	rate ID	No				2.	Name of Cornoration

2380 Beverly Land Company

3 Street Address Principal Business Office

One India Street State of Incorporation

6 ¥C €36 (401) 331-1931 RHODE ISLAND

City

Providence

7 Brief Description of the Character of Business Conducted in Rhode Island

Farming

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name

Duncan H. Mauran

Street Address

120 Congdon Street

Secretary Name

Providence, RI 02906-1413

Dorothy W. Rittenhouse

Street Addréss

1357 Wampanoag Trail City

E. Providence RI

ື້ 0 2915 – 1030

Perryville

Kibosho

Street Address

Dedham

Treasurer Name

Street Address

Helena-Hope Gammell

Eugene Klebenov

788 High Street

์ชี2879

02026

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS Director Name

William A.C. Brooks

Street Address

1411 Delaware Turnpike

Delmar.

State

Zip 12054

Director Name Robin A.E. Herbert

Street Address

99, Gresham Street

State

London C2V 7NG

UK

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Volue

10,000 SHS NO PAR COM

Director Name Frances Gammell

Street Address

790 Ives Road

City

State

E. Greenwich,

RI

State

MA

RI

02818

Director Name

Eugene Klebenov

Street Address

788 High Street

Dedham,

State MA

02026

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUTD SHARES

Number of Shares

Class/Series

Par Value

10,000

Common

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Duncan H. Mauran

Print or Type Name of Officer

President Rille at Officer

FOR SECRETARY OF STATE USE ONLY

BEVERLY LAND COMPANY

05-0107580

Section 8 (con't)

Assistant Treasurer Charles F. Nadler

64 Holmes Street Marion, MA 02739

Assistant Secretary William E. Klebenov

111 4th Avenue, 7J New York, NY 10003

Assistant Secretary Frances Gammell

790 Ives Road

E. Greenwich, RI 02818

Section 9 (cont'd)

Directors

Duncan H. Mauran 120 Congdon Street Providence, RI 02906-1413

Kenneth S. Safe, Jr. Welch & Forbes 45 School Street Boston, MA 02108

Joachim A. Weissfeld Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

Zip

State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

City

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office

Beverly Land Company

02903-4385 Providence RI One India Street 6. SIC Code 5. State of Incorporation 4. Business Phone No. 5553 RHODE ISLAND 401 331-1931 7. Brief Description of the Character of Business Conducted in Rhode Island None 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Duncan H. Mauran Eugene Klebenov Street Address Street Address 120 Congdon Street 788 High Street City ZIp City State Zip State 02026 02903-4385 RI Dedham ΜA Providence Treasurer Name Secretary Name Helena-Hope Gammell Dorothy W. Rittenhouse Street Address Street Address 1357 Wampanoag Trail Kibosho Zip City State Zip City State E. Providence 02915-1030 Perryville 02879 RΙ RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name A. Middleton Gammell William A.C. Brooks Street Address Street Address 790 Ives Road 1411 Delaware Turnpike State Zip City State ZIp City 02818 12054 Delmar NY E. Greenwich RΙ Director Name Director Name Robert S. Burnett Robin A.E. Herbert Street Address Street Address 99, Gresham Street One BankBoston Plaza State Zip State Zip 02903 London EC2V 7NG RI Providence

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Par Value

ISSUED SHARES

Number of Shares

10,000



10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

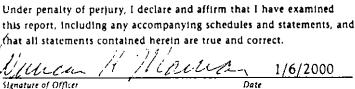
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Class/Series

AUTHORIZED SHARES

Number of Shares

FOR SECRETARY OF STATE USE ONLY OF STATE



Duncan H. Mauran Print or Type Name of Officer

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Class/Series

Common

President

Title of Officer

Par Value

0

BEVERLY LAND COMPANY

05 0107580

Section 9 (cont'd)

Directors

Eugene Klebenov 788 High Street Dedham, MA 02026

Duncan II. Mauran 120 Congdon Street Providence, RI 02906-1413

Kenneth S. Safe, Jr. Welch & Forbes 45 School Street Boston, MA 02108

Joachim A. Weissfeld Hinckley, Ailen & Snyder 1500 Fleet Center Providence, RI 02903



(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00			
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Beverly Lan	5. State of Incorporation INC: MAY 1898	City Providence	State RI	z _{ip} 02903-4385
		Providence	RI	02903-4385
	INC: MAY 1898			6. SIC Code
	110: 1117: 1000			5553
Business Conducted i	n Rhode Island			
S OF THE OFFI	CERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES BI Vice President Name	EFORE USING ATTA	CHMENTS
		Eugene Klebenov		
		Street Address		·
		788 High Street		
State	Zip	City	State	Zip
RI	02906-1413	Dedham	MA	02026
21166			11	
Ju 3 C		•	11	
; 1				
	7:4	-	C. A.	
	•	•		. zip 02879
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S OF THE DIKE	ECTORS ("X" BOX FOR ATTAC		BEFORE USING ATT	ACHMENIS
3			11م	
oike				
State	Zip		State	Zip .
NY	•	'		02818
•	-	Director Name		
		Robin A.E. Herber	t	
		Street Address		
za		29, Gresham Stree	t	
State	Zip	City	State	; Zip
RI		London EC1V	UK	
("A" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMEN	T)
Class/Series	Par Value	Number of Shares	Class/Series	Par Value
OM	1	10,000	Common	0
	State RI DUSE Il State RI S OF THE DIRI S Dike State NY Z A State RI (*A* BOX FOR ATTA	State Zip RI 02906-1413 DUSE 11 State Zip RI 02915-1030 S OF THE DIRECTORS ("X" BOX FOR ATTAK 6 Dike State Zip NY 12054 Za State Zip RI ("X" BOX FOR ATTACHMENT)	State Zip City RI 02906-1413 Dedham Treasurer Name Duse Helena-Hope Gamme Street Address RI 02915-1030 Perryville Stoff THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES Director Name A. Middleton Gamm Street Address Director Name A. Middleton Gamm Street Address Director Name A. Middleton Gamm Street Address Director Name City NY 12054 East Greenwich Director Name Robin A.E. Herber Street Address 29, Gresham Street State Zip City RI London ECIV TAN BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BSGED SHARES Class/Series Par Value Number of Shares	State Zop Gity State RI 02906-1413 Dedham MA Treasuter Name Helena-Hope Gammell State Zop Gity State RI 02915-1030 Perryville RI Stoft DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATT Dicke June Address A. Middleton Gammell Street Address File Soft THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATT Director Name A. Middleton Gammell Street Address File Zop Gity State NY 12054 East Greenwich RI Director Name Robin A.E. Herbert Street Address File Zop Gity State Robin A.E. Herbert Street Address File Zop Gity State The City State Robin A.E. Herbert Street Address State Zop Gity State The City State RI Street Address State Zop Gity State RI London ECIV UK TA' BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT ESCEID-SHARIS Class/Series Par Value Number of Shares Class/Series

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File Date:	79			
Check No : \ (() 8				
By: ICP	FONIX			

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Marian Date Signature of Officer

Duncan H. Mauran Print or Type Name of Officer

President Title of Otticer

BEVERLY LAND COMPANY

05-0107580

Section 9 (cont'd)

Directors

Eugene Klebenov 788 High Street Dedham, MA 02026

Duncan H. Mauran 120 Congdon Street Providence, RI 02906-1413

Kenneth S. Safe, Jr. Welch & Forbes 45 School Street Boston, MA 02108

Joachim A. Weissfeld Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2 Name of Corporation 2380 **Beverly Land Company** 3. Street Address Principal Business Office City State Zip One India Street Providence 02903-4385 6. SIC Code RI 4 Business Phone No. 5 State of Incorporation (401) 331-1931 RHODE ISLAND 5553 7. Brief Description of the Character of Business Conducted in Rhode Island Farming 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Duncan H. Mauran Eugene Klebenov Street Address Street Address 120 Congdon Street 788 High Street ^{Zip} 02906-1413 City Zip Providence RI Dedham MA 02026 Secretary Name Treasurer Name Dorothy W. Rittenhouse Helena-Hope Gammell Street Address Street Address 1357 Wampanoag Trail Kibosho E. Providence State 210 ^{zi}02915-1030 RI Perryville RΙ 02879 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name William A.C. Brooks A. Middleton Gammell Street Address Street Address 1411 Delaware Turnpike 790 Ives Road City Zip State Delmar NY 12054 East Greenwich RΙ 02818 Director Name Director Name Robert S. Burnett Robin A.E. Herbert Street Address Street Address One Hospital Trust Plaza 29, Gresham Street State Zip Providence 02903 RΙ London EC1V 7EA 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTIHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

10,000

	* 2 3 8 0 *
File Date:	1/12/08
Check No :	1535
Ву:	ICIP
FOR SECRETARY	OF STATE USE ONLY

10,000 SHS NO PAR COM

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and mat'all statements contained herein are true and correct.

