



**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. <b>43516</b>		2. Name of Corporation <b>Wings Financial Marketing, Inc.</b>			
3. Street Address Principal Business Office <b>1370 South County Trail</b>			City <b>East Greenwich</b>	State <b>R.I.</b>	Zip <b>02818</b>
4. Business Phone No. <b>401-471-6300</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5710</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>DEAL IN REAL ESTATE AND OTHER LEGAL PURPOSE</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Robert S. Catanzaro</b>			Vice President Name <b>Robert A. Catanzaro</b>		
Street Address <b>1370 South County Trail</b>			Street Address <b>1370 South County Trail</b>		
City <b>Ea. Greenwich</b>	State <b>R.I.</b>	Zip <b>02818</b>	City <b>East Greenwich</b>	State <b>R.I.</b>	Zip <b>02818</b>
Secretary Name <b>Anna Mignanelli</b>			Treasurer Name <b>Anna Mignanelli</b>		
Street Address <b>131 Puritan Avenue</b>			Street Address <b>131 Puritan Avenue</b>		
City <b>Cranston</b>	State <b>R.I.</b>	Zip <b>02920</b>	City <b>Cranston</b>	State <b>R.I.</b>	Zip <b>02920</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>4,000 NO PAR VALUE</b>			<b>5</b>	<b>Common</b>	<b>No Par</b>

RECEIVED  
 FEB 25 PM 1:11  
 2005

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



**FILED**

File Date **FEB 25 2005**

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

By: **M59285**

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.

**Anna Mignanelli** **2/22/05**  
Signature of Officer Date

**ANNA MIGNANELLI**  
Print or Type Name of Officer

**Treasurer**  
Title of Officer



**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. <b>43516</b>		2. Name of Corporation <b>Wings Financial Marketing, Inc.</b>			
3. Street Address Principal Business Office <b>1370 South County Trail</b>			City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>
4. Business Phone No. <b>(401) 886-4600</b>		5. State of Incorporation <b>Rhode Island</b>		6. SIC Code <b>5710</b> <b>5710</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>RHODE ISLAND</b> <b>DEAL IN REAL ESTATE AND OTHER LEGAL PURPOSE</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Robert S. Catanzaro</b>			Vice President Name <b>Robert A. Catanzaro</b>		
Street Address <b>1370 South County Trail</b>			Street Address <b>1370 South County Trail</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>
Secretary Name <b>Anna Mignanelli</b>			Treasurer Name <b>Anna Mignanelli</b>		
Street Address <b>131 Puritan Avenue</b>			Street Address <b>131 Puritan Avenue</b>		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>4,000 NO PAR VALUE</b>			<b>5</b>	<b>COMMON</b>	<b>NO PAR</b>

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



\* 4 3 5 1 6 \*

File Date **4/5/04**

Check No. **3067**

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.

*Anna Mignanelli* **2.10.04**  
Signature of Officer Date

**ANNA MIGNANELLI**  
Print or Type Name of Officer

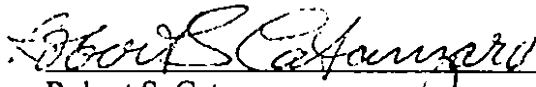
*Treasurer*  
Title of Officer

**UNANIMOUS WRITTEN CONSENT**  
**OF THE SOLE STOCKHOLDER**  
**OF**  
**WINGS FINANCIAL MARKETING, INC.**

The undersigned, being the holder of all of the issued and outstanding shares of the stock of Wings Financial Marketing, Inc., a Rhode Island corporation (the "Corporation") entitled to vote takes the following action by unanimous written consent and adopts the following resolutions dated and effective as of December 31, 2003:

RESOLVED: That the following persons be, and they each hereby are, elected to serve as officers of the corporation until their successors have been duly elected and qualified or until their earlier death, resignation or removal:

President	Robert S. Catanzaro
Vice President	Robert A. Catanzaro
Secretary	Anna Mignanelli
Treasurer	Anna Mignanelli

