

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000076827

2. Name of Corporation Floyd Realty Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 1385 HANCOCK STREET

City or Town: QUINCY State: MA Zip: 02169 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN REAL ESTATE-RELATED TRANSACTIONS AND ANY OTHER ACTIVITY PERMITTED BY LAW.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SVP REAL ESTATE	TIMOTHY MAHONEY	1385 HANCOCK STREET QUINCY, MA 02169 USA	
ASSISTANT SECRETARY	GAIL A. GOOLKASIAN	1385 HANCOCK STREET QUINCY, MA 02169 USA	
ASSISTANT SECRETARY	STEVEN F. ROWELL	1385 HANCOCK STREET QUINCY, MA 02169 USA	
DIRECTOR	DANIEL J. SULLIVAN	1385 HANCOCK STREET	

		QUINCY, MA 02169 USA
ASSISTANT SECRETARY	CAROLINE WOODWARD	1385 HANCOCK STREET QUINCY, MA 02169 USA
CFO, EXECUTIVE VICE PRESIDENT & TREASURER	DANIEL J. SULLIVAN	1385 HANCOCK STREET QUINCY, MA 02169 USA
PRESIDENT & COO	JAMES MCCAN	1385 HANCOCK STREET QUINCY, MA 02169 USA
REAL ESTATE DEVELOPMENT OFFICER	JAMES J. SYLVIA	1385 HANCOCK STREET QUINCY, MA 02169 USA
EXECUTIVE VICE PRESIDENT & SECRETARY	THOMAS A. HIPPLER	1385 HANCOCK STREET QUINCY, MA 02169 USA
GENERAL COUNSEL	THOMAS A. HIPPLER	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	JAMES MCCANN	1385 HANCOCK ST QUINCY, MA 02169 USA
DIRECTOR	THOMAS A. HIPPLER	1385 HANCOCK STREET QUINCY, MA 02169 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2016 at 10:58:19 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By STEVEN F. ROWELL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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