

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

100 North Main Street Providence, RI 02903-1335 401.222.3040

Corporations Division

Matthew A. Brown, Secretary of State

| PROFIT | <b>CORPORATION A</b> | NINITIAT D | EDODT FOD | THE VEAD |
|--------|----------------------|------------|-----------|----------|
| MULLI  | CORPORATION          | INNUAL R   | EPUKI FUK | THE YEAK |

2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 15806 Pawtucket Red Sox Baseball Club, Inc. 3. Street Address Principal Business Office State l Columbus Ave. Pawtucket RI 02860 4 Business Phone No. 5. State of Incorporation 6. SIC Code (401) 724-7300 RHODE ISLAND 9696 7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF A PROFESSIONAL BASEBALL CLUB. 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Michael A. Tamburro Ludwig H. Schwechheimer Sirrer Address Street Address l Columbus Ave. 1 Columbus Ave. State Pawtucket 02860 Pawtucket 02860 RT RI Treasurer Name Secretary Name Matthew W. White Matthew W. White Street Address Street Address l Columbus Ave. 1 Columbus Ave. State City State Pawtucket RI 02860 Pawtucket RI 02860 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Bernard G. Mondor, Chairman of the Board Madeleine J. Mondor Street Address Street Address l Columbus Ave. l Columbus Ave. State 02860 02860 RI Pawtucket Pawtucket Director Name Director Name Street Address Street Address City State State Zφ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value **600 NO PAR VALUE** 600 COM NO PAR VAL 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 cor File Date Check No. Michael A. Tamburro Print or Type Name of Officer President FOR SECRETARY OF STATE USE ONLY

Title of Officer



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

Matthew A. Brown, Secreta v of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

| PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR | 2004 |
|---|------|
|---|------|

| orporate ID No.              | 2. Name of Corpo                             | ation                                 |                               | <u> </u>                    |                                |  |  |
|------------------------------|--|---------------------------------------|-------------------------------|-----------------------------|--------------------------------|--|--|
| 15806                        | 1  | Pawtucket Red Sox Baseball Club, Inc. |                               |                             |                                |  |  |
| ireet Address Principal Bus  |  | THE GOX BUSEBUT GIAG.                 | City                          | State                       | Zip                            |  |  |
| l Columbus                   | Ave.   |                                       | Pawtucket                     | RI                          | 02860                          |  |  |
| usiness Phone No             |  | 5. State of Incorporation             |                               |                             | 6 SIC Code                     |  |  |
| (401) 724-7                  | 300  | RHODE ISLAN                           | n                             |                             | 9696                           |  |  |
| rief Description of the Cha  | racter of Business Conducted PROFESSIONAL BA | d in Rhode Island                     |                               |                             |                                |  |  |
|                              |  | ERS: ("X" BOX FOR A17                 | TACHMENT)   FILL IN           | SPACES BEFORE USI           | NG ATTACHMENTS                 |  |  |
| sident Name                  |  |                                       | Vice President Name           |                             |                                |  |  |
| Michael A.                   | Tamburro                                     |                                       | Ludwig H. Schw                | echheimer                   |                                |  |  |
| ol Address                   |  |                                       | Street Address                |                             |                                |  |  |
| 1 Columbus                   | <del></del>                                  |                                       | 1 Columbus Ave                |                             | 7/2                            |  |  |
| •                            | State  | Ζφ                                    | Cliy                          | State                       | 02040                          |  |  |
| Pautucket                    | RI   | T 03580                               | Pariticket                    |                             |                                |  |  |
| retary Name<br>Mackbory U    | White  |                                       | Treasurer Name Matthew W. Whi | te                          |                                |  |  |
| Matthew W.                   | MILTER                                       | <del></del>                           | Street Address                |                             |                                |  |  |
| er Address<br>1 Columbus     | Δυο  |                                       | 1 Columbus Ave                |                             |                                |  |  |
|                              | · · · · · · · · · · · · · · · · · · ·        | 7/0                                   | : City                        | State                       | ZID                            |  |  |
|                              | State  | Zip                                   | : *                           |                             | 02860                          |  |  |
| Pawtucket                    | RI RE DIRE                                   | 02860                                 | Pawtucket  TTACHMENT)   FILL  | RI<br>IN SPACES BEFORE U    |                                |  |  |
| NAMES AND ADDRI<br>Stor Name | 33E3 OF THE DIKE                             | .10k3: ( X BOX FOK A                  | Director Name                 |                             |                                |  |  |
|                              | Mandar Chair                                 | an of the Board                       | Madeleine J. Mondor           |                             |                                |  |  |
| Mernaru G.                   | Hondor, Charri                               | iall of the board                     | Street Address                |                             |                                |  |  |
| 1 Columbus                   | Ave.   |                                       | 1 Columbus Ave                | <b>:</b> .                  |                                |  |  |
| 1 COlumbus                   | State  | 7.φ                                   | City                          | State                       | Zip                            |  |  |
|                              | RI   | 02860                                 | Pawtucket                     | RI                          | 02860                          |  |  |
| Pawtucket<br>Scior Name      | T.V.T  | )22000                                | Director Name                 |                             |                                |  |  |
| Cio. Name                    |  |                                       |                               |                             |                                |  |  |
| ret Address                  |  |                                       | Street Address                |                             |                                |  |  |
|                              |  |                                       |                               |                             |                                |  |  |
| <del>,</del>                 | State  | Zip                                   | City                          | State                       | Zip                            |  |  |
|                              |  |                                       |                               |                             |                                |  |  |
| . SHARES AUTHORI             | ZED ("X" BOX FOR                             | ATTACHMENT)                           | 11. SHARES ISSUED             | ("X" BOX FOR ATTA           | CHMENT) 🗌                      |  |  |
| THORIZED SHARES              |  | <u> </u>                              | ISSUED SHARES                 |                             |                                |  |  |
| mher of Shares               | Class/Series                                 | Par Value                             | Number of Shares              | Class/Series                | Par Value                      |  |  |
|                              |  |                                       | 400                           | 001                         | NO DAD WAY                     |  |  |
| 600 NO PAR VALUE             |  |                                       | 600                           | COM                         | NO PAR VAL                     |  |  |
|                              |  |                                       |                               |                             |                                |  |  |
|                              | <del></del>                                  |                                       |                               |                             |                                |  |  |
| This report mu               | st be signed in ink b                        | either the President, Vice            | President, Secretary, Assis   | tant Secretary, Treasur     | er, Receiver or Trustee        |  |  |
| •                            |  |                                       |                               |                             |                                |  |  |
|                              |  |                                       |                               |                             |                                |  |  |
|                              |  |                                       |                               |                             |                                |  |  |
|                              |  |                                       | Linder negative of            | neriury 1 declare and affin | m that I have examined this    |  |  |
|                              |  |                                       |                               |                             | statements, and that all state |  |  |
|                              | <del>-* 1 &gt; 8 0</del>                     | <del>6 ''</del> \                     |                               | re true and correct.        | •                              |  |  |
| み.                           | 7 · ()4                                      |                                       | Ilmhala                       | 1241.                       | 12.5.0                         |  |  |
| le Date                      | 200  | <del></del>                           | 700 700                       | 14 Himme                    | Date                           |  |  |
| 115                          | 00   |                                       | Signature of Office           |                             | 17016                          |  |  |
| neck No.                     | <u> </u>                                     | <del></del>                           | Michael A.                    |                             | <u> </u>                       |  |  |
| . (1                         | Y  |                                       | Print or Type Nam             | e of Officer                |                                |  |  |
|                              | ·  |                                       | President                     |                             |                                |  |  |
| FOR SECRETARY                | Y OF STATE USE ONLY                          |                                       | Title of Officer              |                             |                                |  |  |
|                              |  |                                       | Time of Officer               |                             | Form 630 Rev. 12/              |  |  |

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00



| FORM MUST BE TYPED OR PRINT   | TED IN BLACK)   |                                  |  |                         |                      |
|---|---|----------------------------------|--|-------------------------|----------------------|
| I. Corporate ID No.   | 2. Name of Corpora  | ition                            |  |                         |                      |
| 15806   | Pawtucket!  | Red Sox Baseball Club, In-       | c.   |                         |                      |
| 3. Street Address Principal Business  | Office  |                                  | City   | State                   | ZIp                  |
| l Columbus Ave  | ··  | 5. State of Incorporation        | Pawtucket  | RI                      | 02860<br>6. SIC Code |
| (401) 724-7300  Prief Description of the Characte Operation of a to do all thin  NAMES AND ADDRES  President Name | r of Business Conducted<br>I professiona<br>18s necessary | and incidental                   | thereto.   | SEFORE USING ATTA       | 9696<br>CHMENTS      |
| Michael A. Tan  | nburro  |                                  | Ludwig H. Schwe                                    | chheimer                |                      |
| Street Address  |   |                                  | Street Address                                     |                         |                      |
| 1 Columbus Ave  | ₽.  |                                  | l Columbus Ave.                                    | •                       |                      |
| City  | State   | Zip                              | City   | State                   | Zip                  |
| Pawtucket   | RI  | 02860                            | Pawtucket  | RI                      | 02860                |
| Secretary Name  |   |                                  | Treasurer Name                                     |                         | ·                    |
| Matthew W. Whi  | lte   |                                  | Matthew D. Whit                                    | :e                      |                      |
| 1 Columbus Ave  | State   | Zip                              | l Columbus Ave.                                    | State                   | 71-                  |
|   | •   | ·                                | <u>.</u>   |                         | Zip                  |
| Pawtucket<br>9. NAMES AND ADDRES<br>Director Name   | RI<br>SES OF THE DIR                                      | 02860<br>ECTORS (*x* box for att | Pawtucket (ACHMENT) FILL IN SPACES (Director Name) | RI<br>S BEFORE USING AT | 02860<br>TACHMENTS   |
| Bernard G. Mor  | ndor, Chairma   | n of the Board                   | Madeleine J. Mo<br>Street Address                  | ondor                   |                      |
| l Columbus Ave  | <b>2</b>  | •                                | l Columbus Ave.                                    |                         |                      |
| City  | State   | Zip                              | City   | State                   | Zip                  |
| Pawtucket   | RI  | 02860                            | Pawtucket  | RI                      | 02860                |
| Street Address  |   |                                  | Street Address                                     |                         |                      |
| City  | State   | Zip                              | City   | State                   | Zip                  |
| 10. SHARES AUTHORIZE<br>AUTHORIZED SHARES   | D ("X" BOX FOR ATT  | ACHMENT)                         | 11. SHARES ISSUED (*)                              | (* BOX FOR ATTACHME!    | NT) .                |
| Number of Shares  | Class/Series  | Par Value                        | Number of Shares                                   | Class/Series            | Par Value            |
| 600 NO PAR VALUE  |   |                                  | 600  | сом                     | NO PAR VAL           |

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

|              | * 1 5 8 0 6 *       |
|--------------|---------------------|
| File Date:   | 1.21.03             |
| Check No.:   | 9167                |
| Ву:          | IP                  |
| FOR SECRETAR | Y OF STATE USE ONLY |

| Under penalty of perjury, I declare and | affirm that I have examined      |
|---|----------------------------------|
| this report, including any accompanying | ng schedules and statements, and |
| that all statements contained herein ar | e true and correct.              |
| Infrabael A Amlin                       | 1-20-03                          |
| Signature of Officer                    | Date                             |
| MICHAEL A. TAMBURED                     |                                  |
| Print or Type Name of Officer           |                                  |
| PIZESIDE.UT                             |                                  |
| Title of Officer                        | Farm 630 12/02                   |