0

Common

Signature of Officer Duncan H. Mauran

Print or Type Name of Officer

President

Title of Officer

BEVERLY LAND COMPANY

05-0107580

Section 9 (cont'd)

Directors

Eugene Klebenov 788 High Street Dedham, MA 02026

Duncan H. Mauran 120 Congdon Street Providence, RI 02906-1413

Kenneth S. Safe, Jr. Welch & Forbes 45 School Street Boston, MA 02108

Joachim A. Weissfeld Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903



James R. Langevin, Secretary of state Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1 Corporate ID No.

2. Name of Corporation

2380

Beverly Land Company

3. Street Address Principal Business Office One India Street

City Providence State

RI

02903-4385

5 State of Incorporation

6 SIC Code

(401) 331-1931

RHODE ISLAND

5553

7 Brief Description of the Character of Business Conducted in Rhode Island

Farming

4. Business Phone No.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Vice President Name

Duncan H. Mauran

Eugene Klebenov

35 Charles Field Street

788 High Street

Helena-Hope Gammell

02906

Zip

Providence Secretary Name

RΙ

Dedham

MA

02026

Treasurer Name

Dorothy W. Rittenhouse

1357 Wampanoag Trail, Apt. 137

Zip

Kibosho City

State

Zip

Riverside

02915-1030

Perryville

RT

02879

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

Zip

City

State

210

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ISSUED SHARES Number of Shares

Class/Senes

Par Value

10,000 SHS NO PAR COM

10,000

Common

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

signature of Officer

Duncan H. Mauran Print or Type Name of Officer

Title of Officer

President

BEVERLY LAND COMPANY

Directors

William A.C. Brooks 1411 Delaware Turnpike Delmar, NY 12054

Robert S. Burnett RIHT National Bank One Hospital Trust Plaza Providence, RI 02903

A. Middleton Gammell P.O. Box 338 Providence, RI 02901

Robin A.E. Herbert 29, Grosham Street London ECIV 7EA U.K.

Eugene Klebenov 788 High Street Dedham, MA 02026

Duncan H. Mauran 35 Charles Field Street Providence, RI 02906

Kenneth S. Safe, Jr. Welch & Forbes 45 School Street Boston, MA 02108

Joachim A. Weissfeld Hinckley, Allen & Snyder 1500 Fleet Center Providence, RJ 02903

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street

Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1–March 1 Filing Fee: \$50.00

I. CORPORATE ID NO.	2. NAME OF CORPORATION	FEMAL TIPE UNP	PRINT IN BLACK INK.	•	
2380	Bever	ly Land Company			
3. STREET ADORESS PRINCIPAL BUSINESS	OFFICE T		ary	STATE	ZIP CODE ** *
One India	Street		Providence	RI	02903-438
BUSINESS PHONE NO.		5. STATE OF INCORPORATION			6. SIC CODE
(401) 331	-1931	RHODE IS	LAND		5553
BRIEF DESCRIPTION OF THE CHARACTER	OF BUSINESS CONDUCTED IN RHODE	SLANO .			
Farming					
resident hame	8 . H A	MES AND ADDRI	ESSES OF THE OFF VICE PRESIDENT NAME	ICERS	
Duncan_H.	Mauran		Eugene_Klebenov		
reet ADDRESS - 35 Charle	s Field Street		street ADDRESS 788 High Street		
TY	SIAIE		any		
Providence	RI	02906	Dedham	MA	02026
CRETARY HAME			TREASURER HAME		
neet reconsequ	ttenhouse		Helena-Hope Gam	mel1	
1357 Wampano	ag Trail, Apt.	137	Kibosho		
Riverside	RI	02915-1030	Perryville		02879
	9. HA		SSES OF THE DIRI		1 02073
RECTOR NAME		<u>.</u>	DIRECTOR NAME		
William A.C. REET ADDRESS — —	Brooks	<u> </u>	A. Middleton Gar		
1411 Delaware	Turnpike		P.O. Box 338		
_{ry}	STATE	↓ ZIP C00€	ary	STATE	ZP 0006
Delmar	NY	12054	Providence	n T	00001 0000
RECTOR NAME	- Constant		DRECTOR NAME	··· - -	- · - ·
Robert S. Burn	nett		Robin A.E. Herbo	ert	-
RIHT National	Bank, One Hosp	oital Trust Plaza	a: 29, Gresham Str		•
·	SIATE	in cour	QIT	SIATE	<i>™</i> 000k
Providence 	! RI	02903	London EC1V 7EA	UK	
	10. SH	IARES AUTHORI	ZED AND ISSUED	·	
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	HINDED OF CHARGE	ISSUED SHARES	- · ,
-	-	FRATTALLE _	HUMBER OF SHARES	CLASS/SERIES_	PAR VALUE
10,000 SHS	NO PAR COM		10,000	Common	. 0
			—· —— • •		• • • • • • • • • • • • • • • • • • • •
		• 		· -	- -
• •	·		·• ·	· •	
D	This	report must be SIGN	IED IN INK by either the		
Pre:	Sident, vice Preside	rii, Secretary, Assista	int Secretary, Treasurer, Re	eceiver or Trustee	

File Date: Check No:

Ву:

Duncan H. Mauran Print or Type Name of Officer

President_

Signature of Officer

<u> 2/13/9</u>6

9. Beverly Land Company Directors - continued:

Eugene Klebenov 788 High Street Dedham, MA 02026

Duncan H. Mauran 35 Charles Field Street Providence, RI 02906

Kenneth S. Safe, Jr. 45 School Street Boston, MA 02108

Joachim A. Weissfeld 1500 Fleet Center Providence, RI 02903

of Rhode Island and Providence Plantations Offic of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:	0002580		Annual Report for the	6 year:	
Name of Cornors	Beverly (Land Company			
Name of Corporation: Business entity organized under the laws of the State of: For foreign entity, address and telephone number of principal office:			(check one): poration (See RIGL Chapter 7-1.1) Service Corporation (See RIGL Chapter 7-5	5.1)	
			Brief statement of	the character of business conducted in Rhod	le Island:
Phone: _()					
•	one of the principal office of busines et address - Not P.O. Box): One India Street	s entity in Rhode		ing	
	Providence, RI 02903	3-4385			gradus i tri concesso di con i appropriazioni
Phone: (401)	331-1931				
		THE NAMES OF TH	HE OFFICERS ARE	:	
PRESIDENT		STREET ADI		CITYSTATE	ZIP CODE
Duncan H. M	auran	35 Charles Field		Providence, RI 02906	ZIP CODE
	Euge'ne Klebenov 788 High Street			Dedham, MA 02026	2.17 (.0.71.
		STREET ADE	DRESS	CITYSTATE	ZIP CODE
		1357 Wampanoag T		E. Providence, RI 02915	
TREASURER - U.S	Commolil	STREET ADL	DRESS	CITYSTATE	ZJP CODE
<u>Helena-Ho</u> pe		Kibosho THE NAMES OF TH	E NIDECTADE AD	Perryville, RI 02879	
NAME	<u>.</u>	STREET ADI		CITY/STATE	ZIP CODE
	·			·	
NAME		street abt (see attached li		CITY/STATE	A18 CODE
NAME		STREET ADD		CITY/STATE	NIE CODE
NUMBER OF SHAR	ES AUTHORIZED (Rider may be atte	 ached)	NUMBER OF SHARES	S ISSUED AND OUTSTANDING (Rider may be	attached)
Number of Shares	Class / Series		Number of Shares	Class / Series	
10,000	Common		10,000	Common	
			<u></u>	1/ 7/1/	
Date 8 Februa	<u>ry</u>	By: 23	unica-	1! Mauron	
		PRINT OR TY	TPE NAME OF OFFICER SIGNING	Duncan H. Mauran	
Form 31 1/95		TITLE OF OF	FICER SIGNING	President	
	DESIGNATE	D REGISTERED AGI	ENT FOR SERVICE	OF PROCESS:	

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OUNCAN H. MAURAN
ONE INDIA STREET
PROVIDENCE RI 02903

FILED

MAR 2 1 1995

BEVERLY LAND COMPANY - Annual Agricultural Report - Page 2.

