

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

Annual Report for the year 1984

FIRST: The name of the corporation is MOORE & CABOT PROPERTIES R.I.,
INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real estate management.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

2200 Fleet National 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>R. Norman Wood</u>	<u>Director</u>	<u>2 Bridge Street, Manchester, MA 01944</u>
<u>Peter Winslow</u>	<u>Director</u>	<u>Kings Court, Essex, MA 01929</u>
<u>Paul F. Lorenz</u>	<u>Director</u>	<u>27 Central Street, Manchester, MA 01944</u>
<u>R. Norman Wood</u>	<u>President</u>	<u>2 Bridge Street, Manchester, MA 01944</u>
<u>Paul F. Lorenz</u>	<u>Vice President</u>	<u>27 Central St., Manchester, MA 01944</u>
<u>Peter Winslow</u>	<u>Secretary</u>	<u>Kings Court, Essex, MA 01929</u>
<u>Peter Winslow</u>	<u>Treasurer</u>	<u>Kings Court, Essex, MA 01929</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
8000	Common		\$1.00

EIGHTH: Number of Shares issued:

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

Dated: Jan. 10 1984

MOORE & CABOT PROPERTIES R.I., INC.
(Name of Corporation)

By

Title

(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