

24643 RA 12/1/86

Filing fee: \$15.00

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

24643

No Record

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

ANNUAL REPORT
OF

STATE STREET DEVELOPMENT MANAGEMENT CORP.
1983

[Handwritten initials]

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is State Street Development Management Corp.

SECOND: It is incorporated under the laws of Commonwealth of Massachusetts

THIRD: The address of its registered office in Rhode Island is 112 Bellevue Avenue, Newport, Rhode Island 02840

and the name of its registered agent in Rhode Island at such address is Joseph R. Palumbo, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 84 State Street, Boston, Massachusetts 02109

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to carry on the general business of acquiring, developing, owning, managing, leasing and selling real estate and all kinds of interests therein.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Walter K. Winchester	Director	86 Brewster Road, Cohasset, Mass.
John R. Gallagher, III	Director	18 Spring Road, Concord, Mass.
John J. O'Donnell, Jr.	Director	72 Old Pasture Road, Cohasset, Mass.
Stephen J. Casey	Director/ President	10 Van Ness Road, Belmont, Mass.
	Director	
	Director	
	President	
Frank S. Scott	Vice President	145 Oaklawn Avenue, Cranston, Rhode Island
Thomas C. Chase	Clerk Secretary	141 Grove Street, Reading, Mass.
James J. Reagan, Jr.	Treasurer	5 Seminole Circle, Andover, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,500	Common	83	\$1.00

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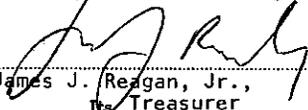
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500	Common		\$1.00

Dated June 14, 1983

STATE STREET DEVELOPMENT MANAGEMENT CORP.
(NAME OF CORPORATION)

By


James J. Reagan, Jr.,
Treasurer