



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)

Form with sections 1-11: Corporate ID No. 51511, Name of Corporation Main Street Investment, Inc., Principal Business Office 435 Main Street, Wakefield, RI 02879, State of Incorporation RHODE ISLAND, Business Description OPERATE RENTAL PROPERTIES, Officers (President: Richard E. Egerton, Sr., Vice President: Constance M. Egerton), Directors (Richard E. Egerton, Sr., Christine A. Egerton, Constance M. Egerton), Shares Authorized 100, Shares Issued 100.

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



File Date 1/21/05, Check No. 1171, By: DA, 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: Richard E. Egerton Sr. 1/10/05, Date, Print or Type Name of Officer: Richard E. Egerton, Sr., Title of Officer: President



**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. 51511		2. Name of Corporation Main Street Investment, Inc.			
3. Street Address Principal Business Office 435 Main Street			City Wakefield	State RI	Zip 02879
4. Business Phone No		5. State of Incorporation RHODE ISLAND		6. SIC Code 5538	
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATE RENTAL PROPERTIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard E. Egerton, Sr.			Vice President Name Constance M. Egerton		
Street Address 435 Main Street			Street Address 435 Main Street		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
Secretary Name Christine A. Egerton			Treasurer Name Constance M. Egerton		
Street Address 435 Main Street			Street Address 435 Main Street		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard E. Egerton, Sr.			Director Name Constance M. Egerton		
Street Address 435 Main Street			Street Address 435 Main Street		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
Director Name Christine A. Egerton			Director Name None		
Street Address 435 Main Street			Street Address		
City Wakefield	State RI	Zip 02879	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
100 COMM \$1.00 PAR VALUE			100	common	\$1.00

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



\* 5 1 5 1 1 \*

File Date 1-12-04  
Check No. 2049  
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.

Richard E. Egerton, Sr. 1/6/04  
Signature of Officer / Date

Richard E. Egerton, Sr.  
Print or Type Name of Officer

President  
Title of Officer



**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. **51511** 2. Name of Corporation **Main Street Investment, Inc.**  
3. Street Address Principal Business Office **435 MAIN ST.** City **Wakefield** State **R.I.** Zip **02879**  
4. Business Phone No. **(401)** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Operate rental properties and any other lawful business.**

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

President Name <b>Richard E. Egerton</b>	Vice President Name <b>Constance M. Egerton</b>
Street Address <b>435 Main Street</b>	Street Address <b>435 Main Street</b>
City State Zip <b>Wakefield RI 02879</b>	City State Zip <b>Wakefield R.I. 02879</b>
Secretary Name <b>Christine A. Egerton</b>	Treasurer Name <b>Constance M. Egerton</b>
Street Address <b>435 Main Street</b>	Street Address <b>435 Main Street</b>
City State Zip <b>Wakefield R.I. 02879</b>	City State Zip <b>Wakefield R.I. 02879</b>

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

Director Name <b>Richard E. Egerton</b>	Director Name <b>Constance M. Egerton</b>
Street Address <b>435 Main Street</b>	Street Address <b>435 Main Street</b>
City State Zip <b>Wakefield R.I. 02879</b>	City State Zip <b>Wakefield R.I. 02879</b>
Director Name <b>Christine A. Egerton</b>	Director Name <b>NONE</b>
Street Address <b>435 Main Street</b>	Street Address <b></b>
City State Zip <b>Wakefield R.I. 02879</b>	City State Zip <b></b>

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>100 COMM</b>	<b>\$1.00</b>	<b>PAR VALUE</b>

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

ISSUED SHARES	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>\$1.00</b>

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



\* 5 1 5 1 1 \*

File Date: 2/20/03  
997  
Check No.: \_\_\_\_\_  
By: [Signature]

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] 2/17/03  
Signature of Officer Date  
**RICHARD E. EGERTON SR.**  
Print or Type Name of Officer  
**President**  
Title of Officer



**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. **51511** 2. Name of Corporation **Main Street Investment, Inc.**  
3. Street Address Principal Business Office **435 Main Street** City **Wakefield** State **RI** Zip **02879**  
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Operate rental properties and any other lawful business.**

