



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 OR PRINTED IN BLACK)

1. Corporate ID No. 8610		2. Name of Corporation THE DUNES CORPORATION			
3. Street Address Principal Business Office 137 Boston Neck Road		City Narragansett		State RI	Zip 02882
4. Business Phone No. (401) 783-3351		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE OWNERSHIP AND MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael E. McMahon			Vice President Name John W. Stokes II		
Street Address 60 Hammond Hill			Street Address 221 Willow Street		
City Saunderstown	State RI	Zip 02874	City Southport	State CT	Zip 06890
Secretary Name Benjamin W. McCleary			Treasurer Name C. Michael Hazard		
Street Address 134 D Edgewood Farm Road			Street Address 23 Marlborough Street		
City Wakefield	State RI	Zip 02879	City Boston	State MA	Zip 02116
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul O. Boghossian, III			Director Name Edward T. Burman, Jr.		
Street Address 1076 East Shore Road			Street Address 4458 Tower Hill Road		
City Jamestown	State RI	Zip 02835	City Wakefield	State RI	Zip 02879
Director Name Mary L. Bresnahan			Director Name Joseph M. Cianciolo		
Street Address 14 Diane Road			Street Address 2 Diane Road		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 NO PAR VALUE			1173	Common	No Par
			1173	Preferred	No Par

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



FILED

File Date MAR 02 2005

Check No. 1139

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] Date FEB 28, 2005

Signature of Officer
Michael E. McMahon

Print or Type Name of Officer
President

Title of Officer



**THE DUNES CLUB
OFFICERS
2004 - 2005**

Michael E. McMahon President	2188 Tower Hill Rd	Saunderstown, RI 02874
John W. Stokes II Vice President	P O Box 363	Saunderstown, RI 02874
C. Michael Hazard Treasurer	23 Marlborough St	Boston, MA 02116
Benjamin W. McCleary Secretary	P O Box 5326	Wakefield, RI 02880
Edward W. Burman Assistant Treasurer	4458 Tower Hill Rd.	Wakefield, RI 02879
Sarah T. Dowling Assistant Secretary	151 Boston Neck Road	Narragansett, RI 02882

GOVERNORS/DIRECTORS

Paul O. Boghossian, III	1076 E Shore Rd	Jamestown, RI 02835
Edward T. Burman, Jr.	4458 Tower Hill Rd	Wakefield, RI 02879
Mary L. Bresnahan	14 Diane Rd	Narragansett, RI 02882
Joseph M. Cianciolo	2 Diane Rd	Narragansett, RI 02882
Sarah T. Dowling	151 Boston Neck Rd	Narragansett, RI 02882
Catherine M. Dusel	65 Sunset Ave	Saunderstown, RI 02874
Beth C. Fallon	89 Hazard Ave	Providence, RI 02906
Edna C. Frost	415 Ocean Rd	Narragansett, RI 02882
Isabel H. Goff	P. O. Box 175	Saunderstown, RI 02874
C. Michael Hazard	P O Box 252	Saunderstown, RI 02874
Thomas F. Holt, Jr.	89 Hazard Ave	Narragansett, RI 02882
Christine Hunt	Two Avery St. #211D	Boston, MA 02111
Charles P. Lee	320 Ocean Rd	Narragansett, RI 02882
Charles M. Lewis	P O Box 5677	Wakefield, RI 02880
Benjamin W. McCleary	P O Box 5236	Wakefield, RI 02880
Michael E. McMahon	2188 Tower Hill Rd	Saunderstown, RI 02874
Anne B. Richardson	75 Willett Rd	Saunderstown, RI 02874
B. Dawn Dunley Roch	44 Pojac Point	North Kingstown, RI 02852
James Leighton Smythe	134 A Edgewood Farm Rd	Wakefield, RI 02879
John W. Stokes	P O Box 363	Saunderstown, RI 02874
John C. Tickner	1591 Commodore Perry Hwy	Wakefield, RI 02879
James P. Wilson	441 Ocean Road	Narragansett, RI 02882
Michael T. Young	169 Freeman Pkwy	Providence, RI 02906



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. 8610		2. Name of Corporation THE DUNES CORPORATION					
3. Street Address Principal Business Office 137 Boston Neck Road			City Narragansett	State RI	Zip 02882		
4. Business Phone No. 401-783-3351		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553		
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE OWNERSHIP AND MANAGEMENT							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Michael E. McMahon			Vice President Name Charles Lewis				
Street Address 60 Hammond Hill			Street Address P. O. Box 5677				
City Saunderstown	State RI	Zip 02882	City Wakefield	State RI	Zip 02880		
Secretary Name Benjamin MCCleary			Treasurer Name C. Michael Hazard				
Street Address 114 E. 90th St #5C			Street Address 23 Marlborough Street				
City New York	State NY	Zip 10128	City Boston	State MA	Zip 02116		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Mary L. Bresnahan			Director Name Edward Burman Jr.				
Street Address 365 Olney Street			Street Address 4458 Tower Hill Road				
City Providence	State RI	Zip 02906	City Wakefield	State RI	Zip 02879		
Director Name Joseph Cianciolo			Director Name Sally Dowling				
Street Address 500 Angell Street			Street Address 151 Boston Neck Road				
City Providence	State RI	Zip 02906	City Narragansett	State RI	Zip 02882		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES				
Number of Shares		Class/Series	Par Value	Number of Shares		Class/Series	Par Value
3,000 NO PAR VALUE				1148		Common	No Par
				1148		Preferred	No Par

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



* 8 6 1 0 *

File Date	FILED
Check No.	JAN 30 2004
By:	By Matthew A. Brown
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
Charles M. Lewis
Date
1/26/04Print or Type Name of Officer
Charles M. Lewis
Title of Officer
Vice President



8610

**THE DUNES CLUB
OFFICERS
2003 - 2004**

Michael E. McMahon President	2188 Tower Hill Rd	Saunderstown, RI 02874
Charles M. Lewis Vice President	P O Box 5677	Wakefield, RI 02880
John W. Stokes II Vice President	P O Box 363	Saunderstown, RI 02874
C. Michael Hazard Treasurer	23 Marlborough St	Boston, MA 02116
Benjamin W. McCleary Secretary	P O Box 5326	Wakefield, RI 02880
Charles P. Lee Assistant Treasurer	320 Ocean Road	Narragansett, RI 02880
Cathy I. Shippee Assistant Secretary	One Poplar Point	North Kingstown, RI 02852

GOVERNORS/DIRECTORS

Edward T. Burman, Jr.	4458 Tower Hill Rd	Wakefield, RI 02879
Mary L. Bresnahan	14 Diane Rd	Narragansett, RI 02882
Joseph M. Cianciolo	2 Diane Rd	Narragansett, RI 02882
Sarah T. Dowling	151 Boston Neck Rd	Narragansett, RI 02882
Catherine M. Dusel	65 Sunset Ave	Saunderstown, RI 02874
Beth C. Fallon	89 Hazard Ave	Providence, RI 02906
Edna C. Frost	415 Ocean Rd	Narragansett, RI 02882
C. Michael Hazard	P O Box 252	Saunderstown, RI 02874
A. Bliss Hoffman	690 Post Rd	Wakefield, RI 02879
Thomas F. Holt, Jr.	89 Hazard Ave	Narragansett, RI 02882
Christine Hunt	Two Avery St. #19C	Boston, MA 02111
Kenneth N. Kermes	2238 Commodore Perry Hwy	Wakefield, RI 02879
Charles P. Lee	320 Ocean Rd	Narragansett, RI 02882
Charles M. Lewis	P O Box 5677	Wakefield, RI 02880
Benjamin W. McCleary	P O Box 5236	Wakefield, RI 02880
Michael E. McMahon	2188 Tower Hill Rd	Saunderstown, RI 02874
B. Dawn Dunley Roch	44 Pojac Point	North Kingstown, RI 02852
Cathy I. Shippee	One Poplar Point	North Kingstown, RI 02852
James Leighton Smythe	134 A Edgewood Farm Rd	Wakefield, RI 02879
John W. Stokes	P O Box 363	Saunderstown, RI 02874
John C. Tickner	1591 Commodore Perry Hwy	Wakefield, RI 02879
James P. Wilson	441 Ocean Road	Narragansett, RI 02882
Michael T. Young	169 Freeman Pkwy	Providence, RI 02906



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. 2. Name of Corporation

8610 THE DUNES CORPORATION

3. Street Address Principal Business Office

137 Boston Neck Rd./P.O. Box 749

4. Business Phone No.

401-783-3351

5. State of Incorporation

RHODE ISLAND

City

State

Zip

Narragansett

RI

02882-0749

6. SIC Code

5553

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

Private Beach Club

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

President Name

Michael E. McMahon

Street Address

2188 Tower Hill Rd.

City

State

Zip

Saunderstown RI

02874

Secretary Name

Benjamin W. McCleary

Street Address

P.O. Box 5236

City

State

Zip

Wakefield RI

02880

Vice President Name

Charles M. Lewis

Street Address

P.O. Box 5677

City

State

Zip

Wakefield

RI

02880

Treasurer Name

C. Michael Hazard

Street Address

23 Marlborough St.

City

State

Zip

Boston

MA

02116

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

Director Name

Edward W. Burman, Jr.

