



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. 13212		2. Name of Corporation MURPHY'S OF PROVIDENCE, INC.			
3. Street Address Principal Business Office 219 Academy Avenue			City Providence	State RI	Zip 02903
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 3251
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL PACKAGE STORE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Aloysius Murphy			Vice President Name Laura Murphy		
Street Address 475 Pawtucket Avenue			Street Address 475 Pawtucket Avenue		
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
Secretary Name Aloysius Murphy			Treasurer Name Laura Murphy		
Street Address 475 Pawtucket Avenue			Street Address 475 Pawtucket Avenue		
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			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
600 COMM NO PAR VALUE			600	common	none

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



**FILED**

File Date APR 06 2005 28341

Check No. 165  
By                     

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.

Aloysius L Murphy  
Signature of Officer Date 3-11-05

Aloysius Murphy  
Print or Type Name of Officer  
President

Title of Officer



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

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

AMENDED

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. 2. Name of Corporation

13212 MURPHY'S OF PROVIDENCE, INC.  
3. Street Address Principal Business Office City State Zip  
219 Academy Avenue Providence RI 02903  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
RHODE ISLAND 3251

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

RETAIL PACKAGE STORE

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

President Name	Vice President Name
Aloysius Murphy	Laura Murphy
Street Address	Street Address
475 Pawtucket Avenue	475 Pawtucket Avenue
City State Zip	City State Zip
Pawtucket RI 02862	Pawtucket RI 02862
Secretary Name	Treasurer Name
Aloysius Murphy	Laura Murphy
Street Address	Street Address
475 Pawtucket Avenue	475 Pawtucket Avenue
City State Zip	City State Zip
Pawtucket RI 02862	Pawtucket RI 02862

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

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

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
600 COMM NO PAR VALUE

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

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
SEP 20 1 17 PM '04

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

File Date: 9/20/04

Check No.: —

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.

Aloysius L Murphy 9-8-04  
Signature of Officer Date

Aloysius Murphy  
Print or Type Name of Officer

President  
Title of Officer



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. 13212		2. Name of Corporation MURPHY'S OF PROVIDENCE, INC.			
3. Street Address Principal Business Office 219 Academy Avenue			City Providence	State RI	Zip 02903
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 3251
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL PACKAGE STORE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name A. Michael DePrete			Vice President Name A. Michael DePrete		
Street Address 129 Coweset Ave.			Street Address 129 Coweset Ave.		
City W. Warwick	State RI	Zip 02893	City W. Warwick	State RI	Zip 02893
Secretary Name A. Michael DePrete			Treasurer Name A. Michael DePrete		
Street Address 129 Coweset Ave.			Street Address 129 Coweset Ave.		
City W. Warwick	State RI	Zip 02893	City W. 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			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			600	common	none

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



\* 1 3 2 1 2 \*

File Date 3/23/04  
Check No. 20576  
By: W.

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.

A. Michael DePrete 3/2/04  
Signature of Officer Date

A. Michael DePrete

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **13212** 2. Name of Corporation **MURPHY'S OF PROVIDENCE, INC.**

3. Street Address Principal Business Office **219 Academy Avenue** City **Providence** State **RI** Zip **02903**

4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3251**

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

**retail package store**

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

President Name <b>A. Michael DePrete</b> Street Address <b>129 Coweset Avenue</b> City <b>West Warwick</b> State <b>RI</b> Zip <b>02893</b>	Vice President Name <b>A. Michael DePrete</b> Street Address <b>129 Coweset Avenue</b> City <b>West Warwick</b> State <b>RI</b> Zip <b>02893</b>
Secretary Name <b>A. Michael DePrete</b> Street Address <b>129 Coweset Avenue</b> City <b>West Warwick</b> State <b>RI</b> Zip <b>02893</b>	Treasurer Name <b>A. Michael DePrete</b> Street Address <b>129 Coweset Avenue</b> City <b>West Warwick</b> State <b>RI</b> Zip <b>02903</b>

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

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

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

AUTHORIZED SHARES	Class/Series	Par Value
600 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
600	common	none

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



\* 1 3 2 1 2 \*

File Date: 2/5/03

Check No.: \_\_\_\_\_

By: SR

FOR SECRETARY OF STATE USE ONLY

cm

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.

