

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17455

Annual Report for the year 1985

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is human resource development

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

290 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Karen Walter Crane

President

290 Westminister Street
Providence, Rhode Island 02903

Vice President

Stephen J. Carlotti

Secretary

2200 Fleet National Bank Building
Providence, Rhode Island 02903

Robert Peterson

Treasurer

290 Westminister Street
Providence, Rhode Island 02903

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 March 1 1985

THE WESTMINSTER GROUP, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)