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

President Name <b>Richard E. Egerton</b>	Vice President Name <b>Constance M. Egerton</b>
Street Address <b>435 Main Street</b>	Street Address <b>435 Main Street</b>
City <b>Wakefield</b> State <b>RI</b> Zip <b>02879</b>	City <b>Wakefield</b> State <b>RI</b> Zip <b>02879</b>
Secretary Name <b>Christine A. Egerton</b>	Treasurer Name <b>Constance M. Egerton</b>
Street Address <b>435 Main Street</b>	Street Address <b>435 Main Street</b>
City <b>Wakefield</b> State <b>RI</b> Zip <b>02879</b>	City <b>Wakefield</b> State <b>RI</b> Zip <b>02879</b>

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

Director Name <b>Richard E. Egerton</b>	Director Name <b>Constance M. Egerton</b>
Street Address <b>435 Main Street</b>	Street Address <b>435 Main Street</b>
City <b>Wakefield</b> State <b>RI</b> Zip <b>02879</b>	City <b>Wakefield</b> State <b>RI</b> Zip <b>02879</b>
Director Name <b>Christine A. Egerton</b>	Director Name <b>NONE</b>
Street Address <b>435 Main Street</b>	Street Address
City <b>Wakefield</b> State <b>RI</b> Zip <b>02879</b>	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>COMM</b>	<b>\$1.00</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>COMMON</b>	<b>\$1.00</b>

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



\* 5 1 5 1 1 \*

File Date: 3-12-02  
Check No.: 925  
By: KMC

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.

Richard E. Egerton 3-8-02  
Signature of Officer Date  
**Richard E. Egerton**  
Print or Type Name of Officer  
**President**



**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. **51511**      2. Name of Corporation **Main Street Investment, Inc.**  
3. Street Address Principal Business Office      City      State      Zip  
**275 Scott Road**      **Cumberland**      **RI**      **02864**  
4. Business Phone No.      5. State of Incorporation      6. SIC Code  
**(401) 333-2451**      **RHODE ISLAND**      **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Operate rental properties and any other lawful business.**

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

<b>President Name</b> Richard E. Egerton Street Address 275 Scott Road City      State      Zip Cumberland      RI      02864	<b>Vice President Name</b> Constance M. Egerton Street Address 275 Scott Road City      State      Zip Cumberland      RI      02864
<b>Secretary Name</b> Christine A. Egerton Street Address 275 Scott Road City      State      Zip Cumberland      RI      02864	<b>Treasurer Name</b> Constance M. Egerton Street Address 275 Scott Road City      State      Zip Cumberland      RI      02864

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

<b>Director Name</b> Richard E. Egerton Street Address 275 Scott Road City      State      Zip Cumberland      RI      02864	<b>Director Name</b> Constance M. Egerton Street Address 275 Scott Road City      State      Zip Cumberland      RI      02864
<b>Director Name</b> Christine A. Egerton Street Address 275 Scott Road City      State      Zip Cumberland      RI      02864	<b>Director Name</b> NONE Street Address  City      State      Zip

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

AUTHORIZED SHARES  
Number of Shares      Class/Series      Par Value  
**100 COMM \$1.00 PAR VALUE**

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

ISSUED SHARES  
Number of Shares      Class/Series      Par Value  
**100      common      \$1.00**

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



\* 5 1 5 1 1 \*

2/13

File Date: \_\_\_\_\_

Check No.: 843

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.

Richard E. Egerton      2/1/01  
Signature of Officer      Date

Richard E. Egerton  
Print or Type Name of Officer

President  
Title of Officer



**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. **51511** 2. Name of Corporation **Main Street Investment, Inc.**  
3. Street Address Principal Business Office **275 Scott Road** City **Cumberland** State **RI** Zip **02864**  
4. Business Phone No. **(401) 333-2451** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Operate rental properties and any other lawful business.**

