



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 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17481** 2. Name of Corporation **RAMALLAH CAPITAL CORP.**

3. Street Address Principal Business Office
50 South Main Street

City **Providence** State **RI** Zip **02903-2919**

4. Business Phone No. **401-421-7382** 5. State of Incorporation **RHODE ISLAND**

6. SIC Code **6130**

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

Conduct the Business of "Venture Capital Company" and any or all other lawful business.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

William H. D. Goddard

Street Address

5 Brown Street

City **Providence** State **RI** Zip **02906**

Secretary Name

Lorraine L. Temple

Street Address

42C Knoll Place

City **N. Providence** State **RI** Zip **02904-7714**

Vice President Name

Thomas P. I. Goddard

Street Address

104 Bowen Street

City **Providence** State **RI** Zip **02906**

Treasurer Name

William H. D. Goddard

Street Address

5 Brown Street

City **Providence** State **RI** Zip **02906**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Robert H. I. Goddard

Street Address

64 Angell Street

City **Providence** State **RI** Zip **02906**

Director Name

R. H. Ives Goddard

Street Address

1709 - 34th Street, NW

City **Washington** State **DC** Zip **20007**

Director Name

William H. D. Goddard

Street Address

5 Brown Street

City **Providence** State **RI** Zip **02906**

Director Name

Thomas P. I. Goddard

Street Address

104 Bowen Street

City **Providence** State **RI** Zip **02906**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares **4000 SHS NO PAR VAL** Class/Series Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares **300** Class/Series **Common** Par Value **no par value**

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



* 1 7 4 8 1 *

File Date: **3/16/00**

Check No.: **1363**

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 of Officer

Date **3/3/00**

William H. D. Goddard

Print or Type Name of Officer

President

Title of Officer

Ramallah Capital Corporation

Annual Report for 2000

Corporate ID #17481

ADDITIONAL NAMES OF THE DIRECTORS ARE:

| | | |
|---------------------|--------------------|------------------------|
| Moses B. I. Goddard | 155 Pelletier Lane | Tiverton, RI 02878 |
| Margaret G. Leeson | 4 Hazard Avenue | Narragansett, RI 02882 |
| Austin C. Smith | 92 Chestnut Street | Boston, MA 02108 |



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 02903-1335
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. 17481 | | | 2. Name of Corporation RAMALLAH CAPITAL CORP. | | |
| 3. Street Address Principal Business Office 50 SOUTH MAIN STREET | | | City PROVIDENCE | State RI | Zip 02903-2919 |
| 4. Business Phone No. (401) 421-7382 | | | 5. State of Incorporation RHODE ISLAND | | |
| 6. SIC Code 6130 | | | | | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island CONDUCT THE BUSINESS OF "VENTURE CAPITAL COMPANY" AND ANY OR ALL OTHER LAWFUL BUSINESS. | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name WILLIAM H. D. GODDARD | | | Vice President Name THOMAS P. I. GODDARD | | |
| Street Address 5 BROWN STREET | | | Street Address 104 BOWEN STREET | | |
| City PROVIDENCE | State RI | Zip 02906 | City PROVIDENCE | State RI | Zip 02906 |
| Secretary Name LORRAINE L. JAMESON | | | Treasurer Name WILLIAM H. D. GODDARD | | |
| Street Address 42C KNOLL PLACE | | | Street Address 5 BROWN STREET | | |
| City N. PROVIDENCE | State RI | Zip 02904-7714 | City PROVIDENCE | State RI | Zip 02906 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name ROBERT H. I. GODDARD | | | Director Name WILLIAM H. D. GODDARD | | |
| Street Address 64 ANGELL STREET | | | Street Address 5 BROWN STREET | | |
| City PROVIDENCE | State RI | Zip 02906 | City PROVIDENCE | State RI | Zip 02906 |
| Director Name R. H. IVES GODDARD | | | Director Name THOMAS P. I. GODDARD | | |
| Street Address 1709 - 34 STREET, NW | | | Street Address 104 BOWEN STREET | | |
| City WASHINGTON | State DC | Zip 20007 | City PROVIDENCE | State RI | Zip 02906 |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares 4000 SHS NO PAR VAL | Class/Series | Par Value | Number of Shares 300 | Class/Series COMMON | Par Value NO PAR VALUE |