  
Robert S. Catanzaro  
Sole Stockholder



**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. **43516** 2. Name of Corporation **Wings Financial Marketing, Inc.**  
3. Street Address Principal Business Office **1485 South County Trail, East Greenwich,** City **R.I.** State **02818** Zip  
4. Business Phone No. **(401) 886-4600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**  
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name <b>Robert S. Catanzaro</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich, R.I.</b> State <b>R.I.</b> Zip <b>02818</b>	Vice President Name <b>Robert A. Catanzaro</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich, R.I.</b> State <b>R.I.</b> Zip <b>02818</b>
Secretary Name <b>Anna Mignanelli</b> Street Address <b>131 Puritan Avenue</b> City <b>Cranston, R.I.</b> State <b>R.I.</b> Zip <b>02920</b>	Treasurer Name <b>Anna Mignanelli</b> Street Address <b>131 Puritan Avenue</b> City <b>Cranston, R.I.</b> State <b>R.I.</b> Zip <b>02920</b>

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

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

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>4,000 NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>5</b>	<b>Common</b>	<b>No Par</b>

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



\* 4 3 5 1 6 \*

File Date: 1-21-03  
Check No.: 1449  
By: UP

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.

Anna Mignanelli 1-16-03  
Signature of Officer Date

Anna Mignanelli  
Print or Type Name of Officer

Secretary  
Title of Officer

**UNANIMOUS WRITTEN CONSENT**

**OF THE SOLE STOCKHOLDER**

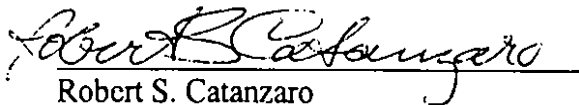
**OF**

**WINGS FINANCIAL MARKETING, INC.**

The undersigned, being the holder of all of the issued and outstanding shares of the stock of Wings Financial Marketing, Inc., a Rhode Island corporation (the "Corporation") entitled to vote takes the following action by unanimous written consent and adopts the following resolutions dated and effective as of December 31, 2002:

RESOLVED: That the following persons be, and they each hereby are, elected to serve as officers of the corporation until their successors have been duly elected and qualified or until their earlier death, resignation or removal:

President	Robert S. Catanzaro
Vice President	Robert A. Catanzaro
Secretary	Anna Mignanelli
Treasurer	Anna Mignanelli

  
Robert S. Catanzaro  
Sole Stockholder



**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. **43516** 2. Name of Corporation **Wings Financial Marketing, Inc.**  
3. Street Address Principal Business Office **1485 South County Trail, East Greenwich, R.I.** City **East Greenwich, R.I.** State **RHODE ISLAND** Zip **02818**  
4. Business Phone No. **(401) 886-4600** 6. SIC Code **5710**  
7. Brief Description of the Character of Business Conducted in Rhode Island **Deal in real estate and other legal purpose.**

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

President Name <b>Robert S. Catanzaro</b>	Vice President Name <b>Robert A. Catanzaro</b>
Street Address <b>1485 South County Trail</b>	Street Address <b>1485 South County Trail</b>
City State Zip <b>East Greenwich, RI 02818</b>	City State Zip <b>East Greenwich, RI 02818</b>
Secretary Name <b>Anna Mignanelli</b>	Treasurer Name <b>Anna Mignanelli</b>
Street Address <b>131 Puritan Avenue</b>	Street Address <b>131 Puritan Avenue</b>
City State Zip <b>Cranston, R.I. 02920</b>	City State Zip <b>Cranston, R.I. 02920</b>

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
4,000	NO PAR VALUE	

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

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

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

File Date: 1-10-02  
Check No.: 1298  
By: [Signature]



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

[Signature] 1-03-02  
Signature of Officer Date

**Anna Mignanelli**  
Print or Type Name of Officer

**Secretary**  
Title of Officer



**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. **43516** 2. Name of Corporation **Wings Financial Marketing, Inc.**  
3. Street Address Principal Business Office **1485 South County Trail East Greenwich R.I.** City State Zip **02818**  
4. Business Phone No. **RHODE ISLAND** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

