

### 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. 2. Name of Corporation 12316 J. F. MORAN CO., INC. 3. Street Address Principal Business Office 475 DOUGLAS PIKE **SMITHFIELD** RI 02917 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 941-2670 8888 **RHODE ISLAND** 7 Brief Description of the Character of Business Conducted in Rhode Island **CUSTOM HOUSE BROKERS** 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name WILLIAM P. BLACK ARVIND K. SURI Street Address Street Address 475 DOUGLAS PIKE 475 DOUGLAS PIKE 02917 ] RI 02917 Treasurer Name G. JOHN GAZERRO, JR. JOSEPHINE V. MURRAY Street Address Street Address 1551 CENTREVILLE ROAD SAME AS ABOVE Zip State RI 02917 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name <u>WILLIAM P. BLACK</u> JOSEPHINE V. MURRAY Street Address Street Address SAME AS ABOVE SAME AS ABOVE State Director Name EDWARD J. LANFREDI G. JOHN GAZERRO, JR. Street Address Street Address City State Zip City Zip State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 4,500 COMM NO PAR VALUE 1584 COMMON NO PAR VALUE 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 coprect. 2-18-05 File Date Signature of Officer ろしゅろろ <u>JOSEPHINE V. MURRAY</u> Print or Type Name of Officer **TREASURER** FOR SECRETARY OF STATE USE ONLY Title of Officer



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

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

FORM MUST BE TYPED OR PRINT	arch I • Fili	INUAL KEPUK ing Fee: \$50.00	T FOR THE YEA	R200	<u> 14</u>		
. Curporate ID No.	2. Name of Corporati	OH					
12316	J. F. MORAN	CO., INC.					
Street Address Principal Business Of			City	State	Zip		
475 Douglas Pike			Smithfield	RI	02917		
. Business Phone No.		5. State of Incorporation	on 6. SIC Co				
(401) 941-2670		RHODE ISLAND			8888		
I. Brief Description of the Character of CUSTOM HOUSE BROK		n Rbode Island					
. NAMES AND ADDRESSES	OF THE OFFICER	S: ("X" BOX FOR ATT	. — -	SPACES BEFORE USIN	G ATTACHMENTS		
President Name			Vice President Name				
WILLIAM P. BLACK		<del> </del>	ARVIND K. SURI				
ireet Address			Sireei Address				
475 Douglas Pike	T-	Ia.	SAME	I.e.			
Smithfield	State	2ip	City	State	7.(p		
Secretary Name	RI	<u>  02917</u>	Treasurer Name	I			
G. JOHN GAZERRO, JE	R.		JOSEPHINE Y. MURRAY				
ireer Address	•		Street Address				
1551 Centreville Ro	oad ′		SAME AS ABOVE				
City	State	Zip	City	State	Zip		
Warwick	RI	02886			į		
. NAMES AND ADDRESSES	OF THE DIRECTO	ORS: ("X" BOX FOR A	TTACHMENT) 🔲 FILL 13	N SPACES BEFORE US	ING ATTACHMENTS		
Director Name			Director Name				
WILLIAM P. BLACK			JOSEPHINE V. MURRAY				
Street Address			Street Address				
SAME AS ABOVE?			SAME AS ABOVE				
City	State	Zip	City	State	Ztp		
	1	1	:	ı			
	***************************************	••••• <del>•</del> ••••••••					
	)T		Director Name				
Director Name EDWARD J. LANFRED	)I		G. JOHN GAZERRO,	JR.			
EDWARD J. LANFRED	)I		G. JOHN GAZERRO, Street Address	JR.			
	State	Zip	G. JOHN GAZERRO,	JR.	Zip		
EDWARD J. LANFRED  Street Address SAME AS ABOVE	State	'	G. JOHN GAZERRO, Street Address SAME AS ABOVE	State	1		
EDWARD J. LANFRED  STATE AS ABOVE  City  10. SHARES AUTHORIZED ( AUTHORIZED SHARES	State	'	G. JOHN GAZERRO,  Street Address  SAME AS ABOVE  City  11. SHARES ISSUED	State	1		
EDWARD J. LANFRED  Street Address  SAME AS ABOVE  City  10. SHARES AUTHORIZED ( AUTHORIZED SHARES	State  ("X" BOX FOR AT  Class/Series	TTACHMENT)	G. JOHN GAZERRO, Street Address SAME AS ABOVE City  11. SHARES ISSUED ( ISSUED SHARES	State  ("X" BOX FOR ATTAC.	HMENT)		

