



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 91211		2. Name of Corporation LINCOLN OIL COMPANY, INC.			
3. Street Address Principal Business Office 195 J. P. MURPHY HIGHWAY			City WEST WARWICK	State RI	Zip 02893
4. Business Phone No. 4018231800		5. State of Incorporation RHODE ISLAND			6. SIC Code 5090
7. Brief Description of the Character of Business Conducted in Rhode Island TO ESTABLISH AND MAINTAIN AN OIL BUSINESS WITH AUTHORITY TOOWN AND OPERATE OIL TANK CARS OF ALL KINDS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name THOMAS A. VESSELLA		Vice President Name ROBERT J. GASBARRO, JR.			
Street Address 195 J. P. MURPHY HIGHWAY		Street Address 77 BROOKSIDE DRIVE			
City WEST WARWICK	State RI	Zip 02893	City CRANSTON	State RI	Zip 02910
Secretary Name THOMAS A. VESSELLA		Treasurer Name THOMAS A. VESSELLA			
Street Address 195 J. P. MURPHY HIGHWAY		Street Address 195 J. P. MURPHY HIGHWAY			
City WEST WARWICK	State RI	Zip 02893	City WEST WARWICK	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			100	COMMON	NONE

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



9 1 2 1 1

*91211 DBC
File Date **FILED**
MAR 28 2005 6728
Check No. 16
By THOMAS A. VESSELLA
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.

THOMAS A. VESSELLA 3/18/05
Signature of Officer Date
THOMAS A. VESSELLA
Print or Type Name of Officer
PRESIDENT
Title of Officer
Form 630 12/01



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 IN BLACK)

1. Corporate ID No. 91211		2. Name of Corporation LINCOLN OIL COMPANY, INC.			
3. Street Address Principal Business Office 195 J. P. MURPHY HIGHWAY			City WEST WARWICK	State RI	Zip 02893
4. Business Phone No. 4018231800		5. State of Incorporation RHODE ISLAND			6. SIC Code 5090
7. Brief Description of the Character of Business Conducted in Rhode Island TO ESTABLISH AND MAINTAIN AN OIL BUSINESS WITH AUTHORITY TOOWN AND OPERATE OIL TANK CARS OF ALL KINDS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name THOMAS A. VESSELLA		Vice President Name ROBERT J. GASBARRO, JR.			
Street Address 195 J. P. MURPHY HIGHWAY		Street Address 77 BROOKSIDE DRIVE			
City WEST WARWICK	State RI	Zip 02893	City CRANSTON	State RI	Zip 02910
Secretary Name THOMAS A. VESSELLA		Treasurer Name THOMAS A. VESSELLA			
Street Address 195 J. P. MURPHY HIGHWAY		Street Address 195 J. P. MURPHY HIGHWAY			
City WEST WARWICK	State RI	Zip 02893	City WEST WARWICK	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			100	COMMON	NONE

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



9 1 2 1 1

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.

Thomas Vessella 3/1/04
Signature of Officer Date
Thomas Vessella
Print or Type Name of Officer
President
Title of Officer

91211 DBC 01/07/04 09:35:59 AM

File Date 3/15/04

Check No. 5910

By: *U.*

FOR SECRETARY OF STATE USE ONLY

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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *91211* 2. Name of Corporation LINCOLN OIL COMPANY, INC.
3. Street Address Principal Business Office City State Zip
195 J.P. MURPHY HIGHWAY WEST WARWICK RI 02893
4. Business Phone No. 4018231800 5. State of Incorporation RHODE ISLAND 6. SIC Code 5090
7. Brief Description of the Character of Business Conducted in Rhode Island
TO ESTABLISH AND MAINTAIN AN OIL BUSINESS WITH AUTHORITY TOOWN AND OPERATE OIL TANK CARS OF ALL KINDS.