Directors:

William C. A. Brooks RD 1, Box 322A Delaware Turnpike Delmar, NY 12054

Robert S. Burnett One Hospital Trust Plaza Providence, RI 02903

A. Middleton Gammell 50 South Main Street Providence, RI 02903

Robin A.E. Herbert One India Street Providence, RI 02903-4385

Eugene Klebenov 788 High Street Dedham, MA 02026

Duncan H. Mauran One India Street Providence, RI 02903-4385

Kenneth S. Safe, Jr. 45 School Street Boston, MA 02108

Joachim A. Weissfeld 1500 Fleet Center Providence, RI 02903

Filing Fee-\$50 00 Payable to Secretary of State

PLEASE TYPE or PRINT

File Annually LLC Sept. I - Nov. I CORP, Jan. I - March I

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street , Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID:	0002580 	Annual Report for the year 1994
None (Donne Term		Beverly Land Company
Name of Business Entity	·	
Business entity organized un	ider the laws of the State of	Business Entity is (check one)
Federal Taxpayer Identificat	ion Number	[X] Business Corporation (See RIGL Chapter 7-1 1) [1] Professional Service Corporation (See RIGL Chapter 7-5 i)
For foreign entity, address at	nd telephone number of principal office	() Discount the Company (San BIGL 2 16)
		Name, title and mailing address of contact person to whom
	<u></u>	communications may be directed Duncan H. Mauran, President
		One India Street
Phone: ()	<u> </u>	- Providence, RI 02903-4385.
Address and telephone of the	e principal office of basiness entity in RI	I .
Island (Provide street addres	ss - Not P.O. Box):	Brief statement of the character of business conducted in Rhode Island-
One India	Street	Farming
Providenc	e, RI 02903-4385	1 January 1898 (Mus)
·	· · ·	: Date of Organization:
Phone: (401) 331-	1931	Date of Qualification to do business in Rhode Island (if foreign centry):
————————————————————————————————————	THE NA	AMES OF THE OFFICERS ARE:
(see atta	sched list)	
CHIEF OFFRATTSG OFFICER OF	R V CE PRISIDEST (Cont. One)	STREET ATTURESS CITYSTATE ZELO
CUSTOD AN OF REPORDS OR	SECRETARY (Check One)	STREET ADDRESS CONSTATY ZEROS
☐ CHOEF FOR ASCIAL OFFICE R OR	□ TREASURER (Check One	STRUET ADDRESS CONSTATE ZERCO
	, , , , , , , , , , , , , , , , , , ,	
NAME:	THE NAM	MES OF THE DIRECTORS ARE: STREET ADDRESS CHOSTATE 700 CO
(see atta	ached list)	
NAME	·	STREET ADDRESS CHARLEST AND A
NAME		STREET ADDRESS CITY STATE 719 CC
		<u> </u>
NUMBER OF SHARES A	AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 10,000)	NUMBER 10,000
CLASS Common	n	CLASS Common
SERIES		SERIES
DADA'AL HE OD		PAR VALUE OR
PAR VALUE OR WITHOUT PAR No	par value	WITHOUT PAR No par value
	·	1/20
Date 10 February	<u>, 19_94</u>	By William / Maura
	FILED	Duncan H. Mauran PRINT OR TYPE NAME OF WILKER SIGN NO
	FEB 1 4 1994	President
5	1. 15.41	144 OCA FRANCIS ARCOUNT
Form 31 1/54 By_	~~~	The state of the s
	DESIGNATED REGISTERED	OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Officers, Beverly Land Company

Duncan H. Mauran One India Street President

Providence, RI 02903-4385

Eugene Klebenov 788 High Street Vice President

Dedham, MA 02026

Helena Hope Gammell Kibosho Treasurer

Perryville, RI 02879

Dorothy W. Rittenhouse 1357 Wampanoag Trail Secretary

East Providence, RI 02915

Robert S. Burnett One Hospital Trust Plaza Ass't Secretary

Providence, RI 02903

Directors, Beverly Land Company

Robert S. Burnett One Hospital Trust Plaza

Providence, RI 02903

A. Middleton Gammell 50 South Main Street

Providence, RI 02903

Robin A.E. Herbert One India Street

Providence, RI 02903

Eugene Klebenov 788 High Street

Dedham, MA 02026

Duncan H. Mauran One India Street

Providence, RI 02903

Richard W. Peterson Fleet National Bank

100 Westminster Street

Providence, RI 02903

Kenneth S. Safe, Jr. Welch & Forbes

45 School Street Boston, MA 02108

Joachim A. Weissfeld 1500 Fleet Center

Providence, RI 02903

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0002380	Annual Report for the year	1999
First:	The name of the corporation is	Decree All Control Commence	
SECOND	: It is incorporated under the laws o	f Rhode Island	
THIRD:	Character of business, briefly stated,	is Farming	······
Fourth	: If foreign corporation, address of it	ts principal office	
Г ІРТН:	Business address in Rhode Island	One India Street	
••••••••••		Providence, RI 02903-4385	······
SIXTH:	Names and addresses of its directors and Name Office		(Attach rider if necessary) reet, zip code)
(see at	tached list) Director		
	Director	.,,	
····	Director		
	Presiden	t	······
······································		sident	•
·····	Secretary	y	·····
	Treasure	r	
Seventh	: Number of Shares authorized:		Par Value
No. of Sha	ares Class	Series	or statement that shares are without par value
10,000	Common	المحاسب والمتحو	\$0
		FED 9 4 1993	
Еіднти:	Number of Shares issued:	• · · · · ·	Par Value or statement that
No of Sha	ares Class	Series	shares are without par value
10,000	Common		\$0
Dated I Feb	ruary 19 93	BEVERLY LAND COMPANY (Name of Corporation) By MMCAL A MILAM	ra
(Re	port must be signed by an officer)	Title President	