Street Address

4458 Tower Hill Rd.

City

State

Zip

Wakefield RI

02879

Director Name

Mary L. Bresnahan

Street Address

14 Diane Rd.

City

State

Zip

Narragansett RI

02882

Director Name

Joseph M. Cianciolo

Street Address

2 Diane Rd.

City

State

Zip

Narragansett

RI

02882

Director Name

Sarah T. Dowling

Street Address

151 Boston Neck Rd.

City

State

Zip

Narragansett

RI

02882

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1159

Common

No Par

1159

Preferred

No Par

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



* 8 6 1 0 *

File Date: 3-11-03

Check No.: 1069

By: 1UP

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.

C. Michael Hazard 2/3/03
Signature of Officer Date

C. Michael Hazard
Print or Type Name of Officer

Treasurer

Title of Officer

5

Form 630 12/02



THE DUNES CLUB
OFFICERS
2002 - 2003

Michael E. McMahon President	2188 Tower Hill Rd	Saunderstown RI 02874
Charles M. Lewis Vice President	P O Box 5677	Wakefield RI 02880
C. Michael Hazard Treasurer	23 Marlborough St	Boston MA 02116
Benjamin W. McCleary Secretary	P O Box 5326	Wakefield RI 02880
Kenneth N. Kermes Assistant Treasurer	2238 Commodore Perry Hwy	Wakefield RI 02879
Sarah T. Dowling Assistant Secretary	151 Boston Neck Rd	Narragansett RI 02882

GOVERNORS/DIRECTORS

Edward T. Burman, Jr.	4458 Tower Hill Rd	Wakefield RI 02879
Mary L. Bresnahan	14 Diane Rd	Narragansett RI 02882
Joseph M. Cianciolo	2 Diane Rd	Narragansett RI 02882
Sarah T. Dowling	151 Boston Neck Rd	Narragansett RI 02882
Catherine M. Duse	65 Sunset Ave	Saunderstown RI 02874
Beth C. Fallon	89 Hazard Ave	Providence RI 02906
Edna C. Frost	415 Ocean Rd	Narragansett RI 02882
C. Michael Hazard	P O Box 252	Saunderstown RI 02874
A. Bliss Hoffman	690 Post Rd	Wakefield RI 02879
Thomas F. Holt, Jr.	89 Hazard Ave	Narragansett RI 02882
Kenneth N. Kermes	2238 Commodore Perry Hwy	Wakefield RI 02879
Charles P. Lee	320 Ocean Rd	Narragansett RI 02882
Charles M. Lewis	P O Box 5677	Wakefield RI 02880
Benjamin W. McCleary	P O Box 5236	Wakefield RI 02880
Michael E. McMahon	2188 Tower Hill Rd	Saunderstown RI 02874
Cathy I. Shippee	One Poplar Point	North Kingstown RI 02852
John W. Stokes	P O Box 363	Saunderstown RI 02874
John C. Tickner	1591 Commodore Perry Hwy	Wakefield RI 02879
James P. Wilson	63 Cindy Ann Dr	E Greenwich RI 02818
Michael T. Young	169 Freeman Pkwy	Providence RI 02906

9/26/02



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.

8610

2. Name of Corporation

THE DUNES CORPORATION

3. Street Address Principal Business Office

137 Boston Neck Rd / P O Box 749

City

Narragansett

State

RI

Zip

02882-0749

4. Business Phone No.

401-783-3351

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

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

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

President Name

Michael E. McMahon

Street Address

2188 Tower Hill Rd

City

Saunderstown RI

Zip

02874

Vice President Name

Charles M. Lewis

Street Address

P O Box 5677

City

Wakefield

State

RI

Zip

02880

Secretary Name

Benjamin W. McCleary

Street Address

P O Box 5236

City

Wakefield RI

Zip

02880

Treasurer Name

C. Michael Hazard

Street Address

23 Marlborough St

City

Boston

State

MA

Zip

02116

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

Director Name

Edward W. Burman, Jr.

Street Address

4458 Tower Hill Rd

City

Wakefield RI

Zip

02879

Director Name

Joseph M. Cianciolo

Street Address

2 Diane Rd

City

Narragansett

State

RI

Zip

02882

Director Name

Mary L. Bresnahan

Street Address

14 Diane Rd

City

Narragansett RI

Zip

02882

Director Name

Sarah T. Dowling

Street Address

151 Boston Neck Rd

City

Narragansett

State

RI

Zip

02882

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1159

Common

No Par

1159

Preferred

No Par

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



* 8 6 1 0 *

1-23-02

File Date: _____

Check No.: _____

By: _____

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.

1/18/02

Signature of Officer

Date

Michael E. McMahon

Print or Type Name of Officer

President

Title of Officer



**THE DUNES CLUB
OFFICERS**

#8610

Michael E. McMahon President	2188 Tower Hill Rd	Saunderstown RI 02874
Charles M. Lewis Vice President	P O Box 5677	Wakefield RI 02880
C. Michael Hazard Treasurer	23 Marlborough St	Boston MA 02116
Benjamin W. McCleary Secretary	P O Box 5326	Wakefield RI 02880
Kenneth N. Kermes Assistant Treasurer	2238 Commodore Perry Hwy	Wakefield RI 02879
Sarah T. Dowling Assistant Secretary	151 Boston Neck Rd	Narragansett RI 02882

GOVERNORS/DIRECTORS

Edward T. Burman, Jr.	4458 Tower Hill Rd	Wakefield RI 02879
Mary L. Bresnahan	14 Diane Rd	Narragansett RI 02882
Joseph M. Cianciolo	2 Diane Rd	Narragansett RI 02882
Tristram P. Coffin	P O Box 509	Wakefield RI 02880
Sarah T. Dowling	151 Boston Neck Rd	Narragansett RI 02882
Catherine M. Dusel	65 Sunset Ave	Saunderstown RI 02874
Mary S. Eddy	37 Shadow Farm Way	Wakefield RI 02879
Beth C. Fallon	89 Hazard Ave	Providence RI 02906
C. Michael Hazard	P O Box 252	Saunderstown RI 02874
Kenneth E. Hogberg	864 E Shore Rd	Jamestown RI 02835
A. Bliss Hoffman	690 Post Rd	Wakefield RI 02879
Thomas F. Holt, Jr.	89 Hazard Ave	Narragansett RI 02882
Kenneth N. Kermes	2238 Commodore Perry Hwy	Wakefield RI 02879
Charles P. Lee	15 Hazard Ave	Narragansett RI 02882
Benjamin W. McCleary	P O Box 5236	Wakefield RI 02880
Michael E. McMahon	2188 Tower Hill Rd	Saunderstown RI 02874
Cathy I. Shippee	One Poplar Point	North Kingstown RI 02852
John W. Stokes	P O Box 363	Saunderstown RI 02874
James P. Wilson	63 Cindy Ann Dr	E Greenwich RI 02818
Michael T. Young	169 Freeman Pkwy	Providence RI 02906

9/26/01



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. **8610** 2. Name of Corporation **THE DUNES CORPORATION**

3. Street Address Principal Business Office

137 Boston Neck Rd/P O Box 749

4. Business Phone No.

401-783-3351

5. State of Incorporation
RHODE ISLAND

City

Narragansett

State

RI

Zip

02882-0749
6. SIC Code
5553

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

Real Estate ownership & Management

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

President Name

James M. Seed

Street Address

192 Cedar St

City

E Greenwich

State

RI

Zip

02818

Secretary Name

Benjamin W. McCleary

Street Address

P O Box 5236

City

Wakefield

State

RI

Zip

02880

Vice President Name

Mary L. Bresnahan

Street Address

265 Olney St

City

Providence

State

RI

Zip

02906

Treasurer Name

Michael E. McMahon

Street Address

2188 Tower Hill Rd

City

Saunderstown

State

RI

Zip

02874

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

Director Name

Howard W. Armbrust

Street Address

282 Tuckertown Rd

City

Wakefield

State

RI

Zip

02879

Director Name

Edward W. Burman, Jr.

Street Address

4458 Tower Hill Rd

City

Wakefield

State

RI

Zip

02879

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3000 SHARES

1

Director Name

Russell A. Boss

Street Address

40 Peaked Rock Rd

City

Narragansett

State

RI

Zip

02882

Tristram P. Coffin

Street Address

P O Box 509

City

Wakefield

State

RI

Zip

02880

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1159

Preferred

NONE

1159

Common

NONE

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



* 8 6 1 0 *

1/31

File Date: _____

Check No.: _____

By: _____

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.