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

**Deal in real estate and other legal purpose**

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

President Name <b>Robert S. Catanzaro</b>	Vice President Name <b>Robert A. Catanzaro</b>
Street Address <b>1485 South County Trail</b>	Street Address <b>1485 South County Trail</b>
City State Zip <b>East Greenwich RI 02818</b>	City State Zip <b>East Greenwich R.I. 02818</b>
Secretary Name <b>Anna Mignanelli</b>	Treasurer Name <b>Anna Mignanelli</b>
Street Address <b>1485 South County Trail</b>	Street Address <b>1485 South County Trail</b>
City State Zip <b>East Greenwich, R.I. 02818</b>	City State Zip <b>East Greenwich RI 02818</b>

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

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

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**4,000 NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**5 Common no par**

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



\* 4 3 5 1 6 \*

File Date: 1/14  
Check No.: 1136  
By: ce

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.

Anna Mignanelli 1/2/01  
Signature of Officer Date  
**Anna Mignanelli**  
Print or Type Name of Officer

**Secretary**  
Title of Officer

**JAN 0 2 2001**



**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. **43516** 2. Name of Corporation **Wings Financial Marketing, Inc.**  
3. Street Address Principal Business Office **1485 South County Trail** City **East Greenwich** State **RI** Zip **02818**  
4. Business Phone No. **(401) 886-4600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**deal in real estate and other legal purpose**

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

President Name <b>Robert S. Catanzaro</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b> Secretary Name <b>Anna Mignanelli</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Vice President Name <b>Robert A. Catanzaro</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b> Treasurer Name <b>Anna Mignanelli</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>
--	---

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

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

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**4000 NO PAR**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**5 common no par**

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



\* 4 3 5 1 6 \*

PAID

FEB 04 2000

SEC'Y OF STATE

File Date: \_\_\_\_\_  
Check No.: \_\_\_\_\_  
By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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

*Anna Mignanelli*  
Signature of Officer Date  
**Anna Mignanelli**  
Print or Type Name of Officer  
*Treasurer*  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **43516** 2. Name of Corporation **Wings Financial Marketing, Inc.**  
3. Street Address Principal Business Office  
**1485 South County Trail** City **East Greenwich** State **RI** Zip **02818**  
4. Business Phone No. **(401) 886-4600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**deal in real estate and other legal purpose**

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

President Name <b>Robert S. Catanzaro</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Vice President Name <b>Robert A. Catanzaro</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>
Secretary Name <b>Anna Mignanelli</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Treasurer Name <b>Anna Mignanelli</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>

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

Director Name <b>None</b> Street Address <b>None</b> City <b>None</b> State <b>None</b> Zip <b>None</b>	Director Name <b>None</b> Street Address <b>None</b> City <b>None</b> State <b>None</b> Zip <b>None</b>
---	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value <b>4000 NO PAR</b>	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares Class/Series Par Value <b>5 common no par</b>
--	--

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



File Date: Jan 19, 99  
Check No.: 1097  
By: [Signature]

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

Signature of Officer: [Signature] Date: 1.12.99  
Print or Type Name of Officer: ANNA MIGNANELLI  
Title of Officer: Treasurer

**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. **43518** 2. Name of Corporation **Wings Financial Marketing, Inc.**  
3. Street Address Principal Business Office **1485 South County Trail** City **East Greenwich** State **RI** Zip **02818**  
4. Business Phone No. **(401) 886-4600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**deal in real estate and other legal purpose**

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

President Name <b>Robert S. Catanzaro</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Vice President Name  Street Address  City  State  Zip
Secretary Name <b>Anna Mignanelli</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Treasurer Name <b>Anna Mignanelli</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>

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

Director Name <b>None</b> Street Address  City  State  Zip	Director Name  Street Address  City  State  Zip
Director Name  Street Address  City  State  Zip	Director Name  Street Address  City  State  Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>4000 NO PAR</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>5</b>	<b>common</b>	<b>no par</b>

