



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 85309		2. Name of Corporation POJAC REALTY, INC.			
3. Street Address Principal Business Office 15 Amflex Drive			City Cranston	State RI	Zip 02921
4. Business Phone No. (401) 943-0680		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island To own, improve, develop, buy or sell property in Rhode Island					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A. Rotundo			Vice President Name None		
Street Address 15 Amflex Drive			Street Address		
City Cranston	State RI	Zip 02921	City	State	Zip
Secretary Name Robert A. Rotundo			Treasurer Name Robert A. Rotundo		
Street Address 15 Amflex Drive			Street Address 15 Amflex Drive		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$0.01 PAR VALUE		100	Common	No Par Value

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



8 5 3 0 9

FILED

File Date **MAR 23 2005**

Check No. **1145** **1030**

By **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Robert A. Rotundo
Print or Type Name of Officer
President
Title of Officer

Date
3/18/05



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 85309		2. Name of Corporation POJAC REALTY, INC.			
3. Street Address Principal Business Office 15 Amflex Drive			City Cranston	State RI	Zip 02921
4. Business Phone No. 401-943-0680		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN, IMPROVE, DEVELOP, BUY, OR SELL PROPERTY IN RI.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A. Rotondo			Vice President Name		
Street Address 15 Amflex Drive			Street Address		
City Cranston	State RI	Zip 02921	City	State	Zip
Secretary Name Robert A. Rotondo			Treasurer Name Robert A. Rotondo		
Street Address 15 Amflex Drive			Street Address 15 Amflex Drive		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 \$0.01 PAR VALUE			100	common	no par value

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



* 8 5 3 0 9 *

File Date **FILED**
Check No. **MAR 05 2004**
By: **By m22658**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Robert A. Rotondo
Print or Type Name of Officer

President
Title of Officer



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 2003

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



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

85309

2. Name of Corporation

POJAC REALTY, INC.

3. Street Address Principal Business Office

15 Amflex Drive

City

Cranston

State

RI

Zip

02921

4. Business Phone No.

401-943-0680

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

To own, improve, develop, buy or sell property in Rhode Island.

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

President Name

Robert A. Rotondo

Vice President Name

Street Address

15 Amflex Drive

Street Address

City

Cranston

State

RI

Zip

02921....

City

State

Zip

Secretary Name

Robert A. Rotondo

Treasurer Name

Robert A. Rotondo

Street Address

15 Amflex Drive

Street Address

15 Amflex Drive

City

Cranston

State

RI

Zip

02921.

City

Craston

State

RI

Zip

02921

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

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

8,000 \$.01 PAR VALUE

100

common

\$.01

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



* 8 5 3 0 9 *

File Date:

5-23-03

Check No.:

1017

By:

26

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Robert A. Rotondo

Print or Type Name of Officer

President

Title of Officer

5

Form 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

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

(FORM MUST BE TYPED) IN BLACK)

1. Corporate ID No.

2. Name of Corporation

85309

Pojac Realty, Inc.

3. Street Address Principal Business Office

15 Amflex Drive

City

State

Zip

Cranston

RI

02921

4. Business Phone No.

5. State of Incorporation

(401) 943-0639

Rhode Island

6. SIC Code

5710

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

To own, improve, develop, buy or sell property in Rhode Island.

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

President Name

Vice President Name

Robert A. Rotondo

Street Address

Street Address

15 Amflex Drive

City

State

Zip

City

State

Zip

Cranston

RI

02921

Secretary Name

Treasurer Name

Robert A. Rotondo

Robert A. Rotondo

Street Address

Street Address

15 Amflex Drive

City

State

Zip

City

State

Zip

Cranston

RI

02921

Cranston

RI

02921

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

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 Comm \$.01 Par Value

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

\$.01

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

File Date: 3-4-02

Check No.: 200388

By: Amr

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Robert A. Rotondo

Print or Type Name of Officer

President

Title of Officer



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

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)

1. Corporate ID No. **85309** 2. Name of Corporation **POJAC REALTY, INC.**

3. Street Address Principal Business Office
15 Amflex Drive

City
Cranston

State
RI

Zip
02921

4. Business Phone No.
401-943-0680

5. State of Incorporation
RHODE ISLAND

6. SIC Code
8790

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

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

President Name

Vice President Name

Robert A. Rotondo

Joann Rotondo

Street Address

Street Address

15 Amflex Dr

15 Amflex Drive

City

State

Zip

City

State

Zip

Cranston

RI

02921

Cranston

RI

02921

Secretary Name

Treasurer Name

Robert A. Rotondo, Jr.

Gina Rotondo

Street Address

Street Address

15 Amflex Drive

15 Amflex Drive

City

State

Zip

City

State

Zip

Cranston

RI

02921

Cranston

RI

02921

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

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS \$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100.00

Common Stock

\$.01

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



* 8 5 3 0 9 *

File Date: 2/26

Check No.: 1025

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Robert A. Rotondo

Print or Type Name of Officer

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Additional Information Sheet

Pojac Realty, Inc.