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

President Name <b>Richard E. Egerton</b> Street Address <b>275 Scott Road</b> City <b>Cumberland</b> State <b>RI</b> Zip <b>02864</b> Secretary Name <b>Christine A. Egerton</b> Street Address <b>275 Scott Road</b> City <b>Cumberland</b> State <b>RI</b> Zip <b>02864</b>	Vice President Name <b>Constance M. Egerton</b> Street Address <b>275 Scott Road</b> City <b>Cumberland</b> State <b>RI</b> Zip <b>02864</b> Treasurer Name <b>Constance M. Egerton</b> Street Address <b>275 Scott Road</b> City <b>Cumberland</b> State <b>RI</b> Zip <b>02864</b>
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**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Richard E. Egerton</b> Street Address <b>275 Scott Road</b> City <b>Cumberland</b> State <b>RI</b> Zip <b>02864</b> Director Name <b>Christine A. Egerton</b> Street Address <b>275 Scott Road</b> City <b>Cumberland</b> State <b>RI</b> Zip <b>02864</b>	Director Name <b>Constance M. Egerton</b> Street Address <b>275 Scott Road</b> City <b>Cumberland</b> State <b>RI</b> Zip <b>02864</b> Director Name <b>NONE</b> Street Address  City _____ State _____ Zip _____
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**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>100 SHS</b>	<b>\$1.00 PAR VAL</b>	

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

ISSUED SHARES	Class/Series	Par Value
<b>100</b>	<b>common</b>	<b>\$1.00</b>

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



\* 5 1 5 1 1 \*

File Date: 3/16/00  
Check No.: 774  
By: C  
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.

Richard E. Egerton 2/18/00  
Signature of Officer Date  
**Richard E. Egerton**  
Print or Type Name of Officer  
**President**  
Title of Officer



**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. <b>51511</b>		2. Name of Corporation <b>Main Street Investment, Inc.</b>			
3. Street Address Principal Business Office <b>275 Scott Road</b>			City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
4. Business Phone No. <b>(401) 333-2451</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5538</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Operate rental properties and any other lawful business.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Richard E. Egerton</b>			Vice President Name <b>Constance M. Egerton</b>		
Street Address <b>275 Scott Road</b>			Street Address <b>275 Scott Road</b>		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
Secretary Name <b>Christine A. Egerton</b>			Treasurer Name <b>Constance M. Egerton</b>		
Street Address <b>275 Scott Road</b>			Street Address <b>275 Scott Road</b>		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Richard E. Egerton</b>			Director Name <b>Constance M. Egerton</b>		
Street Address <b>275 Scott Road</b>			Street Address <b>275 Scott Road</b>		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
Director Name <b>Christine A. Egerton</b>			Director Name <b>NONE</b>		
Street Address <b>275 Scott Road</b>			Street Address		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	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
<b>100 SHS</b>	<b>\$1.00 PAR VAL</b>		<b>100</b>	<b>Common</b>	<b>\$1.00</b>

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



\* 5 1 5 1 1 \*

File Date: Feb 24, 99  
 Check No.: 708  
 By: [Signature]

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] 2/16/99  
 Signature of Officer Date

Richard E. Egerton  
 Print or Type Name of Officer

President  
 Title of Officer

**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. **51511** 2. Name of Corporation **Main Street Investment, Inc.**

3. Street Address Principal Business Office  
275 Scott Road City Cumberland State RI Zip 02864  
4. Business Phone No. (401) 333-2451 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island  
Operate rental properties and any other lawful business.

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

President Name Richard E. Egerton Street Address 275 Scott Road City Cumberland State RI Zip 02864 Secretary Name Christine A. Egerton Street Address 275 Scott Road City Cumberland State RI Zip 02864	Vice President Name Constance M. Egerton Street Address 275 Scott Road City Cumberland State RI Zip 02864 Treasurer Name Constance M. Egerton Street Address 275 Scott Road City Cumberland State RI Zip 02864
--	---

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

Director Name Richard E. Egerton, Sr. Street Address 275 Scott Road City Cumberland State RI Zip 02864 Director Name Christine A. Egerton Street Address 275 Scott Road City Cumberland State RI Zip 02864	Director Name Constance M. Egerton Street Address 275 Scott Road City Cumberland State RI Zip 02864 Director Name NONE Street Address  City State Zip
---	--

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100 SHS	\$1.00 PAR VAL	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	common	\$1.00

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



File Date: 7.9.98  
Check No.: 673  
By: RP

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.