A. Michael DePrete 1-21-03  
Signature of Officer Date

**A. Michael DePrete**

Print or Type Name of Officer

**President**

Title of Officer

5



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

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



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

13212

MURPHY'S OF PROVIDENCE, INC.

3. Street Address Principal Business Office

219 Academy Avenue

City

Providence

State

RI

Zip

02903

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3251

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

Retail package store

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

President Name

Vice President Name

A. Michael DePrete

A. Michael DePrete

Street Address

Street Address

129 Coweset Avenue

129 Coweset Avenue

City

State

Zip

West Warwick RI 02893

City

State

Zip

West Warwick RI 02893

Secretary Name

Treasurer Name

A. Michael DePrete

A. Michael DePrete

Street Address

Street Address

129 Coweset Avenue

129 Coweset Avenue

City

State

Zip

West Warwick RI 02893

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

Director Name

Street Address

Street Address

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600 COMM NO PAR VALUE

Number of Shares

Class/Series

Par Value

600

common

none

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



\* 1 3 2 1 2 \*

File Date:

3-6-02

Check No.:

19313

By:

*[Signature]*

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

A. Michael DePrete

*[Signature]*

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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.

13212

2. Name of Corporation

MURPHY'S OF PROVIDENCE, INC.

3. Street Address Principal Business Office

219 Academy Avenue

City

Providence

State

RI

Zip

02903

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3251

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

Retail package store

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

President Name

Anthony DiPrete

Street Address

54 Deerfield Drive

City

West Warwick

State

RI

Zip

Vice President Name

A. Michael DePrete

Street Address

18 Lynn Drive

City

Coventry

State

RI

Zip

02816

Secretary Name

A. Micheal DePrete

Street Address

18 Lynn Drive

City

Coventry

State

RI

Zip

02816

Treasurer Name

Anthony DiPrete

Street Address

54 Deerfield Drive

City

West Warwick

State

RI

Zip

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

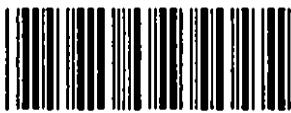
Par Value

600

common

none

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



\* 1 3 2 1 2 \*

File Date: 1/25/01

Check No.: 18719

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.

Anthony DiPrete 1-13-01  
Signature of Officer Date

Anthony DiPrete  
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. **13212** 2. Name of Corporation **MURPHY'S OF PROVIDENCE, INC.**  
3. Street Address Principal Business Office **219 Academy Avenue** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3251**

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

retail package store

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

President Name <b>Anthony DiPrete</b> Street Address <b>54 Deerfield Drive</b> City <b>West Warwick</b> State <b>RI</b> Zip Secretary Name <b>A. Michael DiPrete</b> Street Address <b>18 Lynn Drive</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Vice President Name <b>A. Michael DePrete</b> Street Address <b>18 Lynn Drive</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b> Treasurer Name <b>Anthony DiPrete</b> Street Address <b>54 Deerfield Drive</b> City <b>West Warwick</b> State <b>RI</b> Zip
---	--

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

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

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>600 SHS NO PAR COM</b>		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>600</b>	<b>common</b>	<b>none</b>

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



★ 1 3 2 1 2 ★

File Date: 2-1-00  
Check No.: 18191  
By: AMF  
FOR SECRETARY OF STATE USE ONLY

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

Anthony DiPrete 1-6-2000  
Signature of Officer Date  
**Anthony DiPrete**  
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. <b>13212</b>		2. Name of Corporation <b>MURPHY'S OF PROVIDENCE, INC.</b>			
3. Street Address Principal Business Office <b>219 Academy Avenue</b>		City <b>Providence</b>	State <b>RI</b> Zip <b>02903</b>		
4. Business Phone No.	5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>3251</b>		
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Retail package store.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Anthony DiPrete</b>		Vice President Name <b>A. Michael DePrete</b>			
Street Address <b>54 Deerfield Drive</b>		Street Address <b>18 Lynn Drive</b>			
City <b>West Warwick</b> State <b>RI</b> Zip		City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>			
Secretary Name <b>A. Michael DePrete</b>		Treasurer Name <b>Anthony DiPrete</b>			
Street Address <b>18 Lynn Drive</b>		Street Address <b>54 Deerfield Street</b>			
City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>		City <b>West Warwick</b> State <b>RI</b> Zip			
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	City	State		
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Director Name		Director Name			
Street Address		Street Address			
City	State	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	Par Value
<b>600 SHS NO PAR COM</b>			<b>600</b>	<b>Common</b>	<b>None</b>