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



* 1 7 4 8 1 *

File Date: **02-05-99**

Check No.: **18982**

By: **W.D. 10**

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 of Officer

Date
1/29/99

WILLIAM H. D. GODDARD

Print or Type Name of Officer

PRESIDENT

Title of Officer

Ramallah Capital Corporation

Annual Report for 1999
Corporate ID #17481

ADDITIONAL NAMES OF THE DIRECTORS ARE:

| | | |
|---------------------|--------------------|------------------------|
| Moses B. I. Goddard | 155 Pelletier Lane | Tiverton, RI 02878 |
| Margaret G. Leeson | 4 Hazard Avenue | Narragansett, RI 02882 |
| Austin C. Smith | 92 Chestnut Street | Boston, MA 02108 |



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 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

17481

2. Name of Corporation

RAMALLAH CAPITAL CORP.

3. Street Address Principal Business Office

50 SOUTH MAIN STREET

4. Business Phone No.

(401) 421-7382

5. State of Incorporation

RHODE ISLAND

City

PROVIDENCE

State

RI

Zip

02903

6. SIC Code

6130

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

CONDUCT THE BUSINESS OF "VENTURE CAPITAL COMPANY" AND ANY OR ALL OTHER LAWFUL BUSINESS.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

WILLIAM H. D. GODDARD

Street Address

5 BROWN STREET

City

State

Zip

PROVIDENCE

RI

02906

Secretary Name

LORRAINE L. JAMESON

Street Address

45 OKINAWA AVENUE

City

State

Zip

WARWICK

RI

02889

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

ROBERT H. I. GODDARD

Street Address

64 ANGELL STREET

City

State

Zip

PROVIDENCE

RI

02903

Director Name

R. H. IVES GODDARD

Street Address

1709 - 34TH STREET, NW

City

State

Zip

WASHINGTON

DC

20007

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4000 SHS NO PAR VAL

Vice President Name

THOMAS P. I. GODDARD

Street Address

104 BOWEN STREET

City

State

Zip

PROVIDENCE

RI

02906

Treasurer Name

WILLIAM H. D. GODDARD

Street Address

5 BROWN STREET

City

State

Zip

PROVIDENCE

RI

02906

Director Name

WILLIAM H. D. GODDARD

Street Address

5 BROWN STREET

City

State

Zip

PROVIDENCE

RI

02906

Director Name

THOMAS P. I. GODDARD

Street Address

104 BOWEN STREET

City

State

Zip

PROVIDENCE

RI

02906

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

COMMON

NO PAR VALUE

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



* 1 7 4 8 1 *

File Date: 3-6-98

Check No.: 15076

By: IUP

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 of Officer: [Signature] Date: 2/27/98

THOMAS P. I. GODDARD
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer

Ramallah Capital Corporation

Annual Report for 1998
Corporate ID #17481

ADDITIONAL NAMES OF THE DIRECTORS ARE:

| | | |
|---------------------|--------------------|------------------------|
| Moses B. I. Goddard | 155 Pelletier Lane | Tiverton, RI 02878 |
| Margaret G. Leeson | 4 Hazard Avenue | Narragansett, RI 02882 |
| Austin C. Smith | 92 Chestnut Street | Boston, MA 02108 |



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 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17481** 2. Name of Corporation **RAMALLAH CAPITAL CORP.**
3. Street Address Principal Business Office **50 South Main Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401)421-7382** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6130**