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

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002



| t. Name of Corporation —<br>Pawtucket Red Sc | ex Baseball Club, Inc.  | City  | State   |  |
|--|---|---|---|--|
| Pawtucket Red Sc                             | ox Baseball Club, Inc.  | City  | State   |  |
|  | ox Baseball Club, Inc.  | City  | State   |  |
| •  |   | City  | State   |  |
|  |   |   | 3.2.10  | Zip  |
|  | 5. State of Incorporation   | Pawtucket   | RI  | 02860<br>6. SIC Code   |
|  | RHODE ISLAND  |   |   | 9696   |
| necessary and                                | seball club, an<br>incidental the   | reto.<br>(ENT) FILL IN SPACES BEFO  | DRE USING ATTACHME  | ENTS   |
|  |   |   |   |  |
| ro   |   | Ludwig H. Schwechh Street Address   | eimer   |  |
|  |   | l Columbus Ave.   |   |  |
| tate   | Zip   | City  | State   | Zip  |
| RI   | 02860   | Pawtucket Treasurer Name  | RŢ  | 02860  |
|  |   | Matthew D. White Street Address   |   |  |
|  |   | l Columbus Ave.   |   |  |
| late   | Zip   | City  | State   | Zip  |
| RI   | 02860   | Pawtucket   | RI  | 02860  |
| OF THE DIRECTO                               | RS ("X" BOX FOR ATTACH  | HMENT) FILL IN SPACES BE<br>Director Name   | FORE USING ATTACH!  | MENTS  |
| , Chairman of                                | the Board   | Madeleine J. Mondo  | r   |  |
|  |   | 1 Columbus Ave  |   |  |
| tate   | Zip   | City  | State   | Zip  |
| RI   | . 02860   | Pawtucket Director Name   | RI  | 02860  |
|  |   | Street Address  |   |  |
| tate   | Zip   | City  | State   | Zip  |
| X* BOX FOR ATTACHMI                          | (דא:  | 11. SHARES ISSUED ("X" BO   | OX FOR ATTACHMENT)  |  |
| Class/Series                                 | Par Value   | Number of Shares 600  | Class/Series<br>COM   | Par Value<br>NO PAR VAL  |
|  |   | <del>I</del>  |   |  |
|  | necessary and OF THE OFFICERS TO State RI OF THE DIRECTO , Chairman of State RI | necessary and incidental the OF THE OFFICERS (*X* BOX FOR ATTACHMENT)  TO  State Zip  RI 02860  OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)  State Zip  RI 02860  OEATTACHMENT) | Vice President Name  Ludwig H. Schwechh Street Address  1 Columbus Ave.  City  RI 02860 Pawtucket  Deasurer Name  Matthew D. White Street Address  1 Columbus Ave.  City  RI 02860 Pawtucket  OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BE  Director Name  Madeleine J. Mondo Street Address  1 Columbus Ave  City  RI 02860 Pawtucket  OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BE  Director Name  Madeleine J. Mondo Street Address  1 Columbus Ave  City  RI 02860 Pawtucket  Director Name  Street Address  1 Columbus Ave  City  RI 02860 Pawtucket  Director Name  Street Address  1 Columbus Ave  City  RI 02860 Pawtucket  Director Name  Street Address  Table Street Address  Table Street Address  Table Street Address  Number of Shares | necessary and incidental thereto.  OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHME  TO Ludwig H. Schwechheimer  Sitest Address  1 Columbus Ave.  City State  RI 02860 Pawtucket RI  Teasure Name  Matthew D. White  Sitest Address  1 Columbus Ave.  City State  RI 02860 Pawtucket RI  OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT)  City State  Address  1 Columbus Ave  City State  RI 02860 Pawtucket RI  OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT)  City State  RI 02860 Pawtucket RI  Director Name  Street Address  1 Columbus Ave  City State  RI 02860 Pawtucket RI  Director Name  Street Address  1 Columbus Ave  City State  The City State  State Address  The Columbus Ave  City State  The City Stat |

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



| File Date: | 1-15-02           |  |
|------------|-------------------|--|
|            | 6933              |  |
| Check No.: | 2c                |  |
| By:        | 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.

| ~ L       | Archae<br>of Officer | QF | Lambur   |      | 1-11-02 |
|-----------|----------------------|----|----------|------|---------|
| Signature | d Officer            | /  |          | Date |         |
| i/h       | العمد ما             | 4. | TAMAUREA |      |         |

Print of Type Name of Officer

PRESIDENT

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

| I. Corporate ID No.<br>15806  | 2. Name of Corporation Pawtucket I | Red Sox Baseba                   | ill Club, Inc.                                   |                          |                         |
|---|------------------------------------|----------------------------------|--|--------------------------|-------------------------|
| 3. Street Address Principal Business (  | Office                             |                                  | City   | State                    | Zip                     |
| 1 Columbus Ave.  6. Business Phone No.  |                                    | S. State of Incorporatio         | Pawtucket  | RI                       | 02860<br>6. <b>886%</b> |
| (401) 724-7300<br>7. Brief Description of the Character<br>Operation of a pr<br>do all things nec<br>B. NAMES AND ADDRESS | ofessional ba<br>essary and in     | seball club, a<br>cidental there | and to   | BEFORE USING ATTA        |                         |
| President Name  |                                    |                                  | Vice President Name                              |                          |                         |
| Michael A. Tambur<br>Street Address   | ro                                 |                                  | Ludwig H. Schwi                                  | echheimer                |                         |
| l Columbus Ave.   | •                                  | •                                | 1 Columbus Ave                                   |                          |                         |
| City  | State                              | Zip                              | City   | State                    | Zip                     |
| Pawtucket<br>Secretary Name   | RI                                 | 02860                            | Pawtucket Treasurer Name                         | RI .                     | 02860                   |
| Matthew D. White Greet Address  |                                    |                                  | Matthew D. Whi                                   | te                       | ·                       |
| l Columbus Ave.   | State                              | Zip                              | 1 Columbus Ave                                   | •<br>State               | Zip                     |
| Pawtucket<br>9. NAMES AND ADDRESS<br>Director Name  | RI<br>SES OF THE DIREC             | 02860<br>TORS (*X* BOX FOR A     | Pawtucket ITACHMENT) FILL IN SPACE Director Name | RI<br>es before using at | 02860<br>FACHMENTS      |
| Bernard G. Mondor   | , Chairman of                      | the Board                        | Madeleine J. Mo<br>Street Address                | ondor                    |                         |
| l Columbus Ave.   |                                    |                                  | l Columbus Ave                                   | •                        |                         |
| City  | State                              | Zip                              | City   | State                    | Zip                     |
| Pawtucket Director Name   | RI                                 | 02860                            | Pawtucket Director Name                          | RI                       | 02860                   |
| Street Address  |                                    |                                  | Street Address                                   |                          |                         |
| Sity  | State                              | Zip                              | City   | State                    | Zip                     |
| 10. SHARES AUTHORIZEI<br>AUTHORIZZO SHARES  | O ("X" BOX FOR ATTAC.              | HMENT)                           | 11. SHARES ISSUED (                              | "X" BOX FOR ATTACHMEN    | (17)                    |
| Number of Shares  | Class/Series                       | Par Value                        | Number of Shares                                 | Class/Series             | Par Value               |
| 600 NO PAR VALUE  |                                    |                                  | 600  | COM                      | NO PAR VAL              |

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

Title of Officer



600 NO PAR VALUE

FOR SECRETARY OF STATE USE ONLY

| this report, including any accompanyin   | g schedules and statements, and |
|--|---------------------------------|
| that all statements contained herein are | true and correct.               |
| / Special A Amslum-                      | - / 1-12-01                     |
| Signature of Officer                     | Date                            |
| MICHAEL A. TAMBLE                        | <i>w</i>                        |
| Print or Type Name of Officer            |                                 |
| 1 Presingent                             |                                 |

Under penalty of perjury, I declare and affirm that I have examined

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 BLAC  |                                    |                                  | •  |                         |                      |
| . Corporate ID No.<br>15806   | 2. Name of Corporation Pautucket R | Red Sox Baseball                 | Club. Inc.                                       |                         |                      |
| . Street Address Principal Business (   |                                    |                                  | City   | State                   | Zip                  |
| l Columbus Ave.  Business Phone No.   |                                    | 5. State of Incorporation        | Pawtucket  | RI                      | 02860<br>6. SIC Code |
| (401) 724-7300  Belef Description of the Character Operation of a pr do all things nec NAMES AND ADDRESS tresident Name | essary and in                      | cidental thereto                 | •  | FORE USING ATTA         | 9696<br>CHMENTS      |
| Michael A. Tambur<br>treet Address  | rro                                |                                  | Ludwig H. Schweck                                | hheimer                 |                      |
| l Columbus Ave.   | State                              | Zip                              | l Columbus Ave.                                  | State                   | Zip                  |
| Pawtucket   | RI                                 | 02860                            | Pawtucket<br>Treasurer Name                      | RI                      | 02860                |
| Kathleen F. Crowl   | ley                                |                                  | Kathleen F. Crow                                 | ley                     |                      |
| l Columbus Ave.   | State                              | Zip                              | l Columbus Ave.                                  | State                   | Zip                  |
| Pawtucket  NAMES AND ADDRESS Director Name  | RI<br>SÉS OF THE DIREC             | 02860<br>TORS ("x" BOX FOR ATTAC | Pawtucket CHMENT) FILL IN SPACES I Director Name | RI<br>BEFORE USING ATT  | 02860<br>ACHMENTS    |
| Bernard G. Mondor   | c, Chairman of                     | the Board                        | Madeleine J. Mono Street Address                 | dor V <sub>ice</sub> Pr | esident              |
| l Columbus Ave.   | State                              | Zip                              | 1 Columbus Ave.                                  | State                   | Zip                  |
| Pawtucket   | . RI                               | 02860                            | Pawtucket<br>Director Name                       | , RI                    | 02860                |
| treet Address   |                                    |                                  | Street Address                                   |                         |                      |
| Tity  | State                              | ZIP                              | City   | State                   | Zip                  |
| IO. SHARES AUTHORIŻEI<br>AUTHORIZED SHARES  | O ("X" BOX FOR ATTAC               | HMENT) ·                         | 11. SHARES ISSUED (*x*                           | BOX FOR ATTACHMEN       | т)                   |
| lumber of Shares  | Class/Series                       | Par Value                        | Number of Shares                                 | Class/Series            | Par Value            |
| 400 CHE NO 040 W  | A.1                                |                                  | 600  | COM                     | NO PAR VAL           |

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

|            | * 1 5 8 0 6 *<br>1/24/00 |
|------------|--------------------------|
| File Date: | 2233                     |
| Check No.: | Ĉ.                       |
|            | 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.            |

| that all statements contained herein are true and correct. |
|--|
| V Karlley & Crowley 1.21.00                                |
| Signa use of Officer Date                                  |
| * * * + hleen F. CROWLEY                                   |
| Print or Type Name of Officer                              |
| Sellerary measurer   |
| file of Officer  |



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

1999

| (FORM MUST BE TYPED IN I   | BLACK)   |  |   |                               |                          |  |
|--|--|--|---|-------------------------------|--------------------------|--|
| 1. Corporate ID No.<br>15806   | 2. Name of Corpor<br>Pawtucke                                | Red Sox Baseball                                     | Club, Inc.                                      |                               |                          |  |
| 3. Street Address Principal Busin                                      | ness Office  |  | City  | State                         | Zip                      |  |
| 1 Columbus Ave   | •  |  | Pawtucket                                       | RI                            | 02860                    |  |
| 4. Business Phone No.  | · · · · · · · · · · · · · · · · · · ·                        | 5. State of Incorporate RHODE ISL                    | ION AND   |                               | 6. SIC Code              |  |
| (401) 724-7300   |  | · · · · · · · · · · · · · · · · · · ·                |   |                               | 9696                     |  |
| 7. Brief Description of the Chara<br>Operation of a<br>do all things 1 | octer of Business Conducted<br>professional<br>necessary and | in Rhode Island<br>baseball club,<br>incidental ther | and to  |                               |                          |  |
| 3. NAMES AND ADDR  | ESSES OF THE OFF   | ICERS (*X* BOX FOR AT                                | TACHMENT) 💆 FILL IN SPACE                       | S BEFORE USING ATTA           | CHMENTS                  |  |
| President Name   |  |  | Vice President Name                             |                               |                          |  |
| Michael A. Tami  | burro  |  | Ludwig H. Schwe                                 | echheimer                     |                          |  |
| Street Address   |  |  | Street Address                                  |                               |                          |  |
| l Columbus Ave   | •  |  | 1 Columbus Ave                                  | •                             |                          |  |
| City   | State  | Zip  | City  | State                         | Zip                      |  |
| Pawtucket  | RI   | <sup>!</sup> 02860                                   | Pawtucket                                       | RI                            | 02860                    |  |
| Secretary Name   | ······································                       |  | Treasurer Name                                  | ***************************** | ************************ |  |
| Kathleen F. Cro  | owley  |  | Kathleen F. Cr                                  | owley                         |                          |  |
| Street Address   |  |  | Street Address                                  |                               |                          |  |
| l Columbus Ave   | •  |  | 1 Columbus Ave                                  | 1 Columbus Ave.               |                          |  |
| City   | State  | Zip  | City  | State                         | Zip                      |  |
| Pawtucket  | ! RI C   | 02860  | : Pawtucket                                     | RI                            | 02860                    |  |
|  |  |  | ATTACHMENT) ( FILL IN SPA                       |                               | ·                        |  |
| Director Name  |  |  | : Director Name                                 |                               |                          |  |
| Bernard G. Mon   | dor. Chairman  | of the Board   | •   |                               |                          |  |
| Street Address   | gor, _ ongriman.   | or_the_board   | Street Address                                  | <del></del>                   |                          |  |
| l Columbus Ave   | _  |  |   |                               |                          |  |
| City   | State  | Zip  | : City  | State                         | Zip                      |  |
| Pawtucket  | RI   | 02860  |   |                               |                          |  |
| Director Name  |  |  | : Director Name                                 |                               |                          |  |
|  | •  |  |   |                               |                          |  |
| Street Address   | <del></del>  | · · · · · · · · · · · · · · · · · · ·                | Street Address                                  | Street Address                |                          |  |
| •  | •  |  |   |                               |                          |  |
| City   | State  | Zip  | City  | State                         | Zip                      |  |
| ·  | •  |  |   |                               | 1                        |  |
| 10. SHARES AUTHORI   | ZED CENT BOY FOR AT  | TACHMENT)  | 11 SHAPES ISSUED                                | CONTROL FOR ATTACKNES         | OT) I                    |  |
| AUTHORIZED SHARES  | ELD ( X BOX FOR AT   | MCIIMENT! #  | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) (**) |                               |                          |  |
| Number of Shares   | Class/Series   | Por Value  | <del></del>                                     | Class/Series                  | Bas Value                |  |
| <del></del>  |  | rar value  | Number of Shares                                |                               | Par Value                |  |
| 600 SHS NO PAR VAL   |  | 600  | COM   | NO PAR VAL                    |                          |  |
| ·····  |  | <del></del>  |   | <del></del>                   |                          |  |
|  |  |  |   | 1                             |                          |  |
| ······································                                 |  |  |   |                               |                          |  |
| his report must be si  | gned in ink by eit   | her the President. Vi                                | ce President, Secretary, As                     | sistant Secretary. Trea       | surer. Receiver or Tru:  |  |
| •  | - / - · ·  |  | ,,,,,   | ,,,                           |                          |  |
| 111  |  |  |   |                               |                          |  |

|                  | * 1 5 8 0 6 *  |                | Under pena                    |
|------------------|----------------|----------------|-------------------------------|
| • •              |                |                | this report,<br>that all stat |
| File Date:       | 120 27,99      | <del>.</del> · | Jhn                           |
| Check No.:       | 171100         | <del>-</del>   | Signature of O                |
| Ву:              | .at            | _              | V MICHI<br>Princor Type N     |
| FOR SECRETARY OF | STATE USE ONLY | •              | PRESI                         |

penalty of perjury, I declare and affirm that I have examined port, including any accompanying schedules and statements, and CHAFL A.
Type Name of Officer <u>TAMBURRO</u> **ESIDENT** 