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



\* 1 3 2 1 2 \*

File Date: 03-30-99  
Check No.: 17079  
By: JD

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 Anthony DiPrete Date 3-10-99  
Print or Type Name of Officer Anthony DiPrete  
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 FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13212** 2. Name of Corporation **MURPHY'S OF PROVIDENCE, INC.**  
3. Street Address Principal Business Office **219 Academy Avenue** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3251**

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

Retail package store

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

President Name

Anthony DiPrete

Street Address

54 Deerfield Drive

City

West Warwick RI

Secretary Name

A. Michael DePrete

Street Address

18 Lynn Drive

City

Coventry RI 02816

Vice President Name

A. Michael DePrete

Street Address

18 Lynn Drive

City

Coventry RI

Treasurer Name

Anthony DiPrete

Street Address

54 Deerfield Street

City

West Warwick RI

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

Director Name

Street Address

City

Director Name

Street Address

City

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

600 Common None

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



\* 1 3 2 1 2 \*

File Date: 3.20.98

Check No.: 10931

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.

Anthony DiPrete 3/14/98  
Signature of Officer Date

Anthony DiPrete

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



**PROFIT CORPORATION ANNUAL REPORT 1997**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>13212</b>		2. Name of Corporation <b>MURPHY'S OF PROVIDENCE, INC.</b>	
3. Street Address Principal Business Office <b>219 Academy Avenue</b>		City <b>Providence</b>	State <b>RI</b>
4. Business Phone No.		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>3251</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>retail package store</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name <b>Anthony DiPrete</b>		Vice President Name <b>A. Michael DePrete</b>	
Street Address <b>54 Deerfield Drive</b>		Street Address <b>18 Lynn Drive</b>	
City <b>West Warwick</b>	State <b>RI</b>	City <b>Coventry</b>	State <b>RI</b>
Secretary Name <b>A. Michael DePrete</b>		Treasurer Name <b>Anthony DiPrete</b>	
Street Address <b>18 Lynn Drive</b>		Street Address <b>54 Deerfield Street</b>	
City <b>Coventry</b>	State <b>RI</b>	City <b>West Warwick</b>	State <b>RI</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)		9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>600 SHS NO PAR COM</b>		<b>600</b>	<b>common</b>
			<b>no par</b>

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



\* 1 3 2 1 2 \*

File Date: 2/27/97  
Check No.: 16335  
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.

Anthony DiPrete 2-7-97  
Signature of Officer Date

**Anthony DiPrete**

Print or Type Name of Officer

**President**

Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Lungevin, 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. 13212		2. NAME OF CORPORATION MURPHY'S OF PROVIDENCE, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 219 Academy Avenue		CITY Providence	STATE RI
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 3251
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND retail package store			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Anthony DiPrete		VICE PRESIDENT NAME A. Michael DePrete	
STREET ADDRESS 54 Deerfield Street		STREET ADDRESS 18 Lynn Drive	
CITY West Warwick	STATE RI	CITY Coventry	STATE RI
SECRETARY NAME A. Michael DePrete		TREASURER NAME Anthony DiPrete	
STREET ADDRESS 18 Lynn Drive		STREET ADDRESS 54 Deerfield Street	
CITY Coventry	STATE RI	CITY West Warwick	STATE RI

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS NO PAR COM			600	Common	None

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

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

*A. Michael DePrete*  
Signature of Officer

~~\_\_\_\_\_~~ A MICHAEL DePrete  
Print or Type Name of Officer

Vice President

January 1996

Title of Officer

Date

DETACH BOTTOM BEFORE RETURNING

File Date:

2-12-96

Check No:

15670

By:

*solup*

For Secretary of State Use Only

**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: 0013212 Annual Report for the year: 1995

Name of Corporation: MURPHY'S OF PROVIDENCE, INC.