Officers, Beverly Land Company

Duncan H. Mauran One India Street President

Providence, RI 02903-4385

Eugene Klebenov 788 High Street Vice President

Dedham, MA 02026

Helena Hope Gammell Kibosho Treasurer

Perryville, RI 02879

Dorothy W. Rittenhouse 1357 Wampanoag Trail Secretary

East Providence, RI 02915

Robert S. Burnett One Hospital Trust Plaza Ass't Secretary

Providence, RI 02903

Directors, Beverly Land Company

Robert S. Burnett One Hospital Trust Plaza

Providence, RI 02903

Judith Cranna c/o State Street Bank

225 Franklin Street Boston, MA 02108

A. Middleton Gammell 50 South Main Street

Providence, RI 02903

Robin A. E. Herbert One India Street

Providence, RI 02903-4385

Eugene Klebenov 788 High Street

Dedham, MA 02026

Duncan H. Mauran One India Street

Providence, RI 02903-4385

Richard W. Peterson Fleet National Bank

100 Westminster Street

Providence, RI 02903

Kenneth S. Safe Welch & Forbes

45 School Street Boston, MA 02108

Joachim A. Weissfeld 1500 Fleet Center Providence, RI 02903

Fil Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Carama Th		•	e year1992
FIRST: I ne name o	of the corporation is	Beverly Land C	Jonipiany
SECOND: It is inco	rporated under the laws	of Rhode Island	
THIRD: Character		, isFarming	
FOURTH: If foreign		its principal office	
		One India Street	
		Providence, RI 0290-	
SIXTH: Names and	I addresses of its directors		(Attach rider if necessary) number, street, zip code)
(See attached li	ist) Directo	or	
	Directo	or	
•••••	Directo	or	
	Preside	nt	
	Vice Pr	resident	······
	Secreta	гу	
	Treasur	er	
SEVENTH: Number	r of Shares authorized:		Par Value
No of Shares	Class	Series	or statement that shares are without par value
10,000	Common		\$ 0
		PAID	
EIGHTH: Number of	of Shares issued:	FEB 1 9 1992	Par Value or statement that
No. of Shares	Class	SEC'Y OF STATE	shares are without par value
10,000	Common		\$ 0

(Report must be signed by an officer)

0 A

Officers, Beverly Land Company

Duncan H. Mauran One India Street President

Providence, RI 02903-4385

Eugene Klebenov 788 High Street Vice President

Dedham, MA 02026

Helena Hope Gammell Kibosho Treasurer

Perryville, RI 02879

Dorothy W. Rittenhouse 1357 Wampanoag Trail Secretary

East Providence, RI 02915

Robert S. Burnett One Hospital Trust Plaza Ass't Secretary

Providence, RI 02903

Directors, Beverly Land Company

Robert S. Burnett One Hospital Trust Plaza

Providence, RI 02903

Judith Cranna c/o State Street Bank

225 Franklin Street Boston, MA 02108

A. Middleton Gammell 50 South Main Street

Providence, RI 02903

Robin A. E. Herbert One India Street

Providence, RI 02903-4385

Eugene Klebenov 788 High Street

Dedham, MA 02026

Duncan H. Mauran One India Street

Providence, RI 02903-4385

Richard W. Peterson Fleet National Bank

100 Westminster Street Providence, RI 02903

Kenneth S. Safe Welch & Forbes

45 School Street Boston, MA 02108

Joachim A. Weissfeld 1500 Fleet Center

Providence, RI 02903

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0002380	Annual Report fo	r the year 1991
FIRST: The name of the corporation is		Saverly Land Company	
SECOND: It is inco	rporated under the laws of	Rhode Island	•••••••••••••••••••••••••••••••••••••••
THIRD: Character	of business, briefly stated, is	Farming	
Fourth: If foreign	o corporation, address of its	principal office	
FIFTH: Business ad	dress in Rhode Island	One India Street Providence, RI 02903-	4385
SIXTH: Names and	addresses of its directors an		(Attach rider if necessary) ling number, street, zip code)
(see attached lis	ting) Director		
	Director		
Duncan H. Mauran	Director President		., Providence, RI 02906
Eugene B. Klebenov	Vice President	dent ⁷⁸⁸ High Street, Dec	
Dorothy W. Rittenh	nouse Secretary	1357 Wampanoag Tr.,	E. Providence, RI 02915
Helena Hope Gamme	Treasurer	Kibosho, Perryville	RI 02879
	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class Common	Series PARO	pervalue No par value
EIGHTH: Number of No. of Shares	of Shares issued:	TOV OF Series	Par Value or statement that shares are without par value
10,000	Common		No par value
Dated 18 January	19 .91	BEVERLY LAND COMPANY (Name of Corporation) By Attune 1	Manna
(Report must be	signed by an officer)	Title President	

BEVERLY LAND COMPANY - Annual Report, 1991

DIRECTORS

Robert S. Burnett One Hospital Trust Plaza Providence, RI 02903

Judith A. Cranna c/o State Street Bank & Trust

225 Franklin Street Boston, MA 02110

A. Middleton Gammell 50 South Main Street Providence, RI 02903

Robin A. E. Herbert One India Street
Providence, RI 02903-4385

Eugene B. Klebenov 788 High Street
Dedham, MA 02028

Duncan H. Mauran One India Street

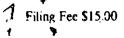
Providence, RI 02903-4385
Richard W. Peterson Fleet National Bank

Fleet Center

Providence, RI 02903

Kenneth S. Safe, Jr. 45 School Street Boston, MA 02108

Joachim A. Weissfeld 1500 Fleet Center Providence, RI 02903



....

State of Rhode Island and Providence Plantations

02

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0002380	Annual Report for the year 1990		
First: The	name of the corporation is	Severly Land Company		
SECOND: I	is incorporated under the laws o	fRhode Island		
Third: Ch	aracter of business, briefly stated,	is		
,		Farming		
Fourth: If	foreign corporation, address of i			
FIFTH: Bus	iness address in Rhode Island	One India Street		
		Providence, RI 02903-	4385	
Sixth: Nai	mes and addresses of its directors		(Attach rider if necessary)	
(see attached	listing) Director	r		
	Directo	r		
•••••	Directo	r		
Dungan H. Ma	uranPresider	nt 35. Charles Field Stre	eet, Providence, RI 02906	
			edham, MA. 02026	
-	ttenhouseSecretar		ail, E. Providence, RI 02915	
•	Gammell Treasure	•	RI 02879	
	Number of Shares authorized:		Par Value or statement that shares are without	
No. of Shares	Class	Senes	par value	
10,000	Common		No par value	
Еіднтн: N	umber of Shares issued:		Par Value PA locatatement that shares are without	
No. of Shares	Class	Series	JAN 2 8 1950 B	
10,000	Common		No par value	
Dated 19 Janua	19 90	BEVERLY LAND CC	OMPANY	
(Report	must be signed by an officer)	By March 1	Macra	

BEVERLY LAND COMPANY - Annual Report, 1990

DIRECTORS

Robert S. Burnett
One Hospital Trust Plaza
Providence, RI 02903

Judith A. Cranna c/o State Street Bank & Trust

225 Franklin Street Boston, MA 02101

A. Middleton Gammell 50 South Main Street

Providence, RI 02903

Robin A. E. Herbert One India Street

Providence, RI 02903-4385

Eugene B. Klebenov 788 High Street
Dedham, MA 02026

Duncan H. Maurah One India Street

Providence, RI 02903-4385

Richard W. Peterson Fleet National Bank

Fleet Center

Providence, RI 02903

Kenneth S. Safe, Jr. 45 School Street

Boston, MA 02108

Joachim A. Weissfeld 1500 Fleet Center
Providence BI 0290

Providence, RI 02903

PAID

IAN SU 1990

15

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	002380	Annual Report for	r the year 1889
FIRST: The nam	ne of the corporation is	Severly Land Com	pany
Second: It is in	ncorporated under the laws of	Rhode Island	
THIRD: Charact	ter of business, briefly stated, i	-	
FOURTH: If fore	eign corporation, address of its		
FIFTH: Business	address in Rhode Island		
		Providence, RI 029	903-4385
SIXTH: Names a	and addresses of its directors a		(Attach rider if necessary) ling number, street, zip code)
(see attache	dulist) Director		
	Director		
	Director		
Duncan H. Maur	r.a.nPresident	35 Charles Field	StProvidenceRI0290
Eugene Kleben	O.V Vice Pres	ident .7.8.8HighStreet,	Dedham,MA02026
Dorothy W. Ri	t.tenhouseSecretary	1357 Wampanoag	Tr., E. Providence,RI02915
HelenaHopeG	ammellTreasure	Kibosho, Perryy	ille, RI 02879
SEVENTH: Num	ber of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
10,000	Common		No par value
Eighth: Numb	er of Shares issued:	0.	Par Value or statement that
No. of Shares	Class	PA1 Series 550.0	
10,000	Common	FEB 24	par value 1989 No par value
Dated 16 Febru	ary 1989	(Name of Corporation)	Macer
(Report must	be signed by an officer)	Title President	