Charles M. Lewis
Signature of Officer

1/8/01
Date

Charles M. Lewis
Print or Type Name of Officer

Assistant Secretary
Title of Officer



THE DUNES CLUB OFFICERS

James M. Seed President	192 Cedar Street	East Greenwich RI 02818
Mary L. Bresnahan Vice President	14 Diane Rd	Narragansett RI 02882
Michael E. McMahon Treasurer	2188 Tower Hill Rd	Saunderstown RI 02874
Benjamin W. McCleary Secretary	P O Box 5326	Wakefield RI 02880
Kenneth N. Kermes Assistant Treasurer	2238 Commodore Perry Hwy	Wakefield RI 02879
Charles M. Lewis Assistant Secretary	P O Box 5677	Wakefield RI 02880

GOVERNORS/DIRECTORS

Howard W. Armbrust	282 Tuckertown Rd	Wakefield RI 02879
Russell A. Boss	40 Peaked Rock Ln	Narragansett RI 02882
Edward T. Burman, Jr.	4458 Tower Hill Rd	Wakefield RI 02879
Tristram P. Coffin	P O Box 509	Wakefield RI 02880
Walter R. Donahue	11 Willett Rd	Saunderstown RI 02874
Sarah T. Dowling	151 Boston Neck Rd	Narragansett RI 02882
Mary S. Eddy	37 Shadow Farm Way	Wakefield RI 02879
Beth C. Fallon	89 Hazard Ave	Providence RI 02906
C. Michael Hazard	P O Box 252	Saunderstown RI 02874
Kenneth E. Hogberg	864 E Shore Rd	Jamestown RI 02835
A. Bliss Hoffman	690 Post Rd	Wakefield RI 02879
Kenneth N. Kermes	2238 Commodore Perry Hwy	Wakefield RI 02879
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Charles M. Lewis	P O Box 5677	Wakefield RI 02880
Benjamin W. McCleary	P O Box 5236	Wakefield RI 02880
Michael E. McMahon	2188 Tower Hill Rd	Saunderstown RI 02874
James M. Seed	192 Cedar St	East Greenwich RI 02818
Cathy I. Shippee	One Poplar Point	North Kingstown RI 02852
John W. Stokes	P O Box 363	Saunderstown RI 02874
Michael T. Young	169 Freeman Pkwy	Providence RI 02906



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. **8610** 2. Name of Corporation **THE DUNES CORPORATION**

3. Street Address Principal Business Office

137 Boston Neck Rd/ P O Box 749

City

Narragansett

State

RI

Zip

02882-0749

4. Business Phone No.

401-783-3351

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

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

real estate ownership & management

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

President Name

James M. Seed

Street Address

192 Cedar St

City

State

Zip

E Greenwich RI 02818

Secretary Name

Benjamin W. McCleary

Street Address

P O Box 5236

City

State

Zip

Wakefield RI 02880

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

Director Name

Howard W. Armbust

Street Address

30 Lisa Ln

City

State

Zip

Warwick RI 02889

Director Name

Mary L. Bresnahan

Street Address

14 Diane Dr

City

State

Zip

Narragansett RI 02882

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3000 SHARES

Vice President Name

Heidi K. Duffy

Street Address

275 Stony Ln

City

State

Zip

N Kingstown RI 02852

Treasurer Name

Kenneth N. Kermes

Street Address

2238 Commodore Perry Hwy

City

State

Zip

Wakefield RI 02879

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

Director Name

Russell A. Boss

Street Address

40 Peaked Rock Ln

City

State

Zip

Narragansett RI 02882

Director Name

Edward W. Burman, Jr.

Street Address

4458 Tower Hill Rd

City

State

Zip

Wakefield RI 02879

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3000 SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1149 Common No Par

1149 Preferred No Par

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



* 8 6 1 0 *

File Date: **2-28-00**

Check No.: **4645**

By: **10p**

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.

James M. Seed 1/31/00
Signature of Officer Date

James M. Seed

Print or Type Name of Officer

President

Title of Officer



**THE DUNES CLUB
OFFICERS**

James M. Seed President	192 Cedar Street	East Greenwich RI 02818
Heidi K. Duffy Vice President	275 Stony Ln	North Kingstown RI 02852
Karen A. Woodcome Vice President	15 Col John Gardner Rd	Narragansett RI 02882
Kenneth N. Kermes Treasurer	2238 Commodore Perry Hwy	Wakefield RI 02879
Benjamin W. McCleary Secretary	P O Box 5326	Wakefield RI 02880
Michael E. McMahon Assistant Treasurer	2188 Tower Hill Rd	Saunderstown RI 02874
Charles M. Lewis Assistant Secretary	P O Box 5677	Wakefield RI 02880

GOVERNORS/DIRECTORS

Howard W. Armbrust	30 Lisa Ln	Warwick RI 02889
Russell A. Boss	40 Peaked Rock Ln	Narragansett RI 02882
Mary L. Bresnahan	14 Diane Rd	Narragansett RI 02882
Edward T. Burman, Jr.	4458 Tower Hill Rd	Wakefield RI 02879
Tristram P. Coffin	P O Box 509	Wakefield RI 02880
Edward J. Cooney	14 Hawthorne Ct	North Kingstown RI 02852
Walter R. Donahue	11 Willett Rd	Saunderstown RI 02874
Sarah T. Dowling	151 Boston Neck Rd	Narragansett RI 02882
Mary S. Eddy	37 Shadow Farm Way	Wakefield RI 02879
C. Michael Hazard	P O Box 252	Saunderstown RI 02874
Kenneth E. Hogberg	864 E Shore Rd	Jamestown RI 02835
A. Bliss Hoffman	690 Post Rd	Wakefield RI 02879
Kenneth N. Kermes	2238 Commodore Perry Hwy	Wakefield RI 02879
Charles P. Lee	15 Hazard Ave	Narragansett RI 02882
Charles M. Lewis	P O Box 5677	Wakefield RI 02880
Benjamin W. McCleary	P O Box 5236	Wakefield RI 02880
Michael E. McMahon	2188 Tower Hill Rd	Saunderstown RI 02874
James M. Seed	192 Cedar St	East Greenwich RI 02818
Cathy I. Shippee	One Poplar Point	North Kingstown RI 02852
John W. Stokes	P O Box 363	Saunderstown RI 02874



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 8810		2. Name of Corporation THE DUNES CORPORATION		
3. Street Address Principal Business Office 137 Boston Neck Rd/P.O. Box 749		City Narragansett	State RI	Zip 02882-0749
4. Business Phone No. 401-783-3351		5. State of Incorporation RHODE ISLAND		6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island Real estate ownership & management				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James M. Seed		Vice President Name Edward W. Burman, Jr.		
Street Address 192 Cedar St		Street Address 4458 Tower Hill Rd		
City E. Greenwich	State RI	Zip 02818	City Wakefield	State RI
Secretary Name J. Craig Huff, Jr.		Treasurer Name Kenneth N. Kermes		
Street Address 451 Gilbert Stuart Rd		Street Address 2238 Commodore Perry Hwy		
City Saunderstown	State RI	Zip 02874	City Wakefield	State RI
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
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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
3000 SHARES			1148	Common
			1148	Preferred

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



File Date: **1-8-99**

Check No.: **4576**

By: **AMF** *[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.

James M. Seed **1/6/99**
Signature of Officer Date

James M. Seed

Print or Type Name of Officer

President

Title of Officer



COOP I.D.#
8610

THE DUNES CLUB OFFICERS

James M. Seed President	192 Cedar Street	East Greenwich RI 02818
Edward W. Burman, Jr. Vice President	4458 Tower Hill Rd	Wakefield RI 02879
A. Bliss Hoffman Vice President	690 Post Rd	Wakefield RI 02879
Kenneth N. Kermes Treasurer	2238 Commodore Perry Hwy	Wakefield RI 02879
J. Craig Huff, Jr. Secretary	451 Gilbert Stuart Rd	Saunderstown RI 02874
Michael E. McMahon Assistant Treasurer	2188 Tower Hill Rd	Saunderstown RI 02874
Benjamin W. McCleary Assistant Secretary	P O Box 5236	Wakefield RI 02880

GOVERNORS/DIRECTORS

Howard W. Armbrust	30 Lisa Ln	Warwick RI 02889
Russell A. Boss	40 Peaked Rock Ln	Narragansett RI 02882
Mary L. Bresnahan	14 Diane Rd	Narragansett RI 02882
Tristram P. Coffin	P O Box 509	Wakefield RI 02880
Edward J. Cooney	14 Hawthorne Ct	North Kingstown RI 02852
Walter R. Donahue	11 Willett Rd	Saunderstown RI 02874
Mary S. Eddy	37 Shadow Farm Way	Wakefield RI 02879
C. Michael Hazard	P O Box 252	Saunderstown RI 02874
Kenneth E. Hogberg	864 E Shore Rd	Jamestown RI 02835
J. Craig Huff, Jr.	451 Gilbert Stuart Rd	Saunderstown RI 02874
Kenneth N. Kermes	2238 Commodore Perry Hwy	Wakefield RI 02879
Heidi H. Kirk	275 Stony Ln	North Kingstown RI 02852
Charles P. Lee	15 Hazard Ave	Narragansett RI 02882
Charles M. Lewis	P O Box 5677	Wakefield RI 02880
Benjamin W. McCleary	P O Box 5236	Wakefield RI 02880
Michael E. McMahon	2188 Tower Hill Rd	Saunderstown RI 02874
James M. Seed	192 Cedar St	East Greenwich RI 02818
Cathy I. Shippee	One Poplar Point	North Kingstown RI 02852
John W. Stokes	P O Box 363	Saunderstown RI 02874
Karen A. Woodcome	15 Col John Gardner Rd	Narragansett RI 02882



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

8610

2. Name of Corporation

THE DUNES CORPORATION

3. Street Address Principal Business Office

137 Boston Neck Road/P O Box 749

City

Narragansett

State

RI

Zip

02882-0749

4. Business Phone No.

401-783-3351

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

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

Real estate ownership & management

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

President Name

James M. Seed

Vice President Name

Cathy I. Shippee

Street Address

192 Cedar St

Street Address

One Poplar Point

City

E Greenwich

State

RI

Zip

02818

City

N Kingstown

State

RI

Zip

02852

Secretary Name

J. Craig Huff, Jr.

Treasurer Name

Kenneth N. Kermes

Street Address

451 Gilbert Stuart Rd

Street Address

2238 Commodore Perry Hwy

City

Saunderstown

State

RI

Zip

02874

City

Wakefield

State

RI

Zip

02879

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

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

3000 SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1136

Common

No Par

1136

Preferred

No Par

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



* 8 6 1 0 *

File Date: 1-9-98

Check No.: 4539

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] 1/8/98
Signature of Officer Date