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

File Date  Check No.	0.27.07
Ву:	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.
Josephane Murrally 2/ 2/06
Strature of Officer  SERVING V. MURRE A)  Date  STRATE P. BLACK
Print or Type Name of Officer TREASURER
TREASURER.
Title of Officer

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 <u>2003</u> Filing Period: January 1-March 1 • Filing Fee: \$50.00



FORM MUST BE TYPED OR PRINTED IN BLACK)	
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1. Corporate ID No.

2. Name of Corporation

12316

J. F. MORAN CO., INC.

3. Street Address Principal Business Office

Smithfield

ZIp

475 Douglas Pike

5. State of incorporation

RI

92917 6. SIC Code

4. Business Phone No.

8888

(401) 941-2670 **RHODE ISLAND** 7. Brief Description of the Character of Business Conducted in Rhode Island

**Custom house brokers** 

WILLIAM P. BLACK

475 Douglas Pike

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

President Name

Street Address

ARVIND K. SURI

Street Address

Cliv

SAME

Treasurer Name

State

State

Zip

Smithfield

Ri

02917

G. JOHN GAZERRO, JR.

Street Address

Secretary Name

1551 Centreville Road

State

2ip

Street Address

Director Name

Street Address

City

SAME AS ABOVE

SAME AS ABOVE

JOSEPHINE V. MURRAY

JOSEPHINE V. MURRAY

State

State

Zip

Zip

Zip

02886 ŔΙ

State

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

Director Name

WILLIAM P. BLACK

Street Address

SAME AS ABOVE

Director Name

EDWARD J. LANFREDI Street Address

SAME AS ABOVE City

AUTHORIZED SHARES

Number of Shares

State

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

Class/Series

Par Value

G. JOHN GAZERRO, JR.

Director Name

1551 Centreville Road

City Warwick

RΙ

State

02886

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

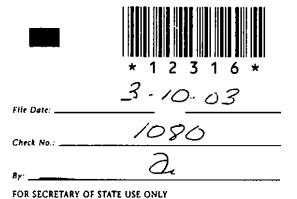
4,500 COMM NO PAR VALUE

1584

Common

No Par Value

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.

Signature of Officer

WILLIAM P. BLACK Print or Type Name of Officer

President

Title of Officer - Silver 5

Form 630 12/02



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) 2. Name of Corporation 1. Corporate ID No.



12316 J. F. MORAN CO., INC. 3. Street Address Principal Business Office Smithfield RI 02917 475 Douglas Pike 5. State of Incorporation 6. SIC Code 8888 RHODE ISLAND (401) 941-2670 7. Brief Description of the Character of Business Conducted in Rhode Island Custom house brokers 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name WILLIAM P. BLACK ARVIND K. SURI Street Address Street Address 475 Douglas Pike SAME State 02917 RI Smithfield Secretary Name Treasurer Name JOSEPHINE V. MURRAY G. JOHN GAZERRO, JR. Street Address Street Address 1551 Centreville Road SAME AS ABOVE State Zip City Zip 02886 RI 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*x\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name JOSEPHINE V. MURRAY WILLIAM P. BLACK Street Address Street Address SAME AS ABOVE SAME AS ABOVE State City Zio City Zio State Director Name Director Name G. JOHN GAZERRO, JR. EDWARD J. LANFREDI Street Address Street Address 1551 Centreville Road same as above Zip City Zip State 02886 RΙ

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

ISSUED SHARES

Number of Shares

1584



4,500 COMM NO PAR VALUE

AUTHORIZED SHARES Number of Shares

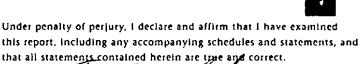


File Date: _	2-11-02
Check No.:	39163

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

Q.

