

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**  
**OF**

G. P. ROMANO INSURANCE AGENCY, INC.

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 G. P. ROMANO INSURANCE AGENCY, INC.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 219 HIGH STREET, BRISTOL R. I.

and the name of its registered agent in Rhode Island at such address is GERALD P. ROMANO

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 \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is GENERAL INSURANCE, REAL ESTATE AND ALLIED LINES.

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

| Name               | Office         | Address                        |
|--------------------|----------------|--------------------------------|
| GERALD P. ROMANO   | Director       | 262 HOPE STREET, BRISTOL R. I. |
| JEREMIAH W. ROMANO | Director       | " " " "                        |
|                    | Director       |                                |
|                    | Director       |                                |
|                    | Director       |                                |
|                    | Director       |                                |
| GERALD P. ROMANO   | President      | 262 HOPE STREET, BRISTOL R. I. |
| JEREMIAH W. ROMANO | Vice President | " " " "                        |
| JEREMIAH W. ROMANO | Secretary      | " " " "                        |
| GERALD P. ROMANO   | Treasurer      | " " " "                        |

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 |
|------------------|--------|--------|--|
| 100              | COMMON |        | NO PAR VALUE   |

FEB 26 1973  
*Jm*

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> |
|-------------------------|--------------|---------------|---|
| 100                     | COMMON       |               | NO PAR VALUE  |

Dated JANUARY 26, 1973

G. P. ROMANO INSURANCE AGENCY, INC.  
(NAME OF CORPORATION)

By Herald P. Romano  
Its PRESIDENT

MM-7-73 MS-OF-STATE-6079 AR\*\*\*\*\*15.00

# State of Rhode Island and Providence Plantations

TO THE SECRETARY OF STATE,  
PROVIDENCE, R. I.

January 3, 1968

The following is the name and address of the treasurer  
of G. P. ROMANO INSURANCE AGENCY, INC.  
a corporation incorporated under the laws of the State of Rhode Island, viz:—

Gerald P. Romano 262 Hope St., Bristol, R.I.  
(Name) (Address)

elected treasurer on the 3<sup>rd</sup> day of January, A. D. 1968.

Filed in accordance with the provisions of § 7-2-16 of the General Laws, 1956, as amended, viz:—  
FILING NAME OF TREASURER.—RESIDENT AGENT.

Every corporation shall file in the office of the secretary of state the name and address of its treasurer forthwith upon the election of such treasurer, and shall appoint and have and continuously maintain in this state by written power filed in the office of the secretary of state some competent person resident in this state as its resident attorney with authority to accept service of process against such corporation in this state, and upon whom all process including the process of garnishment against such corporation in this state may be served. Such power of attorney shall state therein the business address, including street and number, if any, of the said resident attorney and thereafter if such resident attorney shall change his business address he shall forthwith, within ten (10) days subsequent to any such change file in the office of the secretary of state written notice setting forth his current business address. If such resident attorney shall die, resign, or remove from the state, such corporation shall forthwith make a new appointment as aforesaid and file such power in the office of the secretary of state. No such power of attorney shall be revoked until after some other competent person resident in this state shall have been appointed as aforesaid by power of attorney filed as aforesaid. Service of process upon such resident attorney shall be deemed sufficient service upon the corporation. Any corporation which shall neglect or fail to appoint a resident attorney and file such power of attorney, or fail to file the name and address of its treasurer, in the office of the secretary of state as above provided for a period of thirty (30) days after filing its articles of association in connection with an initial appointment or after the death, resignation, removal from the state, or revocation in connection with a subsequent appointment shall be liable to a penalty of not exceeding five hundred dollars (\$500.). A corporation which has filed the name and address of its treasurer as above provided need not file the same again upon the reelection of such treasurer.

Upon the filing of any power of attorney required by this section the fee prescribed by section 7-1-10 hereof shall be paid. \* \* \*

G. P. ROMANO INSURANCE AGENCY, INC.

(Name of Corporation)

by

*Jeanette W. Romano*

(Officer making return)

Secretary

(Designation of Office)

NO FILING FEE REQUIRED

**Name and Address of Treasurer of**

**G.P. ROMANO INSURANCE AGENCY, INC.**

**219 High Street, Bristol, R.I.**

**Incorporated Under the Laws of the State of  
Rhode Island**

**FILED IN THE OFFICE OF THE  
SECRETARY OF STATE**

**OCT 4 1968**  
..... 19.....

[ Fee for Filing, \$5.00 ]

### State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the G. P. Romano Insurance Agency, Inc, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Gerald P. Romano of the town of Bristol in the State of Rhode

Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in §7-2-16 of the General Laws of Rhode Island, as amended.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Secretary for that purpose duly authorized this 3rd day of January 19 68.

Jeremiah W. Romano  
Secretary [CORPORATE SEAL]  
(Designation of Officer)

State of Rhode Island,  
County of Bristol,

In the Town of Bristol on this 3rd day of January 19 68, before me personally appeared the above named Jeremiah W. Romano who is known to be the Secretary of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is secretary of the G. P. Romano Insurance Agency, Inc above named, and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as secretary of said corporation.

(Designation of Officer)  
(Name of Corporation)  
(Designation of Officer)

Subscribed and sworn to before me this 3rd day of January 19 68.  
(NOTARIAL SEAL) Justin W. [Signature] NOTARY PUBLIC.

STATE OF RHODE ISLAND, PROVIDENCE, SC. }  
I, Gerald P. Romano of the Town of Bristol in said State, do hereby consent to and accept the foregoing appointments as resident attorney for the purposes aforesaid this 3rd day of January 19 68.  
Gerald P. Romano  
(Signature of Appointee)  
219 High St. Bristol, R.I.  
(Business Address)

STATE OF RHODE ISLAND, PROVIDENCE, SC. }  
In the town of Bristol this 3rd day of January 19 68, personally appeared before me the above named Gerald P. Romano who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.  
Before me, Jeremiah W. Romano NOTARY PUBLIC.  
(NOTARIAL SEAL)

P

---

POWER OF ATTORNEY

FROM

G. P. ROMANO INSURANCE AGENCY, INC.  
(A Rhode Island Corporation)

APPOINTING

Gerald P. Romano  
(Attorney)

219 High Street, Bristol  
(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, & C.  
OFFICE OF THE SECRETARY OF STATE

Filed OCT 4 1968 19

---

ST 9005 500 10 970 03 \*\*\*\*\*5.00