James M. Seed
Print or Type Name of Officer

President
Title of Officer

THE DUNES CLUB OFFICERS

James M. Seed President	192 Cedar Street	East Greenwich RI 02818
Cathy I. Shippee Vice President	One Poplar Point	North Kingstown RI 02852
Kenneth N. Kermes Treasurer	2238 Commodore Perry Hwy	Wakefield RI 02879
J. Craig Huff, Jr. Secretary	451 Gilbert Stuart Rd	Saunderstown RI 02874
Benjamin W. McCleary Assistant Treasurer	P O Box 5236	Wakefield RI 02880
Michael E. McMahon Assistant Secretary	2188 Tower Hill Rd	Saunderstown RI 02874

GOVERNORS/DIRECTORS

Howard W. Armbrust	30 Lisa Ln	Warwick RI 02889
Russell A. Boss	40 Peaked Rock Ln	Narragansett RI 02882
Mary L. Bresnahan	14 Diane Rd	Narragansett RI 02882
Edward W. Burman, Jr.	4458 Tower Hill Rd	Wakefield RI 02879
Earl D. Chambers	10 Baldwin Ct	Narragansett RI 02882
Tristram P. Coffin	P O Box 509	Wakefield RI 02880
Edward J. Cooney	14 Hawthorne Ct	North Kingstown RI 02852
Walter R. Donahue	11 Willett Rd	Saunderstown RI 02874
Mary S. Eddy	37 Shadow Farm Way	Wakefield RI 02879
Robert G. Flanders, Jr.	45 Bow St	East Greenwich RI 02818
A. Bliss Hoffman	690 Old Post Rd	Wakefield RI 02879
Kenneth E. Hogberg	864 E Shore Rd	Jamestown RI 02835
J. Craig Huff, Jr.	451 Gilbert Stuart Rd	Saunderstown RI 02874
Kenneth N. Kermes	2238 Commodore Perry Hwy	Wakefield RI 02879
Heidi H. Kirk	275 Stony Ln	North Kingstown RI 02852
Charles M. Lewis	P O Box 5677	Wakefield RI 02880
Benjamin W. McCleary	P O Box 5236	Wakefield RI 02880
Michael E. McMahon	2188 Tower Hill Rd	Saunderstown RI 02874
James M. Seed	192 Cedar St	East Greenwich RI 02818
Karen A. Woodcome	15 Col John Gardner Rd	Narragansett RI 02882



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. **8610** 2. Name of Corporation **THE DUNES CORPORATION**
3. Street Address Principal Business Office **137 Boston Neck Rd/P O Box 749** City **Narragansett** State **RI** Zip **02882-0749**
4. Business Phone No. **401-783-3351** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

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

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

President Name James M. Seed	Vice President Name Kenneth E. Hogberg
Street Address 192 Cedar St	Street Address 864 East Shore Rd
City E Greenwich State RI Zip 02818	City Jamestown State RI Zip 02835
Secretary Name J. Craig Huff., Jr.	Treasurer Name Kenneth N. Kermes
Street Address 451 Gilbert Stuart Rd	Street Address 2238 Com Perry Hwy
City Saunderstown State RI Zip 02874	City Wakefield State RI Zip 02879

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

Director Name See attached	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
3000 SHARES			1130	Common	NO PAR
			1130	Preferred	NO PAR

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



File Date: **2/14/97**

Check No.: **4511**

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.

Kenneth N. Kermes **2/9/97**
Signature of Officer Date

KENNETH N. KERMES
Print or Type Name of Officer

TREASURER
Title of Officer

THE DUNES CLUB OFFICERS

James M. Seed President	192 Cedar Street	East Greenwich RI 02818
Kenneth E. Hogberg Vice President	874 East Shore Rd	Jamestown RI 02835
Kenneth N. Kermes Treasurer	2238 Commodore Perry Hwy	Wakefield RI 02879
J. Craig Huff, Jr. Secretary	451 Gilbert Stuart Rd	Saunderstown RI 02874
Kenneth E. Hogberg Assistant Treasurer	874 East Shore Rd	Jamestown RI 02835
Michael E. McMahon Assistant Secretary	2188 Tower Hill Rd	Saunderstown RI 02874

GOVERNORS/DIRECTORS

Howard W. Armbrust	30 Lisa Ln	Warwick RI 02889
Russell A. Boss	40 Peaked Rock Ln	Narragansett RI 02882
Mary L. Bresnahan	14 Diane Rd	Narragansett RI 02882
Edward W. Burman, Jr.	4458 Tower Hill Rd	Wakefield RI 02879
Earl D. Chambers	10 Baldwin Ct	Narragansett RI 02882
Edward J. Cooney	14 Hawthorne Ct	North Kingstown RI 02852
Walter R. Donahue	11 Willett Rd	Saunderstown RI 02874
Edward O. Ekman	Pojac Point	North Kingstown RI 02852
Robert G. Flanders, Jr.	45 Bow St	East Greenwich RI 02818
A. Bliss Hoffman	690 Old Post Rd	Wakefield RI 02879
J. Craig Huff, Jr.	451 Gilbert Stuart Rd	Saunderstown RI 02874
Kenneth N. Kermes	2238 Commodore Perry Hwy	Wakefield RI 02879
Heidi H. Kirk	275 Stony Ln	North Kingstown RI 02852
Charles M. Lewis	P O Box 5677	Wakefield RI 02880
Benjamin W. McCleary	P O Box 5236	Wakefield RI 02880
Michael E. McMahon	2188 Tower Hill Rd	Saunderstown RI 02874
James V. Rosati	671 Boston Neck Rd	Narragansett RI 02882
James M. Seed	192 Cedar St	East Greenwich RI 02818
Cathy I. Shippee	One Poplar Point	North Kingstown RI 02852
Karen A. Woodcome	15 Col John Gardner Rd	Narragansett RI 02882

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 8610		2. NAME OF CORPORATION THE DUNES CORPORATION	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 137 Boston Neck Rd/P O Box 749		CITY Narragansett	STATE RI
4. BUSINESS PHONE NO. 401-783-3351		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 5553

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Real estate ownership and management

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Edward O. Ekman			VICE PRESIDENT NAME Howard W. Armbrust		
STREET ADDRESS Pojac Point			STREET ADDRESS 30 Lisa Lane		
CITY N Kingstown	STATE RI	ZIP CODE 02852	CITY Warwick	STATE RI	ZIP CODE 02889
SECRETARY NAME J. Craig Huff, Jr.			TREASURER NAME James M. Seed		
STREET ADDRESS 451 Gilbert Stuart Rd			STREET ADDRESS 192 Cedar St		
CITY Saunderstown	STATE RI	ZIP CODE 02874	CITY E. Greenwich	STATE RI	ZIP CODE 02818

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME SEE ATTACHED			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,500 SHS VOT COM NO PAR			1,110	Common	NO PAR
1,500 shs Preferred NO PAR			1,110	Preferred	NO PAR

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.

Edward O. Ekman
Signature of Officer

Edward O. Ekman
Print or Type Name of Officer

President
Title of Officer

1/5/96
Date

File Date:

Check No:

By:

For Secretary of State Use Only

THE DUNES CLUB

OFFICERS

<u>NAME</u>	<u>STREET</u>	<u>CITY/STATE</u>	
EKMAN, Edward O. President	Pojac Point	North Kingstown RI	0281
ARMERUST, Howard W. Vice President	30 Lisa Lane	Warwick RI	02889
DONAHUE, Walter R. Vice President	11 Willett Road	Saunderstown RI	02874
SEED, James M. Treasurer	192 Cedar Street	East Greenwich RI	0281
HUFF, J. Craig, Jr. Secretary	451 Gilbert Stuart Road	Saunderstown RI	02874
KERMES, Kenneth E. Assistant Treasurer	2238 Commodore Perry Hwy	Wakefield RI	02879
MCCMAHON, Michael E. Assistant Secretary	2188 Tower Hill Road	Saunderstown RI	02874

GOVERNORS

BRESNAHAN, Mary L.	365 Olney St	Providence RI	02906
BURMAN, Edward W., Jr.	4458 Tower Hill Road	Wakefield RI	02879
CAFFREY, James P.	P O Box 510	Wakefield RI	02879
CHAMBERS, Earl D.	10 Baldwin Court	Narragansett RI	02880
COONEY, Edward J.	14 Hawthorne Ct	North Kingstown RI	02852
EKMAN, Edward O.	Pojac Point	North Kingstown RI	02852
FLANDERS, Robert G., Jr.	45 Bow Street	East Greenwich RI	02818
HIGGINBOTHAM, Richard A.	90 Fox Run	East Greenwich RI	02818
HOFFMAN, A. Bliss	690 Post Road	Wakefield RI	02879
HOGBERG, Kenneth E.	292 Gilbert Stuart Road	Saunderstown RI	02874
HUFF, J. Craig, Jr.	451 Gilbert Stuart Road	Saunderstown RI	02874
KERMES, Kenneth N.	2238 Commodore Perry Hwy	Wakefield RI	02879
KIRK, Heidi	275 Stony Lane	North Kingstown RI	02852
MCCLEARY, Benajmin W.	P O Box 5236	Wakefield RI	02880
MCCMAHON, Michael E.	2188 Tower Hill Rd	Saunderstown RI	02874
ROSATI, James V.	671 Boston Neck Road	Narragansett RI	02882
SEED, James M.	192 Cedar Street	East Greenwich RI	02818
SHIPFEE, Cathy I.	One Poplar Point	North Kingstown RI	02852
TICKNER, Jennifer D.	3462 Post Road	Wakefield RI	02879
VIAL, Richmond, Jr.	P O Box 235	Saunderstown RI	02874

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: 0008810 Annual Report for the year: 1995

Name of Corporation: THE DUNES CORPORATION

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

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

Phone: ()

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

137 Boston Neck Road
Narragansett RI 02882

Phone: (401) 783-3351

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

Real estate ownership and management

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward O. Ekman	Pojac Point	North Kingstown RI	02852
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
James P. Caffrey	P O Box 510	Wakefield RI	02880
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
J. Craig Huff, Jr.	451 Gilbert Stuart Rd	Saunderstown RI	02874
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
James M. Seed	192 Cedar St	East Greenwich RI	02818

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1,500	Common
1,500	Preferred

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

Number of Shares	Class / Series
1,112	Common
1,112	Preferred

Date January 5, 19 95

By Edward O. Ekman
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

DONALD DRAGON
THE DUNES CLUB, 137 BOSTON NECK RD.
NARRAGANSETT RI 02882

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 0003510 Annual Report for the year: 1994

Name of Business Entity: THE DUNES CORPORATION

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

137 Boston Neck Road

Narragansett RI 02882

Phone: (401) 783-3351

Business Entity is (check one).