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

STOP PLI VSE RE UD INSTRUCTIONS

| (FORM MUST BE TYPED IN BLAC   | K)                   |                                    |                                      |                     |                      |
|---|----------------------|------------------------------------|--------------------------------------|---------------------|----------------------|
| 1. Corporate ID No.   | 2. Name of Corpora   | tion                               |                                      |                     | •                    |
| 3. St. 15806ess Principal Business O  | Pawtucket F          | Red Sox Baseball Club,             | Inc.                                 | State               | Zip                  |
| l Columbus Ave. 4. Business Phone No.   |                      | 5. State of Incorporation          | Pawtucket                            | RI                  | 02860<br>6. SIC Code |
| (401) 724-7300  7. Bifef Description of the Character of Operation of a prodo all things need 8. NAMES AND ADDRESS President Name | cessary and          | incidental thereto                 | •                                    |                     | 9696                 |
| Michael A. Tambur<br>Street Address   | rro                  |                                    | Ludwig H. Schwechh                   | eimer               |                      |
| l Columbus Ave.   | State                | Zip                                | 1 Columbus Ave.                      | State               | Zip                  |
| Pawtucket Secretary Name  | RI .                 | 02860                              | Pawtucket<br>Treasurer Name          | RI                  | 02860                |
| Kathleen F. Crow.   | ley                  |                                    | Kathleen F. Crowle                   | . · ·               |                      |
| l Columbus Ave.   | State                | Zip                                | 1 Columbus Ave.                      | State               | Zip                  |
| Pawtucket 9. NAMES AND ADDRESS Director Name  | RI<br>SES OF THE DIR | 02860<br>ECTORS ("X" BOX FOR ATTAC | Pawtucket<br>HMENT)<br>Director Name | RI .                | 02860                |
| Bernard G. Mondo  | r, Chairman          | of the Board                       | Street Address                       |                     |                      |
| l Columbus Ave.   | State                | Zip                                | City                                 | State               | Zip                  |
| Pawtucket Director Name   | RI                   | 02860                              | Director Name                        |                     | • •                  |
| Street Address  |                      |                                    | Street Address                       |                     |                      |
| City  | State                | Zip                                | City                                 | State               | Zip                  |
| 10. SHARES AUTHORIZEI   | O ("X" BOX FOR ATI   | (ACHMENT)                          | 11. SHARES ISSUED ("X" I             | BOX FOR ATTACHMENT) |                      |
| Number of Shares  | Class/Series         | Par Value                          | Number of Shares                     | Ciass/Series        | Par Value            |
| 600 SHS NO PAR VAI  | L                    |                                    | 600                                  | сом                 | NO PAR VAL           |

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

|            | * 1 5               | 8 0 6 * |
|------------|---------------------|---------|
| File Date: | 1.00.0              |         |
| Check No.: | 19593               | W       |
| Ву:        | IW                  |         |
|            | Y 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 barein are true and correct.

| Wishing | Penalty | 1-21-98 |
| Signature of Office | Pan buse |
| Print or Type Name of Officer |
| PRESIDENT.



James R. Lungevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

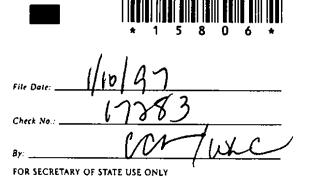
#### PROFIT CORPORATION ANNUAL REPORT 1997

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

| •            |         | •         | • | - |  |
|--------------|---------|-----------|---|---|--|
|              |         |           |   |   |  |
| (FORM MUST B | E TYPED | IN BLACK) |   |   |  |

| 1. Corporate ID No. 15806   | Pawtucket Red Sox Baseball Club, Inc. |                      |                                   |              |                      |
|---|---------------------------------------|----------------------|-----------------------------------|--------------|----------------------|
| 3. Street Address Principal Business O  | ffice                                 |                      | City                              | State        | * Zip                |
| 1 Columbus Ave.  4. Business Phone No.  |                                       | 5. State of Incorpor |                                   | RI           | 02860<br>6. SIC Code |
| (401) 724-7300  7. Brief Description of the Character of Operation of a proall things necessa | ry and incide                         | ental theret         | and to do                         |              | 9696                 |
| 8. NAMES AND ADDRESS! President Name  | ES OF THE OFFIC                       | ERS ("X" BOX FOR A   | ITTACHMENT) ( Vice President Name | -            |                      |
| Michael A. Tamburr  | ·o                                    | <u>.</u> .           | Ludwig H. Schw<br>Street Address  | vechheimer   |                      |
| l Columbus Ave.   |                                       |                      | l Columbus Ave                    | e.           |                      |
| City  | State                                 | Zip                  | ¯ City                            | State        | Zip                  |
| Pawtucket<br>Secretary Name   | RI                                    | 02860                | Pawtucket Treasurer Name          | RI           | 02860                |
| Kathleen F. Crowle  | у                                     |                      | Kathleen F. Co                    | rowley       |                      |
| l Columbus Ave.   |                                       |                      | 1 Columbus Ave                    | 2.           |                      |
| City  | State                                 | Zip                  | City                              | State        | ZIp                  |
| Pawtucket   | RI                                    | 02860                | Pawtucket                         | RI           | 02860                |
| 9. NAMES AND ADDRESS! Director Name   | ES OF THE DIREC                       | TORS (*x* BOX FO     | R ATTACHMENT) Director Name       | · -          |                      |
| Bernard G. Mondor,  | Chairman of                           | the Board            | Street Address                    | •            |                      |
| l Columbus Ave  | State                                 | Zip                  | - City                            | State        | Zip                  |
| Pawtucket . Director Name   | RI                                    | . 02860              | Director Name                     |              |                      |
| Street Address  |                                       | -                    | Street Address                    |              |                      |
| City  | State                                 | Zip                  | City                              | State        | . Zip                |
| 10. SHARES AUTHORIZED   | AND ISSUED (*x                        | * BOX FOR ATTACHM    | ENT) ·                            |              | •                    |
| AUTHORIZED SHARES   |                                       |                      | ISSUED SHARES                     |              |                      |
| Number of Shares  | Class/Series                          | Par Value            | Number of Shares                  | Class/Series | Par Value            |
| 600 SHS NO PAR VA   | L                                     |                      | 600                               | сом          | NO PAR VAL           |
|   |                                       | -                    | :                                 | •            |                      |

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.

Signature of Officer

Michael A. TAMBURRO

Political Properties

PRESIDENT

### **PROFIT CORPORATION ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division 100 North Main Street

| riling | Penod: January | I-March |
|--------|----------------|---------|
| Eilina | Eag. \$50.00   |         |

| iling Period: January iling Fee: \$50.00 | 1-March 1                     |                                   |  |  | Fland 02903-1335 • (401) 277-3040              |
|--|-------------------------------|-----------------------------------|--|--|--|
|  | ·                             |                                   | PRINT IN BLACK INK.                                  |  |  |
| . CORPORATE IO NO.                       | 2. NAME OF CORPORATION        |                                   |  |  | •  |
| 15806                                    |                               | tucket Red Sox Ba                 | seball Club, Inc.                                    |  |  |
| 3. STREET ADORESS PRINCIPAL BUSINESS     | S OFFICE                      |                                   | ζατή   | STATE  | ZP COOE  |
| l Columbus Ave                           | ·                             |                                   | Pawtucket  | RI   | 02860  |
| BUSINESS PHONE NO. (401) 724-7300        | )                             | 5. STATE OF SYCORPORATION RHODE I | SLAND  |  | 9696   |
| Operation of a<br>necessary and          | professional incidental th    | l baseball club a<br>nereto.      | nd to do all things                                  |  |  |
| RESIDENT NAME                            | 8 , N                         | AMES AND ADDR                     | ESSES OF THE OF                                      | <u>.                                    </u>     |  |
| Michael A. Tam                           |                               |                                   | Ludwig H. Schwe                                      | echheimer  |  |
| l Columbus Ave                           | STATE                         | ZIP C0/0E                         | 1 Columbus Ave                                       | STATE  | 7 ZIP COOE                                     |
| Pawtucket                                | RI                            | 02860                             | Pawtucket  | RI   | 02860  |
| ECRETARY NAME                            | , KL                          | 1 02000                           | TREASURER HAVE                                       |  |  |
| Kathleen F. Cr                           | cowley                        |                                   | Kathleen F. Cre                                      | owley  |  |
| TREET ADDRESS                            |                               |                                   | STREET ADDRESS                                       |  |  |
| 1 Columbus Ave                           | STATE                         | ZIP COOE                          | , any  | STATE  | 20 €   |
| Pawtucket                                | RI                            | 02860                             | Pawtucket  | RI   | 02860  |
|  | 8 . N                         | AMES AND ADDR                     | ESSES OF THE DI                                      | RECTORS  |  |
| XRECTOR NAME                             |                               |                                   | DESECTOR NAME  |  |  |
| Bernard G. Mor                           | <u>ndor, Chairma</u>          | n of the Board                    | STREET ADDRESS                                       |  |  |
| l Columbus Ave                           | <b>.</b>                      |                                   | i  |  |  |
| T COTAMOGS AVE                           | STATE                         | ZIP COOE                          | στν  | SIATE  | ZIP COOLE                                      |
| Pawtucket                                | RI                            | 02860                             |  |  |  |
| DIRECTOR HAME                            |                               |                                   | , DORECTOR NAME                                      |  |  |
| STREET ADDRESS                           |                               | <del></del>                       | STREET ADDRESS                                       |  |  |
|  |                               |                                   | 4<br>}   |  |  |
| ייוני                                    | STATE                         | ZP 000E                           | arv  | STATE  | ZIP COD€                                       |
|  | 10.                           | SHARES AUTHOR                     | IIZED AND ISSUED                                     | TOTAL PLANE                                      | <u> </u>                                       |
| NUMBER OF SHARES                         | AUTHORIZED SHARES CLASS/SERES | PAR YALUE                         | HUMBER OF SHARES                                     | ISSUED SHARES CLASS / SERIES                     | PAR VALUE                                      |
|  | NO PAR VAL                    |                                   | 600  | сом  | NO PAR VAL                                     |
|  |                               |                                   |  |  |  |
| ····                                     |                               |                                   |  |  |  |
|  |                               |                                   | GNED IN INK by either the stant Secretary, Treasurer |  |  |
| P  | resident, vice Pre            | sident, Secretary, Assis          | Under penalty of                                     | of perjury, I declare and                        | affirm that I have examined this               |
|  |                               |                                   | report, including all statements o                   | any accompanying scl<br>ontained herein are toue | hedules and statements, and that sand correct. |
| File Date: //29/<br>Check No: 0/4        | 196                           |                                   | √ <u>///MN</u><br>Signature of Off                   | inck A , Am                                      | Menny  |
| Check No:                                | 564                           |                                   | MICH   | BEL A. TAIN                                      | 1BURRO   |

Title of Officer

# 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

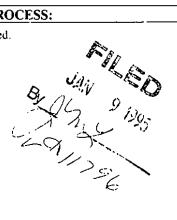
Make Checks Payable to: Secretary of State