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



File Date: 2/11/98  
Check No.: 7804  
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] 2/14/98  
Signature of Officer Date  
**ANNA MIGNANELLI**  
Print or Type Name of Officer  
**V.P. FINANCE**  
Title of Officer



**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. **43516** 2. Name of Corporation **Wings Financial Marketing, Inc.**  
3. Street Address Principal Business Office **1485 South County Trail** City **East Greenwich** State **RI** Zip **02818**  
4. Business Phone No. **(401) 886-4600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**deal in real estate and other legal purpose**

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

President Name <b>Robert S. Catanzaro</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Vice President Name <b>Robert A. Catanzaro</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>
Secretary Name <b>Anna Mignanelli</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Treasurer Name <b>Anna Mignanelli</b> Street Address <b>1485 South County Trail</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>

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

Director Name <b>None</b> Street Address  City State Zip	Director Name  Street Address  City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>4000</b>	<b>NO PAR</b>		<b>5</b>	<b>Common</b>	<b>No Par</b>

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



File Date: 1/24/97  
Check No.: 7481  
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: 1/16/97  
Print or Type Name of Officer: **Anna Mignanelli**  
Title of Officer: **Vice President- Finance**

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 43516  
2. NAME OF CORPORATION Wings Financial Marketing, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1485 South County Trail  
CITY East Greenwich STATE RI ZIP CODE 02818  
4. BUSINESS PHONE NO. (401) 886-4600  
5. STATE OF INCORPORATION RHODE ISLAND  
6. SIC CODE 5710  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
deal in real estate and other legal purpose

8. NAMES AND ADDRESSES OF THE OFFICERS  
PRESIDENT NAME Robert S. Catanzaro  
VICE PRESIDENT NAME Robert A. Catanzaro  
STREET ADDRESS 1485 South County Trail  
CITY East Greenwich STATE RI ZIP CODE 02818  
SECRETARY NAME Anna Mignanelli  
TREASURER NAME Anna Mignanelli  
STREET ADDRESS 1485 South County Trail  
CITY East Greenwich STATE RI ZIP CODE 02818

9. NAMES AND ADDRESSES OF THE DIRECTORS  
DIRECTOR NAME NONE  
STREET ADDRESS  
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
4000	NO PAR		5	Common	No Par

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

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

File Date:

3/11/96

Check No.:

7062

By:

CP

Signature of Officer

*Anna Mignanelli*

Anna Mignanelli

Print or Type Name of Officer

Vice President-Finance

3/4/96

Title of Officer

Date

For Secretary of State Use Only

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: 0043516 Annual Report for the year: 1995

Name of Corporation: Wings Financial Marketing, Inc.

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

Business Entity is (check one)

For foreign entity, address and telephone number of Principal Office:

Business Corporation (See RIGL Chapter 7-1.1)

50 Walton Street

Professional Service Corporation (See RIGL Chapter 7-5.1)

Attleboro, MA 02703

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

Phone: (508) 226-3605

deal in real estate and any other

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

legal purpose

Phone: ( )

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Robert S. Catanzaro c/o 50 Walton Street Attleboro, MA 02703

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Robert A. Catanzaro c/o 1485 So. County Trail, East Greenwich, RI 02818

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Anna Mignanelli c/o 50 Walton Street Attleboro, MA 02703

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Anna Mignanelli c/o 50 Walton Street Attleboro, MA 02703

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NONE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

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

Number of Shares Class/Series Number of Shares Class/Series

4000 Common/no par 5 Common/no par

Date February 25, 19 95

By: Anna Mignanelli

Anna Mignanelli  
PRINT OR TYPE NAME OF OFFICER SIGNING

V.P. Finance  
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OR PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

NORMAN JAY BOLOTOW  
189 CANAL STREET  
PROVIDENCE, RI 02903

APR 26 1995  
KID 5981  
SECY OF STATE

APR 25 1995

UNANIMOUS WRITTEN CONSENT

OF THE SOLE STOCKHOLDER

OF

WINGS FINANCIAL MARKETING, INC.

