

Filing fee: \$15.00

RC?

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

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

Receipt

Annual Report for the year 83

5600

FIRST: The name of the corporation is FED INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Managing Investments

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One Hospital Trust Plaza, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Herbert C. Harris	Director	36 Jenny's Lane, Barrington, R.I.
Jerome Ottmar	Director	1417 Park St., Attleboro, MA
Eleanor Seaman	Director	86 Elmgrove Ave., Providence, R.I.
Roger K. Richardson	President	575 Wilmarth St., Attleboro, MA
Gordon L. Parker, Jr.	EXECUTIVE- Vice President	94 Benefit St., Providence, RI
Rebecca B. Gorman	Secretary	27 Upland Rd., Attleboro, MA
Roger K. Richardson	Treasurer	575 Wilmarth St., Attleboro, MA

(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
3000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3000	Common		\$100.00

Dated: 19 83 FED INC
(Name of Corporation)

6-8-83 9309A14...

By [Signature]
Title Roger K. Richardson, President

(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

Name	Office	Address
Gordon L. Parker, Jr.	Director	94 Benefit St., Providence, RI
Roger K. Richardson	Director	575 Wilmarth St., Attleboro, MA
Herbert C. Harris	Vice President	36 Jenny's Lane, Barrington, RI