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

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

Donald A. Dragon, CCM
The Dunes Club

137 Boston Neck Rd P O Box 749

Narragansett RI 02882

Brief statement of the character of business conducted in Rhode Island.
real estate ownership and management

Date of Organization: 9/16/1928

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) Edward O. Ekman	Pojac Point	North Kingstown RI	02852
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) James P. Caffrey	P O Box 510	Wakefield RI	02880
☐ CLERK OF RECORDS OR ☒ SECRETARY (Check One) J. Craig Huff, Jr.	451 Gilbert Stuart Rd	Saunderstown RI	02874
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) James M. Seed	192 Cedar St	East Greenwich RI	02818

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,500 1,500

CLASS Common Preferred

SERIES

PAR VALUE OR
WITHOUT PAR None

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,111 1,111

CLASS Common Preferred

SERIES

PAR VALUE OR
WITHOUT PAR None

Date January 26, 1994

By: [Signature]

Edward O. Ekman

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TYPE OF OFFICER SIGNING

FILED

FEB 15 1994

By: [Signature] 4383

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

DONALD DRAGON
THE DUNES CLUB, 137 BOSTON NECK RD.
NARRAGANSETT RI 02882

Filing Fee \$50.00

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

4329913
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00085101 Annual Report for the year 1993

FIRST: The name of the corporation is THE DUNES CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and management

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island The Dunes Club, 137 Boston Neck Road

Narragansett RI 02882-0749

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

Name

Office

Address (including number, street, zip code)

See Exhibit A

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,500

Common

1,500

Preferred

None

None

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,083

Common

1,083

Preferred

None

None

Dated 1/25 19 93

THE DUNES CORPORATION
(Name of Corporation)

By Edward O. Ikman

President

Title

(Report must be signed by an officer)

OFFICERS

<u>NAME</u>	<u>STREET</u>	<u>CITY/STATE</u>
EKMAN, Edward O. President	Pojac Point	North Kingstown RI 0285
CAFFREY, James P. Vice President	P O Box 510	Wakefield RI 02880
SEED, James M. Treasurer	192 Cedar Street	East Greenwich RI 02818
HUFF, J. Craig, Jr. Secretary	451 Gilbert Stuart Road	Saunderstown RI 02874
McMAHON, Michael E. Assistant Treasurer	2188 Tower Hill Road	Saunderstown RI 02874
TICKNER, Jennifer D. Assistant Secretary	3462 Post Road	Wakefield RI 02879

DIRECTORS

ARMBRUST, Howard W.	30 Lisa Lane	Warwick RI 02889
CAFFREY, James P.	P O Box 510	Wakefield RI 02880
CURTIS, Andrew M.	86 High Meadow Lane	Wakefield RI 02879
DONAHUE, Walter R.	11 Willett Road	Saunderstown RI 02874
DUSEL, John C.	23 President Drive	Narragansett RI 02882
EKMAN, Edward O.	Pojac Point	North Kingstown RI 0285
HALL, Howard R.	P O Box 309	Duxbury MA 02026
HOGBERG, Kenneth E.	292 Gilbert Stuart Road	Saunderstown RI 02874
HUFF, J. Craig, Jr.	451 Gilbert Stuart Road	Saunderstown RI 02874
HUNT, Andrew M.	151 Boston Neck Road	Narragansett RI 02882
KERMES, Kenneth N.	2238 Commodore Perry Hwy	Wakefield RI 02879
McMAHON, Michael E.	2188 Tower Hill Road	Saunderstown RI 02874
McRAE, Robert G.	365 Olney Street	Providence RI 02906
ROSATI, James V.	28 West Belair Road	Cranston RI 02920
SEED, James M.	192 Cedar Street	East Greenwich RI 02818
SHIPPEE, Cathy I.	One Poplar Avenue	North Kingstown RI 02852
SMITH, Eric R. C.	Pojac Point	North Kingstown RI 0285
SMITH, James S.	P O Box 473	Narragansett RI 02882
TICKNER, Jennifer D.	3462 Post Road	Wakefield RI 02879
VIALI, Richmond, Jr.	P O Box 235	Saunderstown RI 02874

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

IP 74006

Corporate ID.....0008810..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....THE DUNES CORPORATION.....

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

THIRD: Character of business, briefly stated, is.....real estate ownership and management.....

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

FIFTH: Business address in Rhode Island.....The Dunes Club, 137 Boston Neck Road.....

Narragansett RI 02882-0749

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Exhibit A

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,500

Common

1,500

Preferred

PAID

None

None

EIGHTH: Number of Shares issued:

No. of Shares

Class

SEC'Y OF STATE

Series

Par Value
or statement that
shares are without
par value

1,052

Common

1,052

Preferred

None

None

Dated.....January 31,.....1992.....

THE DUNES CORPORATION

(Name of Corporation)

By.....

James S. Smith

Title.....

President

(Report must be signed by an officer)

OFFICERS

<u>NAME</u>	<u>STREET</u>	<u>CITY/STATE</u>
SMITH, James S. President	P O Box 473	Narragansett RI 02882
VIAL, Richmond, Jr. Vice President	P O Box 235	Saunderstown RI 02874
SEED, James M. Treasurer	192 Cedar Street	East Greenwich RI 02818
HUFF, J. Craig, Jr. Secretary	451 Gilbert Stuart Road	Saunderstown RI 02874
KERMES, Kenneth N. Assistant Treasurer	2238 Commodore Perry Hwy	Wakefield RI 02879
KALBERER, Robert Assistant Secretary	411A Camp Fuller Road	Wakefield RI 02879

DIRECTORS

ARMBRUST, Howard W.	14 Loring Avenue	Providence RI 02906
CAFFREY, James P.	P O Box 510	Wakefield RI 02880
CURTIS, Andrew M.	86 High Meadow Lane	Wakefield RI 02879
DONAHUE, Walter R.	11 Willett Road	Saunderstown RI 02874
DUSEL, John C.	23 President Drive	Narragansett RI 02882
EKMAN, Edward O., Jr.	Pojac Point	North Kingstown RI 02852
HALL, Howard R.	P O Box 309	Duxbury MA 02026
HOGBERG, Kenneth E.	292 Gilbert Stuart Road	Saunderstown RI 02874
HUFF, J. Craig, Jr.	451 Gilbert Stuart Road	Saunderstown RI 02874
HUNT, Andrew M.	151 Boston Neck Road	Narragansett RI 02882
KERMES, Kenneth N.	2238 Commodore Perry Hwy	Wakefield RI 02879
McMAHON, Michael E.	2188 Tower Hill Road	Saunderstown RI 02874
McRAE, Robert G.	Diane Road	Narragansett RI 02882
OKIE, John B.	189 Bay View Avenue	East Greenwich RI 02818
SEED, James M.	192 Cedar Street	East Greenwich RI 02818
SMITH, Eric R. C.	Pojac Point	North Kingstown RI 02852
SMITH, James S.	P O Box 473	Narragansett RI 02882
STRAETZ, Robert P.	44 Shadow Farm Way	Wakefield RI 02879
TICKNER, Jennifer D.	3426 Post Road	Wakefield RI 02879
VIAL, Richmond, Jr.	P O Box 235	Saunderstown RI 02874

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8610 Annual Report for the year 1990

FIRST: The name of the corporation is THE DUNES CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and management

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

FIFTH: Business address in Rhode Island The Dunes Club, 137 Boston Neck Road
Narragansett, Rhode Island 02882-0749

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

Name	Office	Address (including number, street, zip code)
See Exhibit A for List	Director	
of Directors and Officers	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common	N/A	No Par Value
1,500	Preferred	N/A	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,042	Common	N/A	No Par Value
1,042	Preferred	N/A	No Par Value

Dated June 30, 19 90

THE DUNES CORPORATION
(Name of Corporation)

By James S. Smith
James S. Smith
Title President

(Report must be signed by an officer)

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY/STATE</u>
SMITH, James S. President	P O Box 473	Narragansett, RI 02882
SMITH, Eric R. C. Vice-President	Pojac Point	North Kingstown, RI 02862
SEED, James M. Treasurer	192 Cedar Street	East Greenwich, RI 02818
HUFF, J. Craig, Jr. Secretary	451 Gilbert Stuart Road	Saunderstown, RI 02874
KERMES, Kenneth N. Assistant Treasurer	35 Succotash Road	East Matunuck, RI 02879
CUSHMAN, Robinson	500 Sycamore Lane	Wakefield, RI 02879

