

Filing Fee \$15.00

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 6469 Annual Report for the year 1985

FIRST: The name of the corporation is Fleet Commercial Finance Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate investment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 111 Westminister Street, Providence,
Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
J. Terrence Murray	Director	111 Westminister St., Prov., RI 02903
H. Jay Sarles	Director	111 Westminister St., Prov., RI 02903
Gary D. Smith	Director	111 Westminister St., Prov., RI 02903
John W. Flynn	Director	111 Westminister St., Prov., RI 02903
Gary D. Smith	President	111 Westminister St., Prov., RI 02903
	Vice President	
Edward W. Dence, Jr.	Secretary	111 Westminister St., Prov., RI 02903
John W. Flynn	Treasurer	111 Westminister St., Prov., RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00 par

Dated February 20 19 85

(Report must be signed by an officer)

CHECK 0027A001
FLEET COMMERCIAL FINANCE CORPORATION

(Name of Corporation)

By

Title

Secretary