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

President Name THOMAS A. VESSELLA Street Address 195 J.P. MURPHY HIGHWAY City State Zip WEST WARWICK RI 02893 Secretary Name THOMAS A. VESSELLA Street Address 195 J.P. MURPHY HIGHWAY City State Zip WEST WARWICK RI 02893	Vice President Name THOMAS A. VESSELLA Street Address 195 J.P. MURPHY HIGHWAY City State Zip WEST WARWICK RI 02893 Treasurer Name THOMAS A. VESSELLA Street Address 195 J.P. MURPHY HIGHWAY City State Zip WEST WARWICK RI 02893
--	---

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

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

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

Number of Shares	Class/Series	Par Value
1,000	COMM	NO PAR VALUE

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

Number of Shares	Class/Series	Par Value
100	COMMON	NONE

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



* 9 1 2 1 1 *

91211 DBC2/12/036:54:11 PM
File Date 3.25.03
Check No 5166
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.

Signature of Officer [Signature] Date 3/17/03

Print or Type Name of Officer

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

91211

2. Name of Corporation

LINCOLN OIL COMPANY, INC.

3. Street Address Principal Business Office

195 J. P. Murphy Highway

City

West Warwick

State

RI

Zip

02893

4. Business Phone No.

401-823-1800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5090

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

Buy, sell and deal in petroleum oil

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

President Name

Thomas A. Vessella

Vice President Name

Thomas A. Vessella

Street Address

195 J. P. Murphy Highway

Street Address

195 J. P. Murphy Highway

City

West Warwick

State

RI

Zip

02893

City

West Warwick

State

RI

Zip

02893

Secretary Name

Thomas A. Vessella

Treasurer Name

Thomas A. Vessella

Street Address

195 J. P. Murphy Highway

Street Address

195 J. P. Murphy Highway

City

West Warwick

State

RI

Zip

02893

City

West Wariwck

State

RI

Zip

02893

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

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

none

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



* 9 1 2 1 1 *

2-11-02

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.

Thomas A. Vessella 2/2/02
Signature of Officer Date

Thomas A. Vessella
Print or Type Name of Officer

President
Title of Officer

5



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. 91211 2. Name of Corporation LINCOLN OIL COMPANY, INC.

3. Street Address Principal Business Office

195 J. P. Murphy Highway

City

West Warwick

State

RI

Zip

02893

4. Business Phone No.

401-823-1800

5. State of Incorporation
RHODE ISLAND

6. ~~8060~~
5090

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

Buy, sell and deal in petroleum oil

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

President Name

Thomas A. Vessella

Vice President Name

Thomas A. Vessella

Street Address

195 J. P. Murphy Highway

Street Address

195 J. P. Murphy Highway

City

West Warwick

State

RI

Zip

02893

City

West Warwick

State

RI

Zip

02893

Secretary Name

Thomas A. Vessella

Treasurer Name

Thomas A. Vessella

Street Address

195 J. P. Murphy Highway

Street Address

195 J. P. Murphy Highway

City

West Warwick

State

RI

Zip

02893

City

West Warwick

State

RI

Zip

02893

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

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS COMM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

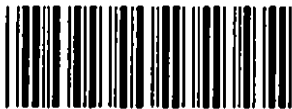
Par Value

100

common

none

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



* 9 1 2 1 1 *

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.

Signature of Officer

Date

Thomas A. Vessella

Print or Type Name of Officer

President

Title of Officer



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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **91211** 2. Name of Corporation **LINCOLN OIL COMPANY, INC.**

3. Street Address Principal Business Office **195 J. P. Murphy Highway** City **West Warwick** State **RI** Zip **02893**

4. Business Phone No. **401-823-1800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5090**

7. Brief Description of the Character of Business Conducted in Rhode Island
Buy, Sell and deal in petroleum oil

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

President Name Thomas A. Vessella	Vice President Name Thomas A. Vessella
Street Address 195 J. P. Murphy Highway	Street Address 195 J. P. Murphy Highway
City West Warwick State RI Zip 02893	City West Warwick State RI Zip 02893
Secretary Name Thomas A. Vessella	Treasurer Name Thomas A. Vessella
Street Address 195 J. P. Murphy Highway	Street Address 195 J.P. Murphy Highway
City West Warwick State RI Zip 02893	City West Warwick State RI Zip 02893

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

Director Name None	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,000 SHS COMM NO PAR VAL		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	common	none

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



* 9 1 2 1 1 *

File Date: **PAID 1/10/00**

Check No.: **FEB 14 2000**

By: **SEC'Y OF STATE**
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.

