



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1332  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



|                                                                                                                                                                                                                               |              |                                                                                                                                                                                                                                    |                    |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--|
| 1. Corporate ID No.<br><b>99269</b>                                                                                                                                                                                           |              | 2. Name of Corporation<br><b>West Warwick RI Business Trust **THE NAME IN RI IS West Warwick RI Business Trust</b>                                                                                                                 |                    |  |
| 3. Street Address Principal Business Office<br><b>1370 Avenue of the Americas</b>                                                                                                                                             |              | City<br><b>New York</b>                                                                                                                                                                                                            | State<br><b>NY</b> |  |
| 4. Business Phone No.<br><b>212-581-4540</b>                                                                                                                                                                                  |              | 5. State of Incorporation<br><b>DELAWARE</b>                                                                                                                                                                                       |                    |  |
| 6. SIC Code<br><b>5553</b>                                                                                                                                                                                                    |              | 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>Owner/lessor of Real Property</b>                                                                                                                |                    |  |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>                                                                                                                |              |                                                                                                                                                                                                                                    |                    |  |
| President Name <b>Trustee</b><br><b>Wilmington Trust Company</b><br>Street Address<br><b>Rodney Square North, 1100 W. Market Street</b><br>City<br><b>Wilmington</b> State<br><b>DE</b> Zip<br><b>19890</b><br>Secretary Name |              | Vice President Name <b>Trustee</b><br><b>William J. Wade c/o Richards, Layton &amp; Finger</b><br>Street Address<br><b>One Rodney Square</b><br>City<br><b>Wilmington</b> State<br><b>DE</b> Zip<br><b>19899</b><br>Treasurer Name |                    |  |
| Street Address                                                                                                                                                                                                                |              | Street Address                                                                                                                                                                                                                     |                    |  |
| City State Zip                                                                                                                                                                                                                |              | City State Zip                                                                                                                                                                                                                     |                    |  |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>                                                                                                               |              |                                                                                                                                                                                                                                    |                    |  |
| Director Name<br><b>N/A</b><br>Street Address<br>City State Zip                                                                                                                                                               |              | Director Name<br>Street Address<br>City State Zip                                                                                                                                                                                  |                    |  |
| Director Name<br>Street Address<br>City State Zip                                                                                                                                                                             |              | Director Name<br>Street Address<br>City State Zip                                                                                                                                                                                  |                    |  |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)                                                                                                                                                                                |              |                                                                                                                                                                                                                                    |                    |  |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)                                                                                                                                                                                    |              |                                                                                                                                                                                                                                    |                    |  |
| AUTHORIZED SHARES                                                                                                                                                                                                             |              | ISSUED SHARES                                                                                                                                                                                                                      |                    |  |
| Number of Shares                                                                                                                                                                                                              | Class/Series | Par Value                                                                                                                                                                                                                          | Number of Shares   |  |
| <b>NONE</b>                                                                                                                                                                                                                   |              |                                                                                                                                                                                                                                    | <b>NONE</b>        |  |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 9 9 2 6 9 \*

File Date: **03-25-99**

Check No.: **109**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**[Signature]** **3/18/99**  
Signature of Officer Date

**JOSEPH B. FEIL** **William J. WADE**  
Financial Services Officer

**Trustee**  
Title of Officer