



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. 63813		2. Name of Corporation J. McGwin & Associates, Inc.			
3. Street Address Principal Business Office 412 Chimney Rock Dr			City North Kingstown	State RI	Zip 02852
4. Business Phone No. 401 884-4802		5. State of Incorporation RHODE ISLAND			6. SIC Code 7286
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION SYSTEMS AND FINANCIAL CONSULTANTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James E. McGwin, Jr			Vice President Name		
Street Address (same as above)			Street Address		
City	State	Zip	City	State	Zip
Secretary Name Julia L. McGwin			Treasurer Name James E. McGwin, Jr		
Street Address (same as above)			Street Address (same as above)		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James E. McGwin, Jr			Director Name		
Street Address (same as above)			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			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 \$.10 PAR VALUE	COMMON		1,000	COMMON	\$.10 Par Value

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



File Date	2-23-05
Check No.	1087
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

James E. McGwin, Jr

Print or Type Name of Officer

President

Title of Officer

Date

2/24/05



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. 63813		2. Name of Corporation J. McGwin & Associates, Inc.			
3. Street Address Principal Business Office 412 Chimney Rock			City W. Kingston	State RI	Zip 02852
4. Business Phone No. 401 884 4802		5. State of Incorporation RHODE ISLAND			6. SIC Code 7286
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION SYSTEMS AND FINANCIAL CONSULTANTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James McGwin			Vice President Name None		
Street Address Same as above			Street Address		
City	State	Zip	City	State	Zip
Secretary Name Julia McGwin			Treasurer Name James McGwin		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
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
1,000	\$10 PAR VALUE		520		.10

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



* 6 3 8 1 3 *

File Date 2/26/04
Check No. 1082
By: SC

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

James McGwin

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. 2. Name of Corporation

63813

J. McGwin & Associates, Inc.

3. Street Address Principal Business Office

412 Chimney Rock

City

N. Kingstown

State

RI

Zip

02852

4. Business Phone No.

401 884 4802

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7286

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

Professional Corporation

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

James E. McGwin, Jr.

Street Address

412 Chimney Rock

Street Address

City

N. Kingstown

State

RI

Zip

02852

City

State

Zip

Secretary Name

Treasurer Name

Julia L. McGwin

James E. McGwin Jr.

Street Address

(Same)

Street Address

(Same)

City

State

Zip

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

James E. McGwin, Jr.

Julia L. McGwin

Street Address

Street Address

City

(Same)

Zip

City

Same

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

1,000 \$.10 PAR VALUE

1,000

A

.10

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



* 6 3 8 1 3 *

File Date:

2.26.03

Check No.:

756

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

Date

James E. McGwin, Jr.

Print or Type Name of Officer

President/Treasurer

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **63813** 2. Name of Corporation **J. McGwin & Associates, Inc.**
3. Street Address Principal Business Office
412 Chimney Rock
4. Business Phone No. **401 884 4802** 5. State of Incorporation
RHODE ISLAND
7. Brief Description of the Character of Business Conducted in Rhode Island
Consulting

City **W Kingstown** State **RI** Zip **02852**
6. SIC Code
7286

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

President Name
James McGwin
Street Address
Same as Above
City _____ State _____ Zip _____

Vice President Name
None
Street Address

City _____ State _____ Zip _____

Secretary Name
James McGwin
Street Address
Same as above
City _____ State _____ Zip _____

Treasurer Name
James McGwin
Street Address
Same as Above
City _____ State _____ Zip _____

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
None
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
1,000 \$10 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
500 -10

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



* 6 3 8 1 3 *

File Date: **2-26-02**
Check No.: **212**
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 **[Signature]** Date **2/26/02**
Print or Type Name of Officer
James McGwin
Title of Officer
President



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. **63813** 2. Name of Corporation **J. McGwin & Associates, Inc.**

