



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000011077

2. Name of Corporation Gledhill Company

3. Street Address Principal Business Office:

No. and Street: 100 WESTMINISTER STREET, 2ND FLOOR

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

800-334-2767

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO MANAGE INVESTMENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES P. NELSON	6022 JACKSON STREET PITTSBURGH, PA 15206 USA
TREASURER	JAMES P. NELSON	6022 JACKSON STREET PITTSBURGH, PA 15206 USA
SECRETARY	FRANK MAGUDA	BANK OF AMERICA, 777 MAIN STREET, CT2-102-10-02 HARTFORD, CT 06115 USA
VICE PRESIDENT	ELIZABETH LUMB	24 WHITMAR CIRCLE PLYMOUTH, MA 02360 USA
DIRECTOR	GEORGE H. LUMB , III	1728 NE 23RD AVENUE FORT LAUDERDALE, FL 33305 USA
DIRECTOR	ELIZABETH LUMB	24 WHITMAR CIRCLE PLYMOUTH, MA 02360 USA
DIRECTOR	JAMES P. NELSON	6022 JACKSON STREET PITTSBURGH, PA 15206 USA
DIRECTOR	RALPH NELSON	3570 NE MATHISON PL PORTLAND, OR 97212-2730 USA
DIRECTOR	FRANK MAGUDA	BANK OF AMERICA, 777 MAIN STREET, CT2-102-10-02 HARTFORD, CT 06115 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	5,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of March, 2011 at 5:02:05 PM. *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 PAUL A. SILVER
Signature of Authorized Representative of the Corporation

AUTHORIZED REPRESENTATIVE
Title

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

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