BEVERLY LAND COMPANY - Annual Report, 1989

DIRECTORS

Robert S. Burnett
One Hospital Trust Plaza
Providence, RI 02903

Judith A. Cranna c/o State Street Bank & Trust

225 Franklin Street Boston, MA 02101

A. Middleton Gammell 50 South Main Street Providence, RI 02903

Robin A. E. Herbert One India Street

Providence, RI 02903-4385

Eugene B. Klebenov 788 High Street

Dedham, MA 02026

Duncan H. Mauran One India Street

Providence, RI 02903-4385

Richard W. Peterson Fleet National Bank

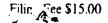
Fleet Center

Providence, RI 02903

Kenneth S. Safe, Jr. 45 School Street

Boston, MA 02108

Joachim A. Weissfeld 1500 Fleet Center Providence, RI 02903



Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2380 FIRST: The name of the corporation is		Annual Report fo	Annual Report for the year 19 19 19 19 19 19 19 19 19 19 19 19 19		
		Severly Land C			
		vs of		•••	
THIRD: Charac		ted, is			
	Fari	ming		•••	
		of its principal office			
		One India Strect			
••••••		Providence, RI 02	9.03=4.385	•••	
SIXTH: Names and addresses of its directors Name Off			(That is not in necessary)		
(see attache	ed_sheet1Direc	ctor		••	
•••••••••••••••••••••••••••••••••••••••	Direc	ctor			
·•····································	Direc	ctor	······································	••	
Duncan H. Maur	anPresid	dent 35 Charles Field	dStProvidence,RI	02906	
Eugene Klebeno	vVice	President 788 High St., De	edham, MA 02026	· .	
Dorothy W. Rit	tenhouse Secre	tary 1357 Wampanoag 1	Cr., E. Providence, RI	02915	
Helena Hope Ga	mmcll Treas	urer Kibosho. Perryvi	ille, RI 02879		
SEVENTH: Num	ber of Shares authorized:	Series	Par Value or statement that shares are without par value	į	
10,000	Common	PAID	No par value		
Еіднтн: Numbe	er of Shares issued:	MAR 68 1988	Par Value		
No of Shares	Class	SECY OF STATE	or statement that shares are without par value		
10,000	Common		No par value		
Dated21Januar	y 19 88	BEVERLY LAND COMPAN (Name of Corporation)	_		
(Report must be signed by an officer)		By Mucan / '	By Lunca H Mauran Title President		

DV

BEVERLY LAND COMPANY - Annual Report, 1988

DIRECTORS

Robert S. Burnett One Hospital Trust Plaza Providence, RI 02903

Judith Cranna c/o State Street Bank 225 Franklin Street Boston, MA 02101

A. Middleton Gammell 50 South Main Street Providence, RI 02903

Robin A. E. Herbert One India Street Providence, RI 02903-4385

Eugene Klebenov 788 High Street Dedham, MA 02026

Duncan H. Mauran One India Street
Providence, RI 02903-4385

Richard W. Peterson Fleet National Bank Fleet Center Providence, RI 02903

Kenneth S. Safe, Jr. 45 School Street Boston, MA 02108

Joachim A. Weissfeld 1500 Fleet Center Providence, RI 02903

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 2380	• • • • • • • • • • • • • • • • • • • •	•••••	Annual Re	port for the	year 1987
					······································
THIRD: Character	of business, briefly s	stated, is	······	······································	······
FOURTH: If foreig					
FIFTH: Business a	ddress in Rhode Islan				
	•••••••••••••••••••••••••••••••••••••••	Farming	······		
SIXTH: Names and Name	d addresses of its dire	ectors and officer		ess (including numl	(Attach rider if necessary) ber, street, zip code)
(see attached.	.listing) Di	rector	•••••	••••••••••	•••••••••••••••••••••••••••••••••••••••
•••••••••••••••••••••••••••••••••••••••	Di	rector	•••••••••	•••••••	······································
•••••••••••••••••••••••••••••••••••••••	Di	rector	***********	•	
uncan H. Mauran	Pre	esident 3 <u>5 C</u>	harles Fi	eld St.,	Providence, RI 029
ugene Klebenov	Vic	ce President 7.8.8.	High St.	Dedham	, MA 02026
orothy W. Ritte	nhouse Sec	cretary 135	7 Wampano	ag Tr.,	E. Prov. RI 02915
elena Hope Gamm	ell Tro	easurer Kib	osho, Per	ryville,	RI 02879
SEVENTH: Number	r of Shares authorized	d:			Par Value or statement that
No. of Shares	Class		Series		shares are without par value
10,000	Common				No par value
Еіднтн: Number	of Shares issued:	PAID		2 जी	Par Value or statement that
No. of Shares	Class	FEB 1 0 1987	Series ($\gamma \beta$	shares are without par value
10,000	Common S	EC'Y OF STA	TE		No par value
ated 12 Januar	y 19 8.7	BEVE	RLY LAND	COMPANY	
		By	uma	_ // /	Mauri
سابط فادار، فا الاستو با مد .	(z)		President		

BEVERLY LAND COMPANY

DIRECTORS LIST

Robert S. Burnett R.I. Hospital Trust National Bank

One Hospital Trust Plaza

Providence, RI 02903

A. Middleton Gammell 50 South Main Street

Providence, RI 02903

Robin A. E. Herbert One India Street

Providence, RI 02903

Eugene Klebenov 788 High Street
Dedham, MA 02026

Duncan H. Mauran One India Street

Providence, RI 02903

Richard Peterson Fleet National Bank

Trust Department

100 Westminster Street Providence, RI 02903

Kenneth S. Safe, Jr. Welch & Forbes

45 School Street Boston, MA 02108

Chitra R. Staley State Street Bank & Trust Co.

225 Franklin Street Boston, MA 02109

Joachim A. Weissfeld Hinckley, Allen, Tobin & Silverstein

1500 Fleet Center Providence, RI 02903



State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2380	•••••	Annual Repor	t for the year 1986
First: The name	of the corporation is	Beverly Land Company	
SECOND: It is inco	orporated under the laws of	of Rhode Isl	and
THIRD: Character	of business, briefly stated	, is	
FOURTH: If foreig	n corporation, address of i	its principal office	······································
FIFTH: Business ac	ddress in Rhode Island	ne India Street	
	F	Providence, RI 0290	3
Name	f addresses of its directors	ce Address (in	(Attach rider if necessary) cluding number, street, zip code)
(see attached sh	eet) Director		
	Director	·	
	Director		
Duncan H. Mauran	Presiden		St., Providence, RI 0290
Eugene Klebenov	Vice Pre	sident 788 High St., I	Dedham, MA 02026
Dorothy W. Ritter	nhouse Secretary		Tr., E. Providence, RI 0291
Helena Hope Gamme			ville, RI 02879
SEVENTH: Number	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
10,000	Common	Series 27/27/08	No par value
Еіднтн: Number o	f Shares issued:	9 % 3 1	Par Value Or statement that
No. of Shares	Class	Series	shares are without par value
10,000	Common	80 80 80 80 80 80 80 80 80 80 80 80 80 8	No par value
Dated 15 January	1986	BEVERLY LAND (Naine of Corporation)	COMPANY
	15 1986 /1	By Junian H	Maria
(Report must be si	gned by an officer)	Title President	