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

| Corporate ID:  | Annual               | Report for the year:  |                                    |
|--|----------------------|---|------------------------------------|
| Corporate ID:  | Sox Baseball         | . Glub, Inc.  |                                    |
| Name of Corporation:   | Bu:                  | siness Entity is (check one):  ] Business Corporation (See RIGL Chapter 7)  ] Professional Service Corporation (See RIG   |                                    |
| Phone: () Address and telephone of the principal office of business entity in Island (Provide street address - Not P.O. Box): 1_Columbus_Ave. Pawtucket, RI_02860  | Rhode a t            | ef statement of the character of business cond<br>peration_of_a_professional_l<br>nd_to_do_all_things_necessar<br>hereto. | baseball_club<br>ry and incidental |
| Phone: (401_) 724-7300   |                      |   |                                    |
| THE PERSON AND THE PE | AMES OF THE OF       |   |                                    |
| PRESIDENT I HE N   | STREET ADDRESS       | CHY/STATE   | ZIP CODE                           |
| Michael A. Tamburro  | l Columbus Ave.      | Pawtucket, RI CONYSTATE   | 02860<br>ZIP CODE                  |
| Ludwig H. Schwechheimer  | 11                   | 11  | H                                  |
| SECRETARY  | STREET ADDRESS       | CITY/STATE  | ZIP CODE                           |
| Kathleen F. Crowley  | 11                   | IT  |                                    |
| TREASURER  | STREET ADDRESS       | CITY/STATE  | ZIP CODE                           |
| Kathleen F. Crowley  | 11                   | 11  |                                    |
| NAME THE NA  | AMES OF THE DIRI     | ECTORS ARE:   | ZIP CODE                           |
|  | 11                   | 11  | 11                                 |
| Bernard G. Mondor, Chairman of the Board NAME  | STREET ADDRESS       | CITY/STATE  | 71P CODE                           |
| NAME   | STREET ADDRESS       | CITY/STATE  | Z:P CODE                           |
| NUMBER OF SHARES AUTHORIZED (Rider may be attached)  | NUME                 | BER OF SHARES ISSUED AND OUTSTANDING  | G (Rider may be attached)          |
| Number of Shares Class / Series  | Numb                 | er of Shares Class / Series   |                                    |
| -600- Common   | -                    | -600- Common  |                                    |
| Date 1-6, 1995   | By: V/ Infin         | had A Forting   |                                    |
|  | PRINTORTY            | OF OFFICER SIGNING  |                                    |
| Form 31 1/95   | TITLE OF OFFICER SIG | NING  |                                    |
| DESIGNATED REGIS   | STERED AGENT FO      | OR SERVICE OF PROCESS:  |                                    |

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

JAMES F. MC ALEER 605 HOSPITAL TRUST BUILDING PROVIDENCE RI 02903



Filing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TYPE or PRINT

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

| Corporate ID:   | Annual Repo                           | ort for the year:                                      | 1994  |                                       |
|---|---------------------------------------|--|---|---------------------------------------|
| Name of Business Entity.  | Pawtuc                                | ket Red Sox (  | Baseball Club,                                    | Inc.                                  |
| Business entity organized under the laws of the State of: RI  | Business                              | Entity is (check one):                                 |   |                                       |
| Federal Taxpayer Identification Number:   | , [X                                  |  | (See RIGL Chapter 7-1-1)                          |                                       |
| For foreign entity, address and telephone number of principal offic   |                                       | Professional Service Limited Liability Co.             | Corporation (See RIGL Ch<br>npany (See RIGL 7-16) | upter 7-5 1)                          |
| -··   |                                       | tle and mailing address of<br>leations may be directed | f contact person to whom                          |                                       |
|   | Micha                                 | <u>ael A. Tamburro</u>                                 | Pres.   |                                       |
|   | <u>1 Co</u> :                         | lumbus Ave.  |   |                                       |
| Phone: (  | ——— <u>Pawti</u>                      | <u>ucke</u> t, <u>RI 028</u> 6                         | 0   |                                       |
| Address and telephone of the principal office of business entity in I Island (Provide street address - Not P.O. Box): | I — -                                 |  | ·   |                                       |
| 1 Columbus Ave.   | •                                     |  | f business conducted in Rh                        |                                       |
| Pawtucket, RI 02860   | to do                                 | all things nec   | ssional baseball<br>essary and incid              | <u>club and</u><br>ental              |
|   | Date of C                             | Organization: 1/24/                                    | 77  |                                       |
| Phone: ( 401 ) 724-7300   | Date of Q                             | Qualification to do bosino                             | ess in Rhode Island (if fore                      | ign entity):                          |
| THE A   | MES OF THE OWNER.                     |  |   | · · · · · · · · · · · · · · · · · · · |
| COURTESSELLTIVE OFFICER OR THE PRESIDENT CHARGOS  | MES OF THE OFFICE                     | RS ARE:  | пъ  | ZIP COOE                              |
| Michael A. Tamburro   | Columbus Ave.                         | Patucket   | RI.   | . 02860                               |
| Ludwig H. Schwechheimer Custopias of records of Substant (Oricosa)  |                                       |  |   |                                       |
| Kathleen F. Crowley   | STREET ADDRESS                        | CITYATA  | 112   | Z:n Cobe                              |
| CHIEF FINANCIAL OFFICER OR (2) TREASURER (CNex Dec)   | STRUT ADDRESS                         |  | 7E  | 719 COSTE                             |
| Kathleen F. Crowley   |                                       |  |   |                                       |
| Chairman of THE NA  | MES OF THE DIRECTO                    | ORS ARE:   | .TE   | ZIP CODE                              |
| Bernard G. Mondor, the Board  | n                                     | n  |   | 11                                    |
| NAME  | STREET ADDRESS                        | Copyesta   | π-  | игоэ.                                 |
| SAME  | STREET ADDRESS                        | CTTYSTA  | <del></del>                                       | NI® CODE                              |
| NUMBER OF SHARES AUTHORIZED (If Applicable)   | NUMBER O                              | F SHARES ISSUED AT                                     | ND OUTSTANDING (If A                              | pplicable)                            |
| NUMBER 600  | NUMBER                                | 600  | ·   |                                       |
| CLASS Common  | CLASS                                 | Common   |   |                                       |
| SERIES  | SERIES                                |  |   |                                       |
| PAR VALUE OR WITHOUT PAR No Par Value   | PAR VALUI<br>WITHOUT I                |  | lue   |                                       |
| Date _2 March 3,  | By Misto                              | rel A Hambu  | -<br>nsir   |                                       |
|   | MICHAEL A                             | TAMBURRO   |   |                                       |
|   | PRESTDENT<br>TITLE OF ORDICAS SIGNING |  |   |                                       |
| Form 31 - 164   |                                       |  |   |                                       |
| DESIGNATED REGISTERED   | OR RESIDENT AGENT                     | FOR SERVICE OF   | PROCESS:  | ·                                     |

JAMES F. MC ALEER 605 HOSPITAL TRUST EUILDING PROVIDENCE RI 02903

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

FILED
HAR U 4 1994

By ME59\_008717

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 0015806

| Corporate ID       | orporate ID Annual Report for the year 1993       |   |  |  |  |
|--------------------|---|---|--|--|--|
| First: The name    | of the corporation is                             | Pawtucket Red Sox Baseball Club, Inc.                               |  |  |  |
| SECOND: It is inco | orporated under the laws of                       | Rhode Island.   |  |  |  |
| THIRD: Character   | of business, briefly stated, is                   | the operation of a profes   | ssional baseball                                     |  |  |
| club an            | d to do all things neces                          | sary and incidental thereto.  |  |  |  |
|                    |   | rincipal office   |  |  |  |
| FIFTH: Business a  | ddress in Rhode Island                            | 605 Hospital Trust Bldg.  | Prov. RI 02903.                                      |  |  |
| SIXTH: Names and   | d addresses of its directors and                  | Address (including number,  | (Attach rider if necessary)                          |  |  |
| Bernard G. Mond    | Chairman o<br>or XXXXXXX<br>the Board<br>Director | 1180 Narragansett Blvd. G   | -2CranstonRI 0290                                    |  |  |
|                    | Director  |   |  |  |  |
| Michael A. Tamb    | urroPresident                                     | 1412 Newman Ave. Seekonk  | . MA 02771   |  |  |
|                    |   | nt 170 Cedar Island Rd., Nari                                       |  |  |  |
|                    |   |   |  |  |  |
|                    | Secretary   |   |  |  |  |
| Carmine G. Palm    | isciano Treasurer                                 | 2970 Mendon Rd., Cumberla   | nd, RI 02864   |  |  |
| SEVENTH: Numbe     | r of Shares authorized:                           |   | Par Value or statement that                          |  |  |
| No of Shares       | Class   | Series  | shares are without par value                         |  |  |
| -600 <b>-</b>      | Common  | - PAID  | No Par Value   |  |  |
|                    |   | JAN 2 9 1993  |  |  |  |
| EIGHTH: Number     | of Shares issued:                                 | SECY OF STATE   | Par Value<br>or statement that<br>shares are without |  |  |
| -600 <del>-</del>  | Common  | Series  | par value  |  |  |
| Dated 1-27         | 19 .93 P  | Cawtucket Red Sox Baseball C.  Name of Corporation)  Aunthr  Aunthr | No Par Value   |  |  |
| (Report must be    | signed by an officer)                             | Michael A. Tamburro   |  |  |  |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903 443 Acc. 72668

| Corporate ID                                  | 0015805   | . Annual Report for th                                    | ie year1892   |
|---|---|---|---|
| First: The name                               | FIRST: The name of the corporation is                   |   | .SoxBassballClub,Inc  |
| Second: It is inco                            | rporated under the laws of                              | of Rhode Island   |   |
|   | -   | is the operation of a                                     |   |
| FOURTH: If foreign                            | n corporation, address of                               | its principal office                                      |   |
| FIFTH: Business ac                            | dress in Rhode Island                                   | McCoy Stadium One Co                                      | olumbus Avenue  |
| ······································        |   | P.O. Box 2365 Pawtuo                                      | cket, RI 02861  |
| SIXTH: Names and<br>Name<br>Bernard G. Mondor | l addresses of its directors Off Chair Directors the Bo | ice Address (including man of 1180 Narragansett Bly       | (Attach rider if necessary) number, street, zip code) vd. G-2, Cranston, RI 02905 |
|   | Directo Directo   | г   |   |
| ······································        | I reside:   |   | Seekonk, MA 02771   |
| Ludwig H. Schwech                             | · · · · · · · · · · · · · · · · · · ·                   |   | e #2, Narragansett, RI 02882<br>n Providence, RI 02911                            |
| Carmine G. Palmis                             | sciano Treasur  | er 2970 Mendon Road, Cur                                  | mberland, RI 02864  |
| SEVENTH: Numbe                                | r of Shares authorized:                                 | - a Sorios-   | Par Value or statement that shares are without par value                          |
| 600   | Common  | P A <sup>S</sup> TD                                       | No Par Value  |
|   |   | .1 A N 2 4 1992   | ,   |
| Елдити: Number                                | of Shares issued:                                       | SEC'Y OF STATE  | Par Value<br>or statement that<br>shares are without                              |
| No. of Shares                                 | Class   | Series  | par value   |
| 600   | Common  |   | No Par Value  |
| Dated January 22,                             | 19  | Pawtucket Red Sox Bas (Name of Corporation)  Ry Machael A | Apmlum  |
| (Report must be                               | signed by an officer)                                   | Title President   |   |

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID            | 0015806                               | ••  | Annual Rep                         | ort for the year                           | 1991                                     |
|-------------------------|---------------------------------------|---|------------------------------------|--|--|
| FIRST: The n            | FIRST: The name of the corporation is |   | <b>C</b> (. 1 ).=1                 | Red Sox Baseb                              |  |
| Second: It is           | s incorporated under the l            | aws of                                      | Rhode Island                       |  |  |
| THIRD: Char             | acter of business, briefly s          | tated, is!                                  | the operation o                    | f a professional                           | baseball                                 |
|                         | d to do all things n                  |   |                                    |  |  |
|                         | oreign corporation, addre             |   |                                    |  |  |
| Fifth: Busin            | ess address in Rhode Islar            | nd M  | cCoy Stadium                       | One Columbus Av                            | /e.                                      |
|                         |                                       | Р   | .O. Box 2365, P                    | awtucket, RI 0286                          | 5 <b>1</b>                               |
|                         | es and addresses of its dire          | Office                                      |                                    | (Atti<br>ss (including number, street, zip | ach rider if necessary)                  |
| Bernard G               | · Moligor. KM                         | nairman of<br>Netxex<br>ne Board<br>irector | 1180 Narraga                       | nsett Blvd. G-2,(                          | Cranston, RI 02905                       |
|                         | Di                                    | irector                                     |                                    |  |  |
| Michael.A               | TamburroPro                           | esident                                     | 1412 Newman                        | Ave., Seekonk, M                           | 02771                                    |
| Ludwig H.               | Schwechheimer Vi                      | ce President                                | 66 Salina St                       | ., Providence, R                           | 02908                                    |
| Leo R. Mu               | rphy, Jr. Se                          | cretary                                     | 1918 Smith S                       | t., North Provide                          | ence, RI 02911                           |
| Carmine (               | D.1                                   | easurer                                     | 2970 Mendon                        | Rd., Cumberland,                           | RI 02864                                 |
|                         | imber of Shares authorize             |   |                                    | p  | ar Value                                 |
|                         |                                       | <b>~.</b> .                                 |                                    |  | atement that<br>s are without            |
| No. of Shares           | Class                                 |   | Series                             | ·  | o Par Value                              |
| Еіднтн: Nur             | nber of Shares issued:                |   |                                    | or st                                      | ar Value<br>itement that                 |
| No. of Shares           | Class                                 |   | Series                             |  | safe Williout<br>per value<br>1 1 U 1001 |
| 600                     | Cammon                                |   |                                    | . No                                       | Par Value                                |
|                         |                                       |   | n                                  | •  | OF STATE                                 |
| Dated January           | 19 91                                 | •     | Pawtucket Red : ne of Corporation) | Sox Baseball Club                          | , inc.                                   |
| ·                       |                                       | Bv.   | Michael                            | A Hamburd                                  | -  |
| (Pannet m               | ust be signed by an officer)          | −5.<br>Ti•1                                 | President                          | A Horneum                                  |  |
| (186)<br>Form 31 - 1/85 | use on signour by all officer)        | 1 1(1                                       | о                                  | <b>v</b>                                   | ••••••••                                 |