Business entity organized under the laws of the State of: RI

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ( )

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

219 Academy Avenue  
Providence, Rhode Island

Phone: ( )

Brief statement of the character of business conducted in Rhode Island:  
retail package store

THE NAMES OF THE OFFICERS ARE:			
PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Anthony DiPrete</u>	<u>54 Deerfield Street, West Warwick, RI</u>		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>A. Michael DePrete</u>	<u>18 Lynn Drive, Coventry, RI</u>	<u>02816</u>	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>A. Michael DePrete</u>	<u>18 Lynn Drive, Coventry, RI</u>	<u>02816</u>	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Anthony DiPrete</u>	<u>54 Deerfield Street, West Warwick, RI</u>		

THE NAMES OF THE DIRECTORS ARE:			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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 ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>600</u>	<u>Common - no par</u>		

Date January 4, 19 95

By: Anthony DiPrete  
President  
PRINT OR TYPE NAME OF OFFICER SIGNING  
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.

ROBERT M. BRADY  
ONE GROVE AVENUE  
EAST PROVIDENCE RI 02914

**FILED**  
JAN 23 1995  
By JML  
15025

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: 0013212 Annual Report for the year: 1994

Name of Business Entity MURPHY'S OF PROVIDENCE, INC.

Business entity organized under the laws of the State of: RI

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):

219 Academy Avenue  
Providence, RI

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 7-1.6)

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

Anthony DiPrete, President  
219 Academy Avenue  
Providence, RI

Brief statement of the character of business conducted in Rhode Island:  
retail package store

Date of Organization: 6/14/74 (PDP)

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	Anthony DiPrete	54 Deerfield Street, West Warwick, RI		
<input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	A. Michael DePrete	18 Lynn Drive, Coventry, RI	02816	
<input checked="" type="checkbox"/> SECRETARY (Check One)	A. Michael DePrete	18 Lynn Drive, Coventry, RI	02816	
<input checked="" type="checkbox"/> TREASURER (Check One)	Anthony DiPrete	54 Deerfield Street, West Warwick, RI		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR no par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR  
WITHOUT PAR

Date February, 19 94

By Anthony DiPrete

Anthony DiPrete

PRINTED NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 3-1994

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

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.....0013212..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....MURPHY'S OF PROVIDENCE, INC.....

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

THIRD: Character of business, briefly stated, is... retail package store.....

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

N/A

FIFTH: Business address in Rhode Island.....219 Academy Ave., Providence RI.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Aloysius L. Murphy	Director	17 Bass Terrace, Little Compton, RI 02837
Mary C. Murphy	Director	54 High Ridge Dr., Cumberland, RI
	Director	
Anthony DePrete	President	54 Deerfield St., West Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Dr., Cumberland, RI
Philip J. Murphy	Secretary	36 Forestdale Dr., Cumberland, RI
Anthony DePrete	Treasurer	54 Deerfield St., West Warwick, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Rec'd & Filed APR 15 1993

AMT 89  
13806

Dated.....February 28.....19 93.....

MURPHY'S OF PROVIDENCE, INC.

(Name of Corporation)

By.....Anthony DePrete.....  
Title.....Anthony D. DePrete.....pres.....

(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

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013212 Annual Report for the year 1991

FIRST: The name of the corporation is MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island 219 Academy Avenue, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Aloysius L. Murphy	Director	54 High Ridge Road, Cumberland, RI
Mary C. Murphy	Director	54 High Ridge Road, Cumberland, RI
	Director	
Anthony DePrete	President	54 Deerfield Street, W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Drive, Cumberland, RI
Philip J. Murphy	Secretary	" "
Anthony dePrete	Treasurer	54 Deerfield Street, W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

PAID  
MAR 05 1991

Par Value  
or statement that  
shares are without  
par value

SEC'Y OF STATE no par

EIGHTH: Number of Shares issued:

No. of Shares	Class
600	common

Series

Par Value  
or statement that  
shares are without  
par value

no par

Dated Feb 26 19 91

MURPHY'S OF PROVIDENCE, INC.  
(Name of Corporation)

By Anthony DePrete

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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 0013212 Annual Report for the year 1990

FIRST: The name of the corporation is MURPHY'S OF PROVIDENCE, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island 219 Academy Avenue, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Aloysius L. Murphy	Director	54 High Ridge Road, Cumberland, RI
Mary C. Murphy	Director	" "
	Director	
Anthony DePrete	President	54 Deerfield Street, W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Drive, Cumberland, RI
Philip J. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield Street, W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

Series  
**PAID**

Par Value  
or statement that  
shares are without  
par value

no par

EIGHTH: Number of Shares issued:

No. of Shares	Class
600	common

Series  
**SECY OF STATE**

Par Value  
or statement that  
shares are without  
par value

no par

Dated 2-5- 19 90

MURPHY'S OF PROVIDENCE, INC.  
(Name of Corporation)

By Anthony Di Prete

(Report must be signed by an officer)

Title President



# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014712 Annual Report for the year 1989

FIRST: The name of the corporation is MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store.