BEVERLY LAND COMPANY - Annual Report, 1986

DIRECTORS

Robert S. Burnett One Hospital Trust Plaza Providence, RI 02903

A. Middleton Gammell 50 South Main Street Providence, RI 02903

Robin A. E. Herbert One India Street Providence, RI 02903

Eugene Klebenov 788 High Street
Dedham, MA 02026

Duncan H. Mauran One India Street
Providence, RI 02903

Richard W. Peterson Fleet National Bank Fleet Center Providence, RI 02903

Kenneth S. Safe, Jr. 73 Tremont Street, Room 1034 Boston, MA 02108

Chitra R. Staley c/o State Street Bank 225 Franklin Street Boston, MA 02101

Joachim A. Weissfeld 1500 Fleet Center Providence, RI 02903





State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL. PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2380	•••••••••••••••••••••••••••••••••••••••	Annual Repor	rt for the year	1985
First: The name of the corporate	ion is <u>Bev</u>	erly Land Company	······································	
Second: It is incorporated under	the laws of.	Rhode Isla	nd	
THIRD: Character of business, bri				
		arming		
FOURTH: If foreign corporation, a	ddress of its	principal office		
FIFTH: Business address in Rhode	Island Or	ne India Street		
		ovidence, RI 029		
SIXTH: Names and addresses of its	s directors an		ncluding number, stre	(Attach rider if necessary)
(see attached sheet)	Director		and the same of th	or ap ook)
	Director		•••••	
Duncan H. Mauran	President	35 Charles Fie	ld St., Pi	covidence, RI 029
Eugene Klebenov	Vice Presid	ent ⁷³⁸ High St., I	Dedham, MA	02026
Dorothy W. Rittenhouse	Secretary			rovidence, RI 02
Helena Hope Gammell	Treasurer	Kibosho, Perry		
SEVENTH: Number of Shares author	orized:			Par Value or statement that
No. of Shares Class		Series	:	shares are without par value
10,000 Common			No	par value
EIGHTH: Number of Shares issued:	1	RECEIVED MAR	1985	Par Value or statement that
No. of Shares Class		Series	\$	hares are without par value
19,000 1 Common			No	par value
ated February 12 19		BEVERLY LAND COMP	ANY L Mau	
(Report must be signed by an officer)	T	itle President		

BEVERLY LAND COMPANY - Annual Report, 1985

Robert S. Burnett One Hospital Trust Plaza

Providence, RI 02903

A. Middleton Gammell 50 South Main Street Providence, RI 02903

Robin A. E. Herbert One India Street

Providence, RI J2903

Eugene Klebenov 788 High Street

Dedham, NA 02026

Duncan H. Mauran One India Street

Providence, RI 02903

Richard W. Peterson 100 Westminster Street

Providence, RI 02903

Kenneth S. Safe, Jr. 73 Tremont Street

Boston, MA 02108

Joachim A. Weissfeld 2200 Fleet National Bank Building

Providence, RI 02903



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 for t	he year	1984
First:	The name of th		•	•	
- 0		Beverly Lan			
SECOND	: It is incorpor	·		Island	
	•		0 14 11 01		
I HIKD.	Character of b	asiness, orieny Farmin			
			et e e	1 60	•••
FOURTH	: II foreign c	orporation, ad	dress of its principa	u omce	•
					•
FIFTH:			ence, RI 02903		
_					
Sixth:			directors and office	ers:	
	Name	Office		Address	
(see attach		Director		Address	
` .	•	Director			
		Director			
Duncan H.	Mauran	President	35 Charles F		, Providence, RI
Eugene Kle			lent 788 High St.		
	Rittenhouse				E. Providence, RI
Helena Hop		200200023	Kibosho, Per		
4.22 111 12 11	apace is needed, a	Treasurer attach rider)		· J.:: 4:	
SEVENT	н: Number of	Shares autho	orized:		ar Value
No. of St	hares	Class	Series	shares pa	are without r value
10,000)	Соттоп		No s	par value
Еіснтн	: Number of	Shares issued	:		ar Value
No. of S	hares	Class	Series	shares	itement that are without ar value
10,000)	Common	2	No j	par value
	ruary 15, 198		BESTERLY LAN		Υ
	APR ? 1984	Per	Title President	A Mar	
•	MI.		(Report must be	signed by a	n officer)
					

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

1983 Annual Report for the year FIRST: The name of the corporation is Beverly Land Company SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is Farming FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this One India Street, Providence, RI 02903 address) Names and addresses of its directors and officers: (Addresses must include street and number, if any) Office Address (see attached sheet) Director Director Director Duncan H. Mauran President 35 Charles Field St., Providence, RI Eugene Klebenov Vice President 788 High St., Dedham, MA Edna A. Gavitt 50 South Main St., Providence, RI Secretary Helena Hope Gammell Kibosho, Perryville, RI Treasurer (If additional space is needed, attach rider) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: No. of Shares Class Series 10,000 Common No par value Par Value or statement that shares are without EIGHTH: Number of Shares issued: No. of Shares Class Series par value 3 10,000 Common No par value 0 Dated: February 25 1983 BEVERLY LAND COMPANY 6784A14

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

President

(Report must be signed by an officer)

-3.4

BEVERLY LAND COMPANY

Robert S. Burnett	Director	One Hospital Trust Plaza Providence, RI 02903
A. Middleton Gammell!	Director	50 South Main Street Providence, RI 02903
Howard J. Gordon	Director	225 Franklin Street Boston, MA 02101
Robin A. E. Herbert	Director	31-45 Gresham Street London EC2V7EA England
Eugene Klebenov	Director	788 High Street Dedham, MA 02026
Duncan H. Mauran	Director	One India Street Providence, RI 02903
Richard W. Peterson	Director	Fleet National Bank 100 Westminster Street Providence, RI 02903
Kenneth S. Safe, Jr.	Director	73 Tremont Street, Room 1034 Boston, MA 02108
Joachim A. Weissfeld	Director	2200 Fleet National Bank Bldg. Providence, RI 02903

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1982 Annual Report for the year

FIRST: The name of the corporation is

BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: Character of business, briefly stated, is

owning and managing real

estate for family interest

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this

address) 50 South Main Street, Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

Robert S. Burnett

Director

One Hosp.Tr.Plaza, Prov., R.I.02903

A. Middleton Gammell

Director

50 South Main St., Prov., B.I.02903

State St. Bank & Trust Co. 225 Franklin Street Boston, Ma. 02101

Howard J. Gordon Duncan H. Nauran

Director President

1 India Street, Providence, R.I. 02903

Eugene Klebenov

Vice President

25 Village Street, Dedham, Ma. 02026

Edna A. Gavitt

Secretary

One Etta Way, Cumberland, R.I. 02864

Helena Hope Gammell Treasurer

50 South Main St., Prov., R.I. 02903

(If additional space is needed, attach rider) See attacked

SEVENTH: Number of Shares authorized:

Class

Series

10,000

No. of Shares

Common

No Par Value

Eighth: Number of Shares issued:

No. of Shares

10,000

Common

No Par Value

3

MAR

Dated:

February 23,

19 82

BEVERLY LAND COMPANY

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Robert S. Burnett	Director	One Hospital Trust Plaza Providence, RI
A. Middleton Gammell	Director	50 South Main St., Providence, RI
Howard J. Gordon	Director	225 Franklin St., Boston, MA
Robin A.E. Herbert	Director	31-45 Gresham St., London, Englan
Eugene Klebenov	Director	788 High St., Dedham, MA
Duncan H. Mauran	Director	One India St., Providence, RI
Richard W. Peterson	Director	100 Westminster St., Providence, R
Ķenneth S. Safe, Jr.	Director	73 Tremont St., Boston, MA
Joachim A. Weissfeld	Director	2200 Fleet National Bank Bldg. Providence, RI

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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BEVERLY LAND COMPANY

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

BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 50 South Main Street, Providence, R. I. 02903

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

A. MIDDLETON GAMMELL

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 owning and managing real estate for family interest

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

Name	0.11.6	
A. Middleton Gammell	Director	50 South Main Street, Providence, R.I.
Duncan H. Mauran	Director	l Hospital Trust Plaza, Providence, R. I
Edna A. Gavitt	Director	50 South Main Street, Providence, R. I
Helena Hope Gammell	Director	50 South Main Street, Providence, R. I
Joachim Weissfeld	Director	2000 Hospital Tr. Tower, Providence, R. I
	Director	
A. Middleton Gammell	President	50 South Main Street, Providence, R.I
Duncan H. Mauran	Vice Preside	nt 1 Hospital Trust Plaza, Providence, R.
Edna A. Gavitt	Secretary	50 South Main Street, Providence, R.I
Helena Hope Gammell	Theachran	50 South Main Street, Providence, R.I
Joachim Weissfeld	Treasurer Asst. Sec.	2000 Hospital Tr. Tower, Providence, R. I

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 Series (Statement Plant Shares 10,000 Common No Par Value

1981 1500 8967A14 1500BI

Form 31 11 50

 ${\tt EiGHTH:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \\$

Number of Shares Class Series / Shares / Shares 10,000 Common No Par Value

Dated February // ,1981

BEVERLY LAND COMPANY

(NAME OF CORPORATION)

President

..