3. Street Address Principal Business Office **412 CHIMNEY ROCK DRIVE** City **N. KINGSTOWN** State **RI** Zip **02852**
4. Business Phone No. **(401) 884-4002** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7286**

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

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

President Name JULIA L. MCGWIN	Vice President Name
Street Address 412 CHIMNEY ROCK DR.	Street Address
City N. KINGSTOWN State RI Zip 02852	City State Zip
Secretary Name JULIA L. MCGWIN	Treasurer Name
Street Address 412 CHIMNEY ROCK DR.	Street Address
City N. KINGSTOWN State RI Zip 02852	City State Zip

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

Director Name JULIA L. MCGWIN	Director Name
Street Address 412 CHIMNEY ROCK DR.	Street Address
City N. KINGSTOWN State RI Zip 02852	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS \$.10 PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 COMMON \$.10

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



* 6 3 8 1 3 *

File Date: **3-22-01**
5881
Check No.:
By: **Julia L. McGwin**

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 **JULIA L. MCGWIN** Date **3/21/01**
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



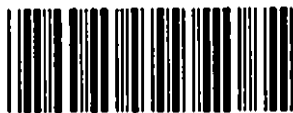
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 63813		2. Name of Corporation J. McGwin & Associates, Inc.	
3. Street Address Principal Business Office 412 CHIMNEY ROCK DRIVE		City N. KINGSTOWN	State RI
4. Business Phone No. (401) 884-4802		5. State of Incorporation RHODE ISLAND	
6. SIC Code 7286		Zip 02852	
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATIONS SYSTEMS AND FINANCIAL CONSULTANTS			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name JULIA L. MCGWIN		Vice President Name	
Street Address 412 CHIMNEY ROCK DR.		Street Address	
City N. KINGSTOWN	State RI	City	State
Zip 02852		Zip	
Secretary Name JULIA L. MCGWIN		Treasurer Name	
Street Address 412 CHIMNEY ROCK DR.		Street Address	
City N. KINGSTOWN	State RI	City	State
Zip 02852		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name JULIA L. MCGWIN		Director Name	
Street Address 412 CHIMNEY ROCK DR.		Street Address	
City N. KINGSTOWN	State RI	City	State
Zip 02852		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000	SHS \$.10 PAR VAL	1000	COMMON
Par Value		Par Value	
		\$.10	

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



* 6 3 8 1 3 *

File Date: **1/27/00**
Check No.: **4841**
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: **[Signature]** Date: **1/10/00**
Print or Type Name of Officer: **JULIA L. MCGWIN**
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
401-222-3040



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. 63813		2. Name of Corporation J. McGwin & Associates, Inc.	
3. Street Address Principal Business Office 412 CHIMNEY ROCK DRIVE		City NORTH KINGSTOWN	State RI
4. Business Phone No. (401) 884-4802		5. State of Incorporation RHODE ISLAND	Zip 02852
6. SIC Code 7286			
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION SYSTEMS CONSULTANTS			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name JULIA L. MCGWIN		Vice President Name	
Street Address 412 CHIMNEY ROCK DRIVE		Street Address	
City N. KINGSTOWN	State RI	City	State
Zip 02852		Zip	
Secretary Name JULIA L. MCGWIN		Treasurer Name	
Street Address 412 CHIMNEY ROCK DRIVE		Street Address	
City N. KINGSTOWN	State RI	City	State
Zip 02852		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name JULIA L. MCGWIN		Director Name	
Street Address 412 CHIMNEY ROCK DRIVE		Street Address	
City N. KINGSTOWN	State RI	City	State
Zip 02852		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 SHS \$.10 PAR VAL	COMMON	1,000	COMMON
			\$.10

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



* 6 3 8 1 3 *

File Date: **Feb 2, 99**

Check No.: **4329**

By: **ID**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: **JULIA L. MCGWIN** Date: **1/24/99**