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID                            | 0015806                    |                           | Annual R                            | eport for the year                      | 1990   |
|---|----------------------------|---------------------------|-------------------------------------|---|--|
| First:                                  | The name of the corp       | poration is               | Pawtucket                           | Red Sox Base                            | eball Club, Inc                                      |
| Second                                  | : It is incorporated t     | under the laws of         | Rhode Island                        |   |  |
| THIRD:                                  | Character of busines       | s, briefly stated, is     | the operation                       | of a profession                         | al baseball  |
| club                                    | and to do all th           | ings necessary            | and incidental t                    | hereto.                                 |  |
| Fourth                                  |                            |                           |                                     |   |  |
| <b>Г</b> І <b>Г</b> ТН:                 | Business address in R      | thode Island <sup>M</sup> | cCoy Stadium                        | One Columbus Av                         | e.   |
| *************************************** | ••••••                     | P                         | .O. Box 2365, Paw                   | tucket, RI 0286                         | 1  |
| Ѕіхтн:                                  | Names and addresses        | Office                    | Ad                                  | dress (including number, stre           | (Attach rider if necessary)<br>et, zip code)         |
| Berna                                   | ird G. Mondor              | Chairma Director          | P.O. Box 2                          | 365, Pawtucket,                         | RI 02861   |
|   | •••••                      | Director                  |                                     | *************************************** |  |
| Micha                                   | el A. Tamburro             | President                 | 1412 Newman                         | Ave., Seekonk,                          | MA 02771   |
| Ludwi                                   | g H. Schwechheime          | Pr Vice Presi             | dent 66 Salina                      | St., Providenc                          | e, RI 02908  |
| Leo R                                   | . Murphy, Jr.              | Secretary                 | 1918 Smith                          | St. North Provi                         | dence, RI 02911                                      |
| Carmi                                   | ne G. Palmisciano          | Treasurer                 | 2970 Mendon                         | Rd., Cumberlan                          | d, RI 02864  |
| Seventh                                 | : Number of Shares         | authorized:               |                                     |   | Par Value  |
| No. of Sha                              | ares                       | Class                     | Series                              | PAID                                    | or statement that<br>shares are without<br>par value |
| 600                                     |                            | Common                    |                                     | FEB 0 5 1990                            | No Par Value   |
|   |                            |                           |                                     | SFON OF STA                             | (सीस)<br>  |
| Еібнтн:                                 | Number of Shares i         | ssued:                    |                                     | •                                       | Par Value or statement that                          |
| No. of Sha                              | ares                       | Class                     | Series                              |   | shares are without par value                         |
| 540                                     |                            | Common                    |                                     |   | No Par Value   |
| DatedF                                  | ebruary 1,                 | <b>19</b> 90              | Pawtucket Red (Name of Corporation) | Sox Baseball C                          | lub, Inc.  |
|   |                            |                           | By Maskaul A                        | Homelund                                |  |
| (Re                                     | eport must be signed by ar | n officer)                | Title President                     |   |  |
| Form 31 T/85                            | . 3 ,                      | ,                         |                                     |   | ····   |

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                                 | 0015806                            | Annual Repor                                       | t for the year                          | 1988 1989  |
|--|------------------------------------|--|---|--|
| First: The nam                               | e of the corporation is            | Pawtucket Red Sox B                                | aseball Club                            | , Inc.   |
| SECOND: It is in                             | corporated under the laws of       | Rhode Island                                       |   |  |
| THIRD: Charact                               | er of business, briefly stated, is | the operation of                                   | a profession                            | al baseball  |
|  | to do all things necessar          |  |   |  |
| FOURTH: If fore                              | ign corporation, address of its    | orincipal office                                   |   |  |
| FIFTH: Business                              | addiess in itiliode island,        | Coy Stadium One Co                                 | **********                              |  |
| Carrier Nomes                                | and addresses of its discourage    | d officer:   |   | A  |
| Sixth: Names a                               | and addresses of its directors an  |  | )<br>ncluding number, street            | Attach rider if necessary), zip code)                    |
| Bernard G. M                                 | Chairman<br>Director               | P.O. BOX 2365,                                     | Pawtucket, R                            | I 02861  |
|  | Director                           |  |   |  |
| Michael A. T<br>Ludwig H. Sc<br>Chester R. N | hwechheimer Executive              |  | , Providence                            | , RI 02908   |
| Leo R. Murph                                 | y, Jr. Secretary                   | 1918 Smith St.                                     | North Provid                            | ence, RI 02911   |
| Carmine G. P                                 | almisciano Treasurer               | 2970 Mendon Rd.                                    | , Cumberland                            | , RI 02864   |
| SEVENTH: Num                                 | her of Shares authorized:          |  |   | Par Value  |
| No. of Shares                                | Class                              | Scries <b>F</b>                                    |   | or statement that<br>shares are without<br>par value     |
| 600  | Common                             | FE   | 3 0 5 19:2                              | No Par Value   |
| EIGHTH: Numb                                 | er of Shares issued:               | Series   |   | Par Value or statement that thares are without par value |
| 400  | Common                             |  |   | No Par Value   |
|  |                                    |  |   |  |
| Dated February                               | 1, 1990                            | Pawtucket Red So (Name of Corporation)  By Madad A | x Baseball C                            | lub, Inc.  |
| /Danamarian                                  | he cioned by an officer)           | Title President                                    |   |  |
| Form 31 1/85                                 | be signed by an officer)           | THOEstorie   | *************************************** | •••••••  |

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| rporate ID   | 0015805                       |                       | Annual Report for the  | e year999  |
|--------------|-------------------------------|-----------------------|--|--|
| First: T     | The name of the corp          | oration is            | Pawtucket Red Sox !  | Baseball Club, Inc.                                  |
| Second:      | It is incorporated u          | nder the laws of      | Rhode Island   |  |
| THIRD:       | Character of business         | s, briefly stated, is | the operation of a prof  | essional baseball                                    |
| club d       | and to do all thi             | ngs necessary         | and incidental thereto.  |  |
| Fourth:      | If foreign corporati          | on, address of its    | principal office   |  |
| <br>Гігтн: Е | Business address in R         | hode Island           | Coy Stadium One Columbus   | Ave.   |
|              |                               | P.(                   | O. Box 2365, Pawtucket, R.   | I. 02861   |
|              | Names and addresses           | of its directors an   | Address (including no  | (Attach rider if necessary)                          |
| Bernai       | rd G, Mondor                  | the Board<br>Director | P.O. Box 2365, Pawtuck   | et, R.I. 02861                                       |
| ******       |                               | Director              |  |  |
| Michae       | el A. Tamburro                | President             | 1412 Newman Ave., Seek   | onk, Ma. 02771                                       |
|              | g H. Schwechheimer.R. Nichols |                       | VP 66 Salina St., Provi<br>dent 18 Colonial Dr., Lin               | dence, R.I. 02908                                    |
|              | . Murphy, Jr.                 | Secretary             |  | rovidence, R.I. 02911                                |
| Carmir       | ne G. Palmisciano             | -                     | <sup>-</sup> 2970 Mendon Rd., Cumb                                 | perland, R.I. 02864                                  |
| SEVENTH:     |                               |                       |  | Par Value<br>or statement that<br>shares are without |
| No. of Share | es                            | Class                 | PAID   | par value<br>No Por Volue                            |
|              |                               |                       | FR   |  |
| Еібнтн:      | Number of Shares i            | ssued: SEC            | EB 7 1989<br>Y OF STATE  | Par Value<br>or statement that<br>shares are without |
| No. of Share | es                            | Class                 | Series   | par value  |
| 468          |                               | Common                |  | No Par Value   |
| ted Februa   | ory 2,                        | . 19 .89              | Pawtucket Red Sox Basebal (Name of Corporation)  By Manual A. Anna | Il Club, Inc.  |
| (Ren         | oort must be signed by ar     | officer)              | Title President  |  |



# State of Rhode Island and Providence Plantations corporations division 100 North Main Street PROVIDENCE, RHODE ISLAND 02903

| orporate ID. 001580                    | <u>F </u>                      | Annual Report for the year  | . 1762  |
|--|--------------------------------|---|---|
| FIRST: The name of the                 | corporation is                 | Pawtucket Red Sox Bass  | ball Club, Inc.   |
| SECOND: It is incorpor                 | ated under the laws of         | ••••  |   |
|  | nzinezz, ducità smico, iz      | the operation of a profession of incidental thereto.                                | onal pasepoil   |
|  |                                | ncipal office   |   |
| ······································ | McCoy                          | y Stadium One Columbus Ave  | •   |
| FIFTH: Business address                |                                | Box 2365, Pawtucket, R.I.   |   |
| Sixth: Names and add                   | dresses of its directors and o | officers: Address (including number,  | (Attach rider if necessary)                                       |
| Bernard G, Mondo                       | the Board                      | f P.O. Box 2365, Powtucket,   | R.I. 02861  |
| •••••                                  | Director Director              | ****  |   |
| Michael A. Tambu<br>Ludwig H. Schwec   | Literatura Europe Ven V        | 1412 Newman Ave., Seekonk<br>P 66 Salina St., Providen<br>nt18 Colonial Dr., Lincol | ce. R.I. 02908  |
| Leo R. Murphy, J                       |                                | 1918 Smith St. North Prov   | idence, R.I. 02911  |
| Carmine G. Palmi                       | sciono Treasurer               | 2970 Mendon Rd., Cumber   | and, R.I. 02864   |
| SEVENTH: Number of                     | Shares authorized:             |   | Par Value<br>or statement that<br>ghares are without<br>par value |
| No. of Shares<br>600                   | Class                          | Series  | No Par Value  |
| Eighth: Number of S                    | Shares issued:                 |   | Pay Value or statement that shares are without                    |
| No. of Shares                          | Class                          | Series  | par value   |
| 468                                    | Common                         |   | No Par Valu <del>e</del>  |
| Dated February 2,                      |                                | Pawtucket Red Sox Boseball (Name of Corporation)                                    | Club, Inc.  |
|  |                                | By 1/15/10/1000 The President ID 1:50   | <del>twa</del>  |
| (Report must be sig                    | gned by an officer)            | I IUC   |   |

FEB 0 5 1970



# PAWTUCKET 2

MCCOY STADIUM P.O. BOX 2365 PAWTUCKET, R.I. 02861

| DATE | INVOICE | AMOUN | T_ |
|------|---------|-------|----|
|      | COKNOOR | LI    | 5. |
|      | 00158   |       |    |
|      |         |       |    |
|      |         |       |    |

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VOID AFTER 60 DAYS.

| Y     |                                 | 1 1 5 57  | us <b>o o</b> ors | _DOLLARS       |               |
|-------|---------------------------------|-----------|-------------------|----------------|---------------|
| DATE  | TO THE ORDER OF                 | CHECK NO. | O E S C R J       | PIION          | CHECK AMOUNT  |
| -2-89 | SECRETARY, State of Rhope Ismno | 15011     | 15.00             |                | 15 00         |
|       | J,                              |           | GROSS             | DISCOUNT       |               |
| _     |                                 |           | PAWTUCKE1         | RED SOX BASEBA | ALL CLUB INC. |

HOSPITAL TRUST A BANK OF BOSTON COMPANY PROVIDENCE, RHODE ISLAND

"O15011" ::011500337: 000 540427"

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

| Corporate ID 15806   |   | Annual Report for the ye  | ear1987  |
|--|---|---|--|
|  |   | cket_Red_Sox_Baseball_Club  | o,In   |
| <b>G.</b>  |   |   |  |
| Second: It is incorpo  | rated under the laws of                           | Rhode Island  | •••••  |
| THIRD: Character of t  | ousiness, briefly stated, is                      | the operation of a p  | professional baseball                                |
| club and   | to do all things                                  | necessary and incident  | al thereto.  |
| FOURTH: If foreign co  | orporation, address of its pri                    | ncipal office   |  |
| FIFTH: Business addre  | ess in Rhode Island                               | McCoy Stadium One   | Columbus Avenue                                      |
|  | P.O. Box 2  | 365 Pawtucket Rho   | de Island 02861                                      |
| Name   | dresses of its directors and o                    | Officers: Address (including number                                     | (Attach rider if necessary)<br>er, street, zip code) |
| Bernard G. Mondor  | Chairman<br>XDINEOXEX<br>of the Board<br>Director | 6 Parker St., Lincol  | n, R.I. 02865  |
|  | Director  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                                 |  |
| Michael A. Tamburr<br>Ludwig H. Schwechh<br>Chester R. Nichals | neimer Exec. V-P                                  | 1412 Newman Ave., Se<br>66 Salina St., Profi<br>nt 18 Colonial Dr., Lin | dence, R.I. 02908<br>coln,RI02865                    |
| Leo R. Murphy, Jr.   | Atty. Secretary                                   | 1918 Smith St., N. F  | Providence, R.I. 02911                               |
| Carmine G. Palmiso   | iano CPA Treasurer                                | 2970 Mendon Road, C   | Cumberland, R.I. 02864                               |
| SEVENTH: Number of   | Shares authorized:                                |   | Par Value or statement that                          |
| No. of Shares  | Class   | Series  | shares are without<br>par value                      |
| 600  | Common  | PAID  | NO Par Value   |
| P  |   | .: N 27 1987  | Xin  |
| Егдити: Number of S  | hares issued:                                     | SEC'Y, OF STATE   | Par Value<br>or statement that                       |
| No. of Shares  | Class   | Series  | par value 3 1987                                     |
| 348  | Common  |   | No Par Value   |
| Dated January 15,  | •••••   | awtucket Red Sox Baseb  | all Club, Inc.                                       |
|  | Ву  | Michael A. Tamburr  |  |
| • (Report must be sign   | ed by an officer) Ti                              | tle President   |  |