FOR SECRETARY OF STATE USE ONLY



Class/Series

Common

Par Value

No Par Value

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

WILLIAM P. BLACK

Print or Type Name of Officer

President

Signature of Officer

Title of Officer **€**3> 3

Farm 630 12/01

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.

4. Business Phone No.

2. Name of Corporation

12316

J. F. MORAN CO., INC.

3. Street Address Principal Pusiness Office

475 Douglas Pike

5. State of Incorporation

RI

02917

401-941-2670

RHODE ISLAND

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

Custom house brokers

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

FILL IN SPACES BEFORE USING ATTACHMENTS

State

Vice President Name

Street Address

Smithfuield

WILLIAM P. BLACK Street Address

475 Douglas Pike

State

Zίρ

02917

**Smithfield** Secretary Name

President Name

G. JOHN GAZERRO, JR.

Street Address

1551 Centreville Road

RI

Zip

Treasurer Name

Same

JOSEPHINE V. MURRAY

ARVIND K. SURI

Street Address

Same as above

ZIP

Zip

RI 02886

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

Director Name

WILLIAM P BLACK

Street Address

Director Name

Same as above

Same as above

EDWARD J. LANFREDI

City

AUTHORIZED SHARES

Number of Shares

Check No.:

State

State

Class/Series

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

Zip

Zip

Par Value

JOSEPHINE V. MURRAY

Street Address

Same as above

State

Zip

Director Name

G. JOHN GAZERRO, JR.

Street Address

1551 Centreville Road

City

02886

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

ISSUED SHARES

Number of Shares

Class/Serles

Par Value

1650

Common

No Par Value

4500 SHS NO PAR COM

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



FOR SECRETARY OF STATE USE ONLY

WILLIAM P. BLACK Print or Type Name of Officer

Signature of Officer

President Title of Officer E4--- 430

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 hereig are true and correct.



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

AND PROVIDENCE PLANTATIONS  office of the Secretary of State
•

Class/Series	Par Value	Number of Shares	Class/Series	Par Value
			RI 'X* BOX FOR ATTACHMENT)	02886
State	Zip	City	State	Zip
			RO, JR	• .
	02917	Director Name		
State	Zip	City	State	Zip
e		Same		
. Suri	•	Josep	hine V. Murray	
			•	
SES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT)	•	• .
RI	02886	,		-4
	Žip		State	- Zip
o Boad		Street Address	·	
, JR.			IURRAY	
		Treasurer Name		•
	02917			
State	Zip	City	State	Zip
۵				
K				
		Vice President Name		
	CERS ("X" BOX FOR ATTA	ACHMENT)		
	n kudat isiana			
and Burglance Complete and the		LAND		0000
-	5. State of Incorporation		***	6. SIC Code
••		City Smithfield		7' <sup>2</sup> C2917
J. F. 1	MORAN CO., INC.			
	tion	-		
				INSTRUCTIONS
	2. Name of Corpora J. F. I Office e  r of Business Conducted if okers SSES OF THE OFFI  K  e State RI SSES OF THE DIRI F. Black Suri  e State RI Infredi Black  e State RI	J. F. MORAN CO., INC.  Office  E  S. State of Incorporation RHODE IS  ROBUSINESS Conducted in Rivode Island Ookers  SES OF THE OFFICERS (*X* BOX FOR ATTA  K  E  State  State  Zip  RI  O2917  O2917	2. Name of Corporation  J. F. MORAN CO., INC.  Office  Smithfield  5. State of Incorporation  RHODE ISLAND  r of Business Conducted in Ricode Island  Ookers  SES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)  OK  ARVIND K. SURI  Street Address  SAME  City  O2917  Treasurer Name  JOSEPHINE V. M.  Street Address  Same as above  City  RI O2886  SES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)  P. Black  Suri  Suri  O2917  The surier Name  City  RI O2886  SES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)  P. Black  Suri  O2917  The surier Name  City  RI O2917  The surier Name  City  RI O2917  The surier Name  Phili  Street Address  Same  City  RI O2917  The surier Name  Phili  Director Name  Street Address  Same  City  RI O2917  The surier Name  Street Address  STREET Add	2. Name of Corporation  J. F. MORAN CO., INC.  Office  Smithfield  S. State of Incorporation RHODE ISLAND  TO Business Conducted in Ricode Island  Ookers  SSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)  Vice President Name  O2917  Tressurer Name  JOSEPHINE V. MURRAY  Street Address  Same as above  City State  RI 02886  SSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  P. Black  Suri  Director Name  State  Vice Name  State  City State  Same  City State  Same  City State  Same  State  Same  City State  State  JOSEPHINE V. MURRAY  Street Address  Same  State  State  City State  State  State  State  City State  State  State  State  City State  State  State  AD JOHN GAZERRO, JR.  Street Address  State  RI 02917  Marwick  RI 02917  Warwick  RI 1. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

