



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. 4002		2. Name of Corporation Charlco, Incorporated			
3. Street Address Principal Business Office 232 Broadway		City Newport	State RI	Zip 02840	
4. Business Phone No. 401-848-0878		5. State of Incorporation Rhode Island		6. SIC Code 5538	
7. Brief Description of the Character of Business Conducted in Rhode Island Real and tangible personal property holdings and investment					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harry C. Koulouvardis		Vice President Name Helen C. Nelson			
Street Address 232 Broadway		Street Address 232 Broadway			
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Helen C. Nelson		Treasurer Name Harry C. Koulouvardis			
Street Address 232 Broadway		Street Address 232 Broadway			
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 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
100 Comm No Par Value			65	Common	No Par

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



4 0 0 2

File Date	2-10-05
Check No.	1365
By:	2
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: Harry C. Koulouvardis Date: 2.7.05
Print or Type Name of Officer: Harry C. Koulouvardis
Title of Officer: President



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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. 4002		2. Name of Corporation Charlco, Incorporated			
3. Street Address Principal Business Office 232 Broadway			City Newport	State RI	Zip 02840
4. Business Phone No. 401-848-0878		5. State of Incorporation Rhode Island			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island Real and tangible personal property holdings and investment					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harry C. Koulouvardis			Vice President Name Helen C. Nelson		
Street Address 232 Broadway			Street Address 232 Broadway		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Helen C. Nelson			Treasurer Name Harry C. Koulouvardis		
Street Address 232 Broadway			Street Address 232 Broadway		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 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
100 Comm No Par Value			65	Common	No Par

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



4 0 0 2

File Date	4/5/04
Check No.	1334
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.

Signature of Officer Harry C. Koulouvardis Date 3-20-04
Print or Type Name of Officer Harry C. Koulouvardis
Title of Officer President



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

4002 Charico, Incorporated

3. Street Address Principal Business Office

232 Broadway

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-848-0878

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

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

Real and Tangible personal property holdings and investment

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

President Name

Harry C. Koulouvardis

Vice President Name

Helen C. Nelson

Street Address

232 Broadway

Street Address

232 Broadway

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

Secretary Name

Helen C. Nelson

Treasurer Name

Harry C. Koulouvardis

Street Address

232 Broadway

Street Address

232 Broadway

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

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

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

65

Common

No Par

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



* 4 0 0 2 *

FILED

File Date: APR 04 2003

Check No.: BV 601315936

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: [Signature] Date: 3/15/03

Print or Type Name of Officer: Koulouvardis

Title of Officer: [Signature]

Form 630 12/02



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

4002

2. Name of Corporation

Charico, Incorporated

3. Street Address Principal Business Office

232 Broadway

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-848-0878

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

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

Real and tangible personal property holdings and investment

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

President Name

Harry C. Koulouvardis

Street Address

232 Broadway

City

State

Zip

Newport

RI

02840

Secretary Name

Helen C. Nelson

Street Address

232 Broadway

City

State

Zip

Newport

RI

02840

Vice President Name

Helen C. Nelson

Street Address

232 Broadway

City

State

Zip

Newport

RI

02840

Treasurer Name

Harry C. Koulouvardis

Street Address

232 Broadway

City

State

Zip

Newport

RI

02840

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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

65

Common

No Par

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



* 4 0 0 2 *

File Date: 3-8-02

Check No.: 1279

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] 3-1-02
Signature of Officer Date

Harry C. Koulouvardis
Print or Type Name of Officer

Pres
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4002** 2. Name of Corporation **Charlco, Incorporated**

3. Street Address Principal Business Office **232 Broadway** City **Newport** State **RI** Zip **02840**
4. Business Phone No. **401-848-0878** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

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

Real and tangible personal property holdings and investment

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

President Name Harry C. Koulouvardis Street Address 232 Broadway City Newport State RI Zip 02840	Vice President Name Helen C. Nelson Street Address 232 Broadway City Newport State RI Zip 02840
Secretary Name Helen C. Nelson Street Address 232 Broadway City Newport State RI Zip 02840	Treasurer Name Harry C. Koulouvardis Street Address 232 Broadway City Newport State RI Zip 02840

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

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

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
65	Common	No Par

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



* 4 0 0 2 *

3-14-01

File Date: **1254**

Check No.: **2**

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.