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID <sub>15806</sub>           |   | . Anı                          | nual Report for the                         | he year1986  |
|---|---|--------------------------------|---|--|
| FIRST: The name o                       | f the corporation is                            | Pawtucket: Red                 | ·Sox·Baseball·                              | Club, In   |
| SECOND: It is incor                     | porated under the laws of                       | of <sub>I</sub>                | Rhode Island                                |  |
| THIRD: Character of ond to do           | of business, briefly stated all things necessor | is the operc<br>ry and incider | ntion of a pro<br>ntal thereto              | fessional baseball club  |
| FOURTH: If foreign                      | corporation, address of                         | its principal office           | B.,,  | ······································   |
|   | dress in Rhode Island                           | cCoy Stadium,                  | One Columbus                                | Ave. (P.O. Box 2365)   |
| *************************************** | addresses of its directors                      |                                | Address (including                          | (Attach rider if necessary) number, street, zip code)                              |
|   | Directo   | r                              |   | ······································   |
| Bernard G. Mondo                        | Director Chairm                                 | an of the Boar                 |   | St., Lincoln, R.I. 02865   |
| Michael A. Tambu<br>Ludwig H. Schwec    | hheimer Execut                                  | ive VP                         | 66 Salina                                   | Ave., Seekonk, Ma. 02771<br>St., Providence, R.I.02908<br>Dr., Lincoln, R.I. 02865 |
| Leo R. Murphy, J                        |   |                                |   | t., NProvidence, R.I. 02911  |
| Carmine G. Palm                         | isciono Treasur                                 | er                             | 2970 Mendon                                 | Rd., Cumberland, R.I. 02864  |
|   | of Shares authorized:                           |                                | Sarina                                      | Par Value or statement that shares are without                                     |
| No. of Shares<br>600                    | Class<br>common                                 | o .                            | Series 1986                                 | pervalue<br>no par value   |
| Eighth: Number of                       | of Shares issued:                               | 1/16/86                        | EB 15 1986                                  | Par Value<br>or statement that<br>shares are without                               |
| No. of Shares<br>284                    | Class<br>common                                 | FAID                           | Series                                      | par value<br>no par value  |
| Dated January 13,                       | 19 86   | Pow tricke                     |   | eball Club, Inc.   |
| (Report must be                         | signed by an officer)                           | By Fight                       | Mushael A. Tamb<br>ehael A. Tamb<br>esident | Apmenu -   |
| Form 31 1/85                            |   | 90                             |   |  |

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MAIL PROVIDENCE RHODE ISLAND 02903

|   |                                       | CE, RHODE ISLAND 02903           |   |
|---|---------------------------------------|----------------------------------|---|
| Corporate ID                                    | 15806                                 | . Annual Report for t            | he year 1985  |
|   | e name of the corporation isPa        | wtucket Red Sox Baseball C       | Nub, In   |
| SECOND:   | It is incorporated under the laws o   | $_{M}$ Rhode Island              | ,   |
|   | naracter of business, briefly stated, |                                  | faccional baseline  |
|   |                                       |                                  |   |
|   | nd to do all things necesso           |                                  |   |
| Fourth:   | If foreign corporation, address of it | ts principal office              | ······································                        |
| Fіғтн; Ви                                       | siness address in Rhode Island        | AcCoy.Stadium1. Calumbus         | Ave,Pawtucket02860  |
| Sіхтн: Na                                       | mes and addresses of its directors    |                                  | (Attach rider if nocessary)                                   |
| **************************                      | Director                              |                                  |   |
| ******************************                  | Director                              |                                  |   |
|   | Chairman of th                        | e Brd                            | oln, R.I. 02865   |
| Michael A. To<br>Ludwig H. Sch<br>Chester R. Ni |                                       | P 44 Salina SA D                 | konk. Mass. 02771<br>vidence, R.I. 02908<br>ncoln, R.I. 02865 |
|   | .,Jr., Secretary                      |                                  | ravidence,R.I02911  |
| .Carmine.G. Pa                                  | lmiscionoTreasure                     | r 29.70 - Mendon - Rd - y - Gumb | erland, R.I. 02864  |
| SEVENTH:  | Number of Shares authorized:          |                                  | Par Value   |
| No. of Shares                                   | Class                                 | Sma                              | or statement that<br>shares are without<br>par value          |
| 600   | common                                | 2                                | no par value  |
| Еіднтн: N                                       | umber of Shares issued:               |                                  | Par Value<br>or statement that                                |
| No. of Shares                                   | Cles                                  | Series                           | shares are without<br>par value                               |
| 224   | соппол                                |                                  | no par value  |
| DatedFe   | bruary 4 19 .85.                      | (Name of Corporation)            | BASEBALL CLUB, Inc.   |
|   |                                       | By Skohod A A                    | prolune   |
| (Report<br>om 31 1/85                           | must be signed by an officer)         | TitlePresident                   | ······································                        |
|   | _                                     |                                  | ,   |
|   | 02/18/8                               |                                  |   |

85

Pawtucket Red Sox Baseball Clabe Inc.
BERNARD G. MONDOR, SOME MCCOY STADIUM. COLUMBUS AVE. 2
PAWT., RI

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

|  |                                | Ann                      | ual Report for the                      | e year 1984   |
|--|--------------------------------|--------------------------|---|---|
| FIRST:                                 | The name of t                  | the corporation is       |   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                |
| ************************************** | PAWTUCKET REI                  | D SOX BASEBALL CLUE      | , Inc.                                  |   |
| SECOND:                                | It is incorpo                  | orated under the lay     | ws ofRhod                               | le_Island   |
| THIRD:                                 | Character of                   | business, briefly stat   | ed, istheoper                           | ration of a professional                              |
| baseball c                             | lub and to do                  | _all_things_nccessa      | ry and incident                         | al thereto  |
| Fourth                                 | : If foreign                   | corporation, addres      | s of its principal                      | office  |
| मान्य भ                                | Rusiness add                   | ress in Rhode Islan      | d                                       |   |
|  |                                |                          |   | 2_Island02860   |
| Sixth:                                 |                                | addresses of its dire    |   |   |
| SIATH.                                 |                                | ust include street and n |   |   |
|  | Namo                           | Office                   |   | Address   |
|  | Namo                           |                          |   | Nucl. 3   |
|  |                                |                          |   |   |
|  |                                |                          |   |   |
|  | landar                         |                          |   | Lincoln, R.I. 02865                                   |
|  |                                | resident                 |   | e., Seekonk, Mass. 02771<br>ive., Lincoln, R.I. 02865 |
|  |                                |                          |   |   |
|  |                                | Secretary                | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | ew Blvd., N. Providence, R<br>02911                   |
|  | Palmisciano<br>space is needed | Treasurer                | 2970 Mendon Ro                          | ad, Cumberland, R.I. 0286                             |
| SEVENT                                 | н: Number (                    | of Shares authorize      | d:                                      | Par Value or statement that                           |
| No. of Si                              | harcs                          | Class .                  | Series                                  | shares are without<br>par value                       |
| 600                                    |                                | common                   |   | no par value  |
|  |                                |                          |   |   |
| Еіснтн                                 | : Number of                    | f Shares issued:         |   | Par Value or statement that                           |
| No. of S                               | bares                          | Class                    | Series                                  | shares are without<br>par value                       |
| 190                                    |                                | common 1                 | •                                       | no par value  |
|  |                                | <b>₩</b>                 |   |   |
| Dated:                                 | January 12                     | 19 84                    | Pawtucket Red<br>(Name of Corporati     | Sox Baseball Club, Inc.                               |

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

# State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

|             |  |                     | Annual Report fo                | or the year 1983   |                                       |     |
|-------------|--|---------------------|---------------------------------|--|---------------------------------------|-----|
| First:      |  |                     | is<br>ASEBALL CLUB              |  |                                       |     |
| SECOND:     | It is incorpo                          | rated under th      | ie laws of . Rho                | de Island  |                                       |     |
| THIRD:      |  |                     |                                 | operation of   | a profession                          | ~ l |
|             |  |                     |                                 |  |                                       | •   |
|             |  |                     |                                 | ind incidental   | thereto.                              |     |
| rookin:     | i ii ioreign (                         | orporation, ac      | ldress of its princ             | apai omce  |                                       |     |
| ·····       |  |                     |                                 | -  |                                       |     |
| FIFTH:      | Business addr                          | ess in Rhode I      | (sland (blank rep               | ports will be maile  | ed to this                            |     |
| address) Mo | Coy Stadium                            | I.Colum             | bus. Avenue                     | Pawtucket, Rh  | ode Island 028                        | 361 |
| Sixth:      | Names and ac                           | ldresses of its     | directors and of                | ficers:  |                                       |     |
|             | (Addresses mu                          | st include street a | and number, if any)             |  |                                       |     |
| ì           | Name                                   | Office              |                                 | Address  |                                       |     |
|             |  | Director            |                                 |  |                                       |     |
| ** *        |  | Director            |                                 |  |                                       |     |
|             |  | Director            |                                 |  |                                       |     |
| Chester R.  | Tamburro E                             | Vice Presid         | 20 Power Rd<br>dent 18 Coloni   | t., Lincoln, I<br>J,Apt 4. Pawtud<br>al Drive, Lind<br>View Blvd., I | ket, RI 02860<br>oln, RI 0286         | 5   |
| C.G. Palmis | sciano<br>space is needed,             | Treasurer           |                                 | Road, Cumberl  |                                       |     |
| Seventh     | : Number of                            | Shares autho        | orized:                         | Par Vo   |                                       |     |
| No. of Sha  | ıres                                   | Class               | Series                          | or stateme<br>shares are<br>par val                                  | without                               |     |
| 600         |  | common              |                                 | no pa  | r value                               |     |
| EIGHTH:     | Number of                              | Shares issued:      | ;<br>Series                     | Par Va<br>or stateme<br>shares are<br>par va                         | nt that<br>without                    |     |
| 140         |  | common              |                                 | no pa  | r value                               |     |
| Dated: Feb  | 0 1983                                 | 1983<br>7945A14     | By Dina.  Bernard  The Presiden | G. Mondor  | · · · · · · · · · · · · · · · · · · · |     |
| If the c    | orporation has o<br>9 must be filed. P | hanged its received | tered office and/o              | r its registered age<br>or information, 277-30                       | nt,<br>40                             |     |

... (22)