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. Matter Signature of Officer WILLIAM P. BLACK Print or Type Name of Officer

FOR SECRETARY OF STATE USE ONLY

President



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

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 \_



1. Corporate ID No. 12316 3. Street Address Principal Business Office 916 Wellington 4. Business Phone No. (401) 941-4222 7. Brief Description of the Character of B Custom House bro	re.	N CO., INC.	c <sub>lly</sub> Cran		State	· Zip
3. Street Address Principal Business Office 916 Wellington 4. Business Phone No. (401) 941-4222 7. Brief Description of the Character of B	re.	· .	· .		State	· ZIp
916 Wellington 4. Business Phone No. (401) 941-4222 7. Brief Description of the Character of B		S. State of Incorporation	· .		State	' ZIp
4. Business Phone No. $ (40\pm) - 94\pm -4222 $ 7. Brief Description of the Character of B	Avenue	5. State of Incorporation	Cran			0.00
( $40\pm$ ) $94\pm-4222$ 7. Brief Description of the Character of B		5. State of Incorporation		ton	RI	02910
7. Brief Description of the Character of B		•			•	6. SIC Code
•			ISLAND	_	_	0000
		de Island			_	
8. NAMES AND ADDRESSES President Name	OF THE OFFICER	S ("X" BOX FOR ATTAC	HMENT) Vice Presiden	t Name		
William P. Black	ı •		А	rvind K.	Suri	
Street Address			Street Addres	s	•	
916 Wellington A	venue		s	ame		
•	State	Zip	City		State	Zip
Cranston	RI	02910				
Secretary Name		• ••	Treasurer Nat	me · · ·	•	• • • • • • • • • • • • • • • • • • • •
G. John Gazerro,	Jr.		J	osephine	v. Murray	
Street Address			Street Addres			_
1551 Centreville	Road		s	ame as a	above	
City	State	Zip	City		State	Zip
Warwick	RI	02886				
9. NAMES AND ADDRESSES  Director Name William P.  Arvind K.  Street Address	Black	UKS ("A" BOX FOR ATT)	Director Nam	osephine	Boscalia V. Murray	
916 Wellington A	venue		s	ame as a	above	
	State	Zip · ··	City		State -	" Zip
Cranston	RI	02910				
Director Name Fdward T	Lanfredi		* Director Nam	ne		
Elizabeth			G Street Addres		Gazerro, Jr.	
same as above			T	.551 Cent	reville Road	
City	State	Zip	City		State	Zip
			W	larwick	RI	02886
10. SHARES AUTHORIZED (*	"X" BOX FOR ATTACHS	AENT)	11. SHAR ISSUED SHARE		X° BOX FOR ATTACHMENT)	
Number of Shares	Class/Sertes	Par Value	Number of SI	hares	Class/Series	Par Value
4500 SHS NO PAR	COM		1	.651	Common	No Par Value
			ţ		<b>U</b> U.I.I.U.I.I	,
This report must be signed	 in ink by either (	the President, Vice	President, S	ecretary, Assi	stant Secretary, Treasur	er, Receiver or Truste

File Date: Check No.: . 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.