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

FIFTH: Business address in Rhode Island 219 Academy Avenue, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Aloysius L. Murphy	Director	54 High Ridge Drive, Cumberland, RI
Marv C. Murphy	Director	" "
	Director	
Anthony DePrete	President	54 Deerfield Street, W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Drive, Cumberland, RI
Philip J. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield Street, W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

Series

Par Value  
or statement that  
shares are without  
par value

no par

EIGHTH: Number of Shares issued:

No. of Shares	Class
600	common

Series

Par Value  
or statement that  
shares are without  
par value

no par

Dated April 6 19 89

(Report must be signed by an officer)

MURPHY'S OF PROVIDENCE, INC.  
(Name of Corporation)  
By Anthony DePrete  
Title President

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 13212 Annual Report for the year 1988

FIRST: The name of the corporation is MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

219 Academy Ave., Providence, RI

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

Name	Office	Address (including number, street, zip code)
Aloysius L. Murphy	Director	54 High Ridge Dr., Cumberland, RI
Mary C. Murphy	Director	" "
	Director	
Anthony DePrete	President	54 Deerfield St., W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Dr., Cumberland, RI
Philip F. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield St., W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

Series	Par Value or statement that shares are without par value
PAID	no par

15 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class
600	common

SECY. OF STATE

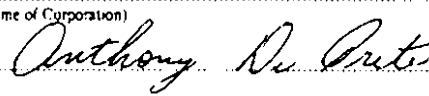
Series	Par Value or statement that shares are without par value
	no par

Dated 2/4 1988

MURPHY'S OF PROVIDENCE, INC.

(Name of Corporation)

By



Title President

(Report must be signed by an officer)

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 13212 Annual Report for the year 1987

FIRST: The name of the corporation is MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

219 Academy Ave., Providence, RI

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

Name	Office	Address (including number, street, zip code)
Aloysius L. Murphy	Director	54 High Ridge Dr., Cumberland, RI
Mary C. Murphy	Director	" "
	Director	
Anthony DePrete	President	54 Deerfield St., W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Dr., Cumberland, RI
Philip F. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield St., W. Warwick, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2-24 1987

APR 8 1987  
AKR

(Report must be signed by an officer)

PAID

Series MAR 11 1987

SECY OF STA

MURPHY'S OF PROVIDENCE, INC.

(Name of Corporation)

By Anthony DePrete

Title President

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 13212 Annual Report for the year 1986

FIRST: The name of the corporation is MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store

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

FIFTH: Business address in Rhode Island 219 Academy Ave., Providence, RI

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

Name	Office	Address (including number, street, zip code)
Aloysius L. Murphy	Director	54 High Ridge Dr., Cumberland, RI
Mary C. Murphy	Director	" "
	Director	
Anthony DePrete	President	54 Deerfield St., W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Dr., Cumberland, RI
Philip F. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield St., W. Warwick, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2-25 19 86 MURPHY'S OF PROVIDENCE, INC.

(Name of Corporation)

Rec'd. & Filed MAR 22 1986

By Anthony R. DePrete

(Report must be signed by an officer)

Title President

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13212 Annual Report for the year 1985

FIRST: The name of the corporation is MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store.

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

FIFTH: Business address in Rhode Island 219 Academy Ave., Providence, RI

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

Name	Office	Address (including number, street, zip code)
Aloysius L. Murphy	Director	54 High Ridge Dr., Cumberland, RI
Mary C. Murphy	Director	" "
	Director	
Anthony DePrete	President	54 Deerfield St., W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Dr., Cumberland, RI
Philip F. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield St., W. Warwick, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 1985

MURPHY'S OF PROVIDENCE, INC.  
(Name of Corporation)

By Anthony D. DePrete

(Report must be signed by an officer)

Title President

MURPHY'S OF PROVIDENCE, INC.  
HENRY J. BLAIS III  
150 MAIN ST.  
PAWTUCKET RI

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store.