Corporate ID No: 85309

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Christopher Rotondo	15 Amflex Drive Cranston, RI 02921	Assistant Secretary
Joseph Smith	15 Amflex Drive Cranston, RI 02921	Assistant Secretary



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 85309 2. Name of Corporation **Pojac Realty, Inc.**

3. Street Address Principal Business Office 15 Amflex Drive City Cranston State RI Zip 02921

4. Business Phone No. 401-943-0680 5. State of Incorporation Rhode Island 6. SIC Code 5710

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

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

President Name Rotondo, Robert A. Vice President Name Rotondo, Joann
Street Address 15 Amflex Dr Street Address 15 Amflex Drive
City Cranston State RI Zip 02921 City Cranston State RI Zip 02921
Secretary Name Rotondo, Jr., Robert A. Treasurer Name Rotondo, Gina
Street Address 15 Amflex Drive Street Address 15 Amflex Drive
City Cranston State RI Zip 02921 City Cranston State RI Zip 02921

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

Director Name Street Address City State Zip
Director Name Street Address City State Zip
Director Name Street Address City State Zip
Director Name Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000.00 Common Stock \$.01

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100.00 Common Stock \$.01

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

File Date: 4-10-00
Check No.: 1010
By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Robert Rotondo Date
Print or Type Name of Officer
Title of Officer PRESIDENT

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Additional Information Sheet

Pojac Realty, Inc.

Corporate ID No: 85309

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

<i><u>Name</u></i>	<i><u>Address</u></i>	<i><u>Title</u></i>
Rotondo, Christopher	15 Amflex Drive Cranston, RI 02921	Assistant Secretary
Smith, Joseph	15 Amflex Drive Cranston, RI 02921	Assistant Secretary



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 85309		2. Name of Corporation Pojac Realty, Inc.			
3. Street Address Principal Business Office 15 Amflex Drive			City Cranston	State RI	Zip 02921
4. Business Phone No. 401-943-0680		5. State of Incorporation Rhode Island			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Rotondo, Robert A.			Vice President Name Rotondo, Joann		
Street Address 15 Amflex Dr			Street Address 15 Amflex Drive		
City Cranston	State RI	Zip	City Cranston	State RI	Zip 02921
Secretary Name Rotondo, Jr., Robert A.			Treasurer Name Rotondo, Gina		
Street Address 15 Amflex Drive			Street Address 15 Amflex Drive		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000.00	Common Stock	\$.01	100.00	Common Stock	\$.01

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

File Date: **FILED**
Check No.: FEB 10 1999
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-8-99
Signature of Officer Date
ROBERT ROTONDO
Print or Type Name of Officer
President
Title of Officer

ATTACHMENT TO 1999 ANNUAL REPORT

SECTION 1: CORPORATE ID NUMBER: 85309

SECTION 2: NAME OF CORPORATION: POJAC REALTY, INC.

SECTION 3: NAMES AND ADDRESSES OF THE OFFICERS:

CHRISTOPHER ROTONDO
ASSISTANT SECRETARY
15 AMFLEX DRIVE
CRANSTON, RHODE ISLAND 02921

JOSEPH SMITH JR.
ASSISTANT SECRETARY
15 AMFLEX DRIVE
CRANSTON, RHODE ISLAND 02921

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 85309		2. Name of Corporation POJAC REALTY, INC.			
3. Street Address Principal Business Office 15 AMFLEX DRIVE		City CRANSTON	State RI	Zip 02921	
4. Business Phone No. 401.943.0680		5. State of Incorporation RHODE ISLAND		6. SIC Code 5710	
7. Brief Description of the Character of Business Conducted in Rhode Island To own, improve, develop, buy, or sell property in RI and elsewhere, and to transact any or all other lawful business for which corporations may be incorporated under the RI Business Corporation Act, as the same may be amended from time to time hereafter (the "Act").					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name ROBERT A. ROTONDO		Vice President Name JOANN ROTONDO			
Street Address 15 AMFLEX DRIVE		Street Address 15 AMFLEX DRIVE			
City CRANSTON	State RI	Zip 02921	City CRANSTON	State RI	Zip 02921
Secretary Name ROBERT A. ROTONDO, JR.		Treasurer Name GINA ROTONDO			
Street Address 15 AMFLEX DRIVE		Street Address 15 AMFLEX DRIVE			
City CRANSTON	State RI	Zip 02921	City CRANSTON	State RI	Zip 02921
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name NONE		Director Name NONE			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name NONE		Director Name NONE			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 SHS \$.01 PAR VALUE			NONE		

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



File Date: 1/26/98
Check No.: 198251
By: KLB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1-19-98
Print or Type Name of Officer: **ROBERT ROTONDO**
Title of Officer: **PRESIDENT**

ATTACHMENT TO 1998 ANNUAL REPORT

SECTION 1: CORPORATE ID NUMBER: 85309

SECTION 2: NAME OF CORPORATION: POJAC REALTY, INC.