DIRECTORS

CAFFREY, James P.	P O Drawer 510	Wakefield, RI 02880
COSTELLO, Edward J., Sr.	16 Bartlett Road	Middletown, RI 02840
CURTIS, Andrew M.	40 Carriage Lane	Kingston, RI 02881
DAVISON, Robert T.	86 Spring Street	Lexington, MA 02173
DUSEL, John C.	26 President Drive	Narragansett, RI 02882
EKMAN, Edward O., Jr.	Pojac Point	North Kingstown, RI 02852
HAZARD, C. Michael	108 Westfield St.	Dedham, MA 02026
HUFF, J. Craig, Jr..	451 Gilbert Stuart Road	Saunderstown, RI 02874
KALBERER, Robert	15 Church Street	Providence, RI 02904
KERMES, Kenneth N.	35 Succotash Road	East Matunuck, RI 02879
MAHONEY, W.~Richard	187 Laurel Avenue	Providence, RI 02906
McMAHON, Michael E.	Edgewood Farm Road	Wakefield, RI 02879
McRAE, Robert G., M.D.	41 Stadium Road	Providence, RI 02906
MURPHY, Raymond F., Jr.	141 Freeman Parkway	Providence, RI 02906
OKIE, John B.	189 Bay View Avenue	East Greenwich, RI 02818
ROBERTS, Edward W.	681 Main Street	Wakefield, RI 02879
SEED, James M.	192 Cedar Street	East Greenwich, RI 02818
SMITH, James S.	P O Box 473	Narragansett, RI 02882
STRAETZ, Robert P.	44 Shadow Farm Way	Wakefield, RI 02879
VIAL, Richmond, Jr.	145 Gilbert Stuart Road	Saunderstown, RI 02874

THE DUNES CLUB AND THE DUNES CORPORATION

1990

EXHIBIT A

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8610 Annual Report for the year 1991

FIRST: The name of the corporation is THE DUNES CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and management/

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island The Dunes Club, 137 Boston Neck Road
Narragansett RI 02882-0749

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

Name	Office	Address (including number, street, zip code)
See Exhibit A	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common		None
1,500	Preferred		None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,042	Common		None
1,042	Preferred		None

Dated 8-1 19 91

THE DUNES CORPORATION
(Name of Corporation)

By James S. Smith
Title President

(Report must be signed by an officer)

OFFICERS AND DIRECTORS OF
THE DUNES CLUB AND THE DUNES CORPORATION - 1991

<u>NAME</u>	<u>STREET</u>	<u>CITY/STATE</u>
SMITH, James S. President	P.O. Box 473	Narragansett, RI 02882
CAFFREY, James P. Vice President	P.O. Box 510	Wakefield, RI 02880
SEED, James M. Treasurer	192 Cedar Street	East Greenwich, RI 02818
HUFF, J. Craig, Jr. Secretary	451 Gilbert Stuart Road	Saunderstown, RI 02874
KERMES, Kenneth N. Assistant Treasurer	2238 Commodore Perry Hwy	Wakefield, RI 02879
VIAL, Richmond, Jr. Assistant Secretary	P.O. Box 235	Saunderstown, RI 02874

DIRECTORS

ARMBRUST, Howard W.	14 Loring Avenue	Providence, RI 02906
CURTIS, Andrew M.	86 High Meadow Lane	Wakefield, RI 02879
DONAHUE, Walter R.	11 Willett Road	Saunderstown, RI 02874
DUSEL, John C.	26 President Drive	Narragansett, RI 02882
EKMAN, Edward O., Jr.	Pojac Point	North Kingstown, RI 02874
HALL, Howard R.	P.O. Box 309	Duxbury, MA. 02026
HAZARD, C. Michael	Old Boston Neck Road	Saunderstown, RI 02874
HUFF, J. Craig, Jr.	451 Gilbert Stuart Road	Saunderstown, RI 02874
HUNT, Andrew M.	151 Boston Neck Road	Narragansett, RI 02882
KALBERER, Robert	411 Camp Fuller Road	Wakefield, RI 02879
KERMES, Kenneth N.	2238 Commodore Perry Hwy	Wakefield, RI 02879
McMAHON, Michael E.	2188 Tower Hill Road	Wakefield, RI 02879
McRAE, Robert G.	Diane Road	Narragansett, RI 02882
MURPHY, Raymond F., Jr.	198 Dyer Street	Providence, RI 02903
OKIE, John B.	189 Bay View Avenue	East Greenwich, RI 02818
SEED, James M.	192 Cedar Street	East Greenwich, RI 02818
SMITH, Eric R. C.	Pojac Point	North Kingstown, RI 02852
SMITH, James S.	P.O. Box 473	Narragansett, RI 02882
STRAETZ, Robert P.	44 Shadow Farm Way	Wakefield, RI 02879
TICKNER, Jennifer D.	342 Post Road	Wakefield, RI 02879

10-21-91

DEAR ERIC,

ENCLOSED IS BOTH CORPORATIONS:
THE DUNES CORPORATION AND THE DUNES
CLUB FORMS AND STEAL DATED CHECKS

YOU NEED TO FILL-OUT THE
1991'S ANNUAL REPORTS ALONG WITH
THE OTHER FORMS ATTACH.

PLEASE ISSUE NEW CHECKS

- THE DUNES CORPORATION
1990 & 1991 ANNUAL REP. \$ 65.00

- THE DUNES CLUB
1989, 1990 & 1991 ANN. REP. \$ 40.00
CHANGE OF AGENT 10.00
50.00

PLEASE RESUBMIT THESE FORMS
TO MY ATTENTION: CAROL ZURYBIDA
SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

THANK YOU!

SENT TO: ATTN: ERIC SWANHOLAN
BACHELOR FRECHETTE McCROFF & MICHAEL
1115 HOSPITAL TRUST BLDG.
PROVIDENCE, RI 02903
HE CALLED 10/21/91 @ 11:15 AM



State of Rhode Island and Providence Plantations
Kathleen S. Connell
Secretary of State
100 North Main Street
Providence, Rhode Island
02903

RE:

CORPORATE ID# :

DEAR SIR/MADAM, YOUR ANNUAL REPORT CAN NOT BE ACCEPTED AS FILED BECAUSE...

- () REPORT RETURNED AS FILING FEE OF 50.00 PER REPORT WAS NOT ENCLOSED.
- () REPORT AND CHECK RETURNED AS REPORT WAS NOT SIGNED BY AN OFFICER.
- () REPORT AND CHECK RETURNED AS ADDRESSES OF OFFICERS WERE NOT PROVIDED.
- () CHECK RETURNED AS REPORT WAS NOT ENCLOSED.
- () CHECK RETURNED FOR SIGNATURE. REPORT ENCLOSED.
- () CHECK RETURNED, PLEASE MAKE PAYABLE TO SECRETARY OF STATE. REPORT ENCLOSED:.
- () REPORT AND CHECK ENCLOSED AS OUR RECORDS SHOW THAT THIS CORPORATION IS _____ REVOKED, _____ FORFEITED, _____ DISSOLVED, _____ WITHDRAWN ON, _____. INSTRUCTIONS FOR REINSTATEMENT OF REVOKED OR FORFEITED CORP. ENCLOSED.
- () CHECK AND REPORT RETURNED AS WE FIND NO RECORD IN OUR FILES OF THE ABOVE CORPORATION. IF YOU FEEL THAT OUR RECORDS ARE IN ERROR, PLEASE NOTIFY THIS OFFICE IMMEDIATELY.
- (X) THE LAST ANNUAL REPORT ON FILE FOR THIS CORPORATION WAS FOR THE YEAR 1989. PLEASE RESUBMIT THE 1989 REPORTS, ALONG WITH A CHECK FOR \$65.00.
1990 ANNUAL \$65.00 UNDER THE OLD FILING FEE
1991 ANNUAL \$7.00 UNDER THE NEW FILING FEE
- () THIS CORPORATION IS UNDER REVOCATION NOTICE FOR FAILURE TO MAINTAIN A REGISTERED AGENT. WE CAN NOT ACCEPT ANNUAL REPORTS UNTIL YOU COMPLETE THE ENCLOSED CHANGE OF REGISTERED AGENT/ADDRESS FORM.

IF YOU NEED ANY ASSISTANCE PLEASE CALL 277-3040, MONDAY-FRIDAY
8:30 TO 4:30.

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 8610 Annual Report for the year 1991

FIRST: The name of the corporation is THE DUNES CORPORATION

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

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

Dated 19

(Name of Corporation)

By

(Report must be signed by an officer)

Title

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8610 Annual Report for the year 1990

FIRST: The name of the corporation is THE DUNES CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and management.