# State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

| FIRST: The name of the corporation is  PAWTUCKET RED SOX BASEBALL CLUB Inc.  SECOND: It is incorporated under the laws of Rhode Island  THIRD: Character of business, briefly stated, is the operation of a profession baseball club and to do all things necessary and incidental there  FOURTH: If foreign corporation, address of its principal office  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)  McCoy Stadium I Columbus Avenue Pawtucket, Rhode Island  SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, it any)  Name Office  Director  Director  Director  Director  Director  Sernard G. Mondor President 18 Colonial Drive, Lincoln, R.I. 02865  Chester R. Nichols Jr. Vice President 18 Colonial Drive, Lincoln, R.I. 1.02865  Chester R. Nichols Jr. Vice President 18 Colonial Drive, Lincoln, R.I. 02865  Chester R. Nichols Jr. Treasurer Kinkbrae Apts. Old River Rd., Lincol (II additional space is needed, attach ricer)  Seventh: Number of Shares authorized:  No of Shares Class Series Particular or the particular content has charter are without part value or part value.  FEB 31982  Dated: January 19 19 82 Pawtucket Red 30 g Saseball Club In (Named) Foreign and Common  Title President Common  |              |             |                    | Annual Report for     | the year 1982           |
|--|--------------|-------------|--------------------|-----------------------|-------------------------|
| SECOND: It is incorporated under the laws of Rhade Island THIRD: Character of business, briefly stated, is the operation of a profession baseball club and to do all things necessary and incidental there FOURTH: If foreign corporation, address of its principal office  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)  McCoy Stadium I Columbus Avenue Pawtucket, Rhode Island SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, it any)  Name Office Address  Director  Director  Director  Director  Director  Beanard G. Mondor President 6 Parker St., Lincoln, R.I. 02865 Chester R. Nichols Jr. Vice President 18 Colonial Prive, Lincoln, R.I.  Leo R. Murphy Jr. Secretary 35 Superior View Blud, No. Providence C.G. Palmisciano Treasurer Kirkbrae Apts. Old River Rd. Lincol (It additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  Class Series Treasurer Series or statement that share resident that  | First: 7     | The name    | of the corporatio  | n is                  |                         |
| THIRD: Character of business, briefly stated, is the operation of a profession basebail club and to do all things necessary and incidental there  FOURTH: If foreign corporation, address of its principal office  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) McCoy Stadium   Columbus Avenue   Pawtucket, Rhode Island    SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, it any]  Name   Office   Addresses    Director   Director    Director   Director    Sennand G. Mondor   President   18 Colonial Prive, Lincoln, R.I.    Leo R. Munphy Jr.   Secretary   35 Superaion View Blud., No. Providence    C.G. Palmisciano   Treasurer   Kinkbrae Apts. Old River Rd. Lincol    (It additional space is needed, attach rider)    Seventh: Number of Shares authorized:   Par Value   or statement that shares are without   par value    Far Value   or statement that shares are without   par value    Far Value   Officers   Par Value   Officers    100   Common   Role   Par Value   Officers    Role   Par Value   Officers   Par Value   Officers    No. of Shares   Class   Series   Series   Par Value   Officers    Far Value   Officers   Par Value   Officers    No. of Shares   Class   Series   Par Value   Officers    100   Common   Role   Par Value   Officers    No. of Shares   Class   Series   Par Value    Officers   Par Value   Officers    No. of Shares   Class   Series   Par Value    Officers   Par Value   Officers    No. of Shares   Class   Series    N | ···          | PAWT        | UCKET RED SOX      | BASEBALL CLUB I       | nc.                     |
| baseball club and to do all things necessary and incidental there  FOURTH: If foreign corporation, address of its principal office  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)  McCoy Stadium 1 Columbus Avenue Pawtucket, Rhode Island  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, it any)  Name Office Address  Director  Director  Director  Beanard G. Mondor President 6 Parken St., Lincoln, R.I. 02865  Chester R. Nichols Jr. Vice President 18 Colonial Prive, Lincoln, R.I.  Leo R. Munphy Jr. Secretary 35 Superior View Slvd, No. Providence  (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series  No. of Shares Class Series  Far Value or statement that shares are without par value  roo par value  Roof January 19 19 82 Pawtycket Red 30 Raseball Club In  (Named Serperation)  FEB 31982  FILLE President  Title President  | SECOND:      | It is inco  | orporated under    | the laws of Rho       | de Island               |
| FOURTH: If foreign corporation, address of its principal office  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) McCoy Stadium 1 Columbus Avenue Pawtucket, Rhode Island  SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, it any)  Name Office Address  Director  Director  Director  Director  Beannand G. Mondon President 6 Panken St., Lincoln, R.I. 02865  Chester R. Nichols Jr. Vice President 18 Colonial Prive, Lincoln, R.I. Leo R. Munphy Jr. Secretary 35 Superior View Stud, No. Providence C.G. Palminciano Treasurer Kinkbrae Apts. Old River Rd., Lincol (II additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value or statement that share are without par value  FOR Value or statement that share are without par value  The Value or statement that share | THIRD:       | Character   | of business, brief | ly stated, is the o   | peration of a professi  |
| FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)  McCoy Stadium 1 Columbus Avenue Pawtucket, Rhode Island  SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, it any)  Name Office Address  Director  Director  Director  Director  Beanard G. Mondor President 6 Parker St., Lincoln, R.I. 02865  Chester R. Nichols Jr. Vice President 18 Colonial Drive, Lincoln, R.I.  Leo R. Murphy Jr. Secretary 35 Superior View Stud., No. Providence  C.G. Palmisciano Treasurer Kinkbrae Apts. Old River Rd. Lincol (II additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series President  100 common no par value  EIGHTH: Number of Shares issued:  No. of Shares Class Series President  100 common no par value  FEB 31982  Pawtycket Red Sov. Baseball Club In (Named Forporation)  Title President  Title President  Title President   | basebaî      | l.club      | and to do all      | things necessar       | y and incidental there  |
| FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)  McCoy Stadium 1 Columbus Avenue Pawtucket, Rhode Island  SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, it any)  Name Office Address  Director  Director  Director  Director  Beanard G. Mondor President 6 Parker St., Lincoln, R.I. 02865  Chester R. Nichols Jr. Vice President 18 Colonial Drive, Lincoln, R.I.  Leo R. Murphy Jr. Secretary 35 Superior View Stud., No. Providence  C.G. Palmisciano Treasurer Kinkbrae Apts. Old River Rd. Lincol (II additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series President  100 common no par value  EIGHTH: Number of Shares issued:  No. of Shares Class Series President  100 common no par value  FEB 31982  Pawtycket Red Sov. Baseball Club In (Named Forporation)  Title President  Title President  Title President   | Fourth:      | If foreig   | gn corporation, a  | address of its princi | oal office              |
| FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)  McCoy Stadium 1 Columbus Avenue Pawtucket, Rhode Island  SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, it any)  Name Office Address  Director  Director  Director  Director  Beanand G. Mondon President 6 Panken St., Lincoln, R.I. 02865  Chester R. Nichols Jn. Vice President 18 Colonial Drive, Lincoln, R.I.  Leo R. Hunphy Jn. Secretary 35 Superior View Blvd., No. Providence  C.G. Palmisciano Treasurer Kinkbrae Apts. Old River Rd. Lincol  (If additional space is needed, atlach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value or statement that shares are without par value  100 common no pan value  Feb 31982  Pawtucket Red Sov. Baseball Club In  (Name) Correction  Title President  Title President  Title President   | ******       | •           |                    | •                     | •                       |
| Address) McCoy Stadium   Columbus Avenue Pawtucket, Rhode Island  Sixth: Names and addresses of its directors and officers:  (Addresses must include street and number, if any)  Name Office Address  Director  Director  Director  Director  Beanand G. Mondon   President 6 Panken St., Lincoln, R.I. 02865  Chester R. Nichols Jr. Vice President 18 Colonial Prive, Lincoln, R.I.  Leo R. Munphy Jr. Secretary 35 Superior View Blud., No. Providence  C.G. Palmisciano   Treasurer Kinkbrae Apis. Old River Rd., Lincol (II additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares   Class   Series   Par Value or statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares   Class   Series   Par Value or statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares   Class   Series   Par Value or statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares   Class   Series   Par Value or statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares   Class   Series   Par Value or statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares   Class   Series   Par Value or statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares   Class   Series   Par Value or statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares   Class   Series   Par Value or statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares   Class   Series   Par Value or statement that shares are without par value  EIGHTH: Number of Shares   Class   Series   Par Value or statement that shares are without par value or statement that shares | Fifth:       | Business a  | iddress in Rhode   |                       |                         |
| SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, it any)  Name Office Address  Director  Director  Director  Bennand G. Mondon President 6 Panken St., Lincoln, R.I. 02865  Chester R. Nichols Jr. Vice President 18 Colonial Drive, Lincoln, R.I.  Lea R. Munphy Jr. Secretary 35 Superior View Blud., No. Providence  C.G. Palmisciano Treasurer Kinkbrae Apts. Old River Rd., Lincol (II additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value or statement that shares are without par value  600 common no pan value  EIGHTH: Number of Shares issued:  No. of Shares Class Series Par Value or statement that shares are without par value  100 common no pan value  FEB 31982  FEB 31982  FEB 31982  FILLE Passider Club In Common Control of Class Control |              |             |                    |                       |                         |
| (Addresses must Include street and number, if any)  Name Office Address  Director  Director  Director  Bennard G. Mondor President 6 Parker St., Lincoln, R.I. 02865  Cheater R. Nichols Jr. Vice President 18 Colonial Drive, Lincoln, R.I.  Leo R. Munphy Jr. Secretary 35 Superior View Blud, No. Providence  C.G. Palmisciano Treasurer Kinkbrae Apis. Old River Rd., Lincold (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value or statement that shares are without par value  600 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 common no par value  Par Value or statement that shares are without par value  Par Value or statement that shares are without par value  100 common no par value  Par Value or statement that shares are without par value  Par Value or statement that shares are without par value  No. of Shares Class Series Series Par Value  100 common No par value  Par Value or statement that shares are without par value  No. of Shares Class Series Series Series Series Par Value or statement that shares are without par value  No. of Shares Class Series Series Series Series Par Value or statement that shares are without par value  No. of Shares Class Series Series Series Series Series Series Series Par Value or statement that shares are without par value  No. of Shares Class Series Seri |              |             |                    |                       |                         |
| Director  Director  Director  Director  Director  Director  Beanand G. Mondon President 6 Panker St., Lincoln, R.I. 02865  Chester R. Nichols Jr. Vice President 18 Colonial Drive, Lincoln, R.I.  Lee R. Munphy Jr. Secretary 35 Superior View Blvd., No. Providence  C.G. Palmiaciano Treasurer Kinkbrae Apis. Old River Rd., Lincol  (II additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value  600 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 common no par value  Par Value  or statement that shares are without par value  Par value  or statement that shares are without par value  Par value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  The State of the Common shares are without par value  Par Value  or statement that shares are without par value  o |              |             |                    | <del></del>           | ers.                    |
| Director  Director  Director  Beanand G. Mondor President 6 Parken St., Lincoln, R.I. 02865 Chester R. Nichols In. Vice President 18 Colonial Prive, Lincoln, R.I.  Leo R. Murphy In. Secretary 35 Superior View Blud, No. Providence C.G. Palminciano Treasurer Kirkbrae Apts. Old River Rd., Lincol (II additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Parvalue  600 common no par value  EIGHTH: Number of Shares issued:  No. of Shares Class Series Parvalue  100 common no par value  Par Value or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no par value  Par Value Or statement that shares are without parvalue no parvalue No. of Shares Or statement that shares are without parvalue no parvalue no parvalue No. of Shares No. of Share | N.           | _           |                    |                       | 4 dd                    |
| Director  Beanard G. Mondor President 6 Parker St., Lincoln, R.I. 02865 Chester R. Nichols Jr. Vice President 18 Colonial Drive, Lincoln, R.I. Leo R. Murphy Jr. Secretary 35 Superior View Blvd., No. Providence C.G. Palmisciano Treasurer Kirkbrae Apts. Old River Rd., Lincol (II additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value  600 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 common no par value  Par Value or statement that shares are without par value  Par Value or statement that  |              |             |                    |                       | Vogit43                 |
| Director  Beanard G. Mondor President 6 Parken St., Lincoln, R.I. 02865  Chester R. Nichols Jr. Vice President 18 Colonial Prive, Lincoln, R.I.  Leo R. Murphy Jr. Secretary 35 Superior View Blvd., No. Providence  C.G. Palmisciano Treasurer Kirkbrae Apts. Old River Rd., Lincol (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value  600 common no par value  EIGHTH: Number of Shares issued:  No. of Shares Class Series Training are without par value  100 common no par value  Par Value  or statement that shares are without par value  Tar Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  FEB 31982  Pawtucket Red Sox, Baseball Club In  (Name of Corporation)  FEB 31982  FEB 31982  |              |             |                    |                       |                         |
| Beanard G. Mondor President 6 Parker St., Lincoln, R.I. 02865 Chester R. Nichols Jr. Vice President 18 Colonial Drive, Lincoln, R.I. Leo R. Hunphy Jr. Secretary 35 Superior View Blvd., No. Providence C.G. Palmisciano Treasurer Kirkbrae Apts. Old River Rd. Lincol (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value or statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares Class Series Par Value or statement that shares are without par value  The Value of Statement of Shares issued:  No. of Shares Class Series Par Value or statement that shares are without par value  The Value of Statement of Shares issued:  No. of Shares Class Series Par Value  Or statement that shares are without par value  No. of Shares Class Series Par Value  Or statement that shares are without par value  No. of Shares Class Series Par Value  Or statement that shares are without par value  No. of Shares Class Series Par Value  Or statement that shares are without par value  No. of Shares Class Series Par Value  Or statement that shares are without par value  No. of Shares Class Series Par Value  Or statement that shares are without par value  No. of Shares Class Series Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  No. of Shares Class Series Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  |              |             |                    | •                     |                         |
| Chester R. Nichols Jr. Vice President 18 Colonial Prive, Lincoln, R.1.  Leo R. Munphy Jr. Secretary 35 Superior View Blvd., No. Providence C.G. Palmisciano Treasurer Kirkbrae Apts. Old River Rd., Lincol (III additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value  600 common no par value  EIGHTH: Number of Shares issued:  No. of Shares Class Series Par Value  or statement that shares are without par value  Tate Value or statement that shares are without par value  or statement that shares are without par value  To par value  On par value  100 common no par value  Par Value  or statement that shares are without par value  Far Value  or statement that shares are without par value  On par value  Tate President To par value  Title President To president T |              |             |                    |                       |                         |
| Leo R. Murphy Jr. Secretary 35 Superior View Blud, No. Providence C.G. Palmisciano Treasurer Kirkbrae Apis. Old River Rd., Lincol (II additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value  600 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 common no par value  2  Dated: January 19 1982 Pawtycket Red Sox Baseball Club In (Name Sterporation)  FEB 31982  FEB 31982  Title President  |              |             |                    |                       |                         |
| C.G. Palmisciano Treasurer Kirkbrae Apts. Old River Rd. Lincol (III additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value or statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares Class Series Par Value or statement that shares are without par value  100 common no par value  Par Value or statement that shares are without par value  Par Value or statement that shares are without par value  Par Value or statement that shares are without par value  Par Value or statement that shares are without par value  Par Value or statement that shares are without par value  Title Pawtycket Red Sox Baseball Club In (Name of Corporation)  Title President   | Chester R. A | lichals.    | Jr. Vice Presi     | ident 18 Colonia      | l Drive, Lincoln, R.I.  |
| SEVENTH: Number of Shares authorized:  No. of Shares  Class  Class  Series  Par Value or statement that shares are without par value  600  Common  Far Value or statement that shares are without par value  Common  Far Value  Far Value  or statement that shares are without par value  Class  No. of Shares  Class  Class  Series  Par Value  or statement that shares are without par value  no par value  100  Common  Par Value  or statement that shares are without par value  No. of Shares  Class  Par Value  or statement that shares are without par value  Par Value  or statement that shares are without par value  The par Value  or statement that shares are without par value  The par Value  or statement that shares are without par value  The par Value  or statement that shares are without par value  The par Value  or statement that shares are without par value  The par Value  or statement that shares are without par value  or statement that shares are without par value  The par Value  or statement that shares are without par value  or statement that shares are without par value  The par Value  or statement that shares are without par value  The par Value  or statement that shares are without par value  or statement that shares are without par value  The par Value  or statement that shares are without par value  or statement that shares are without par value  or statement that shares are without par value  The par Value  or statement that shares are without par value  The par Value  or statement that shares are without par value  or statement that sha | Lea.R. Murph | ıy. Jr      | Secretary          | 35 Superior Vi        | ew Blud., No. Providenc |
| No. of Shares  Class  Class  Series  Series  Class  Series  And par value  And par value  Far Value  or statement that  shares are without  par value  The par value  Title  Title  President  Title  President  Title  President  Title  President  |              |             |                    | Kirkbrae Apts.        | Old River RdLincol      |
| No. of Shares  Class  Series  Series  Series  Series  Par Value or statement that shares are without par value  Par Value or statement that shares are without par value  Par Value or statement that shares are without par value or statement that shares are with | Seventh:     | Numbe       | r of Shares auth   | orized:               |                         |
| EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Series  100  Common  No. of Shares  100  Common  Par Value or statement that shares are without par value no pan value  2  No. of Shares  100  Common  No. of Shares  Paw Value or statement that shares are without par value No. pan value  2  No. of Shares  No | No. of Share | es.         | Class              | Series                | shares are without      |
| No. of Shares Clasa Series or statement that shares are without par value  100 common no par value  2  Dated: January 19 1982 Pawtucket Red Sox Baseball Club In (Name of corporation)  By Strand C. Sondon  Title President   | 600          |             | common             |                       | no par value            |
| No. of Shares Clasa Series or statement that shares are without par value  100 common no par value  2  Dated: January 19 1982 Pawtyeket Red Sox Baseball Club In (Name of corporation)  By Struct Structure  Title President   |              |             |                    |                       |                         |
| No. of Shares  Class  Class  Series  Series  Series  Shares are without par value  no par value  2  No. of Shares  100  Common  No par value  2  No. of Shares  No. of Shar | Еіднтн:      | Number      | of Shares issue    | d:                    |                         |
| Dated: January 19 19 82 Pawtycket Red Sox Baseball Club In  (Name of corporation)  By Strand C. Rondon  Title President  | No. of Share | <b>r</b> 9  | Class              | Series                | shares are without      |
| Dated: January 19 19 82 Pawtycket Red Sox Baseball Club In  (Name of corporation)  By Charles Monday  Schnard 6. Synton  Title President   | 100          |             | common             |                       |                         |
| Dated: January 19 1982 Pawtyeket Red Sox Baseball Club In (Name of Corporation)  By Strand G. Randor  Title President:   |              |             |                    |                       | •                       |
| FEB 31982 By Sernard 6. Rendon  Title President  | Dated: Janu  | iary 19     | 19.82              | Pawtyeket Re          |                         |
| FEB 31982 Bernard G. Randor Title President  |              |             |                    | (Name of Corporation  |                         |
| Title President  |              |             | FFB 31982          |                       | S Monda                 |
| (Report must be signed by an officer)  |              |             | , ==               | Title Provi           | dan *                   |
|  |              |             | æ                  |                       |                         |
|  | If the co    | rporation h |                    |                       | e signed by an officer) |