The undersigned, being the holder of all of the issued and outstanding shares of the stock of Wings Financial Marketing, Inc., a Rhode Island corporation (the "Corporation") entitled to vote takes the following action by unanimous written consent and adopts the following resolutions dated and effective as of December 31, 1994:

RESOLVED: That the following persons be, and they each hereby are, elected to serve as the officers of the Corporation until their successors have been duly elected and qualified or until their earlier death, resignation or removal:

President  
Vice President  
Secretary  
Treasurer

Robert S. Catanzaro  
Robert A. Catanzaro  
Anna Mignanelli  
Anna Mignanelli

  
Robert S. Catanzaro  
Sole Stockholder

Filing Fee \$50  
Payable to:  
Secretary of State

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

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

Corporate ID: 0043516 Annual Report for the year: 1994  
Name of Business Entity: Wings Financial Marketing, Inc.

Entity is (check one): Business  
Business entity organized under the laws of the State of: RI  
Federal Taxpayer Identification Number: \_\_\_\_\_  
For foreign entity, address and telephone number of principal office: \_\_\_\_\_  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)  
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:  
Norman Jay Bolotow, Attorney  
189 Canal Street  
Providence, RI 02903

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
50 Walton Street  
Attleboro, MA 02703  
Brief statement of the character of business conducted in Rhode Island:  
deal in real estate and any  
other legal purpose

Phone: (508) 226-3605  
Date of Organization: 6-23-87  
Date of Qualification to do business in Rhode Island (if foreign entity): \_\_\_\_\_

THE NAMES OF THE OFFICERS ARE:

	Street Address	City/State	Zip Code
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Robert S. Catanzaro</u>	<u>c/o 50 Walton Street, Attleboro, MA</u>	<u>02703</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>Anna Mignanelli</u>	<u>c/o 50 Walton Street, Attleboro, MA</u>	<u>02703</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>Anna Mignanelli</u>	<u>c/o 50 Walton Street, Attleboro, MA</u>	<u>02703</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>Anna Mignanelli</u>	<u>c/o 50 Walton Street, Attleboro, MA</u>	<u>02703</u>

THE NAMES OF THE DIRECTORS ARE:

Name	Street Address	City/State	Zip Code
<u>NONE</u>			

NUMBER OF SHARES AUTHORIZED (if Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	CLASS	NUMBER	CLASS
<u>4000</u>	<u>Common</u>	<u>5</u>	<u>Common</u>
	<u>Common</u>		

PAR VALUE OR WITHOUT PAR: No par value

Date: March 4, 19 94

By: Robert S. Catanzaro  
Robert S. Catanzaro  
Print or Type Name of Officer Signing  
CEO  
Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

NORMAN JAY BOLOTOW  
189 CANAL STREET  
PROVIDENCE, RI 02903

FILED

MAR 17 1994

By: ME595012

Filing Fee \$50.00

456293

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

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

Corporate ID 0043516

Annual Report for the year 1993

FIRST: The name of the corporation is Wings Financial Marketing, Inc.

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

THIRD: Character of business, briefly stated, is deal in real estate and any other lawful purpose.

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island 50 Walton Street, Attleboro, MA 002703

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

Name	Office	Address (include number, street and zip code)
<u>Robert S. Catanzaro</u>	<u>Chairman</u>	<u>c/o 50 Walton St., Attleboro, MA 02703</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Robert S. Catanzaro</u>	<u>President</u>	<u>" "</u>
	<u>Vice President</u>	
<u>Anna Mignanelli</u>	<u>Secretary</u>	<u>" "</u>
<u>Barbara L. Bennett</u>	<u>Asst. Sec.</u>	<u>" "</u>
<u>Anna Mignanelli</u>	<u>Treasurer</u>	<u>" "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4000	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5	Common	APR 22 1993	no par value

