

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0012200..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....EGBERT REALTY CO., INC.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....REAL ESTATE MANAGEMENT AND LEASING.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....17 BARTON AVENUE, BARRENTON, RI.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name                | Office         | Address (including number, street, zip code) |
|---------------------|----------------|----------------------------------------------|
| SOPHIE DEVOY        | Director       | 510 CHILD ST., 202A, WARREN, RI              |
| BERNADETTE ELSON    | Director       | 9 BARTON AVENUE, BARRENTON, RI               |
|                     | Director       |                                              |
| SOPHIE DEVOY        | President      | 510 CHILD ST., 202A, WARREN, RI              |
| BERNADETTE T. ELSON | Vice President | 9 BARTON AVENUE, BARRENTON, RI               |
| BERNADETTE T. ELSON | Secretary      | 9 BARTON AVENUE, BARRENTON, RI               |
| SOPHIE DEVOY        | Treasurer      | 510 CHILD ST., 202A, WARREN, RI              |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class             | Series | Par Value or statement that shares are without par value |
|---------------|-------------------|--------|----------------------------------------------------------|
| 1000          | VOTING Common     |        | NO PAR VALUE                                             |
| 1000          | NON-VOTING 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           | VOTING Common     |        | NO PAR VALUE                                             |
| 500           | NON-VOTING Common |        | NO PAR VALUE                                             |

Dated.....2/15..... 19 91.....

EGBERT REALTY CO., INC.  
(Name of Corporation)

By.....Sophie Devoy.....

Title.....PRESIDENT.....

(Report must be signed by an officer)