Thomas A. Vessella **2/9/00**
Signature of Officer Date
Thomas A. Vessella
Print or Type Name of Officer
President
Title of Officer



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. 91211		2. Name of Corporation LINCOLN OIL COMPANY, INC.			
3. Street Address Principal Business Office 195 J. P. Murphy Highway		City West Warwick	State RI	Zip 02893	
4. Business Phone No. 401-823-1800		5. State of Incorporation RHODE ISLAND		6. SIC Code 5090	
7. Brief Description of the Character of Business Conducted in Rhode Island Buy, sell and deal in petroleum oil.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas A. Vessella		Vice President Name Thomas A. Vessella			
Street Address 195 J. P. Murphy Highway		Street Address 195 J. P. Murphy Highway			
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Secretary Name Thomas A. Vessella		Treasurer Name Thomas A. Vessella			
Street Address 195 J.P. Murphy Highway		Street Address 195 J.P. Murphy Highway			
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS COMM NO PAR VAL			100	common	none

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



* 9 1 2 1 1 *

File Date: 04-12-09
Check No.: 2203
By: ID

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.

Thomas A. Vessella 3/12/99
Signature of Officer Date
Thomas A. Vessella
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. **91211** 2. Name of Corporation **LINCOLN OIL COMPANY, INC.**

3. Street Address Principal Business Office
195 J. P. Murphy Highway City **West Warwick** State **Rhode Island** Zip **02893**

4. Business Phone No. **401-823-1800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5080**

7. Brief Description of the Character of Business Conducted in Rhode Island
Buy, sell and deal in petroleum oil

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

President Name	Vice President Name
Thomas A. Vessella	Thomas A. Vessella
Street Address	Street Address
195 J.P. Murphy Highway	195 J.P. Murphy Highway
City State Zip	City State Zip
West Warwick RI 02893	West Warwick RI 02893

Secretary Name	Treasurer Name
Thomas A. Vessella	Thomas A. Vessella
Street Address	Street Address
195 J.P. Murphy Highway	195 J.P. Murphy Highway
City State Zip	City State Zip
West Warwick RI 02893	West Warwick RI 02893

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

Director Name	Director Name
NONE	
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
1,000 SHS COMM NO PAR VAL		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	common	non

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



File Date: **2-20-98**
Check No.: **1108**
By: **TP**

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 **Thomas A. Vessella** Date **2/23/98**
Print or Type Name of Officer
Title of Officer **President**



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. **91211** 2. Name of Corporation
LINCOLN OIL COMPANY, INC.

3. Street Address Principal Business Office

195 J.P. Murphy Highway

4. Business Phone No.

823-1800

5. State of Incorporation
RHODE ISLAND

City

West Warwick

State

RI

Zip

02893

6. SIC Code

1522
5090

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

Buy, sell and deal in petroleum oil

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

President Name

Thomas A. Vessella

Street Address

195 J.P. Murphy Highway

City

West Warwick

State

RI

Zip

02893

Secretary Name

Thomas A. Vessella

Street Address

195 J.P. Murphy Highway

City

West Warwick

State

RI

Zip

02893

Vice President Name

Thomas A. Vessella

Street Address

195 J.P. Murphy Highway

City

West Warwick

State

RI

Zip

02893

Treasurer Name

Thomas A. Vessella

Street Address

195 J.P. Murphy Highway

City

West Warwick

State

RI

Zip

02893

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

Director Name

NONE

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS COMM NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

none

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



* 9 1 2 1 1 *

File Date: 4/10/97

Check No.: 329

By: GAB

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.

Thomas A. Vessella

3/1/97

Signature of Officer

Date

Thomas A. Vessella

Print or Type Name of Officer

President

Title of Officer