Harry C. Koulouvardis **3-8-01**
Signature of Officer Date
Harry C. Koulouvardis
Print or Type Name of Officer
Harry C. Koulouvardis
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.

2. Name of Corporation

4002

Charlco, Incorporated

3. Street Address Principal Business Office

232 Broadway

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-848-0878

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

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

Real and tangible personal property holdings and investment

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Harry C. Koulouvardis

Vice President Name

Helen C. Nelson

Street Address

232 Broadway

Street Address

232 Broadway

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

Secretary Name

Helen C. Nelson

Treasurer Name

Harry C. Koulouvardis

Street Address

232 Broadway

Street Address

232 Broadway

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

100 SHS NO PAR COM

65

Common

No Par

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



* 4 0 0 2 *

File Date: 2/3/00

Check No.: 1229

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2.1.00
Signature of Officer Date

Harry C. Koulouvardis
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.

4002

2. Name of Corporation

Charlico, Incorporated

3. Street Address Principal Business Office

232 Broadway

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-848-0878

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

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

Real and tangible personal property holdings and investment

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

President Name

Harry C. Koulouvardis

Vice President Name

Helen C. Nelson

Street Address

232 Broadway

Street Address

232 Broadway

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

Secretary Name

Helen C. Nelson

Treasurer Name

Harry C. Koulouvardis

Street Address

232 Broadway

Street Address

232 Broadway

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

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

100 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

65

Common

No Par

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



* 4 0 0 2 *

File Date: 4/1/99

Check No.: 19743

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] 3.4.99
Signature of Officer Date

Harry C. Koulouvardis
Print or Type Name of Officer

Pres.
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
401-277-3040



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. 2. Name of Corporation

4002

Charlco, Incorporated

3. Street Address Principal Business Office

232 Broadway

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-848-0878

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

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

Real and tangible personal property holdings and investment

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

President Name

Harry C. Koulouvardis

Street Address

232 Broadway

City

Newport

State

RI

Zip

02840

Secretary Name

Helen C. Nelson

Street Address

232 Broadway

City

Newport

State

RI

Zip

02840

Vice President Name

Helen C. Nelson

Street Address

232 Broadway

City

Newport

State

RI

Zip

02840

Treasurer Name

Harry C. Koulouvardis

Street Address

232 Broadway

City

Newport

State

RI

Zip

02840

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

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

100 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

65

Common

No Par

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



* 4 0 0 2 *

File Date: 3.10.98

Check No.: 1185

By: WP

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: Harry C. Koulouvardis Date: 3.11.98

Print or Type Name of Officer: Harry C. Koulouvardis

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. **4002** 2. Name of Corporation **Charlco, Incorporated**
3. Street Address Principal Business Office **232 Broadway** City **Newport** State **RI** Zip **02840**
4. Business Phone No. **401-848-0878** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island
Real and tangible personal property holdings and investment

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

President Name Harry C. Koulouvardis	Vice President Name Lola A. Koulouvardis
Street Address 232 Broadway	Street Address 27 Holten Avenue
City Newport State RI Zip 02840	City Newport State RI Zip 02840
Secretary Name Lola A. Koulouvardis	Treasurer Name Harry C. Koulouvardis
Street Address 27 Holten Avenue	Street Address 232 Broadway
City Newport State RI Zip 02840	City Newport State RI Zip 02840

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

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

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR COM			65	Common	No Par

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



* 4 0 0 2 *

File Date: 1/9/98

Check No.: 1145

By: KUD

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.