Date

Signature of Officer

WILLIAM P. BLACK

Print or Type Name of Officer

President



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

1998

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

<sup>2</sup> J. F. MORAN CO., INC.

,, 511 et Address Principal Biliniess	Ciffice		<b></b> ,	•				
916 Wellington Avenue  1. Business Phone No.  401-941-4222  7. Brief Description of the Character of Business Conducted in Rhoo		5. AHODE ISLAN	Cranston D	RI	02910 6. SIC Cade 8888			
Custom House B  3. NAMES AND ADDRES:	rokers		HMENT) Vice President Name					
William P. Bla Street Address	ck		Arvind K. Si Street Address	uri				
916 Wellington	Avenue	Zip	same <sup>City</sup>	State	Zip			
Cranston Secretary Name Control Cazarr	RI	02920	Treasurer Name  Josephine V	. Murrav				
G. John Gazerr			Street Address Same as abo					
1551 Centrevil	. Te Koad State	Zip	City	State	Zip			
Warwick	RI	02886	<b></b> ,		- (			
9. NAMES AND ADDRES			ACHMENT)					
Director Name William P. Bla Aryind K. Suri Street Addiess	ick		Director Name Philip Bosc Josephine V Street Address	alia . Murray				
916 Wellington			same as abo	ve				
City	State	Zip	City	State	Zip			
Cranston	RI	02920						
Director Name Edward J. Lanf Elizabeth Blac			G. John Gazerro, Jr.					
suret Address same as above			1551 Centre	ville Road				
City	State	Zip	Warwick	State R I	02886			
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ( ISSUED SHARES	(*X* BOX FOR ATTACHMENT)	)			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value			
	OM	•	1651	Common	no par value			

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.

Signature of Officer

William P. Black

Print or Type Name of Officer

President

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.

2. Name of Corporation

12316

4. Business Phone No.

J. F. MORAN CO., INC.

3. Street Address Principal Business Office

916 Wellington Avenue

S. State of Incorporation RHODE ISLAND RΙ

State

02910

6. SIC Lode

8888

401-941-4222 7. Brief Description of the Character of Business Conducted in Rhode Island