Print or Type Name of Officer: **JULIA L. MCGWIN**

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. 63813		2. Name of Corporation J. McGwin & Associates, Inc.	
3. Street Address Principal Business Office 412 CHIMNEY ROCK DRIVE		City NORTH KINGSTOWN	State RI
4. Business Phone No. (401) 884-4802		5. State of Incorporation RHODE ISLAND	6. SIC Code 7288
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATIONS SYSTEMS AND FINANCIAL CONSULTANTS			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name JULIA L. MCGWIN		Vice President Name	
Street Address 412 CHIMNEY ROCK DRIVE		Street Address	
City N. KINGSTOWN	State RI	City	State
Zip 02852		Zip	
Secretary Name JULIA L. MCGWIN		Treasurer Name	
Street Address 412 CHIMNEY ROCK DRIVE		Street Address	
City N. KINGSTOWN	State RI	City	State
Zip 02852		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name JULIA L. MCGWIN		Director Name	
Street Address 412 CHIMNEY ROCK DRIVE		Street Address	
City N. KINGSTOWN	State RI	City	State
Zip 02852		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		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
1,000 SHS \$.10 PAR VAL			
1000	Common	\$.10	1000
			Common
			\$.10

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



* 6 3 8 1 3 *

File Date: **3-13-98**
Check No.: **3720**
By: **UP**

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: **JULIA L. MCGWIN** Date: **3/10/98**
Print or Type Name of Officer: **JULIA L. MCGWIN**
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. **63813** 2. Name of Corporation **J. McGwin & Associates, Inc.**

3. Street Address Principal Business Office **412 Chimney Rock Drive** City **N. Kingstown** State **RI** Zip **02852**
4. Business Phone No. **(401) 884-4802** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7286**

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

Operations Systems and Financial Consultants

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

President Name **Julia L. McGwin** Vice President Name

Street Address **412 Chimney Rock Drive** Street Address

City **N. Kingstown** State **RI** Zip **02852** City State Zip

Secretary Name **Julia L. McGwin** Treasurer Name

Street Address **412 Chimney Rock Drive** Street Address

City **N. Kingstown** State **RI** Zip **02852** City State Zip

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

Director Name **Julia L. McGwin** Director Name

Street Address **412 Chimney Rock Drive** Street Address

City **N. Kingstown** State **RI** Zip **02852** City State Zip

Director Name Director Name

Street Address Street Address

City State Zip City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS	\$.10 PAR VAL		None		

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



* 6 3 8 1 3 *

File Date: **3.4.97**
Check No.: **3206**
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 **[Signature]** Date **2/14/97**
Print or Type Name of Officer **Julia L. McGwin**
Title of Officer **President**

**PROFIT CORPORATON
ANNUAL REPORT**

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO. 63813 2 NAME OF CORPORATION
05-0460146 J. McGwin & Associates, Inc.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE CITY STATE ZIP CODE
412 Chimney Rock Drive N. Kingstown RI 02852
4 BUSINESS PHONE NO 5. STATE OF INCORPORATION 6 SIC CODE
(401) 884-4802 Rhode Island 7286
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Operation Systems and Financial Consultants

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
Julia L. McGwin					
412 Chimney Rock Drive					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
N. Kingstown	RI	02852			
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
Julia L. McGwin					
412 Chimney Rock Drive					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
N. Kingstown	RI	02852			

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
Julia L. McGwin					
412 Chimney Rock Drive					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
N. Kingstown	RI	02852			
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	Common	\$.10	1,000	Common	\$.10

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

File Date:

8/23/96

Check No:

3005

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

Julia L. McGwin

Print or Type Name of Officer

President

Title of Officer

8/22/96

Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0063813 Annual Report for the year: 1995

Name of Corporation: J. McGwin & Associates, Inc.