Harry C. Koulouvardis 1-8-97
Signature of Officer Date

Harry C. Koulouvardis
Print or Type Name of Officer

President
Title of Officer

Date _____



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: 0004002 Annual Report for the year: 1995

Name of Corporation: Charles, Incorporated

Business entity organized under the laws of the State of: R.I.

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

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

Real and tangible personal property
holdings and investment

Phone: ()

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

232 Broadway

Newport, RI 02840

Phone: (401) 848-0878

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Harry C. Koulouvardis</u>	<u>232 Broadway</u>	<u>Newport, RI</u>	<u>02840</u>
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Lola A. Koulouvardis</u>	<u>27 Holten Avenue</u>	<u>Newport, RI</u>	<u>02840</u>
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Lola A. Koulouvardis</u>	<u>27 Holten Avenue</u>	<u>Newport, RI</u>	<u>02840</u>
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Harry C. Koulouvardis</u>	<u>232 Broadway</u>	<u>Newport, RI</u>	<u>02840</u>

THE NAMES OF THE DIRECTORS ARE:

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

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

100 Common

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

Number of Shares Class / Series

65 Common

Date January 1, 19 95

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Pres.

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.

STEPHEN A. HAIRE
112 BELLEVUE AVENUE
NEWPORT RI 02840

FILED

JAN 4 1995

By DC ck #1083

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: 0004002 Annual Report for the year: 1994

Name of Business Entity: Charlco, Incorporated

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):

232 Broadway
Newport, RI 02840

Phone: (401) 848-0878

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:

c/c Stephen A. Haire, Esquire
McCre, Virgadamo & Lynch, Ltd.
112 Bellevue Avenue
Newport, RI 02840

Brief statement of the character of business conducted in Rhode Island:
real and tangible personal property
holdings and investment

Date of Organization December 23, 1969

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (See RIGL 7-1.1)			
<u>Harry C. Koulouvardis</u>	<u>232 Broadway</u>	<u>Newport, RI</u>	<u>02840</u>
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (See RIGL 7-1.1)			
<u>Lola A. Koulouvardis</u>	<u>27 Holten Avenue</u>	<u>Newport, RI</u>	<u>02840</u>
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (See RIGL 7-1.1)			
<u>Lola A. Koulouvardis</u>	<u>27 Holten Avenue</u>	<u>Newport, RI</u>	<u>02840</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (See RIGL 7-1.1)			
<u>Harry C. Koulouvardis</u>	<u>232 Broadway</u>	<u>Newport, RI</u>	<u>02840</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 (If Applicable)

NUMBER 100

CLASS common

SERIES

PAR VALUE OR

WITHOUT PAR no par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 65

CLASS common

SERIES

PAR VALUE OR

WITHOUT PAR no par value

Date February 25, 19 94

By: Harry C. Koulouvardis
[Signature]

President

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

STEPHEN A. HAIRE
112 BELLEVUE AVENUE
NEWPORT RI 02840

FILED
MAR 2 1994
B1 KC 6821

164293
State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0004002 Annual Report for the year 1993FIRST: The name of the corporation is Charlco, IncorporatedSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is real and tangible personal property
holdings and investment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o MOORE, VIRGADAMO & LYNCH, LTD.,
112 Bellevue Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Constantine H. Koulouvardis	President	27 Holten Ave., Newport, RI 02840
Harry H. Koulouvardis	Vice President	27 Holten Ave., Newport, RI 02840
Lola A. Koulouvardis	Secretary	27 Holten Ave., Newport, RI 02840
Constantine H. Koulouvardis	Treasurer	27 Holten Ave., Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	Common	None	No Par

Dated 1/29 1993CHARLCO, INCORPORATED
(Name of Corporation)By Constantine H. KoulouvardisTitle Treasurer