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) 219 Academy Ave., Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Aloysius L. Murphy	Director	54 High Ridge Dr., Cumberland, RI
Marv C. Murphy	Director	" "
	Director	
Anthony DePrete	President	54 Deerfield St., W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Dr., Cumb., RI
Philip F. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield St., W. Warwick, 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
600	COMMON		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	COMMON	3 84	no par

Dated: 1984

MURPHY'S OF PROVIDENCE, INC.

(Name of Corporation)

By *Anthony DePrete*  
Title President

(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

MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store.

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) 219 Academy Ave., Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Aloysius L. Murphy	Director	54 High Ridge Dr., Cumberland, RI
Mary C. Murphy	Director	" "
	Director	
Anthony DePrete	President	54 Deerfield St., W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Dr., Cumberland, RI
Philip E. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deeffield St., W. Warwick, 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

600

common

no par

JAN 27 1983

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

common

no par

Dated: Jan 17 19 83

MURPHY'S OF PROVIDENCE, INC.

(Name of Corporation)

Anthony De Prete  
President

(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

MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store.

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) 219 Academy Avenue, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Alovsius L. Murphy	Director	54 High Ridge Dr., Cumberland, RI
Mary C. Murphy	Director	" "
	Director	
Anthony DePrete	President	54 Deerfield St., W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Dr., Cumberland, RI
Philip F. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield St., W. Warwick, 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
600	common		no par

EIGHTH: Number of Shares issued:

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

Dated: January 12 1982

MURPHY'S OF PROVIDENCE, INC.  
(Name of Corporation)



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 0013212 Annual Report for the year 1992

FIRST: The name of the corporation is MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail package store

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island 219 Academy Avenue, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Aloysius L. Murphy	Director	54 High Ridge Road, Cumberland, RI
Mary C. Murphy	Director	" "
	Director	
Anthony DePrete	President	54 Deerfield Street, W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Drive, Cumberland, RI
Philip J. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield Street, W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

Series

PAID

MAR 06 1992

SECY OF STATE

Series

Par Value  
or statement that  
shares are without  
par value

no par

EIGHTH: Number of Shares issued:

No. of Shares	Class
600	common

Par Value  
or statement that  
shares are without  
par value

no par

Dated 19 92

MURPHY'S OF PROVIDENCE, INC.

(Name of Corporation)

By

*Anthony DePrete*

Title President

(Report must be signed by an officer)

Filing fee: \$15.00

1980

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

MURPHY'S OF PROVIDENCE, INC.

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

MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

150 Main Street, Pawtucket, Rhode Island

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

Henry j. Blais 111

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

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail package store

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

Name	Office	Address
Aloysius L. Murphy	Director	54 High Ridge Dr., Cumberland, RI
Mary C. Murphy	Director	" "
	Director	
	Director	
	Director	
	Director	
Anthony DePrete	President	54 Deerfield St., W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Dr., Cumberland, RI
Philip F. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield St., W. Warwick, 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

600

common

no par

MAR 5 1980

5064A 14-15000

1500

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

MURPHY'S OF PROVIDENCE, INC.

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  
MURPHY'S OF PROVIDENCE, INC.

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

THIRD: The address of its registered office in Rhode Island is  
150 Main Street, Pawtucket, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Henry J. Blais 111

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  
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail package store.

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

Name	Office	Address
Aloysius L. Murphy	Director	54 High Ridge Dr., Cumberland, RI
Mary C. Murphy	Director	" "
	Director	
	Director	
	Director	
	Director	
Anthony DePrete	President	54 Deerfield St., W. Warwick, RI
Philip F. Murphy	Vice President	36 Forestdale Dr., Cumberland, RI
Philip F. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield St., W. Warwick, 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
600	common	3 20 81 2054A14...150081	no par

MAR 20 1981

H D

Filing fee: \$15.00

1979

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**

**MURPHY'S OF PROVIDENCE, INC.**

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  
**MURPHY'S OF PROVIDENCE, INC.**