BASEBALL CLUB INC.

McCOY STADIUM - PAWTUCKET, RHODE ISLAND P. O. BOX 2365 02661 (401) 724-7303

Addendum to the Annual Report for the year 1982.

Sixth: Names and addresses of its directors and officers:

Michaela. Tamburro Exec. Vice Pres. 20 Power Road Pawtucket, R.I. 02861 Filing fee: \$15.00

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

 $\mathbf{0F}$ 

| FIRST: The name of the   | rporation hereby  | -118 of the General Laws, 1956, as submits the following annual report:            |
|--|---|--|
| SECOND: It is incorpora  | ated under the laws   | of Rhode Island  |
|  | Columbus Ave  | re in Rhode Island is enue Partucket, Rhode Island Island at such address is       |
| Berna  | ard G. Mondor   |  |
|  | ne operation of a   | which it is actually engaged in Rhode professional baseball club                   |
|  |   |  |
|  |   | ses of its directors and officers are:   |
| Sixth: The names and   | respective address  |  |
| Sixth: The names and   | respective address  | ses of its directors and officers are:   |
| Sixth: The names and   | respective address Office Director  | ses of its directors and officers are:   |
| Sixth: The names and   | respective address<br>Office<br>Director<br>Director  | ses of its directors and officers are:   |
| Sixth: The names and   | respective address Office Director Director Director  | ses of its directors and officers are:   |
| Sixth: The names and   | respective address Office Director Director Director Director                                   | ses of its directors and officers are:   |
| Sixth: The names and   | respective address Office Director Director Director Director Director                          | ses of its directors and officers are:   |
| SIXTH: The names and   | respective address Office Director Director Director Director Director Director                 | Ses of its directors and officers are:  Address  6 Parker St., Lincoln, R.I. 02865 |
| SIXTH: The names and Name  Bernard G. Mondor                       | respective address Office Director Director Director Director Director Director President       | 6 Parker St., Lincoln, R.I. 02865 18 Colonial Drive., Lincoln, R.I. 02865          |
| SIXTH: The names and Name  Bernard G. Mondor Chester R. Nichols Jr | respective address Office Director Director Director Director Director President Vice President | Ses of its directors and officers are:  Address  6 Parker St., Lincoln, R.I. 02865 |

| Number of Shares | Class  | Series | 3<br>10                 | Shares are without<br>Par Value |
|------------------|--------|--------|-------------------------|---------------------------------|
| 600              | common |        | 81                      | no par value                    |
| form 31 11-80    |        |        | 15.00<br>.636A1415.00BL | MAR 1 0 1381                    |

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | Series | or Statement that<br>Shares are without.<br>Par Value |
|---------------------|--------|--------|---|
| 100                 | common |        | no par value  |

Dated February 10

, 19 81

Pawtucket Red Sox Baseball Club, Inc.

(NAME OF CORPORATION

. . . .

its President

### State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

## ANNUAL REPORT OF

| PAWTU  | CKET RED SOX  | BASEBALL CLUB, Inc.  |
|--|---|--|
| amended, the undersigned cor<br>FIRST: The name of the c | poration hereby   | 1.1-118 of the General Laws, 1956, as submits the following annual report:         |
| SECOND: It is incorpora                                  |   |  |
| THIRD: The address of it McCoy Stadium                   |   | in Rhode Island is venue Pawtucket, Rhode Island                                   |
| and the name of its registered a<br>Bernard G. M         |   | land at such address is  |
|  | it is incorporated                                      | dress of its principal office in the state or                                      |
| Island, briefly stated, is the and to do all things no   | f the business in<br>operation of a<br>ecessary and inc | which it is actually engaged in Rhode professional baseball club cidental thereto. |
|  |   | es of its directors and officers are:  |
|  | Director  |  |
|  | President   | 6 Parker St., Lincoln, R.I. 02865  |
| Chester R. Nichols                                       | •   | 13 Colonial Drive., Lincoln, R.I. 02865  |
| Leo R. Murphy Jr.  | Secretary   | 35 Superior View Blvd., N. Providence, R.I   |
| Carmine G. Palmisciano                                   | Transumor   | Kirkbrae Ants., Old River Ro., Lincoln R.  |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

| Number of Shares | Class  | 1 5                      | S <u>eries</u> | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|------------------|--------|--------------------------|----------------|---|
| 600              | common | ຄ                        |                | no par value  |
|                  |        | 6096A14                  |                | JAN 18 1980   |
| Form 31 8-79     |        | 15. <b>0</b> 0<br>15.098 |                |   |

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | Series | or Statement that Shares are without Par Value |
|---------------------|--------|--------|--|
| 100                 | common |        | no par value                                   |

Dated January 7, 1980 Pawtucket Red Sox Baseball Club, Inc.

(NAME OF CORPORATION)

By Junuary 7

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

|   | $\mathbf{OF}$                              |   |
|---|--|---|
| Pawtucke  | t Red Sox Baseball                         | Club, Inc.  |
| Pursuant to the provision amended, the undersigned co | ons of Section 7.1.1<br>rporation hereby s | l-118 of the General Laws, 1956, as ubmits the following annual report:   |
| FIRST: The name of the                                |  | Annual Control of the  |
| SECOND: It is incorpora                               | ated under the law                         | s of Rhode Island   |
| THIRD: The address of i                               | ts registered office in<br>Columbus Avenue | n Rhode Island is Pawtucket, <sup>n</sup> hode Island   |
| and the name of its registered<br>Bernard G. Kondo    |  | nd at such address is   |
| FOURTH: If a foreign country under the laws of whice  | h it is incorporated                       | ress of its principal office in the state or is   |
| and to do all things                                  | s necessary and in                         | rofessional baseball club cidental thereto. s of its directors and officers are:  |
| Name  | Office                                     | Address   |
|   | Director                                   | $(1, 2, \ldots, 2, $ |
|   | Director                                   |   |
|   | Director                                   | $(x_{i}, x_{i}, x_{i},$  |
|   | Director                                   | and the second second second second second second   |
|   | Director                                   | and the second second second second   |
|   | Director                                   |   |
| Bernard G. Mondor                                     | President                                  | 6 Parker St., Lincoln, R.I. 02865   |
| Chester R. Nichols                                    | Vice President                             | 18 Colonial Dr., Lincoln, R.I. 02865  |
| Leo R. Murphy Jr.                                     | Secretary                                  | 35 Superior View Dr., N.Providence, R.I.  |
| Carmine G. Pálmisciano                                | Treasurer                                  | Kirkbrae Apts., Old River Rd., Lincoln, R.I.  |
| SEVENTH: The aggrega                                  | te number of shares                        | which it has authority to issue, itemized   |

by classes, par value of shares, shares without par value, and series, if any, within a class, is: Par Value per Share

| Number of<br>Shares | Class  | Series                                    | or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|---|--|
| 600                 | соплоп | 79  | no par value   |
| v- 3: 33w 11·78     |        | ••••• 59•••• 15.00<br>•319A14•••• 15.00BL | JAN 25 1979<br>W )                                   |

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class  | Series | or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 100              | common |        | no par value                                   |

Dated January 23

, 19 . 78

Pawtucket Red Sox Baseball Club, Inc.

(NAME OF CORPORATION)

3y ...

Its President

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

| Pa  | wtucket Red So                            | x Baseball Cl                              | ub, Inc.   |  |  |
|---|---|--|--|--|--|
| amended, the undersigned co                         | orporation hereby                         | submits the follo                          |  |  |  |
|   |   |  |  |  |  |
| Pawtucket Red                                       | Sox Baseball C                            | ilub, inc.                                 |  |  |  |
| SECOND: It is incorpor                              | rated under the lav                       | ws of Rhode Is                             | land   |  |  |
| THIRD: The address o                                | f its registered offi<br>Columbus Avenu   | ce in Rhode Island<br>ne, Pawtucket,       | dis<br>Rhode Island  |  |  |
| and the name of its registered<br>Bernard G. Mondo  |   |  | ress is  |  |  |
| FOURTH: If a foreign country under the laws of wh   |   |  | cipal office in the state or                                       |  |  |
| Island, briefly stated, is and to do all things     | the operation                             | of a profess<br>incidental th              | ereto.   |  |  |
| Name  | Office                                    |  | Address  |  |  |
|   | Director                                  |  |  |  |  |
|   | Director                                  |  | ,  |  |  |
| e e   | Director                                  |  |  |  |  |
|   | Director                                  |  |  |  |  |
|   | Director                                  |  |  |  |  |
|   | Director                                  |  |  |  |  |
| Bernard G. Mondor                                   | President                                 | 6 Parker St                                | ., Lincoln, R.I.   |  |  |
| Chester R.Nichols                                   | Vice Preside:                             | nt 18 Colonial                             | nt 18 Colonial Dr., Lincoln, R.I.                                  |  |  |
| Leo R. Murphy, Jr.                                  | Secretary                                 | 35 Superior                                | View Dr., N. Providence, R.I.                                      |  |  |
| Carmine Palmisciano                                 | Treasurer                                 | Kirkbrae Ap                                | ts., Old River Rd.,Lincoln   |  |  |
| SEVENTH: The aggreg by classes, par value of shares | ate number of shar<br>, shares without pa | res which it has au<br>r value, and series | thority to issue, itemized<br>, if any, within a class, is:        |  |  |
| Number of<br>Shares                                 | Class                                     | Series                                     | Par Value per Share or Statement that Shares are without Par Value |  |  |
| 600   | common                                    |  | no par value   |  |  |
|   |   | 362  |  |  |  |

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | Series | or Statement that Shares are without Par Value |
|---------------------|--------|--------|--|
| 100                 | common |        | no par value                                   |

Dated ... January 16, , 19.78

Pawtucket Red Sox Baseball Club, Inc.

INAME OF CORPORATION

By

... President