7. Brief Description of the Character of Business Conducted in Rhode Island
Conduct the business of a "venture capital company" and any or all other lawful business.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name **William H. D. Goddard** Vice President Name **Thomas P. I. Goddard**
Street Address **5 Brown Street** Street Address **104 Bowen Street**
City **Providence** State **RI** Zip **02906** City **Providence** State **RI** Zip **02906**

Secretary Name **Lorraine L. Jameson** Treasurer Name **William H. D. Goddard**
Street Address **45 Okinawa Avenue** Street Address **5 Brown Street**
City **Warwick** State **RI** Zip **02889** City **Providence** State **RI** Zip **02906**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name **Robert H. I. Goddard** Director Name **William H. D. Goddard**
Street Address **64 Angell Street** Street Address **5 Brown Street**
City **Providence** State **RI** Zip **02906** City **Providence** State **RI** Zip **02906**

Director Name **R. H. Ives Goddard** Director Name **Thomas P. I. Goddard**
Street Address **1709 - 34th Street, NW** Street Address **104 Bowen Street**
City **Washington** State **DC** Zip **20007** City **Providence** State **RI** Zip **02906**

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|----------------------------|--------------|-----------|------------------|---------------|---------------------|
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 4000 SHS NO PAR VAL | | | 300 | Common | no par value |

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



File Date: **2/24/97**
Check No.: **19501**
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 of Officer **[Signature]** Date **2/6/97**
Thomas P. I. Goddard
Print or Type Name of Officer
Vice President
Title of Officer

Ramallah Capital Corporation

Annual Report for 1997
Corporate ID #17481

ADDITIONAL NAMES OF THE DIRECTORS ARE:

| | | |
|---------------------|--------------------|------------------------|
| Moses B. I. Goddard | 155 Pelletier Lane | Tiverton, RI 02878 |
| Margaret G. Leeson | 4 Hazard Avenue | Narragansett, RI 02882 |
| Austin C. Smith | 7 Elm Street | Norton, MA 02766 |

PROFIT CORPORATION
ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

| | | | |
|---|---------------------------|-------------|----------|
| 1. CORPORATE ID NO. | 2. NAME OF CORPORATION | | |
| 17481 | RAMALLAH CAPITAL CORP. | | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE | CITY | STATE | ZIP CODE |
| 50 South Main Street | Providence | RI | 02903 |
| 4. BUSINESS PHONE NO. | 5. STATE OF INCORPORATION | 6. SIC CODE | |
| (401) 421-7382 | RHODE ISLAND | 6130 | |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND | | | |

Conduct the business of a "venture capital company" and any or all other lawful business.

8. NAMES AND ADDRESSES OF THE OFFICERS

| | |
|-----------------------|-----------------------|
| PRESIDENT NAME | VICE PRESIDENT NAME |
| William H. D. Goddard | Thomas P. I. Goddard |
| STREET ADDRESS | STREET ADDRESS |
| 5 Brown Street | 104 Bowen Street |
| CITY | CITY |
| Providence | Providence |
| STATE | STATE |
| RI | RI |
| ZIP CODE | ZIP CODE |
| 02906 | 02906 |
| SECRETARY NAME | TREASURER NAME |
| Lorraine L. Jameson | William H. D. Goddard |
| STREET ADDRESS | STREET ADDRESS |
| 45 Okinawa Avenue | 5 Brown Street |
| CITY | CITY |
| Warwick | Providence |
| STATE | STATE |
| RI | RI |
| ZIP CODE | ZIP CODE |
| 02889 | 02906 |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| | |
|-------------------------|-----------------------|
| DIRECTOR NAME | DIRECTOR NAME |
| Robert H. I. Goddard | William H. D. Goddard |
| STREET ADDRESS | STREET ADDRESS |
| 64 Angell Street | 5 Brown Street |
| CITY | CITY |
| Providence | Providence |
| STATE | STATE |
| RI | RI |
| ZIP CODE | ZIP CODE |
| 02906 | 02906 |
| DIRECTOR NAME | DIRECTOR NAME |
| R. H. Ives Goddard, III | Thomas P. I. Goddard |
| STREET ADDRESS | STREET ADDRESS |
| 1709 34th Street, N.W. | 104 Bowen Street |
| CITY | CITY |
| Washington | Providence |
| STATE | STATE |
| DC | RI |
| ZIP CODE | ZIP CODE |
| 20007 | 02906 |

10. SHARES AUTHORIZED AND ISSUED

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|---------------------|----------------|-----------|------------------|----------------|--------------|
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 4000 SHS NO PAR VAL | | | 300 | Common | no par value |

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Thomas P. I. Goddard

Print or Type Name of Officer

Vice President

Title of Officer

1/24/96

Date

DETACH BOTTOM BEFORE RETURNING

Ramallah Capital Corporation

Annual Report for 1996
Corporate ID #17481

ADDITIONAL NAMES OF THE DIRECTORS ARE:

| | | |
|---------------------|--------------------|------------------------|
| Moses B. I. Goddard | 155 Pelletier Lane | Tiverton, RI 02878 |
| Margaret G. Leeson | 4 Hazard Avenue | Narragansett, RI 02882 |
| Austin C. Smith | 7 Elm Street | Norton, MA 02766 |

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0017461

1995

Corporate ID:

Annual Report for the year:

RAMALLAH CAPITAL CORP.

Name of Corporation:

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

to conduct the business of a "venture capital company" and any or all other lawful business.

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

50 South Main Street

Providence, RI 02903

Phone: (401) 421-7382

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------------------|-----------------------|--------------------|----------|
| William H. D. Goddard | 5 Brown Street | Providence, RI | 02906 |
| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Thomas P. I. Goddard | 104 Bowen Street | Providence, RI | 02906 |
| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Crystal B. Galloway | 165 Robin Hollow Road | West Greenwich, RI | 02817 |
| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
| William H. D. Goddard | 5 Brown Street | Providence, RI | 02906 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---------------------------|----------------|------------|----------|
| Please see attached list. | | | |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series
4,000 Common, no par value

Number of Shares Class / Series
300 common, no par value

FILED
JAN 17 1995
100#30
17461

Date 17 January, 19 95

By:

Thomas P. I. Goddard

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

WILLIAM H. D. GODDARD
50 SOUTH MAIN STREET
PROVIDENCE RI 02903

RAMALLAH CAPITAL CORPORATION

Annual Report for 1995
Corporate ID #0017481

The Names of the Directors Are:

| | |
|-------------------------|---|
| Goddard, Moses B. I. | 155 Pelletier Lane, Tiverton, RI 02878 |
| Goddard, Robert H. I. | 64 Angell Street, Providence, RI 02906 |
| Goddard, R. H. Ives III | 1709 34th Street N.W., Washington, DC 20007 |
| Goddard, Thomas P. I. | 104 Bowen Street, Providence, RI 02906 |
| Goddard, William H. D. | 5 Brown Street, Providence, RI 02906 |
| Leeson, Margaret G. | 4 Hazard Avenue, Narragansett, RI 02882 |
| Smith, Austin C. | 7 Elm Street, Norton, MA 02766 |

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0017481 Annual Report for the year: 1994
Name of Business Entity: RAMALLAH CAPITAL CORP.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

50 South Main Street

Providence, RI 02903

Phone: (401) 421-7382

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

William H. D. Goddard, President

50 South Main Street

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:

to conduct the business of a "venture capital company" and any or all other lawful business.

Date of Organization: February 24, 1983

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

| | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---|------------------------------|---------------------------|--------------|
| <input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>William H. D. Goddard</u> | <u>5 Brown Street</u> | <u>Providence, RI</u> | <u>02906</u> |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Thomas P. I. Goddard</u> | <u>104 Bowen Street</u> | <u>Providence, RI</u> | <u>02906</u> |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Crystal B. Galloway</u> | <u>165 Robin Hollow Road</u> | <u>West Greenwich, RI</u> | <u>02817</u> |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>William H. D. Goddard</u> | <u>5 Brown Street</u> | <u>Providence, RI</u> | <u>02906</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------------------------|----------------|------------|----------|
| <u>Please see attached list.</u> | | | |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 4,000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 300

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par value

Date 26 January, 19 94

By:

William H. D. Goddard

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

WILLIAM H. D. GODDARD
50 SOUTH MAIN STREET
PROVIDENCE RI 02903

RAMALLAH CAPITAL CORPORATION

Annual Report for 1994
Corporate ID #0017481

The Names of the Directors Are:

| | |
|-------------------------|---|
| Goddard, Moses B. I. | 155 Pelletier Lane, Tiverton, RI 02878 |
| Goddard, Robert H. I. | 64 Angell Street, Providence, RI 02906 |
| Goddard, R. H. Ives III | 1709 34th Street N.W., Washington, DC 20007 |
| Goddard, Thomas P. I. | 104 Bowen Street, Providence, RI 02906 |
| Goddard, William H. D. | 5 Brown Street, Providence, RI 02906 |
| Leeson, Margaret G. | 4 Hazard Avenue, Narragansett, RI 02882 |
| Smith, Austin C. | 7 Elm Street, Norton, MA 02766 |

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

11153

Corporate ID 0017481 Annual Report for the year 1993

FIRST: The name of the corporation is RAMALLAH CAPITAL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct the business of a "Venture Capital Company" and any or all other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 50 South Main Street
Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|---------------------------|---|
| Austin C. Smith | Director | 7 Elm Street, Norton, MA 02766 |
| Moses B. I. Goddard | Director | 155 Pelletier Lane, Tiverton, RI 02878 |
| Robert H. I. Goddard | Director | 64 Angell Street, Providence, RI 02906 |
| R. H. Ives Goddard, III | Director | 1709 - 34th Street, N.W., Washington, DC 20007 |
| Margaret G. Leeson | Director | 4 Hazard Avenue, Narragansett, RI 02882 |
| William H. D. Goddard | President & Director | 5 Brown Street, Providence, RI 02906 |
| Thomas P. I. Goddard | Vice President & Director | 104 Bowen Street, Providence, RI 02906 |
| Crystal B. Galloway | Secretary | 165 Robin Hollow Road, West Greenwich, RI 02817 |
| William H. D. Goddard | Treasurer | 5 Brown Street, Providence, RI 02906 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 4,000 | Common | | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 300 | Common | | No par value |

Dated 3 February 19 93

Ramallah Capital Corporation
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

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.....0017481..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....RAMALLAH CAPITAL CORP.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....to conduct the business of a "Venture
Capital Company" and any or all other lawful business.....

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

FIFTH: Business address in Rhode Island.....50 South Main Street.....
.....Providence, RI 02903.....

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|----------------|--|
| Austin C. Smith | Director | 7 Elm Street, Norton, MA 02766 |
| Moses B. I. Goddard | Director | 155 Pelletier Lane, Tiverton, RI 02878 |
| Robert H. I. Goddard | Director | 64 Angell Street, Providence, RI 02906 |
| R. H. Ives Goddard, III | Director | 1709 - 34th Street, N.W., Washington, DC 20007 |
| Margaret G. Leeson | Director | 4 Hazard Avenue, Narragansett, RI 02882 |
| William H. D. Goddard | President | 5 Brown Street, Providence, RI 02906 |
| Thomas P. I. Goddard | Vice President | 104 Bowen Street, Providence, RI 02906 |
| Crystal B. Galloway | Secretary | 165 Robin Hollow Rd., West Greenwich, RI 02817 |
| William H. D. Goddard | Treasurer | 5 Brown Street, Providence, RI 02906 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|-------------|---|
| 4,000 | Common | SS 34 74193 | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 300 | Common | | No par value |

Dated.....7 February.....19 92.....

(Name of Corporation)
Ramallah Capital Corporation

By.....William H. D. Goddard.....

Title.....President.....

(Report must be signed by an officer)

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.....0017481..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....RAMALLAH CAPITAL CORP.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....to conduct the business of a "Venture
Capital Company" and any or all other lawful business.....

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

FIFTH: Business address in Rhode Island.....50 South Main Street.....

Providence, RI 02903

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

Name

Office

Address (including number, street, zip code)

| | | |
|-------------------------|----------------|--|
| Austin C. Smith | Director | 7 Elm Street, Norton, MA 02766 |
| Moses B. I. Goddard | Director | 155 Pelletier Lane, Tiverton, RI 02873 |
| Robert H. I. Goddard | Director | 64 Angell Street, Providence, RI 02906 |
| R. H. Ives Goddard, III | Director | 1709 34th Street, N.W., Washington, DC 20007 |
| William H. D. Goddard | President | 5 Brown Street, Providence, RI 02906 |
| Thomas P. I. Goddard | Vice President | 104 Bowen Street, Providence, RI 02906 |
| Margaret G. Leeson | Secretary | 4 Hazard Avenue, Narragansett, RI 02882 |
| William H. D. Goddard | Treasurer | 5 Brown Street, Providence, RI 02906 |
| Crystal B. Galloway | Ass't Sec'y | 100 Bond Street, East Greenwich, RI 02818 |

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

4,000

Common

No par value

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

300

Common

No par value

Dated.....15 January..... 19 91.....

Ramallah Capital Corporation
(Name of Corporation)

By.....*William H. D. Goddard*.....

Title.....President.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

02

Corporate ID 0017481 Annual Report for the year 1990

FIRST: The name of the corporation is RAMALLAH CAPITAL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct the business of a "Venture Capital Company" and any or all other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 50 South Main Street

Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|---------------------------|---|
| Austin C. Smith | Director | 7 Elm Street, Norton, MA 02766 |
| Moses B. I. Goddard | Director | 155 Pelletier Lane, Tiverton, RI 02873 |
| Robert H. I. Goddard | Director | 64 Angell Street, Providence, RI 02906 |
| R. H. Ives Goddard, III | Director | 1709 - 34th Street N.W., Washington, DC 20007 |
| William H. D. Goddard | President & Director | 5 Brown Street, Providence, RI 02906 |
| Thomas P. I. Goddard | Vice President & Director | 66 Cooke Street, Providence, RI 02906 |
| Margaret G. Leeson | Secretary & Director | 4 Hazard Avenue, Narragansett, RI 02882 |
| William H. D. Goddard | Treasurer | 5 Brown Street, Providence, RI 02906 |
| Crystal B. Galloway | Ass't Secy. | 100 Bond Street, East Greenwich, RI 02818 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 4,000 | Common | | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 300 | Common | | No par value |

Dated 30 January 19 90

Ramallah Capital Corporation
(Name of Corporation)

By Thomas P. I. Goddard
Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

sds

Corporate ID 0017481 Annual Report for the year 1989

FIRST: The name of the corporation is RAMALLAH CAPITAL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct the business of a "Venture Capital Company" and any or all other lawful business.

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

FIFTH: Business address in Rhode Island 50 South Main Street
Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|---------------------------|--|
| Austin C. Smith | Director | 7 Elm Street, Norton, MA 02766 |
| Moses B. I. Goddard | Director | 505 Pelletier Lane, Tiverton, RI 02873 |
| Robert H. I. Goddard | Director | 64 Angell Street, Providence, RI 02906 |
| R. H. Ives Goddard, III | Director | 1709 - 34th Street, NW, Washington, DC 20007 |
| William H. D. Goddard | President & Director | 5 Brown Street, Providence, RI 02906 |
| Thomas P. I. Goddard | Vice President & Director | 66 Cooke Street, Providence, RI 02906 |
| Margaret G. Leeson | Secretary & Director | 4 Hazard Avenue, Narragansett, RI 02882 |
| William H. D. Goddard | Treasurer | 5 Brown Street, Providence, RI 02906 |
| Crystal L. Brchan | Ass't. Secy. | 100 Bond Street, East Greenwich, RI 02818 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 4,000 | Common | | No par value |

PAID

EIGHTH: Number of Shares issued:

FEB 6 1989

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 300 | Common | | No par value |

SEC'Y OF STATE

Dated February 2 19 89

Ramallah Capital Corporation
(Name of Corporation)

By *[Signature]*

Title Vice President

(Report must be signed by an officer)

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 17481 Annual Report for the year 1988 1988

FIRST: The name of the corporation is SAMALLAH CAPITAL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct the business of a "Venture Capital Company" and any or all other lawful business.

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

FIFTH: Business address in Rhode Island 50 South Main Street
Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|---------------------------|---|
| Austin C. Smith | Director | 7 Elm Street, Norton, MA 02766 |
| Moses B. I. Goddard | Director | 505 Pelletier Lane, Tiverton, RI 02873 |
| Robert H. I. Goddard | Director | 64 Angell Street, Providence, RI 02906 |
| R. H. Ives Goddard, III | Director | 1709 - 34th Street, N. W., Washington, DC 20007 |
| William H. D. Goddard | President & Director | 5 Brown Street, Providence, RI 02906 |
| Thomas P. I. Goddard | Vice President & Director | 66 Cooke Street, Providence, RI 02906 |
| Margaret G. Leeson | Secretary & Director | 4 Hazard Avenue, Narragansett, RI 02882 |
| William H. D. Goddard | Treasurer | 5 Brown Street, Providence, RI 02906 |
| Crystal L. Weindel | Ass't Sec. | 100 Bond Street, East Greenwich, RI 02818 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|--------|
| 4,000 | Common |

Series
PAID

FEB 08 1988

No par value

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|---------------|--------|
| 300 | Common |

SECY. OF STATE

Series

[Signature]

Par Value
or statement that
shares are without
par value

No par value

Dated February 4, 19 88

Ramallah Capital Corporation
(Name of Corporation)

By *[Signature]*

Title Vice President

(Report must be signed by an officer)

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.....17481..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....RAMALLAH CAPITAL CORP.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is...to conduct the business of a "Venture
Capital Company" and any or all other lawful business.

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

FIFTH: Business address in Rhode Island.....1500 Fleet Center, Providence, RI 02903.....

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|---------------------------|--|
| Austin C. Smith | Director | 7 Elm Street, Norton, MA 02766 |
| Moses B. I. Goddard | Director | 5 Brown Street, Providence, RI 02906 |
| Robert H. I. Goddard | Director | 64 Angell Street, Providence, RI 02906 |
| R. H. Ives Goddard, III | Director | 1709 34th Street, N.W., Washington, DC 20007 |
| William H. D. Goddard | President & Director | 5 Brown Street, Providence, RI 02906 |
| Thomas P. I. Goddard | Vice President & Director | 66 Cooke Street, Providence, RI 02906 |
| Margaret G. Leeson | Secretary & Director | 4 Hazard Avenue, Narragansett, RI 02882 |
| William H. D. Goddard | Treasurer | 5 Brown Street, Providence, RI 02906 |
| Crystal L. Weindel | Ass't Sec'y | 100 Bond Street, East Greenwich, RI 02818 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 4,000 | Common | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 300 | Common | | No Par Value |

PAID

FEB 13 1987

SECRET STATE

Dated.....February 7, 19 87..... Ramallah Capital Corporation
(Name of Corporation)

By.....William H. D. Goddard.....

(Report must be signed by an officer)

Title.....President.....

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 #17481 Annual Report for the year 1986

FIRST: The name of the corporation is Ramallah Capital Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct the business of a "Venture Capital Company" and any or all other lawful business.

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

FIFTH: Business address in Rhode Island 1500 Fleet Center, Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|---------------------------|--|
| Auston C. Smith | Director | 7 Elm St., Norton, MA |
| Robert H. I. Goddard | Director | 64 Angell Street, Providence, RI 02906 |
| R. H. Ives Goddard, III | Director | 1709 - 34th St., N.W., Washington, DC |
| Moses B. I. Goddard | Director | 5 Brown Street, Providence, RI 02906 |
| William H. D. Goddard | President & Director | 5 Brown Street, Providence, RI 02906 |
| Thomas P. I. Goddard | Vice President & Director | 66 Cooke Street, Providence, RI 02906 |
| Margaret G. Leeson | Secretary & Director | 4 Hazard Avenue, Narragansett, RI 02882 |
| William H. D. Goddard | Treasurer | 5 Brown Street, Providence, RI 02906 |
| Crystal L. Weindel | Asst. Sec'y | 100 Bond Street, East Greenwich, RI 02818 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 4,000 | Common | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 300 | Common | | No Par Value |

Dated February 21, 1986 Ramallah Capital Corp.

(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

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 #17481 Annual Report for the year 1985

FIRST: The name of the corporation is Ramallah Capital Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct the business of a "Venture Capital Company" and any or all other lawful business.

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

FIFTH: Business address in Rhode Island 1500 Fleet Center, Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|---------------------------|--|
| Austin C. Smith | Director | 7 Elm St., Norton, MA |
| Robert H. I. Goddard | Director | 64 Angell St., Providence, RI 02906 |
| R. H. Ives Goddard, III | Director | 1709 - 34th St., N.W., Washington, DC |
| Moses B. I. Goddard | Director | 5 Brown St., Providence, RI 02906 |
| William H. D. Goddard | President & Director | 5 Brown St., Providence, RI 02906 |
| Thomas P. I. Goddard | Vice President & Director | 66 Cooke St., Providence, RI 02906 |
| Margaret G. Leeson | Secretary & Director | 4 Hazard Avenue, Narragansett, RI 02882 |
| William H. D. Goddard | Treasurer | 5 Brown St., Providence, RI 02906 |
| Crystal L. Weindel | Asst. Sec'y | 100 Bond St., East Greenwich, RI 02818 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 4,000 | Common | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 300 | Common | | No Par Value |

Dated February 21, 1986 Ramallah Capital Corp.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

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

CORPORATE ID#: 17481

Annual Report for the year 1984

FIRST: The name of the corporation is RAMALLAH CAPITAL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct the business of
a "Venture Capital Company" and any or all other lawful business.

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 2200 Fleet National Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-----------------------|-------------------------------|-----------------------------------|
| Austin C. Smith | Director | 7 Elm St., Norton, MA |
| William H. D. Goddard | Director | 66 Power Street, Providence, RI |
| Robert H. I. Goddard | Director | 64 Angell St., Providence, RI |
| Thomas P. I. Goddard | Director | 66 Cooke St., Providence, RI |
| Margaret G. Leeson | Director | 4 Hazard Av., Narragansett, RI |
| RH Ives Goddard, III | Director | 1709-34th St., NW, Washington, DC |
| Moses B. I. Goddard | Director | 97 Palomino Dr., Pittsfield, MA |
| William H. D. Goddard | President | 66 Power Street, Providence, RI |
| Thomas P. I. Goddard | Vice President & Asst. Treas. | 66 Cooke Street, Providence, RI |
| Margaret G. Leeson | Secretary | 4 Hazard Avenue, Narragansett, RI |
| Crystal L. Weindel | Asst. Sec'y | 100 Bond St., East Greenwich, RI |
| William H. D. Goddard | Treasurer | 66 Power Street, Providence, RI |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized: 4,000

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 4,000 | Common | | No Par Value |

EIGHTH: Number of Shares issued: 300

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 300 | Common | | No Par Value |

Dated: Feb 1 1985

RAMALLAH CAPITAL CORP.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040