Attachment to the 1982 annual Report

· · ·

Robin Herbert	Director	RAEH-Llanover, Abergavenny, Monmouthshire 3, England
Eugene Klebenox:	Director	25 Village Street, Dedham, Ma. 02026
Duncan H. Mauran	Director	l India Street, Prov., R. I. 02903
Richard Peterson	Director	100 Westminster St., Prov., R.I. 0290:
Kenneth S. Safe, Jr.	Director	73 Tremont Street, Boston, Ma. 02108
Joachim A. Weissfeld	Director	2200 Ind.Bank Bldg., Prov., R.I. 02903
Robert S. Burnett	Asst. Sec.	One Hosp.Tr.Plaza, Prov., R.I. 02903

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

** *** ****** *** ****** *** ******	BEVERLY LA	ND COMPANY	
amended, the undersigned First: The name of	l corporation her	eby submits the f	General Laws, 1956, as ollowing annual report:
SECOND: It is incor	porated under the	e laws of RHODE	ISLAND
			dis
and the name of its registe	red agent in Rhode	e Island at such ad	
FOURTH: If a foreign country under the laws of w	hich it is incorpora	-	cipal office in the state or
FIFTH: The charact	er of the business whing and managi	s in which it is ac ng real estate fo	tually engaged in Rhode
SIXTH: The names a	nd respective add	resses of its directo	rs and officers are:
A. Middleton Gammell	Director	50 South Mai	n Street, Providence, R. I.
Duncan H. Mauran Edna A. Gavitt	Director Director	.1 liospital T	rust Plaza, Providence, R. I. n Street, Providence, R. I.
Helena Hope Gammell	Director	50 South Mai	n Street, Providence, R. I.
Joachim Weissfeld	Director Director	2000 Hospita	l Trust Tower, Providence, R. I
A. Middleton Gammell Duncan H. Mauran	President Vice Presid	ent 1 Hospital T	n Street, Providence, R. I. rust Plaza, Providence, R. I.
Edna A. Gavitt	Secretary	50 South Mai	n Street, Providence, R. I.
Helena Hope Gammell Joachim Weissfeld SEVENTH: The aggre by classes, par value of share		2000 Hospita ares which it has at	n Street, Providence, R. I. l Trust Tower, Providence, R. I athority to issue, itemized s,ifany, withinaclass, is:
Number of Shares	<u>Class</u> Common	3 2 Series EJ	Dar Volvey or France distance with the Share and the shar
		5502A14	- 1 2 198 0

MAR 1312

Form 31 6-79

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:

Number of Shares

Cl<u>ass</u> Common Series

\$\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\frac{4}{4}\f

No Par Value

Dated February 13

, 19 80

BEVERLY LAND COMPANY

(NAME OF CORPORATION)

Its President

)

Form

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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BEVERLY LAND COMPANY

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 BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 50 South Main Street, Providence, R. 1. 02903

and the name of its registered agent in Rhode Island at such address is
A. MIODLETON GARMELL

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 owning and managing real estate for family interests

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

Name	. Office	Address
A. Middleton Gammell	Director	50 South Main Street, Providence, R. 1.
Duncan H. Mauran	Director	l Hospital Trust Plaza, Providence, R. I.
Edna A. Gavitt	Director	50 South Main Street, Providence, R. 1.
delena Hope Gammell	Director	50 South Main Street, Providence, R. I.
Joachim Weissfeld	Director	2000 Hospital Trust Tower, Providence, R. 1.
	Director	
A. Middleton Gammell	President	50 South Main Street, Providence, R. I.
Duncan H. Mauran	Vice President	A Hospital Trust Plaza, Providence, R. I.
Edna A. Gavitt	Secretary	50 South Main Street, Providence, R. I.
Helena Hope Gammell Joachim Weissfeld	Treasurer	50 South Main Street, Providence, R. I. 2000 Hospital Trust Tower, Providence, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

Number of Shares	Clase	<u>Zeries</u>	pt Film pre 3 Tare pt Film to the Track Read and half hold Pad Value
10,000	Common	79	No Par Value
1 31 30 V 11-78		•••••\$••••15.00 3984A14•••15.00BL	WEB 191979

 $\label{eq:energy} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares	Class	Series	7 - 51 - 51 - 51 - 51 - 51 - 51 - 51 - 5
10,000	Common		No Par Value

Dated February 9, 19 79

BEVERLY LAND COMPANY (NAME OF CORPORATION)

Its President

Form 31-35M-11-77

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

BEVERLY	LAND COMPANY		
Pursuant to the provision amended, the undersigned corp First: The name of the	oration hereby su	bmits the following BEVERLY LAND CO	g annual report:
SECOND: It is incorporate			מאָג
THIRD: The address of it 50 South Main Street, P	_		
and the name of its registered ag	gent in Rhode Isla	nd at such address i	
FOURTH: If a foreign concountry under the laws of which	•		
			on a comment of the comment
FIFTH: The character of	f the business in	which it is actuall	v engaged in Rhode
Island, briefly stated, is own interests.	ing and manag		
Sixth: The names and resp	ective addresses of		fficers are:
A. Middleton Gammell	Director		Street, Prov.,R. I.
Duncan H. Mauran	Director		st Plaza, Prov., R.I.
Edna A. Gavitt	Director	50 South Main	Street, Prov., R. I.
Helena Hope Gammell	Director		Street, Prov., R. I.
	Director	2000 Hospital	Trust Tower, Prov., R. I
	Director		
A. Middleton Gammell	President	50 South Main	Street, Prov., R. I.
Duncan H. Mauran	Vice President	1 Hospital Tru	ist Plaza, Prov., R. I.
Edna A. Gavitt Nelena Hope Gammell chim Weissfeld Asst in Herbert Asst	O	50 South Main 50 South Main 2000 Hospital	Street, Prov., R. I. Street, Prov., R. I. Trust Tower, Prov., R. I. ist Plaza, Prov., R. I.
			rity to issue, itemized
by classes, par value of shares, sh	iares without par v	alue, and series, 11 a	iny, within a class, is:
Number of Shares	Class	<u>Series</u>	of Supremer, they she says minery
10,000	Common		No Par Value
		7. C)	MAR 22 1978
		•	\mathscr{C}
		•	1

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:

Number of Shares

Class

Series

No Par Value

10,000

Common

Dated February 19 , 19 78

BEVERLY LAND COMPANY

(NAME OF CORPORATION)

President

RHODE ISLAND ANNUAL RETURN

BEVERLY LAND COMPANY

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

BEVERLY LAND COMPANY

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 BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 50 South Main Street, Providence, Rhode Island 02903

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

A. MIDDLETON GAMMELL

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 owning and managing real estate for family interests.