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

THIRD: The address of its registered office in Rhode Island is  
**150 Main Street, Pawtucket, Rhode Island**  
and the name of its registered agent in Rhode Island at such address is  
**Henry J. Blais III**

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 **retail package store**

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

Name	Office	Address
Aloysius L. Murphy	Director	54 High Ridge Dr., Cumberland, RI
Mary C. Murphy	Director	" "
	Director	" "
	Director	" "
	Director	" "
	Director	" "
Anthony DePrete	President	54 Deerfield St., W. Warwick, RI
Philip J. Murphy	Vice President	36 Forestdale Dr., Cumberland, RI
Philip J. Murphy	Secretary	" "
Anthony DePrete	Treasurer	54 Deerfield St., W. Warwick, 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
600	Common	519	no par

•••••09•••••1500  
•146A14•••••1500BL

MAR 15 1979  
RBA

1978

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**

MURPHY'S OF PROVIDENCE, INC.

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

MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

150 Main Street, Pawtucket, Rhode Island

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

Henry J. Blais, III

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 Retail package store

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

Name	Office	Address
Aloysius L. Murphy	Director	54 High Ridge Drive, Cumberland, R.I.
Mary C. Murphy	Director	" " " " " "
Henry J. Blais, III	Director	Nate Whipple Highway, " "
	Director	
	Director	
	Director	
Anthony DePrete	President	54 Deerfield Street, West Warwick
Philip J. Murphy	Vice President	36 Forestdale Drive, Cumberland
Henry J. Blais, III	Secretary	Nate Whipple Highway, Cumberland
Anthony DePrete	Treasurer	54 Deerfield Street, West Warwick

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
600	common		no par

FEB 15 1978

**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

MURPHY'S OF PROVIDENCE, INC.

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

MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

301 Main Street, Pawtucket, Rhode Island

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

Henry J. Blais, III

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 Retail package store

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

Name	Office	Address
Aloysius S. Murphy	Director	54 High Ridge Drive, Cumberland
Mary C. Murphy	Director	" " " " "
Henry J. Blais, III	Director	Nate Whipple Highway, Cumberland
	Director	
	Director	
	Director	
Anthony DePrete	President	54 Deerfield Street, West Warwick
Philip F. Murphy	Vice President	36 Forestdale Drive, Cumberland
Henry J. Blais, III	Secretary	Nate Whipple Highway, Cumberland
Anthony DePrete	Treasurer	54 Deerfield Street, West Warwick

**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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	common		no par

REC 15-77-377-700 15.00

FEB 15 1977

1976

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

MURPHY'S OF PROVIDENCE, INC.

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

MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

301 Main Street, Pawtucket

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

Henry J. Blais, III

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 Retail package store

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

Name	Office	Address
Aloysius L. Murphy	Director	54 High Ridge Drive, Cumberland
Mary C. Murphy	Director	" " " " " "
Henry J. Blais, III	Director	Nate Whipple Highway, Cumberland
	Director	
	Director	
	Director	
Anthony DePrete	President	54 Deerfield Street, West Warwick
Philip F. Murphy	Vice President	36 Forestdale Drive, Cumberland
Henry J. Blais, III	Secretary	Nate Whipple Highway, Cumberland
Anthony DePrete	Treasurer	54 Deerfield Street, West Warwick

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
600	common		no par

FEB 7 - 1976  
jm

1975

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**

MURPHY'S OF PROVIDENCE, INC.

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 .....

MURPHY'S OF PROVIDENCE, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

301 Main Street, Pawtucket, Rhode Island

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

Henry J. Blais, III

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 Retail package store

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

Name	Office	Address
Aloysius L. Murphy	Director	54 High Ridge Drive, Cumberland, R.I.
Mary C. Murphy	Director	54 High Ridge Drive, Cumberland, R.I.
Henry J. Blais, III	Director	Nate Whipple Highway, Cumberland, R.I.
	Director	
	Director	
	Director	
Anthony DePrete	President	54 Deerfield Street, West Warwick, R.I.
Philip F. Murphy	Vice President	36 Forestdale Drive, Cumberland, R.I.
Henry J. Blais, III	Secretary	Nate Whipple Highway, Cumberland, R.I.
Anthony DePrete	Treasurer	54 Deerfield Street, West Warwick, R.I.

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
600	common		no par

JUN 6 1975