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

Fee: $20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000145182

2. Name of Corporation Bay Colony Development Corp.

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: C/O CAMERON & MITTLEMAN LLP
56 EXCHANGE TERRACE

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1601 TRAPELO ROAD

City or Town: WALTHAM State: MA Zip: 02451 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO FURTHER THE ECONOMIC DEVELOPMENT, COMMON WELFARE AND WELL BEING OF THE STATE OF RI BY PROMOTING AND ASSISTING THE GROWTH AND DEVELOPMENT OF BUSINESS CONCERNS, INCLUDING SMALL-BUSINESS CONCERNS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MARY KATHERINE MANSFIELD	44 VIOLETTE CIRCLE NORTHBRIDGE, MA 01534 USA
PRESIDENT	DAVID G KING	46 NOWELL FARME ROAD CARLISLE, MA 01741- USA
DIRECTOR	WALTER E. HUSKINS	87 ALGONQUIN ROAD CHESTNUT HILL, MA 02167 USA
DIRECTOR	GEORGE BERBECO	26 BULLARD ROAD WESTON, MA 02493 USA
DIRECTOR	WILLIAM CANTOR	P.O. BOX 36 MATTAPOISETT, MA 02739 USA
DIRECTOR	MICHAEL LANAVA	877 GROVE STREET WORCESTER, MA 01605 USA
DIRECTOR	TIMOTHY FAHEY	33 JEFFERSON ROAD FRANKLIN, MA 02038 USA
DIRECTOR	DANIELLE BOUTIN	116 CUSHING HILL ROAD HANOVER, MA 02339 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

KAREN G. DELPONTE, ESQ. CAMERON & MITTLEMAN LLP 56 EXCHANGE TERRACE PROVIDENCE , RI 02903-

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

Signed this 5 Day of June, 2009 at 10:08:47 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY KATHERINE MANSFIELD
Signature of Officer of the Corporation

__ President or __ Vice President or X Secretary or __ Assistant Secretary or

__ Treasurer or __ Receiver or __ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved