



2005

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|-------------|---|--|--------------|--------------|
| 1. ID No. 84805 | | 2. Exact name of the limited liability company OSJ GROUP, LLC | | | |
| 3. State of Formation RHODE ISLAND | | 4. Brief description of the character of the business which is actually conducted in Rhode Island DEVELOPMENT, ACQUISITION, CONSTRUCTION, OWNERSHIP, SALE, LEASE OR RENTAL OF REAL ESTATE. | | | |
| 5. Principal office address 375 Commerce Park Road | | | City N. Kingstown | State RI | Zip 02852 |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: | | | | | |
| Contact Name John Conforti | | | Contact Title Chief Financial Officer | | |
| Street Address 375 Commerce Park Road | | | City N. Kingstown | State RI | Zip 02852 |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52 | | | | | |
| Manager Name Marc Perlman | | | Manager Name | | |
| Street Address 375 Commerce Park Road | | | Street Address | | |
| City N. Kingstown | State RI | Zip 02852 | City | State | Zip |
| Manager Name | | | Manager Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 | | | | | |
| Agent Name ANDREW G. SHOLES, ESQ. | | | Address | | |
| Address 1375 WARWICK AVENUE | | | City WARWICK | Zip 02888 | |

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



84805

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: 10.05.05
Check No.: 823953
By: IUP

FOR SECRETARY OF STATE USE ONLY

Signature of Authorized Person: *Marc Perlman*
Date: 9/20/05

Marc Perlman
Print or Type Name of Authorized Person



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | |
|--|--------------|---|--------------|
| 1. ID No. 84805 | | 2. Exact name of the limited liability company OSI GROUP LLC | |
| 3. State of Formation RHODE ISLAND | | 4. Brief description of the character of the business which is actually conducted in Rhode Island DEVELOPMENT, ACQUISITION, CONSTRUCTION, OWNERSHIP, SALE, LEASE OR RENTAL OF REAL ESTATE. | |
| 5. Principal office address 360 Callahan Road | | City North Kingstown | State RI |
| | | Zip 02852 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: | | | |
| Contact Name John Conforti | | Contact Title Chief Financial Officer | |
| Street Address 360 Callahan Road | | City North Kingstown | State RI |
| | | Zip 02852 | |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52 | | | |
| Manager Name Marc Perlman | | Manager Name | |
| Street Address 360 Callahan Road | | Street Address | |
| City North Kingstown | State RI | City | State |
| | Zip 02852 | | Zip |
| Manager Name | | Manager Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| | Zip | | Zip |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 | | | |
| Agent Name ANDREW G. SHOLES, ESQ. | | Address | |
| Address 1375 WARWICK AVENUE | | City WARWICK | Zip 02888 |

FILED
SEP 23 2004
By OMP
45680

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



* 8 4 8 0 5 *

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.

Marc Perlman
Signature of Authorized Person Date

Marc Perlman
Print or Type Name of Authorized Person

File Date 2 25 PM '04 SEP 23 2004
Check No. 1000
By: RECEIVED
FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
Office of the Secretary of State
Matthew A. Brown, Secretary of State

100 North Main Street
Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2003

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | |
|---|--------------------|--|--------------------------------|
| 1. ID No. 84805 | | 2. Exact name of the limited liability company OSJ GROUP, LLC | |
| 3. State of Formation RHODE ISLAND | | 4. Brief description of the character of the business which is actually conducted in Rhode Island DEVELOPMENT, ACQUISITION, CONSTRUCTION, OWNERSHIP, SALE, LEASE OR RENTAL OF REAL ESTATE. | |
| 5. Principal office address 360 Callahan Road | | City North Kingstown | State RI |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name John D. Conforti | | City North Kingstown | Zip 02852 |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52 Manager Name Marc Perlman | | City North Kingstown | State RI |
| Street Address 360 Callahan Road | | City North Kingstown | Zip 02852 |
| City North Kingstown | State RI | Zip 02852 | City North Kingstown |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 Agent Name ANDREW G. SHOLES, ESQ. | | Address WARWICK | |
| Address 1375 WARWICK AVENUE | | City WARWICK | Zip 02888 |

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



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 10.14.03
Check No. 191701
By: ak
FOR SECRETARY OF STATE USE ONLY

Marc Perlman
Signature of Authorized Person Date
Marc Perlman
Print or Type Name of Authorized Person



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2002

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

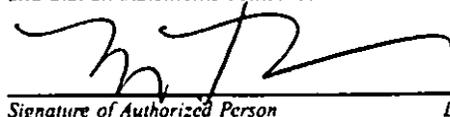
| | | | |
|--|-------|--|---------------------|
| 1. ID No. 84805 | | 2. Exact name of the limited liability company OSJ GROUP, LLC | |
| 3. State of Formation RHODE ISLAND | | 4. Brief description of the character of the business which is actually conducted in Rhode Island DEVELOPMENT, ACQUISITION, CONSTRUCTION, OWNERSHIP, SALE, LEASE OR RENTAL OF REAL ESTATE. | |
| 5. Principal office address 360 Callahan Road | | City North Kingstown | State RI |
| | | Zip 02852 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: | | | |
| Contact Name John D. Conforti | | Contact Title CFO | |
| Street Address 360 Callahan Road | | City North Kingstown | State RI |
| | | Zip 02852 | |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52 | | | |
| Manager Name | | * Manager Name | |
| Street Address | | * Street Address | |
| City | State | Zip | City |
| | | | State |
| | | | Zip |
| * Manager Name | | * Manager Name | |
| Street Address | | * Street Address | |
| City | State | Zip | City |
| | | | State |
| | | | Zip |
| 8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11 | | | |
| Agent Name ANDREW G. SHOLES, ESQ. | | Address | |
| Address 1375 WARWICK AVENUE | | City WARWICK | Zip 02888 |

This report must be signed in ink by an authorized person pursuant to 7-16-66.



* 8 4 8 0 5 *

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.

 9-12-02
Signature of Authorized Person Date

Marc Perlman
Print or Type Name of Authorized Person

| |
|--|
| File Date <u>10 16 02</u> |
| Check No. <u>175092</u> |
| By: <u></u> |
| FOR SECRETARY OF STATE USE ONLY |

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLIC 84805

Annual Report for the year 2001

1. The name of the limited liability company is:

OSJ GROUP, LLC

2. The address of the principal office of the limited liability company is:

360 Callahan Road, North Kingstown, RI 02852

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: ANDREW G. SHOLES, ESQ.

1375 WARWICK AVENUE WARWICK RI 02888

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 360 Callahan Road, North Kingstown, RI 02852

ATTN: John Conforti

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: conduct business of development, acquisition, construction, ownership, sale, lease or rental of real estate for investment purposes

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Marc Perlman

360 Callahan Road, North Kingstown, RI 02852

Dated September 4, 2001

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.



OSJ GROUP, LLC

Exact Name of Limited Liability Company

By [Signature]

Manager

Title

Form No. 632
Revised 01/99

| | |
|---------------------------------|--------------------|
| FOR SECRETARY OF STATE USE ONLY | |
| File Date: | <u>10-19-01</u> |
| Check No.: | <u>160736</u> |
| By: | <u>[Signature]</u> |

DETACH BOTTOM BEFORE RETURNING

Please detach and mail the above section including payment in the amount of \$50.00 made payable to Secretary of State. If the registered office and/or registered agent indicated below has changed, Form 642 must be filed in this office. Forms may be obtained by contacting this office at 401-222-3040 or from our web site at www.state.ri.us

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLLC 84805

Annual Report for the year 2000

1. The name of the limited liability company is:

OSJ GROUP, LLC

2. The address of the principal office of the limited liability company is:

360 Callahan Road, North Kingtown, Rhode Island 02852

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: ANDREW G. SHOLES, ESQ.

1375 WARWICK AVENUE WARWICK RI 02888

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 360 Callahan Road, North Kingstown, Rhode Island 02852

ATTN: John Conforti

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: conduct business of development, acquisition, construction, ownership, sale, lease or rental of real estate for investment purposes

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name
Marc Perlman

Address
360 Callahan Road, North Kingstown, RI 02852

Dated September 14, 2000



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.

OSJ GROUP, LLC

Exact Name of Limited Liability Company

By [Signature]

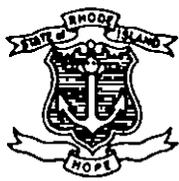
Member

Title

FOR SECRETARY OF STATE USE ONLY
File Date: 9-15-00
Check No.: 144175
By: AMF

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 84805

Annual Report for the year 1999

1. The name of the limited liability company is:

OSJ GROUP, LLC

2. The address of the principal office of the limited liability company is:

360 Callahan Road, North Kingstown, Rhode Island 02852

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: ANDREW G. SHOLES, ESQ.

1375 WARWICK AVENUE WARWICK, RI 02888

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 360 Callahan Road, North Kingstown, Rhode Island 02852

ATTN: John Conforti

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: conduct business of development, acquisition, construction, ownership, sale, lease or rental of real estate for investment purposes

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Marc Perlman

360 Callahan Road, North Kingstown, RI 02852

Dated September, 1999

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.



* 8 4 8 0 5 *

OSJ GROUP, LLC

Exact Name of Limited Liability Company

By [Signature]

Member

Title

FOR SECRETARY OF STATE USE ONLY

File Date: 9-8-99

Check No.: 128203

By: AMF

Form No. 632
Revised 01/99

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 84805

Annual Report for the year 1998

1. The name of the limited liability company is:

OSJ GROUP, LLC

2. The address of the principal office of the limited liability company is:

360 Callahan Road, North Kingstown, Rhode Island 02852

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: ANDREW G. SHOLES, ESQ.

1375 WARWICK AVENUE WARWICK, RI 02888

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 360 Callahan Road, North Kingstown, Rhode Island 02852

ATTN: John Conforti

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: conduct business of development, acquisition, construction, ownership, sale, lease or rental of real estate for investment purposes

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Dated August 31, 19 98

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.



OSJ GROUP, LLC

Exact Name of Limited Liability Company

By X

Member

Title

| | |
|---------------------------------|-----------------|
| FOR SECRETARY OF STATE USE ONLY | |
| File Date: | <u>11-23-98</u> |
| Check No.: | <u>117008</u> |
| By: | <u>llp</u> |

Form No. LLC-19
Revised 8/97

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ID Number 0064805

Annual Report for the year 1997

1. The name of the limited liability company is:

OSJ GROUP, LLC

2. The address of the principal office of the limited liability company is:

360 Callahan Road, North Kingstown, Rhode Island 02852

3. The state or other jurisdiction under the laws of which it is formed is: Rhode Island

4. The name and address of its resident agent is: Andrew G. Sholes, Esq.

1375 Warwick Avenue, Warwick, Rhode Island 02888

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 360 Callahan Road, North Kingstown, Rhode Island 02852

ATTN: John Conforti

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: conduct business of development, acquisition, construction, ownership, sale, lease or rental of real estate for investment purposes

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

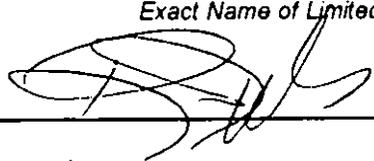
Address

Dated August 25, 19 97

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.

OSJ GROUP, LLC

Exact Name of Limited Liability Company

By 

Member

Title

PAID
SEP 16 1997
SEC'Y OF STATE
610 100380

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporation Division
100 North Main Street
Providence, RI 02903-1335

LIMITED LIABILITY COMPANY

Annual Report for the year 1996

LLC I.D.# 84805

FIRST: The name of the limited liability company is: **OSJ GROUP, LLC**

SECOND: The address of the principal office of the limited liability company is:

360 Callahan Road, North Kingstown, Rhode Island 02852

THIRD: The state or other jurisdiction under the laws of which it is formed is: **Rhode Island**

FOURTH: The name and address of its resident agent is:

Andrew G. Sholes, Esq.
1375 Warwick Avenue, Warwick, Rhode Island 02888

FIFTH: The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:

360 Callahan Road, North Kingstown, Rhode Island 02852
ATTN: Mr. John Conforti

SIXTH: A brief statement of the character of the business in which the corporation is actually engaged in this state:
conduct business of development, acquisition, construction,
ownership, sale, lease or rental of real estate for investment
purposes

Dated....., 19

OSJ GROUP, LLC

Exact Name of Limited Liability Company

| | |
|---------------------------------|--------|
| File Date: | 9/6/96 |
| Check No: | 86752 |
| By: | KP |
| For Secretary of State Use Only | |

*By Alan Perlman
*To be signed in the manner required by the home state.

Title Member