(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

67746

Corporate ID 0004002 Annual Report for the year 1992

FIRST: The name of the corporation is Charlco, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real and tangible personal property holdings and investment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o MOORE, VIRGADAMO & LYNCH, LTD.,
112 Bellevue Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	27 Holten Ave., Newport, RI 02840
Harry H. Koulouvardis	Vice President	27 Holten Ave., Newport, RI 02840
Lola A. Koulouvardis	Secretary	27 Holten Ave., Newport, RI 02840
Constantine H. Koulouvardis	Treasurer	27 Holten Ave., Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None	No Par

PAID

FEB 05 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	Common	None	No Par

SEC'Y OF STATE

Dated 2-1-19 92

CHARLCO, INCORPORATED
(Name of Corporation)

By [Signature]

Title [Signature]

(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.....0004002..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Charlco, Incorporated.....

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

THIRD: Character of business, briefly stated, is.....real and tangible personal
property holdings and investment.....

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

FIFTH: Business address in Rhode Island.....c/o MOORE, VIRGADAMO & LYNCH, LTD.
112 BELLEVUE AVENUE, NEWPORT, R.I. 02840.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Constantine H. Koulouvardis President 27 HOLTEN AVE., NEWPORT, R.I. 02840

Harry C. Koulouvardis Vice President 27 HOLTEN AVE., NEWPORT, RI 02840

Lola A. Koulouvardis Secretary 27 HOLTEN AVE., NEWPORT, RI 02840

Constantine H. Koulouvardis Treasurer 27 HOLTEN AVE., NEWPORT, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

None

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

65

Common

none

No Par Value

Dated.....1-8-..... 19 91

CHARLCO, INCORPORATED

(Name of Corporation)

By.....Constantine H Koulouvardis.....

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

CZ

Corporate ID.....0004002..... Annual Report for the year 1990.....

FIRST: The name of the corporation is.....Charlco, Incorporated.....

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

THIRD: Character of business, briefly stated, is.....real and tangible personal
property holdings and investment.....

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

FIFTH: Business address in Rhode Island.....c/o MOORE, VIRGADAMO & LYNCH, LTD.
112 Bellevue Avenue, Newport, R.I. 02840.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Constantine H. Koulouvardis President 27 Holten Ave., Newport, R.I. 02840

Harry C. Koulouvardis Vice President 27 Holten Ave., Newport, R.I. 02840

Lola A. Koulouvardis Secretary 27 Holten Ave., Newport, R.I. 02840

Constantine H. Koulouvardis Treasurer 27 Holten Ave., Newport, R.I. 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

None

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

65

Common

None

No Par Value

Dated..... 19 90.....

CHARLCO, INCORPORATED

(Name of Corporation)

By Constantine H. Koulouvardis

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 0004002 Annual Report for the year 1989

FIRST: The name of the corporation is Charlco, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real and tangible personal
property holdings and investment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o MOORE, VIRGADAMO & LYNCH, LTD.
112 Bellevue Avenue, Newport, R.I. 02840

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Constantine H. Koulouvardis President 27 Holten Ave., Newport, R.I. 02840

Harry C. Koulouvardis Vice President 27 Holten Ave., Newport, R.I. 02840

Lola A. Koulouvardis Secretary 27 Holten Ave., Newport, R.I. 02840

Constantine H. Koulouvardis Treasurer 27 Holten Ave., Newport, R.I. 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

None

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

65

Common

None

No Par Value

Dated 2/22 19 89

CHARLCO, INCORPORATED

(Name of Corporation)

By Constantine H. Koulouvardis

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
OFFICE OF THE SECRETARY OF STATE

Corporate ID # 4002

Annual Report for the year 1988

FIRST: The name of the corporation is Charlco, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real and tangible personal property holdings and investment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o MOORE, VIRGADAMO & LYNCH, LTD. 112 Bellevue Ave., Newport, R.I.