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

FIFTH: Business address in Rhode Island The Dunes Club, 137 Boston Neck Road
Narragansett, Rhode Island 02882-0749

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

Name

Office

Address (including number, street, zip code)

See Exhibit A for List Director

of Directors and Officers Director

Director

President

Vice President

Secretary

Treasurer

Rec'd & Filed

AUG 14 1990

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common	N/A	No Par Value
1,500	Preferred	N/A	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,042	Common	N/A	No Par Value
1,042	Preferred	N/A	No Par Value

Dated June 30, 19 90

THE DUNES CORPORATION
(Name of Corporation)

By James S. Smith

Title President

(Report must be signed by an officer)

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY/STATE</u>
SMITH, James S. President	P O Box 473	Narragansett, RI 02882
SMITH, Eric R. C. Vice-President	Pojac Point	North Kingstown, RI 02862
SEED, James M. Treasurer	192 Cedar Street	East Greenwich, RI 02818
HUFF, J. Craig, Jr. Secretary	451 Gilbert Stuart Road	Saunderstown, RI 02874
KERMES, Kenneth N. Assistant Treasurer	35 Succotash Road	East Matunuck, RI 02879
CUSHMAN, Robinson	500 Sycamore Lane	Wakefield, RI 02879

DIRECTORS

CAFFREY, James P.	P O Drawer 510	Wakefield, RI 02880
COSTELLO, Edward J., Sr.	16 Bartlett Road	Middletown, RI 02840
CURTIS, Andrew M.	40 Carriage Lane	Kingston, RI 02881
DAVISON, Robert T.	86 Spring Street	Lexington, MA 02173
DUSEL, John C.	26 President Drive	Narragansett, RI 02882
EKMAN, Edward O., Jr.	Pojac Point	North Kingstown, RI 02852
HAZARD, C. Michael	108 Westfield St.	Dedham, MA 02026
HUFF, J. Craig, Jr..	451 Gilbert Stuart Road	Saunderstown, RI 02874
KALBERER, Robert	15 Church Street	Providence, RI 02904
KERMES, Kenneth N.	35 Succotash Road	East Matunuck, RI 02879
MAHONEY, W. Richard	187 Laurel Avenue	Providence, RI 02906
McMAHON, Michael E.	Edgewood Farm Road	Wakefield, RI 02879
McRAE, Robert G., M.D.	41 Stadium Road	Providence, RI 02906
MURPHY, Raymond F., Jr.	141 Freeman Parkway	Providence, RI 02906
OKIE, John B.	189 Bay View Avenue	East Greenwich, RI 02818
ROBERTS, Edward W.	681 Main Street	Wakefield, RI 02879
SEED, James M.	192 Cedar Street	East Greenwich, RI 02818
SMITH, James S.	P O Box 473	Narragansett, RI 02882
STRAETZ, Robert P.	44 Shadow Farm Way	Wakefield, RI 02879
VIAL, Richmond, Jr.	145 Gilbert Stuart Road	Saunderstown, RI 02874

THE DUNES CLUB AND THE DUNES CORPORATION

1990EXHIBIT A

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008610 Annual Report for the year 1989

FIRST: The name of the corporation is THE DUNES CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and management

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

FIFTH: Business address in Rhode Island One Old Stone Square, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Exhibit A for list of	Director	
Directors	Director	
	Director	
See Exhibit B for list of	President	
Officers	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common	N/A	No Par Value
1,500	Preferred	N/A	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,007	Common	N/A	No Par Value
1,007	Preferred	N/A	No Par Value

Dated April 14 1989

THE DUNES CORPORATION
(Name of Corporation)By Christopher H. Little
Title Secretary

(Report must be signed by an officer)

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY/STATE</u>
SMITH, James S. President	P O Box 473	Narragansett, RI 02882
SMITH, Eric R. C. Vice-President	Pojac Point	North Kingstown, RI 02852
SEED, James M. Treasurer	192 Cedar Street	East Greenwich, RI 02818
LITTLE, Christopher H. Secretary	375 Rochambeau Avenue	Providence, RI 02906
KERMES, Kenneth N. Assistant Treasurer	35 Succotash Road	East Matunuck, RI 02879
CUSHMAN, Robinson Assistant Secretary	500 Sycamore Lane	Wakefield, RI 02879

DIRECTORS

CAFFREY, James P.	P O Drawer 510	Wakefield, RI 02880
COSTELLO, Edward J., Sr.	16 Bartlett Road	Middletown, RI 02840
CURTIS, Andrew M.	40 Carriage Lane	Kingston, RI 02881
CUSHMAN, Robinson	500 Sycamore Lane	Wakefield, RI 02879
DAVISON, Robert T.	86 Spring Street	Lexington, MA 02173
EKMAN, Edward O., Jr.	Pojac Point	North Kingstown, RI 02852
HAZARD, C. Michael	108 Westfield Street	Dedham, MA 02026
HUFF, J. Craig, Jr.	451 Gilbert Stuart Road	Saunderstown, RI 02874
KALBERER, Robert	15 Church street	Providence, RI 02904
KERMES, Kenneth N.	35 Succotash Road	East Matunuck, RI 02879
LITTLE, Christopher H.	375 Rochambeau Avenue	Providence, RI 02906
MAHONEY, W. Richard	187 Laurel Avenue	Providence, RI 02906
McRAE, Robert G., MD	41 Stadium Road	Providence, RI 02906
MURPHY, Raymond F., Jr.	141 Freeman Parkway	Providence, RI 02906
OKIE, John B.	189 Bay View Avenue	East Greenwich, RI 02818
ROBERTS, Edward W.	681 Main Street	Wakefield, RI 02879
SEED, James M.	192 Cedar Street	East Greenwich, RI 02818
SMITH, James S.	P O Box 473	Narragansett, RI 02882
STRAETZ, Robert P.	44 Shadow Farm Way	Wakefield, RI 02879
VIAL, Richmond, Jr.	145 Gilbert Stuart Road	Saunderstown, RI 02874

THE DUNES CLUB AND THE DUNES CORPORATION

EXHIBIT A

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8610

Annual Report for the year 1988

FIRST: The name of the corporation is THE DUNES CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and management

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

FIFTH: Business address in Rhode Island One Old Stone Square, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Exhibit A for list of Director

Directors. Director

Director

See Exhibit B for list of President

Officers. Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,500

Common

N/A

No Par Value

1,500

Preferred

MAY 4 1988

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

999

Common

N/A

No Par Value

999

Preferred

N/A

No Par Value

Dated April 26 1988

THE DUNES CORPORATION

(Name of Corporation)

By Charles H. [Signature]
Secretary

EXHIBIT A

DIRECTORS
OF
THE DUNES CORPORATION

James P. Caffrey	P.O. Drawer 510 283 Kenyon Avenue Wakefield, RI 02880
Edward J. Costello, Sr.	16 Bartlett Road Middletown, RI 02840
Robinson Cushman	500 Sycamore Lane Wakefield, RI 02879
Robert T. Davison	Old Boston Neck Road Saunderstown, RI 02852
Edward O. Ekman, Jr.	Pojac Point North Kingstown, RI 02852
Stanley T. Grzebien	162 Sand Hill Cove Road Narragansett, RI 02882
Robert Kalberer	15 Church Street Providence, RI 02904
Christopher H. Little	375 Rochambeau Avenue Providence, RI 02906
W. Richard Mahoney	Starr Drive West Narragansett, RI 02882
Raymond F. Murphy, Jr.	141 Freeman Parkway Providence, RI 02906
John B. Okie	189 Bay View Avenue East Greenwich, RI 02818
Frederick B. Read, Jr.	690 Old Post Road Wakefield, RI 02879
Edward W. Roberts	16 Post Road P.O. Box 94 Wakefield, RI 02880
James M. Seed	192 Cedar Street East Greenwich, RI 02818

Eric R.C. Smith

Pojac Point
North Kingstown, RI 02852

James S. Smith

P.O. Box 473
Narragansett, RI 02882

George S. Squibb

P.O. Box 387
1545 Boston Neck Road
Saunderstown, RI 02874

Robert P. Straetz

44 Shadow Farm Way
Wakefield, RI 02879

William J. Struck

Harrison Avenue
Newport, RI 02840

Richmond Viall, Jr.

145 Gilbert Stuart Road
Saunderstown, RI 02874

EXHIBIT B

OFFICERS OF THE DUNES CORPORATION

<u>Office</u>	<u>Officer</u>	<u>Residence</u>
President	George S. Squibb	P.O. Box 387 1545 Boston Neck Rd. Saunderstown, RI 02874
Vice President	John E.C. Hall	Valley Ranch Peace Dale, RI 02883
Vice President	Clarence C. Pell	Whale Rock Point Narragansett, RI 02882
Vice President	Frederick B. Read, Jr.	690 Old Post Road Wakefield, RI 02878
Treasurer	James M. Seed	192 Cedar Street East Greenwich, RI 02818
Asst. Treasurer	Harold G. Rogers	100 Ferry Road Saunderstown, RI 02874
Secretary	Christopher H. Little	375 Rochambeau Avenue Providence, RI 02906
Asst. Secretary	Robinson Cushman	500 Sycamore Lane Wakefield, RI 02879

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8610 Annual Report for the year 1987

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FIFTH: Business address in Rhode Island One Old Stone Square, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Exhibit A for list of Directors.

Director

Director

See Exhibit B for list of Officers.