Richard E. Egerton Sr. 6/30/98  
Signature of Officer Date  
Richard E. Egerton  
Print or Type Name of Officer  
President  
Title of Officer



'96



**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. **51511**  
2. Name of Corporation **Main Street Investment, Inc.**  
3. Street Address Principal Business Office  
**5 Scott Road**  
4. Business Phone No. **(401) 333-2451**  
5. State of Incorporation **RHODE ISLAND**

City **Cumberland** State **R.I.** Zip **02864**  
6. SIC Code **5638**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Operate rental properties and any other lawful business.**

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

President Name **Richard E. Egerton**  
Street Address **5 Scott Road**  
City **Cumberland** State **R.I.** Zip **02864**

Vice President Name **Constance M. Egerton**  
Street Address **5 Scott Road**  
City **Cumberland** State **R.I.** Zip **02864**

Secretary Name **Christine A. Egerton**  
Street Address **5 Scott Road**  
City **Cumberland** State **R.I.** Zip **02864**

Treasurer Name **Constance M. Egerton**  
Street Address **5 Scott Road**  
City **Cumberland** State **R.I.** Zip **02864**

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

Director Name **Richard E. Egerton, Sr.**  
Street Address **5 Scott Road**  
City **Cumberland** State **R.I.** Zip **02864**

Director Name **Constance M. Egerton**  
Street Address **5 Scott Road**  
City **Cumberland** State **R.I.** Zip **02864**

Director Name **Christine A. Egerton**  
Street Address **5 Scott Street**  
City **Cumberland** State **R.I.** Zip **02864**

Director Name **NONE**  
Street Address  
City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100 SHS \$1.00 PAR VAL**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 common \$1.00**

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



\* 5 1 5 1 1 \*

File Date: 3.17.97  
Check No.: 587  
By: KP

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.

Richard E. Egerton 3/12/97  
Signature of Officer Date  
**Richard E. Egerton**  
Print or Type Name of Officer  
**PRESIDENT**  
Title of Officer

**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. 51511		2. NAME OF CORPORATION Main Street Investment, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 5 Scott Road		CITY Cumberland	STATE R.I.
		ZIP CODE 02864	
4. BUSINESS PHONE NO. (401) 333-2451		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 5538	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Operate rental properties and any other lawful business			

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME Richard E. Egerton			VICE PRESIDENT NAME Constance M. Egerton		
STREET ADDRESS 5 Scott Road			STREET ADDRESS 5 Scott Road		
CITY Cumberland	STATE R.I.	ZIP CODE 02864	CITY Cumberland	STATE R.I.	ZIP CODE 02864
SECRETARY NAME Christine A. Egerton			TREASURER NAME Constance M. Egerton		
STREET ADDRESS 5 Scott Road			STREET ADDRESS 5 Scott Road		
CITY Cumberland	STATE R.I.	ZIP CODE 02864	CITY Cumberland	STATE R.I.	ZIP CODE 02864

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME Richard E. Egerton, Sr.			DIRECTOR NAME Constance M. Egerton		
STREET ADDRESS 5 Scott Road			STREET ADDRESS 5 Scott Road		
CITY Cumberland	STATE R.I.	ZIP CODE 02864	CITY Cumberland	STATE R.I.	ZIP CODE 02864
DIRECTOR NAME Christine A. Egerton			DIRECTOR NAME NONE		
STREET ADDRESS 5 Scott Road			STREET ADDRESS		
CITY Cumberland	STATE R.I.	ZIP CODE 02864	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
100 SHS	\$1.00 PAR VAL		100	common	\$1.00

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.