SIXTH: Names and addresses of its directors and officers:

02840

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	27 Holten Ave., Newport, R.I. 02840
Harry C. Koulouvardis	Vice President	27 Holten Ave., Newport, R.I. 02840
Lola A. Koulouvardis		27 Holten Ave., Newport, R.I. 02840
	Secretary	
Constantine H. Koulouvardis	Treasurer	27 Holten Ave., Newport, R.I. 02840

(If additional space is needed, attach rider)

PAID

MAR 16 1988

SECY. OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	Common	None	No Par Value

Dated: February

19 88

CHARLCO, INCORPORATED
(Name of Corporation)

By Constantine H. Koulouvardis
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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4002 Annual Report for the year 1987

FIRST: The name of the corporation is Charlco, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real and tangible personal property
holdings and investment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Moore, Virgadamo & Lynch, Ltd.,
112 Bellevue Ave., Newport, R.I. 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	27 Holten Ave., Newport, R.I. 02840
Harry C. Koulouvardis	Vice President	27 Holten Ave., Newport, R.I. 02840
Lola A. Koulouvardis	Secretary	27 Holten Ave., Newport, R.I. 02840
Constantine H. Koulouvardis	Treasurer	27 Holten Ave., Newport, R.I. 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	Common	None	No Par Value

Dated January 30 19 87

CHARLCO, INCORPORATED

(Name of Corporation)

By Constantine H. Koulouvardis

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4002 Annual Report for the year 1986

FIRST: The name of the corporation is Charlco, IncorporatedSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is real and tangible personal property
holdings and investment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o MOORE, VIRGADAMO & LYNCH, LTD.
112 Bellevue Avenue, Newport, R.I. 02840

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

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Constantine H. Koulouvardis	President	27 Holten Ave., Newport, R.I. 02840
Harry C. Koulouvardis	Vice President	27 Holten Ave., Newport, R.I. 02840
Lola A. Koulouvardis	Secretary	27 Holten Ave., Newport, R.I. 02840
Constantine H. Koulouvardis	Treasurer	27 Holten Ave., Newport, R.I. 02840

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 1-20-86 19 86 Charlco, Incorporated
(Name of Corporation)By Constantine H KoulouvardisTitle President

(Report must be signed by an officer)

Filing Fee \$15.00

10 be filed annually on
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4002

Annual Report for the year 1985

FIRST: The name of the corporation is Charlco, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real and tangible personal property holdings and investment.

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

FIFTH: Business address in Rhode Island c/o Moore, Virgadamo & Lynch, Ltd., 112 Bellevue Avenue, Newport, Rhode Island 02840.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Constantine H. Koulouvardis	President	27 Holten Avenue, Newport, RI
Harry C. Koulouvardis	Vice President	27 Holten Avenue, Newport, RI
Lola A. Koulouvardis	Secretary	27 Holten Avenue, Newport, RI
Constantine H. Koulouvardis	Treasurer	27 Holten Avenue, Newport, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 19 85

Charlco, Incorporated
(Name of Corporation)

By Constantine H. Koulouvardis

Title President

RECEIVED MAR 1985
(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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Charlco, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real and tangible personal
property holdings and investment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o Moore, Virgadamo & Lynch, Ltd., 112 Bellevue Avenue

Newport, Rhode Island 02840
SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	27 Holten Avenue, Newport, RI
Harry C. Koulouvardis	Vice President	27 Holten Avenue, Newport, RI
Lola A. Koulouvardis	Secretary	27 Holten Avenue, Newport, RI
Constantine H. Koulouvardis	Treasurer	27 Holten Avenue, Newport, 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
100	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
63	Common	--	3 No Par Value

Dated: February 19 84

Charlco, Incorporated
(Name of Corporation)