Custom House Brokers

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

President Name William P. Black

Street Address

Vice President Name

Cranston

Arvind K. Suri Street Address

916 Wellington Avenue

G. John Gazerro, Jr.

1551 Centreville Road

City

Zip

same

City

State

Zip

Cranston Secretary Name

RI

State

State

02920

Josephine V. Murray

Philip Boscalia Josephine V. Mu Street Address

Street Address

Director Name

same as above

City

State

Zip

Warwick

RΙ

02886

Zio

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

Director Name

Street Address

City

City

William P. Black

Arvind K. Suri

916 Wellington Avenue

Cranston

RI

City 02920

same

State

Zlp

Director Name

Edward J. Lanfredi

Elizabeth Black

same as above

State

ZIP

Par Value

Director Name

G. John Gazerro, Jr.

Street Address 1551 Centreville Road

Warwick

State

RI

210 02886

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

**AUTHORIZED SHARES** 

Number of Shares Class/Series **ISSUED SHARES** 

Number of Shares

Class/Series

Par Value

4500 SHS NO PAR COM

1651

Common

no par value

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

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

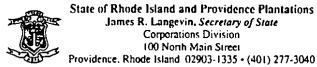
William P. Black

Print or Type Name of Officer President



#### PROFIT CORPORATION **ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street

Filing Period: January 1-March 1

Filing Fee: \$50.00

		PLEASE TYPE OR PE	RINT IN BLACK INK.		
CORPORATE ID NO.	2. NAME OF CORPORATION				
12316		MORAN CO., INC.			
TREET ADORESS PRINCIPAL BUSINESS GFFR			'an	SIATE	Zip Cool
916 Wellington	Avenue		Cranston	RI	02910
401-941-4222		5. STATE OF INCORPORATION RHODE ISI	LAND		6 8888
REEF DESCRIPTION OF THE CHARACTER OF B	USWESS CONDUCTED IN PHODE IS	RÁNO	<del></del>		<u>l</u>
Custom House B	rokers.				
	8 N A I	HES AND ADDRE	SSES OF THE OF	FICERS	
William P. Bla	ick		Arvind K. Su	ri	
etadoress 916 Wellington			STREET ADDRESS Same		
Cranston	STATE RI	<sup>20</sup> ασε 02920	CITY	STATE	ZIP COOK
RETARMANNE G. John Gazerr	o, Jr.		TREASURER HAME Josephine V.	Murray	•
ETADORESS 1551 Centrevil	le Road		STREET ADDRESS Same as abov		, , , , , , , , , , , , ,
Warwick	STATE	02886	άnγ	STATE	72P CODE
ECTOR NAME  William P. B.  ET ADEX ind—K.—Sur  916 Wellingto	lack ri	HES AND ADDRE	orecton NAME Philip Bosca STREE NOTES Phine STREET NOTES Phine Same	ilia	<del>-</del>
Cranston	STATE	<sup>ZF 000€</sup> 02920	any .	STATE	या <sup>-</sup> C00%
CTOR NAME			DIRECTOR NAME		
Edward J. Lan Elizabeth Bla	ntreal ack		G. John Gaze	rro, Jr.	
	· <del>- ·</del>		151RET ADDRESS 1551 Centrev	ville Poad	
same	STATE	ZIP COOE	any centrey	STATE	ZIP COOE
المنافق المناف	·		Warwick	RI	02886
•	1 0 . S (	ARES AUTHORI	ZED AND ISSUED	ISSUED SHARES	<del></del>
MUMBER OF SHARES	CLASS / SERVES	PAR YALLE	HUMBER OF SHARES	CLASS / SERIES	PARYALLE
4500 SHS NO	PAR COM		1651	common	no par value
					1
	··········			•	

2-26-96 87974 File Date: Check No: By: For Secretary of State Use Only report, including any accompanying schedules and statements, and that all statements contained herein are true-end correct.

