

Filing fee: \$15.00

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

19766

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

Annual Report for the year 1982

FIRST: The name of the corporation is Plantations Capital  
Management Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The provision of  
investment advisory services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 290 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Henry E. Kates	Director	230 Arlington Ave., Prov., RI 02906
Ted D. Simmons	Director	69 Tunstall Road, Scarsdale, NY
Stephen J. Carlotti	Ass't. Secy.	8 Sandy Point Road, Barrington, RI 02806
George F. Kilborn	President	200 Arlington Ave., Prov., RI 02906
Henry E. Kates	Vice President	230 Arlington Ave., Prov., RI 02906
Fred J. Franklin	Secretary	64 Alumni Ave., Prov., RI 02906
Robert J. Peterson	Treasurer	21 Chapel Road, Barrington, RI 02806

(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
2,000	Common	-	No par value

EIGHTH: Number of Shares issued:

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

Dated: February 28, 1983 Plantations Capital Management  
(Name of Corporation) Company, Inc.

Fred J. Franklin  
Secretary

(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