By Constantine H. Koulouvardis

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 Charlco, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real and tangible personal property holdings and investment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Moore, Virgadamo & Lynch, Ltd. 112 Bellevue Avenue, Newport, Rhode Island, 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	27 Holten Avenue, 19 Pell Street, Newport, RI 27 Holten Avenue,
Harry C. Koulouvardis	Vice President	19 Pell Street, Newport, RI 27 Holten Avenue,
Lola A. Koulouvardis	Secretary	19 Pell Street, Newport, RI 27 Holten Avenue,
Constantine H. Koulouvardis	Treasurer	19 Pell Street, Newport, 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
100	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
63	Common	2 10 33	No Par Value

Dated: February 15, 1983

Charlco, Incorporated

(Name of Corporation)

By Constantine H. Koulouvardis

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 1982

FIRST: The name of the corporation is Charlco, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real and tangible personal property holdings and investment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Moore, Virgadamo & Lynch, Ltd., 112 Bellevue Avenue, Newport, Rhode Island, 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	19 Pell Street, Newport, RI
Lola A. Koulouvardis	Vice President	19 Pell Street, Newport, RI
Lola A. Koulouvardis	Secretary	19 Pell Street, Newport, RI
Constantine H. Koulouvardis	Treasurer	19 Pell Street, Newport, 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
100	Common	--	No Par Value

EIGHTH: Number of Shares issued:

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

Dated: January 12, 19 82

Charlco, Incorporated

(Name of Corporation)

By Constantine Koulouvardis

Title President

(Report must be signed by an officer)

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

JAN 16 1982

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

CHARLCO, INCORPORATED

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 Charlco, Incorporated

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

THIRD: The address of its registered office in Rhode Island is 112 Bellevue Avenue, Newport, Rhode Island 02840

and the name of its registered agent in Rhode Island at such address is Salvatore L. Virgadamo

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real and tangible personal property holdings and investment

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	19 Pell Street, Newport, R.I.
Lola A. Koulouvardis	Vice President	19 Pell Street, Newport, R.I.
Lola A. Koulouvardis	Secretary	19 Pell Street, Newport, R.I.
Constantine H. Koulouvardis	Treasurer	19 Pell Street, Newport, 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
100	Common	-	No Par Value

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APR 13 1981
AP

EIGHTH: The aggregate number of its issued shares, 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>
50	Common	-	No Par Value

Dated February, 19 81

CHARLCO, INCORPORATED

(NAME OF CORPORATION)

By *Constantine H Koulourachis*
Its *President*

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**

CHARALDO, 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 CHARALDO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 23 Canal Street, Westerly, Rhode Island 02891
and the name of its registered agent in Rhode Island at such address is JOHN P. TOSCANO, JR., ESQ.

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 NOT APPLICABLE

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is General Restaurant business.

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

Name	Office	Address
Charles H. Gavitt	Director	31 Longvue Ave., Westerly, R. I.
Dorothy J. Gavitt	Director	Same as above
	Director	
	Director	
	Director	
Charles H. Gavitt	President	Same as above
Dorothy J. Gavitt	Vice President	Same as above
Dorothy J. Gavitt	Secretary	Same as above
Charles H. Gavitt	Treasurer	Same as above

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 without par value

APR 15 1980

EIGHTH: The aggregate number of its issued shares, 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>
300		common without par value	

Dated : Jan. 29 , 19 80 .

CHARALDO, INC.

(NAME OF CORPORATION)

By Charles H. Harts
Its Pres.-Treas.

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**

CHARLCO, INCORPORATED

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 CHARLCO, INCORPORATED

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 94 William Street, Newport, Rhode Island
and the name of its registered agent in Rhode Island at such address is Constantine H. Koulouvardis

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real and tangible personal property holdings and investment

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	19 Pell Street, Newport, R. I.
Lola A. Koulouvardis	Vice President	19 Pell Street, Newport, R. I.
Lola A. Koulouvardis	Secretary	19 Pell Street, Newport, R. I.
Constantine H. Koulouvardis	Treasurer	19 Pell Street, Newport, 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
100	Common	2 80	Without par value

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FEB 29 1980

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EIGHTH: The aggregate number of its issued shares, 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>
50	Common	-	Without par value