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

Name Office Address 50 South Main Street, Prov., R.I. A. Middleton Gammell Director Duncan H. Mauran 1 Hospital Trust Plaza, Prov., R.I. Director 50 South Main Street, Prov., R. I. Edna A. Gavitt Director Director Director Director President 50 South Main Street, Prov., R.I. Vice President & Treasurer | Providence, R. I. A. Middleton Gammell Duncan H. Mauran 50 South Main St., Prov., R. I. Edna A. Gavitt Secretary Robin Herbert, Asst. Secretary 1 Hospital Trust Plaza, Prov., R. I. Duncan H. Mauran Treasurer 7 Vice Pres. Helena H. Gammell, Asst. Treasurer 50 South Main St., Prov., R. I. 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 Series 10,000 Common No Par Value

E8 14-77 51

FEB 14 1977

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 $\label{eq:energy} \mbox{Eighth:} \quad \mbox{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:$

		Number of Shares	Class	Series	hares a	100 100 100 100 100 100 100 100 100 100
		10,000	Common		No Par	• Value
			1		•	
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		-	!		•	
	•		i			
Da	ated	January	7 17 , ₁₉ 77	BEVERLY LAND COMPANY		
		•		(NAME OF CORPO	RATIONI	
	•	•	Ву	MM: Forgo	B	lem
				Ita Presi	dent	
		•				
<u>۲</u>	rurn		·			•
MPA:	RE					•
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RLY	SLAN					
BEVERLY LAND COMPANY	RHODE ISLAND ANNUAL RETURN	<u>.</u>				
	RHOD	:	:			

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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

BEVERLY LAND COMPANY

Pursuant to the pro amended, the undersigne FIRST: The name	d corporation here	by submits the foll	General Laws, 1956, as owing annual report:
SECOND: It is income	porated under the	laws of RHODE IS	LAND
			nd is
and the name of its regist			iress is
			ncipal office in the state or
FIFTH: The chara Island, briefly stated, is			ctually engaged in Rhode for family interests.
SIXTH: The names a Name A. Middleton Gammell Duncan H. Mauran Edna A. Gavitt	Office Director Director	50 South Main	rs and officers are: Address Street, Prov., R. I. st Plaza, Prov., R. I. Street, Prov., R. I.
A. Middleton Gaumell	Director Director	50 South Main	Street, Prov., R. I.
			Hospital Trust Plaza, Prov., R. I.
Edna A. Gavitt Robin Herbert, Asst. Se Duncan H. Mauran Helena H. Gammell, Asst	Secretary Treasurer & Treasurer of st	50 South Main I Hospital Tru Vice-Pres. 1 Hos 50 South Main nares which it has a	Street, Prov., R. I. st Plaza, Prov., R. I. pital Trust Plaza, Prov., R.I. Street, Prov., R. I. uthority to issue, itemized
Number ofShares	Class	Series	// ht his state he had been state to be a state of the st
10,000	Common		No Par Value

FEB. 19, 1974

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:

Number of Shares	Class	Series_	64
10,000	Common		No Par Value

Dated January 23, , 1976

BEVERLY LAND COMPANY (NAME OF CORPORATION)

Its President

RIODE ISCAND ANNUAL RETURN

BEVERLY LAND COMPANY

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

 \mathbf{OF}

	BEVERLY LAND COL	4PANY	Francisco varios e a
Pursuant to the provamended, the undersigned	corporation hereb	y submits the followin	g annual report:
FRST: The name of	the corporation i	s BEVERLY LAND COM	APANY
SECOND: It is incorp	orated under the	laws of RIIODE.	ISLAND
THIRD: The address	of its registered o	office in Rhode Island is	
and the name of its register			
FOURTH: If a foreig	n corporation, the	address of its princip	al office in the state or
country under the laws of	=		
ooding under the land of	,		
			lly engaged in Rhode
Island, briefly stated, is	Owning and mana	aging real estate for	r family interests
e in the state of	•		
•	e - e		
SIXTH: The names ar	nd respective addi Office	resses of its directors ar	nd officers are:
Duncan H. Mauran	Director	15 Westminster St.	Providence, R. I.
A. Middleton Gammell	Director	50 South Main St	, u . n
Edna A. Gavitt	Director	. **	11
	Director		
	Director		
	Director		
Duncan H. Mauran	President	15 Westminster St.	., Providence, R.I.
A. Middleton Garmell	Vice Preside	ent 50 South Hain St.	, "
Edna A. Cavitt Robin Herbert A. Middleton Gammell	Secretary Asst Secy Treasurer	50 South Main St.	., Providence, R. I.
Seventh: The aggre by classes, par value of share	gate number of sh	50: nares which it has autho nar value, and series, if	
of circoof bar taracorphar	, 1711/40	par raincjuite berioljit	/ /Pat/Yalyyyet Shape/
Number of Shares	Class	Series	or 57 40 em 40 c 4 6 4 6 4 6 5 6 5 6 6 6 6 6 6 6 6 6 6 6
10,000	Common		No par value

FORM 31 35M 8-73

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:

Number of Shares Class Series Series / Art Nature/
10,000 Common No Par Value

Dated February 13 , 19 75

BEVERLY LAND COMPANY (NAME OF CORPORATION)

ltsTreasurer

18 23-75 356 OF 1974 AN ** * 15.00

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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.			
		BEVERLY LAN	D COMPANY		
amended, the	undersigned cor	ons of Section 7- poration hereby s e corporation is	1.1-118 of the Goubmits the following BEVERLY LAND CO	ing annual report	56, as
SECOND	It is incorpora	ated under the law	s of Rhode Isla	ind .	
THIRD:		_	e in Rhode Island Providence, Rhode		
and the name	of its registered	agent in Rhode Is	land at such addre	ss is	
	_	orporation, the action it is incorporate	ldress of its princi ted is	pal office in the s	tate or
FIFTH: Island, briefly			n which it is actu g real estate for		
SIXTH:	The names and r	respective address Office	es of its directors a	and officers are:	
Duncan H	. Mauran	Director	15 Westminster S	it., Providence,	R.I.
A. Middl	eton Gammell	Director	50 South Main S	:., "	
Edna A.	Gavitt	Director	11	**	
		Director			
		Director		_	
		Director			
Duncan i	l. Mauran	President	15 Westminster	St., "	
A. Middl	eton Gammell	Vice President			
Edna A.	Gavitt	Secretary		11	
Elizabe:	h Winsor A. eton Gammell	Treasurer	11	11	
Robin He	rbert A	58t• "	15 Westminster	•	-
			es which it has auth		
by classes, par	value of shares, s	snares without par	value, and series, i	i any, within a cla	iss, is:
Number	of	Class	Savine		

Class Series Shares No par value Common 10,000

FEB ? 971

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:

Number of Sharen Class Series Series No par value

Dated February

, 19 . 74

BEVERLY LAND COMPANY (NAME OF CORPORATION)

Its Treasurer

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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

 \mathbf{OF}

****	BEVERLY LAND	COMPANY	
amended, the undersigned	l corporation here	7-1.1-118 of the Gene by submits the following is. BEVERLY LAND (g annual report:
SECOND: It is incor	porated under the	laws of Rhode Is	land
		office in Rhode Island is	
and the name of its regist	ered agent in Rho		s is
FOURTH: If a foreign country under the laws of	which it is incorp		
FIFTH: The character briefly stated, is owning	er of the busin ess in	which it is actually enga	ged in Rhode Island,
SIXTH: The names:	and respective add	resses of its directors an	
Duncan H. Mauran	Director	15 Westminster St.,	Providence, R. I.
A. Middleton Gammell	Director	50 South Main St.,,	
Edna A. Gavitt	Director	50 South Main St.,	n
	Director	·	
	Director		
	Director		
Duncan H. Mauran	President	15 Westminster St.,	
A. Middleton Gammell Edna A. Gavitt Elizabeth Winsor A. Middleton Gammell Robin Herbert	Asst. Secretary	11 11 · · · · · · · · · · · · · · · · ·	11 11 · · · · · · · · · · · · · · · · ·
		15 Westminster St.,	••
by classes, par value of shar	gate number of 9n es, shares without	ares which it has author par value, and series, if a	ny, within a class, is:
Number of Shares	Class	Series	ELL FOR IT TO SELECT A
10,000	Common		no par value

no par value

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:

Number of Shares	Class	Series	
10,000	Common		no par value

Dated February F , 19 73

BEVERLY LAND COMPANY (NAME OF COMPONATION)

Its Treasurer

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