

Filing fee: \$15.00

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

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

Annual Report for the year 1981

FIRST: The name of the corporation is Westminster Shopping Centers, Inc.

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 (blank reports will be mailed to this address) 1515 Industrial Bank Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>John J. Cummings, Jr.</u>	<u>Director</u>	<u>1515 Industrial Bank Bldg., Prov., RI</u>
<u>J. Terrence Murray</u>	<u>Director</u>	<u>"</u>
<u>Henry F. Tingley, Jr.</u>	<u>"</u>	<u>"</u>
<u>H. Jay Sarles</u>	<u>Director</u>	<u>"</u>
<u>"</u>	<u>President</u>	<u>"</u>
<u>H. Jay Sarles</u>	<u>Vice President</u>	<u>"</u>
<u>Edward W. Dence, Jr.</u>	<u>Secretary</u>	<u>"</u>
<u>"</u>	<u>Treasurer</u>	<u>"</u>

(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
<u>8,000</u>	<u>Common</u>		<u>\$1.00</u>

EIGHTH: Number of Shares issued:

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

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Dated: February 17 19 82

Westminster Shopping Centers, Inc.

(Name of Corporation)

By

Title

H. J. Sarles
Director

MAR 12 1982

(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