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,500

Common

N/A

1,500

Preferred

N/A

No Par Value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

935

Common

N/A

935

Preferred

N/A

No Par Value

No Par Value

Dated January 27 1987

THE DUNES CORPORATION

(Name of Corporation)

By

Christopher H. Little

(Report must be signed by an officer)

Title

Secretary

EXHIBIT A

THE DUNES CORPORATION

James P. Caffrey	Director	P.O. Drawer 510 20 Kenyon Avenue Wakefield, RI 02880
Edward J. Costello, Sr.	Director	35 Anawan Drive Narragansett, RI 02882
Robinson Cushman	Director	500 Sycamore Lane Wakefield, RI 02879
Robert T. Davison	Director	Old Boston Neck Road Saunderstown, RI 02874
Walter R. Donahue	Director	11 Willett Road Saunderstown, RI 02882
Stanley T. Grzebien	Director	162 Sand Hill Cove Road Narragansett, RI 02882
John E. C. Hall	Director	Valley Ranch Peace Dale, RI 02883
Christopher H. Little	Director	375 Rochambeau Avenue Providence, RI 02906
W. Richard Mahoney	Director	Starr Drive West Narragansett, RI 02882
Raymond F. Murphy, Jr.	Director	141 Freeman Parkway Providence, RI 02906
Clarence C. Pell	Director	Whale Rock Point Narragansett, RI 02882
Frederick B. Read, Jr.	Director	690 Old Post Road Wakefield, RI 02879
Edward W. Roberts	Director	16 Post Road P.O. Box 94 Wakefield, RI 02880

James M. Seed	Director	192 Cedar Street East Greenwich, RI 02818
Eric R. C. Smith	Director	Pojac Point North Kingstown, RI 02852
James S. Smith	Director	P.O. Box 473 Narragansett, RI 02882
George S. Squibb	Director	P.O. Box 387 1545 Boston Neck Road Saunderstown, RI 02874
William J. Struck	Director	Harrison Avenue Newport, RI 02840
Richmond Viall, Jr.	Director	145 Gilbert Stuart Road Saunderstown, RI 02874

EXHIBIT B

OFFICERS OF THE DUNES CORPORATION

<u>Officer</u>	<u>Officer</u>	<u>Residence</u>
President	George S. Squibb	1545 Boston Neck Road Saunderstown, RI 02874
Vice President	John E. C. Hall	Valley Ranch Peacedale, RI 02879
Vice President	Robert P. Straetz	5 Constitution Hill Providence, RI 02904
Vice President	Frederick B. Read, Jr.	690 Old Post Road Wakefield, RI 02878
Treasurer	James M. Seed	192 Cedar Street East Greenwich, RI 02818
Asst. Treasurer	Harold G. Rogers	100 Ferry Road Saunderstown, RI 02874
Secretary	Christopher H. Little	375 Rochambeau Avenue Providence, RI 02906
Asst. Secretary	Robinson Cushman	Sycamore Lane Wakefield, RI 02879

Corporate ID 8610

Annual Report for the year 1986

FIRST: The name of the corporation is THE DUNES CORPORATION

Corp ID 8610

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and management

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One Old Stone Square, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See Exhibit A for list of Directors.	Director	
	Director	
	Director	
See Exhibit B for list of Officers.	President	
	Vice President	
	Secretary	
	Treasurer	

(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
1,500	Common	N/A	No Par Value
1,500	Preferred	N/A	No Par Value

EIGHTH: Number of Shares issued:

MAR 21 1986

No. of Shares	Class	Series	Par Value or statement that shares are without par value
935	Common	N/A	No Par Value
935	Preferred	N/A	No Par Value

Dated: January 30 1986

THE DUNES CORPORATION
(Name of Corporation)

By

Christopher H. Little

Title

Secretary

(Report must be signed by an officer)

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 8610 Annual Report for the year 1985

FIRST: The name of the corporation is THE DUNES CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

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

FIFTH: Business address in Rhode Island

One Old Stone Square, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
See Exhibit A for list of directors.	Director	
	Director	
	Director	
See Exhibit B for list of officers.	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	Common	N/A	No Par Value
1500	Preferred	N/A	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
809	Common	N/A	No Par Value
809	Preferred	N/A	No Par Value

Dated February 11 1985

RECEIVED MAR 1985

THE DUNES CORPORATION

(Name of Corporation)

By

Christopher H. Little

Title

Assistant Secretary

(Report must be signed by an officer)

THE DUNES CORPORATION
CHRISTOPHER H. LITTLE
2000 HOSPITAL TRUST TOWER
PROVIDENCE RI
02903

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

Annual Report for the year 1984

FIRST: The name of the corporation is **THE DUNES CORPORATION**

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

THIRD: Character of business, briefly stated, is **real estate ownership and management**

FOURTH: If foreign corporation, address of its principal office **n/a**

FIFTH: Business address in Rhode Island

2000 Hospital Trust Tower, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	See Exhibit A
	Director	for list of Directors
	Director	
	President	See Exhibit B
	Vice President	for list of Officers
	Secretary	
	Treasurer	

(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
1500	Common	n/a	No Par Value
1500	Preferred	n/a	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
809	Common	n/a	No Par Value
809	Preferred	n/a	No Par Value

Dated: **February 24** 1984

RU
THE DUNES CORPORATION
(Name of Corporation)

By **Christopher H. Little**
Title **Assistant Secretary**

(Report must be signed by an officer)

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is THE DUNES CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and management

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2000 Hospital Trust Tower, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	1 See Exhibit A
	Director	) for list of Directors
	Director	1
	President	)
	Vice President	1 See Exhibit B
	Secretary	1 for list of Officers
	Treasurer	)

(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
1500	Common	n/a	No Par Value
1500	Preferred	n/a	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
809	Common	n/a	No Par Value
809	Preferred	n/a	No Par Value

Dated: February 10 1983

THE DUNES CORPORATION

(Name of Corporation)

By: Christopher H. Little
Title Assistant Secretary

(Report must be signed by an officer)

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is THE DUNES CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and management.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Boston Neck Road, Narragansett, RI 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See List Attached	Director	
	Director	
Reid T. Westmoreland	Director	77 Forge Rd., E. Greenwich, RI
George S. Squibb	President	1545 Boston Neck Rd., Saunderstown, RI
John E.C. Hall	Vice President	Valley Ranch, Peach Dale, RI
John H. Bateman	Secretary	4 Katharine Court, Warwick, RI
Robert A. McMurray	Treasurer	277 Kenyon Ave., E. Greenwich, RI

(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
1,500	Common		No Par
1,500	Preferred		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common		No Par
1,500	Preferred		No Par

Dated: Feb 9 1982

THE DUNES CORPORATION
(Name of Corporation)

By: *Robert A. McMurray*

Title: Asst. Treasurer

(Report must be signed by an officer)

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

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
ANNUAL REPORT
OF

THE DUNES CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dunes Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

1030 Hospital Trust Bldg., Providence, RI

and the name of its registered agent in Rhode Island at such address is

George Davis

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate ownership and management.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See List Attached	Dir	
	Dir	<i>mon</i>
	Dir	
	Dir	<i>survivor</i>
	Dir	
Reid T. Westmoreland	Dir	oad, E. Greenwich, RI
George S. Squibb	President	1545 Boston Neck Rd, Saunderstown, RI
John E. C. Hall	Vice President	Valley Ranch, Peace Dale, RI
John H. Bateman	Secretary	4 Katharine Court, Warwick, RI
Robert A. McMurray	Treasurer	277 Kenyon Ave., E. Greenwich, RI

SEVENTH: The aggregate 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Common		No Par
1,500	Preferred		No Par

APR 23 1981

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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

ANNUAL REPORT
OF

THE DUNES CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dunes Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
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and the name of its registered agent in Rhode Island at such address is
George Davis

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate ownership and management.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See list attached	Director	
	Director	
	Director	
	Director	
	Director	
Frederick B. Read, Jr.	Director	174 Old Post Road, Wakefield, RI
George S. Squibb	President	1545 Boston Neck Rd, Saunderstown, RI
John J. Cummings, Jr.	Vice President	276 Ocean Road, Narragansett, RI
John H. Bateman	Secretary	4 Katherin Court, Warwick, RI
Robert A. McMurray	Treasurer	277 Kenyon Ave., East Greenwich, RI

SEVENTH: The aggregate 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Common		No Par Value
1,500	Preferred		No Par Value

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MAD 28 1980

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

ANNUAL REPORT
OF

THE DUNES CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dunes Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1030 Hospital Trust Bldg., Providence, RI
and the name of its registered agent in Rhode Island at such address is George Davis

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate ownership and management.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See List Attached	Director	
	Director	
	Director	
	Director	
	Director	
Edward T. Carmody	Director VP	590 Ocean Road, Narragansett, RI
George S. Squibb	President	1545 Boston Neck Road, Saunderstown, RI
James P. Caffrey	Vice President	20 Kenyon Avenue, Wakefield, RI
John J. Cummings, Jr.	Secretary	276 Ocean Road, Narragansett, RI
Robert McMurray	Treasurer	277 Kenyon Avenue, East Greenwich, RI

SEVENTH: The aggregate 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Common	279	No Par Value
1,500	Preferred		No Par Value

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FEB 27 1979

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

ANNUAL REPORT

OF

THE DUNES CORPORATION

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1030 Hospital Trust Bldg., Providence, RI

and the name of its registered agent in Rhode Island at such address is
George Davis

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See List Attached	Director	
	Director	
	Director	
	Director	
	Director	
	Director	02874
George S. Squibb	President	1545 BostonNeck Rd, Saunderstown, RI
John E. C. Hall	Vice President	Valley Ranch, Peace Dale, RI 02879
John J. Cummings, Jr.	Secretary	40 Roslyn Ave., Providence, RI 02908
Harold G. Rogers	Treasurer	100 Ferry Rd, Saunderstown, RI 02874

SEVENTH: The aggregate 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Common		No Par Value
1,500	Preferred		No Par Value

FEB 6 1978
[Signature]

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

ANNUAL REPORT

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THE DUNES CORPORATION

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
List Attached	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
George S. Squibb	President	1545 Boston Neck Rd., Saunderstown, RI 02874
John E. C. Hall	Vice Pres	Valley Ranch, Peace Dale, RI 02879
Eric R. C. Smith	Vice President	Pojac Point, North Kingstown, RI 02852
John J. Cummings, Jr.	Secretary	276 Ocean Rd., Narragansett, RI 02882
Harold G. Rogers	Treasurer	100 Ferry Road, Saunderstown, RI 02874

SEVENTH: The aggregate 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Common		No Par Value
1,500	Preferred		No Par Value