Paid

SECY OF STATE

Dated March 19, 1993

Wings Financial Marketing, Inc.  
(Name of Corporation)

(Report must be signed by an officer)

By: [Signature]

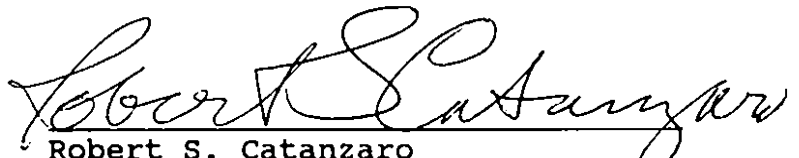
UNANIMOUS WRITTEN CONSENT  
OF THE SOLE STOCKHOLDER  
OF  
WINGS FINANCIAL MARKETING, INC.

The undersigned, being the holder of all of the issued and outstanding shares of the stock of Wings Financial Marketing, Inc., a Rhode Island corporation (the "Corporation") entitled to vote takes the following action by unanimous written consent and adopts the following resolutions dated and effective as of December 31, 1992:

RESOLVED: That the following persons be, and they each hereby are, elected to serve as the officers of the Corporation until their successors have been duly elected and qualified or until their earlier death, resignation or removal:

President	Robert A. Catanzaro
Secretary	Anna Mignanelli
Assistant Secretary	Barbara L. Bennett
Treasurer	Anna Mignanelli

RESOLVED: That all previous acts of the officers of the Corporation be, and they hereby are, approved, adopted, ratified and confirmed.

  
Robert S. Catanzaro  
Sole Stockholder

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

*CP 230*

Corporate ID 0042515 Annual Report for the year 1992

FIRST: The name of the corporation is Wings Financial Marketing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy, hold, manage, operate real estate  
property of all kinds

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

FIFTH: Business address in Rhode Island 334 Knight Street Suite 303  
Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Robert S. Catanzaro	Director	316 Love Lane, East Greenwich, RI 02818
Anna Mignanelli	Director	131 Puritan Ave., Cranston, RI 02920
	Director	
Robert S. Catanzaro	President	same as above
Anna Mignanelli	Vice President	same as above
Anna Mignanelli	Secretary	same as above
Anna Mignanelli	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No of Shares	Class
4,000	Common

**PAID**

**FEB 20 1992**

**SECY OF STATE**

Par Value  
or statement that  
shares are without  
par value  
\$1.00

EIGHTH: Number of Shares issued:

No of Shares	Class	Series
4,000	Common	

Par Value  
or statement that  
shares are without  
par value  
\$1.00

Dated Febrary 14, 19 92

Wings Financial Marketing, Inc.  
(Name of Corporation)

By *Anna Mignanelli*

Title Vice-President

(Report must be signed by an officer)

Filing Fee \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 43516 Annual Report for the year 1991

FIRST: The name of the corporation is Wings Financial Marketing,  
Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy, hold, manage  
operate real estate and real property of all kinds

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1220 Pontiac Avenue,  
Cranston, RI 02920

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

Name	Office	Address (including number, street, zip code)
Robert S. Catanzaro	Director	316 Love Lane, Ea Green. RI 02818
Anna Mignanelli	Director	131 Puritan Ave., Cranston, RI 02920
	Director	
Robert S. Catanzaro	President	same as above
Anna Mignanelli	Vice President	same as above
Anna Mignanelli	Secretary	same as above
E. Colby Cameron	Assist Secre.	56 Exchange Terrace, Prov., RI 02903
Anna Mignanelli	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
4000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
4000	Common		\$1.00

Dated January 1991 WINGS FINANCIAL MARKETING, INC.  
(Name of Corporation)

By Anna Mignanelli  
Title Vice-President

PAID  
JAN 24 1991  
SECY OF STATE

Filing Fee \$15.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 43516 Annual Report for the year 1990

FIRST: The name of the corporation is Wings Financial Marketing,  
Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy, hold, manage  
operate real estate and real property of all kinds