Dated .. February .. , 19 80

CHARLCO, INCORPORATED

(NAME OF CORPORATION)

By *Constantine H. Kachourides*

Its *President*

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

CHARLCO, INCORPORATED

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 CHARLCO, INCORPORATED

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
94 William Street, Newport, R. I.

and the name of its registered agent in Rhode Island at such address is
Constantine H. Koulouvardis

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real and tangible personal property holdings
and investment

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

Name	Office	Address
NONE	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	19 Pell Street, Newport, R.I.
Lola A. Koulouvardis	Vice President	19 Pell Street, Newport, R.I.
Lola A. Koulouvardis	Secretary	19 Pell Street, Newport, R.I.
Constantine H. Koulouvardis	Treasurer	19 Pell Street, Newport, 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
100	Common	79	- without par value

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APR 25 1979
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EIGHTH: The aggregate number of its issued shares, 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
50	Common	-	without par value

Dated February , 19 79

CHARLCO, INCORPORATED
(NAME OF CORPORATION)

By *Constantine H. Koulouvardis*
its *President*

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

CHARLCO, INCORPORATED

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 CHARLCO, INCORPORATED

SECOND: It is incorporated under the laws of RHODE ISLAND

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

94 William Street, Newport, R. I.

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

Constantine H. Koulouvardis.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real and tangible personal property holdings and investment

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

Name	Office	Address
NONE	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	19 Pell Street, Newport, R.I.
Lola A. Koulouvardis	Vice President	19 Pell Street, Newport, R.I.
Lola A. Koulouvardis	Secretary	19 Pell Street, Newport, R.I.
Constantine H. Koulouvardis	Treasurer	19 Pell Street, Newport, 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
24			
78			
100	Common	-	without par value

24
78
.....
2684A14.....15.00
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AUG 28 1978
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EIGHTH: The aggregate number of its issued shares, 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
50	Common	-	without par value

Dated March 20, , 1978.

CHARLCO, INCORPORATED
(NAME OF CORPORATION)

By *Constantine H. Kaidonovich*
Its President

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

CHARLCO., INCORPORATED

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Constantine H. Koulouvardis.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real and tangible personal property holdings and investment

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

Name	Office	Address
NONE	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	19 Pell Street, Newport, R. I.
Lola A. Koulouvardis	Vice President	19 Pell Street, Newport, R. I.
Lola A. Koulouvardis	Secretary	19 Pell Street, Newport, R. I.
Constantine H. Koulouvardis	Treasurer	19 Pell Street, Newport, 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
100	Common	-	without par value

MAR 4 1977

EIGHTH: The aggregate number of its issued shares, 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>
50	Common	-	Without par value

Dated February 28, 19 77 CHARLCO, INCORPORATED
(NAME OF CORPORATION)

By *Constantine H. Koulouvardis*
Its President

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

CHARLCO, INCORPORATED

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94 William Street, Newport, Rhode Island

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

Constantine H. Koulouvardis

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real and tangible personal property holding and investment.

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

Name	Office	Address
NONE	Director	
NONE	Director	
NONE	Director	
NONE	Director	
NONE	Director	
NONE	Director	
Constantine H. Koulouvardis	President	19 Pell Street, Newport, Rhode Island
Lola A. Koulouvardis	Vice President	19 Pell Street, Newport, Rhode Island
Lola A. Koulouvardis	Secretary	19 Pell Street, Newport, Rhode Island
Constantine H. Koulouvardis	Treasurer	19 Pell Street, Newport, Rhode Island

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
100	Common	-	without par value

MAR 10 1976

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EIGHTH: The aggregate number of its issued shares, 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>
50	Common	-	without par value

Dated March 8, 1976

CHARLCO, INCORPORATED
(NAME OF CORPORATION)

By Constantine H. Koulovachis

Its President

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

CHARLCO, INCORPORATED

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SECOND: It is incorporated under the laws of RHODE ISLAND

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

94 William Street, Newport, Rhode Island

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

Constantine H. Koulouvardis

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real and tangible personal property holding and investment.

