

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

17755

Annual Report for the year 1985

FIRST: The name of the corporation is

Whitman Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to purchase, hold, lease, rent, improve, manage and operate, sell, exchange, deal in and with and otherwise dispose of real estate property.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

40 Westminster Street, Suite 830, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas G. Hennelly	Director	70 Pine St; New York, NY 10005
Robert F. Gilhoolley	Director	Same
Carol A. Malloy		33 Glen Hill Drive, Cranston, RI
Kevin T. Malloy	Director	Same
Kevin T. Malloy	President & Director	Same
Gary T. Malloy	Vice President & Director	Same
Kerry A. Malloy	Secretary	Same
Carol A. Malloy	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

Dated: January 29, 1985

Whitman Associates, Inc.

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

RECEIVED

1985

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