*Richard E. Egerton Sr*  
Signature of Officer

Richard E. Egerton  
Print or Type Name of Officer

President  
Title of Officer

File Date: 4/18/96  
Check No: 335  
By: IUP/UP  
For Secretary of State Use Only



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

0051511

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

**Main Street Investment, Inc.**

Name of Corporation: \_\_\_\_\_

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

Business Entity is (check one):

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

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_

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

operate rental properties and any other  
lawful business

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

5 Scott Road  
Cumberland, RI 02864

Phone: ( 401 ) 333-2425

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard E. Egerton, Sr.	5 Scott Road	Cumberland, RI	02864
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Constance M. Egerton	5 Scott Road	Cumberland, RI	02864
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Christine A. Egerton	5 Scott Road	Cumberland, RI	02864
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Constance M. Egerton	5 Scott Road	Cumberland, RI	02864

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard E. Egerton, Sr.	5 Scott Road	Cumberland, RI	02864
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Constance M. Egerton	5 Scott Road	Cumberland, RI	02864
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Christine A. Egerton	5 Scott Road	Cumberland, RI	02864

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
100 Common		100	Common

Date June 23, 1995

By: Richard E. Egerton Sr.  
Richard E. Egerton, Sr.

PRINT OR TYPE NAME OF OFFICER SIGNING President

TITLE OF OFFICER SIGNING \_\_\_\_\_

**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.

LAWRENCE L. GOLDBERG, ESQ  
92 JEFFERSON BOULEVARD  
WARWICK RI 02888

PAID  
RID 489  
JUL 12 1995

SECY OF STATE

DEC 22 1994

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

JAN 25 1994

Corporate ID: 0051511 Annual Report for the year: 1994

Name of Business Entity: Main Street Investment, Inc.

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):

5 Scott Road  
Cumberland, RI 02864

Phone: ( ) \_\_\_\_\_

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:

Richard E. Egerton, Sr., President  
5 Scott Road  
Cumberland, RI 02864

Brief statement of the character of business conducted in Rhode Island:  
operate rental properties and any other lawful business

Date of Organization: September 24, 1988

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
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Richard E. Egerton, Sr.	5 Scott Road	Cumberland, RI	02864
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Constance M. Egerton	5 Scott Road	Cumberland, RI	02864
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Christine A. Egerton	5 Scott Road	Cumberland, RI	02864
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Constance M. Egerton	5 Scott Road	Cumberland, RI	02864

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard E. Egerton, Sr.	5 Scott Road	Cumberland, RI	02864
Constance M. Egerton	5 Scott Road	Cumberland, RI	02864
Christine A. Egerton	5 Scott Road	Cumberland, RI	02864

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value \$1.00

Date Feb 23 1994

By Richard E. Egerton Sr.

Richard E. Egerton, Sr.  
 PRIN. OR TYPE NAME OF OFFICER SIGNING

President  
 TITLE OF OFFICER SIGNING

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

349

Corporate ID 0051511 Annual Report for the year 1993

FIRST: The name of the corporation is Main Street Investment, Inc.

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

THIRD: Character of business, briefly stated, is operate rental properties and any other lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 65 Jefferson Boulevard, Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
Richard E. Egerton, Sr	Director	5 Scott Road, Cumberland RI 02864
Constance M. Egerton	Director	5 Scott Road, Cumberland RI 02864
Christine A. Egerton	Director	5 Scott Road, Cumberland, RI 02864
Richard E. Egerton, Sr.	President	5 Scott Road, Cumberland RI 02864
Constance M. Egerton	Vice President	5 Scott Road, Cumberland, RI 02864
Christine A. Egerton	Secretary	5 Scott Road, Cumberland RI 02864
Constance M. Egerton	Treasurer	5 Scott Road, Cumberland RI 02864

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			No par

Dated February 24 1993

Main Street Investments, Inc.  
(Name of Corporation)

By Constance M Egerton

Title Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

309R.D.

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

JAN 15 1992

Corporate ID 0051511 Annual Report for the year 1992

FIRST: The name of the corporation is Main Street Investment, Inc.

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Richard E. Egerton, Sr.	Director	5 Scott Road, Cumberland, RI 02864
Constance M. Egerton	Director	5 Scott Road, Cumbelrand, RI 02864
Christine A. Egerton	Director	5 Scott Road, Cumberland, RI 02864
Richard E. Egerton, Sr.	President	5 Scott Road, Cumberland, RI 02864
Constance M. Egerton	Vice President	5 Scott Road, Cumberland, RI 02864
Christine A. Egerton	Secretary	5 Scott Road, Cumberland, RI 02864
Constance M. Egerton	Treasurer	5 Scott Road, Cumberland, RI 02864