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

Name	Office	Address
None	Director	
"	Director	
"	Director	
"	Director	
"	Director	
"	Director	
Constantine H. Koulouvardis	President	19 Pell Street, Newport, Rhode Island
Lola A. Koulouvardis	Vice President	19 Pell Street, Newport, Rhode Island
Lola A. Koulouvardis	Secretary	19 Pell Street, Newport, Rhode Island
Constantine H. Koulouvardis	Treasurer	19 Pell Street, Newport, Rhode Island

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
100	Common	-	without par value

FEB 23 1975

EIGHTH: The aggregate number of its issued shares, 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>
50	Common	-	without par value

Dated 2-8-, 1975

CHARLCO, INCORPORATED
(NAME OF CORPORATION)

By President

its *Constantin H. Koulourides*

NY-1-75 SEC. OF STATE 063 AR*****15.00

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

CHARLCO, INCORPORATED

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 Charlco, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 94 William Street; Newport, Rhode Island
and the name of its registered agent in Rhode Island at such address is Constantine H. Koulouvardis

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real and tangible personal property holding and investment.

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

Name	Office	Address
NONE	Director	
"	Director	
"	Director	
"	Director	
"	Director	
"	Director	
Constantine H. Koulouvardis	President	19 Pell Street; Newport, Rhode Island
Lola A. Koulouvardis	Vice President	19 Pell Street; Newport, Rhode Island
Lola A. Koulouvardis	Secretary	19 Pell Street; Newport, Rhode Island
Constantine H. Koulouvardis	Treasurer	19 Pell Street; Newport, Rhode Island

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
100	common	-	without par value

JAN 25 1971

EIGHTH: The aggregate number of its issued shares, 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>
50	common	-	without par value.

Dated 1-23-, 1974

CHARLCO, INCORPORATED

(NAME OF CORPORATION)

By Constantine H. Kaulovaris

Its President

FEB -8-74 SEC-OF STATE 7850 AR*****15.00

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**

Charlco, Incorporated

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:

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SECOND: It is incorporated under the laws of Rhode Island

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

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

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real and tangible personal property holding and investment

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Constantine H. Koulouvardis	President	19 Pell Street, Newport, Rhode Island
Lola A. Koulouvardis	Vice President	19 Pell Street, Newport, Rhode Island
Lola A. Koulouvardis	Secretary	19 Pell Street, Newport, Rhode Island
Constantine H. Koulouvardis	Treasurer	19 Pell Street, Newport, Rhode Island

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
100	Common	-	without par value

JAN 16 1973
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EIGHTH: The aggregate number of its issued shares, 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>
50	common	-	without par value

Dated 1-8-, 1973

Charlco, Incorporated
(NAME OF CORPORATION)

By Constantine H. Kaulowaid
Its President

127-567-1000

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

CHARLCO, INCORPORATED

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 Charlco, Incorporated

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

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

No. 94 William St. Newport, Rhode Island

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

Constantine H Koulouvardis

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 dealer in real estate property

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Constantine H Koulouvardis	President	19 Pell St. Newport R I
Lola A Koulouvardis	Vice President	19 Pell St. Newport R I
Lola A Koulouvardis	Secretary	19 Pell St. Newport R I
Constantine H Koulouvardis	Treasurer	19 Pell St. Newport 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
25		Certificate No. 1	No par value
25		Certificate No. 2	No par value

NOV 8 1972

EIGHTH: The aggregate number of its issued shares, 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>
25		Certificate No. 1	No par value
25		Certificate No. 2	No par value

Dated, 11-4-, 1972

CHARLCO, INCORPORATED
(NAME OF CORPORATION)

By Constantine H. Koukouras
Its President

11-4-72 125 3822 12