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

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

Phone: ()

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

412 Chimney Rock Dr
North Kingstown, RI 02852

Phone: (401) 884-4802

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

To engage in all aspects of the business
of a consulting firm, including but not
limited to, operation systems and
financial consultingTo engage in any other act or activity for
which corporations may be organized under
the Rhode Island Business Corporation Act

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

James McGwin

(Same as above)

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Julie McGwin

(Same as above)

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

James McGwin

(Same as above)

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

James McGwin

(Same as above)

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

1000

Common

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

Number of Shares

Class / Series

1000

Common

Date 2/25/95

By:

James McGwin

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.

JAMES MC GWIN

12 ROAD C

NORTH SCITUATE RI 02857

Requested Form 9
It will follow

0410

2528 1995

OK #192 22

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

584
\$50
18

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

Corporate ID: 0063813 Annual Report for the year: 1994

Name of Business Entity: J. McGWIN & Associates, 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: (401) 647-7518

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

12 Road C
N. Scituate RI 02857

Phone: (401) 647-7518

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:

James E. McGwin, Jr.
12 Road C
N. Scituate RI 02857

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

consulting / Training
Manufacturing / Logistics

Date of Organization: April 1, 1991

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

THE NAMES OF THE OFFICERS ARE:

☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)
James E. McGwin, Jr. 12 Road C N. Scituate, RI 02857

☐ CHIEF FINANCIAL OFFICER OR ☐ CHIEF CLERK (Check One)
James E. McGwin, Jr. Same as Above

☐ CLERK OF RECORDS OR ☐ SECRETARY (Check One)
Julia H. McGwin 12 Road C N. Scituate, RI 02857

☐ CHIEF FINANCIAL OFFICER OR ☐ CHIEF CLERK (Check One)
James E. McGwin, Jr. Same as Above

THE NAMES OF THE DIRECTORS ARE:

NAME: James E. McGwin, Jr. (Same as above)
STREET ADDRESS: CITY/STATE: ZIP CODE:

NAME: Julia H. McGwin (Same as above)
STREET ADDRESS: CITY/STATE: ZIP CODE:

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER: 1000 shares
CLASS: one class
SERIES:

PAR VALUE OR WITHOUT PAR: (\$0.10) per share

Date: 2/21/94

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER:
CLASS:
SERIES:

PAR VALUE OR WITHOUT PAR:

By:

James E. McGwin, Jr.
President

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

JAMES MC GWIN
12 ROAD C
NORTH SCITUATE RI 02857

APR 20 1994

EJ AC

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

538mmc

Corporate ID 0063813 Annual Report for the year 1993

FIRST: The name of the corporation is J. McGwin & Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Consulting - Training

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 12 Road C
North Scituate RI 02857

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

Name

Office

Address (including number, street, zip code)

James F McGwin Jr	Director	Pres/Pres	12 Road C W. Scituate RI
Julia L McGwin	Director	Sec	SAME
	Director		
	President		
	Vice President		
	Secretary		
	Treasurer		

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

PAID

\$0.10

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

SECY OF STATE

\$0.10

Dated 2/23/ 19 93

J. McGwin & Associates, Inc.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM # 37A

Corporate ID 0053813 Annual Report for the year 1992

FIRST: The name of the corporation is J. McGwin & Associates, Inc.

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

THIRD: Character of business, briefly stated, is to engage in all aspects of the business of a consulting firm, including but not limited to operation systems & financial consulting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 12 Road C North Scituate RI, 02857

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

Name Office Address (including number, street, zip code)

James McGwin	Director	12 Road C North Scituate, RI 02857
	Director	
	Director	
James McGwin	President	12 Road C North Scituate RI 02857
	Vice President	
Julia L. McGwin	Secretary	12 Road C North Scituate RI 02857
James McGwin	Treasurer	12 Road C North Scituate RI 02857

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		.10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		.10

Dated 2/20/ 19 92

(Report must be signed by an officer)

J. McGwin & Associates, Inc.
(Name of Corporation)
By [Signature]
Title President