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	PAID	No Par

FEB 26 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	SECY OF STATE	No Par

Dated Feb 21 19 92

Main Street Investment, Inc.  
(Name of Corporation)

By Constance M. Egerton

Title Treasurer

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051511 Annual Report for the year 1991

FIRST: The name of the corporation is Main Street Investment, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to operate rental properties and any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 65 Jefferson Boulevard, Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
Richard E. Egerton, Sr.	Director	R.D. 5 Scott Road, Cumberland, RI 02864
Constance M. Egerton	Director	R.D. 5 Scott Road, Cumberland, RI 02864
Christine A. Egerton	Director	R.D. 5 Scott Road, Cumberland, RI 02864
Richard E. Egerton, Sr.	President	R.D. 5 Scott Road, Cumberland, RI 02864
Constance M. Egerton	Vice President	R.D. 5 Scott Road, Cumberland, RI 02864
Christine A. Egerton	Secretary	R.D. 5 Scott Road, Cumberland, RI 02864
Constance M. Egerton	Treasurer	R.D. 5 Scott Road, Cumberland, RI 02864

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	COMMON

Par Value or statement that shares are without par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	COMMON

Par Value or statement that shares are without par value

No Par

**PAID**  
MAR 15 1991  
SECRETARY OF STATE

Dated 2/20 19 91

Main Street Investment, Inc.  
(Name of Corporation)

By Richard E. Egerton Sr.  
Richard E. Egerton, Sr.  
Title PRESIDENT

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051511 Annual Report for the year 1990 *AT*

FIRST: The name of the corporation is Main Street Investment, Inc.

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THIRD: Character of business, briefly stated, is to operate rental properties and  
any other lawful purpose.

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

FIFTH: Business address in Rhode Island 150 Lavan Street, Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
Richard E. Egerton, Sr.	Director	R.D. 5 Scott Road, Cumberland, RI 02864
Constance M. Egerton	Director	R.D. 5 Scott Road, Cumberland, RI 02864
Christine A. Egerton	Director	R.D. 5 Scott Road, Cumberland, RI 02864
Richard E. Egerton, Sr.	President	R.D. 5 Scott Road, Cumberland, RI 02864
Constance M. Egerton	Vice President	R.D. 5 Scott Road, Cumberland, RI 02864
Christine A. Egerton	Secretary	R.D. 5 Scott Road, Cumberland, RI 02864
Constance M. Egerton	Treasurer	R.D. 5 Scott Road, Cumberland, RI 02864

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 28, 19 90

Main Street Investment, Inc.  
(Name of Corporation)

By Richard E. Egerton, Sr.  
Richard E. Egerton, Sr.

Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051511 Annual Report for the year 1989

FIRST: The name of the corporation is Main Street Investment, Inc.

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Name	Office	Address (including number, street, zip code)
<u>Richard E. Egerton, Sr.</u>	<u>Director</u>	<u>R.D. 5 Scott Road, Cumberland, RI 02864</u>
<u>Constance M. Egerton</u>	<u>Director</u>	<u>R.D. 5 Scott Road, Cumberland, RI 02864</u>
<u>Christine A. Egerton</u>	<u>Director</u>	<u>R.D. 5 Scott Road, Cumberland, RI 02864</u>
<u>Richard E. Egerton, Sr.</u>	<u>President</u>	<u>R.D. 5 Scott Road, Cumberland, RI 02864</u>
<u>Constance M. Egerton</u>	<u>Vice President</u>	<u>R.D. 5 Scott Road, Cumberland, RI 02864</u>
<u>Christine A. Egerton</u>	<u>Secretary</u>	<u>R.D. 5 Scott Road, Cumberland, RI 02864</u>
<u>Constance M. Egerton</u>	<u>Treasurer</u>	<u>R.D. 5 Scott Road, Cumberland, RI 02864</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>PAID</u>	<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>SEC'Y OF STATE</u>	<u>No Par</u>

FEB 13 1989

SEC'Y OF STATE

Dated February 19 89

Main Street Investment, Inc.  
(Name of Corporation)

By Richard E. Egerton Sr.  
Richard E. Egerton, Sr.  
Title President

(Report must be signed by an officer)