SECTION 8: NAMES AND ADDRESSES OF THE OFFICERS:

CHRISTOPHER ROTONDO
ASSISTANT SECRETARY
15 AMFLEX DRIVE
CRANSTON, RI 02921

JOSEPH SMITH, JR.
ASSISTANT SECRETARY
15 AMFLEX DRIVE
CRANSTON, RI 02921



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 85309		2. Name of Corporation POJAC REALTY, INC.			
3. Street Address Principal Business Office 15 AMFLEX DRIVE		City CRANSTON	State RI	Zip 02921	
4. Business Phone No. 943.0680		5. State of Incorporation RHODE ISLAND		6. SIC Code 5710	
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN, IMPROVE, DEVELOP, BUY, OR SELL PROPERTY IN RI AND ELSEWHERE, AND TO TRANSACT ANY OR ALL OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE RI BUSINESS CORPORATION ACT, AS THE SAME MAY BE AMENDED FROM TIME TO TIME.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)					
President Name ROBERT A. ROTONDO		Vice President Name JOANN ROTONDO			
Street Address 15 AMFLEX DRIVE		Street Address 15 AMFLEX DRIVE			
City CRANSTON	State RI	Zip 02921	City CRANSTON	State RI	Zip 02921
Secretary Name ROBERT A. ROTONDO, JR.		Treasurer Name GINA ROTONDO			
Street Address 15 AMFLEX DRIVE		Street Address 15 AMFLEX DRIVE			
City CRANSTON	State RI	Zip 02921	City CRANSTON	State RI	Zip 02921
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)					
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 SHS \$.01 PAR VALUE			NONE	-----	-----

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



* 8 5 3 0 9 *

File Date: 3/10/97
Check No.: 1015
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 3-5-97
Print or Type Name of Officer: ROBERT A. ROTONDO
Title of Officer: PRESIDENT

ATTACHMENT TO 1997 ANNUAL REPORT

SECTION 1: CORPORATE ID NUMBER: 85309

SECTION 2: NAME OF CORPORATION: POJAC REALTY, INC.

SECTION 8: NAMES AND ADDRESSES OF THE OFFICERS:

CHRISTOPHER ROTONDO
ASSISTANT SECRETARY
15 AMFLEX DRIVE
CRANSTON, RI 02921

JOSEPH SMITH, JR.
ASSISTANT SECRETARY
15 AMFLEX DRIVE
CRANSTON, RI 02921

1996



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

Filing Period: January 1–March 1, 2014

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 85309		2. NAME OF CORPORATION POJAC REALTY, INC.							
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 15 Amflex Drive				CITY Cranston		STATE R.I.		ZIP CODE 02921	
4. BUSINESS PHONE NO. 943.0680			5. STATE OF INCORPORATION RHODE ISLAND				6. SIC CODE 5710		
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To own, improve, develop, buy, or sell property in RI and elsewhere, and to transact any or all other lawful business for which corporations may be incorporated under the RI business corporation act, as the same may be amended from time to time									
8. NAMES AND ADDRESSES OF THE OFFICERS									
PRESIDENT NAME Robert A. Rotondo					VICE PRESIDENT NAME				
STREET ADDRESS 15 Amflex Drive					STREET ADDRESS				
CITY Cranston		STATE R.I.		ZIP CODE 02921		CITY		STATE	
SECRETARY NAME					TREASURER NAME				
STREET ADDRESS					STREET ADDRESS				
CITY		STATE		ZIP CODE		CITY		STATE	
9. NAMES AND ADDRESSES OF THE DIRECTORS									
DIRECTOR NAME					DIRECTOR NAME				
STREET ADDRESS					STREET ADDRESS				
CITY		STATE		ZIP CODE		CITY		STATE	
DIRECTOR NAME					DIRECTOR NAME				
STREET ADDRESS					STREET ADDRESS				
CITY		STATE		ZIP CODE		CITY		STATE	
10. SHARES AUTHORIZED AND ISSUED									
AUTHORIZED SHARES					ISSUED SHARES				
NUMBER OF SHARES		CLASS / SERIES		PAR VALUE		NUMBER OF SHARES		CLASS / SERIES	
8,000 SHS		\$.01 PAR VALUE				none		-----	

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

Check No:

8y:

For Secretary of State Use Only

Signature of Officer _____

ROBERT A. ROTONDO

Print or Type Name of Officer _____

PRESIDENT
Title of Officer

2-29-96
Date