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island 1220 Pontiac Avenue,  
Cranston, RI 02920

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

Name	Office	Address (including number, street, zip code)
<u>Robert S. Catanzaro</u>	<u>Director</u>	<u>316 Love Lane, Ea Green, RI 02818</u>
<u>Anna Mignanelli</u>	<u>Director</u>	<u>131 Puritan Ave., Cranston, RI 02920</u>
_____	<u>Director</u>	_____
<u>Robert S. Catanzaro</u>	<u>President</u>	<u>same as above</u>
<u>Anna Mignanelli</u>	<u>Vice President</u>	<u>same as above</u>
<u>Anna Mignanelli</u>	<u>Secretary</u>	<u>same as above</u>
<u>E. Colby Cameron</u>	<u>Assist Secre.</u>	<u>56 Exchange Terrace, Prov., RI 02903</u>
<u>Anna Mignanelli</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
4000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
4000	Common		\$1.00

Dated January 1990 WINGS FINANCIAL MARKETING, INC.  
(Name of Corporation)

By Anna Mignanelli  
Title \_\_\_\_\_

Filing Fee \$15.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 43516 Annual Report for the year 1989

FIRST: The name of the corporation is Wings Financial Marketing,  
Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy, hold, manage  
operate real estate and real property of all kinds

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1220 Pontiac Avenue,  
Cranston, RI 02920

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

<u>Name</u>	<u>Office</u>	<u>Address (including number, street, zip code)</u>
<u>Robert S. Catanzaro</u>	<u>Director</u>	<u>316 Love Lane, Ea Green, RI 02818</u>
<u>Anna Mignanelli</u>	<u>Director</u>	<u>131 Puritan Ave., Cranston, RI 02920</u>
<u></u>	<u>Director</u>	<u></u>
<u>Robert S. Catanzaro</u>	<u>President</u>	<u>same as above</u>
<u>Anna Mignanelli</u>	<u>Vice President</u>	<u>same as above</u>
<u>Anna Mignanelli</u>	<u>Secretary</u>	<u>same as above</u>
<u>E. Colby Cameron</u>	<u>Assist Secre.</u>	<u>30 Exchange Terrace, Prov., RI 02903</u>
<u>Anna Mignanelli</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value (if any)</u>
<u>4000</u>	<u>Common</u>		<u>\$1.00</u>

EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value (if any)</u>
<u>4000</u>	<u>Common</u>		<u>\$1.00</u>

PAID  
MAR 7 1989  
OFFICE OF STATE

Dated February 1989 WINGS FINANCIAL MARKETING, INC.  
(Name of Corporation)

By *Anna Mignanelli*  
Title Secretary

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

D.4.

Corporate ID 43516 Annual Report for the year 1988

FIRST: The name of the corporation is Wings Financial Marketing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island 334 Knight Street, Warwick, Rhode Island 02886

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

Name	Office	Address (including number, street, zip code)
Robert S. Catanzaro	Director	334 Knight Street, Warwick, Rhode Island 02886
Linda A. Dill	Director	334 Knight Street, Warwick, Rhode Island 02886
Anna Mignanelli	Director	334 Knight Street, Warwick, Rhode Island 02886
Robert S. Catanzaro	Chairman	334 Knight Street, Warwick, Rhode Island 02886
Robert S. Catanzaro	President	334 Knight Street, Warwick, Rhode Island 02886
Linda A. Dill	Ex. Vice Pres.	334 Knight Street, Warwick, Rhode Island 02886
	Vice President	
Anna Mignanelli	Secretary	334 Knight Street, Warwick, Rhode Island 02886
Anna Mignanelli	Treasurer	334 Knight Street, Warwick, Rhode Island 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common	--	No Par

EIGHTH: Number of Shares issued:

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

Dated March 15 1988

Wings Financial Marketing, Inc.  
(Name of Corporation)

(Report must be signed by an officer)

By Anna Mignanelli  
Title Treasurer

PAID  
APR 8 1988  
SECY. OF STATE  
APR 09 1988