Signature of Officer

William P. Black

Print or Type Name of Officer

President Title of Officer

## 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

4000

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

Corporate ID:		Annual Report f	or the year:	
-	F.E. MORAN, INC. S		-	
Name of Corporation:				
	iws of the State of:		ity is (check one):	
For foreign entity, address and telephone 2265 CARLSON DRIVE			ss Corporation (See RIG!. Chapter 7-1, ional Service Corporation (See RIGL C	
NORTHBROOK, 1L 60062			ent of the character of business conduct	ad in Dheda Islandi
Phone: (708) 498-4800			TION OF FIRE SPRINKLER	
Address and telephone of the principa	•	<del> </del>		
sland (Provide street address - Not P. C/O BECHTEL	O. Box):		· · · · · · · · · · · · · · · · · · ·	
HENDERSON STREET, G	GATE 8			
PROVIDENCE, RI 0209	3			
Phone: (708) 498-4800				·
	TUE NAMES (	OF THE OFFICERS	ADE.	
PRESIDENT		LET ADDRESS	CITYSTATE	ZIP CODE
JOHN G. PUDER	5222 WEST RIVER	BEND DRIVE	LIBERTYVILLE, IL	60048
VICE PRESIDENT		EET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STR	EET ADDRESS	CITY/STATE	ZIP CODE
RICHARD L. ADAMSON	310 S. EDWARDS		MT: PROSPECT, IL	60056
TREASURER	\$TR	FET ADDRESS	CITY/STATE	ZIP CODE
RUSSELL L. BENTLEY	132 PRINCETON	LANE	GLENVIEW, IL	60025
		F THE DIRECTORS		
NAME		EET ADDRESS	CITYNTATE	ZIP CODE
OWEN MORAN	15 WOODLEY ROA	D EET ADDRESS	WINNETKA, IL CITY/STATE	60093 ZIP CODE
JEAN MORAN	. 15 WOODLEY ROA		WINNETKA, IL	60093
NAME		EET ADDRESS	CITY/STATE	ZIP CODE
NUMBER OF SHARES AUTHORIZE	D (Rider may be attached)	NUMBER OF SI	IARES ISSUED AND OUTSTANDING (R	tider may be attached)
	ass / Series	Number of Shar		·
			3,440	
1000	COMMON	8 <i>00</i>	COMMON	
./	•	-/-		
Date	9 <u>95</u> By	10PR G PI	DER DER	
	PRI	TOR TYPE PRESCRIPTION	SIGNING	
Form 31 1/95		LE OF OFFICER SIGNING		
	DESIGNATED REGISTEREI	DAGENT FOR SER	VICE OF PROCESS:	

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

PRENTICE-HALL CORP SYSTEM 170 WESTMINSTER STREET, SUITE 900 PROVIDENCE RI 02903 JAN 2 3 1995 By (1-)h. J

## 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:	Annual Report for the year:					
リ. テ. 1	MORAN CO., INC.	1				
Name of Corporation:	Business Entity is (check one):  [X] Business Corporation (See RIGL Chapter 7-1.1)  [ ] Professional Service Corporation (See RIGL Chapter 7-5.1)					
Phone: (401) 941-2670		Brief statem	ent of the char	acter of business conc	lucted in R	Rhode Island:
Address and telephone of the principal office of but Island (Provide street address - Not P.O. Box):	siness entity in Rhode	Custon	) House	Brokers		
1551 Centreville Rd. Warwick, RI 02886 Phone: (401) 821 3300						
<del></del>	THE NAMES OF TH	E OFFICERS	ARE:			
PRESIDENT	STREET ADDI			CITY:STATE		31P CODE
William P. Black	916 We:	llington	Ave.,	Cranston,	RI	02920
VICE PRESIDENT	STREET ADDI	ŒSS		CITY/STATE		7IP CODE
Arvind K. Suri	same					
SECRETARY	STREET ADDI			CITY/STATE		ZIP CODE
G. John Gazergo, Jr.,		tr <u>eville</u>			02886	
TREASURER	STREET ADDI		'	CITY/STATE		ZIP CODE
Josephine V. Murray	same as					
NAME	THE NAMES OF THE			CITY/STATE		ZIP CODE
NAME William P. Black					D.T.	
PhilipiBoscalia	916 We.	llington		Cranston,	RI	02920 ZIP CODE
NAME Arvind K. Suri				CITIONIE		zii (ODI.
Josephine V. Murray	<u>same as</u> Street addi	s above		CITY/STATE		ZIP CODE
NAME Edward J. Lanfredi						
Elizabeth Black G. John Gazerro, Jr. NUMBER OF SHARES AUTHORIZED (Rider may)	same as 1551 Cen be attached)	above treville NUMBER OF SI	Rd. Was	rwick, RI DAND OUTSTANDING	<b>02886</b> G (Rider ma	
Number of Shares Class / Series		Number of Sha	res	Class / Series		
4500 common	no par	1651		common	no	par
Date / Feb . 19	95 By:	Mllan Lliam P.	P.J. Black	Luch		
Form 31 1/95		TENAME OF OFFICER	Pr	esident		
	-,		MAN OF THE	nooree		
DESIGNA	ATED REGISTERED AGE	NT FUR SER	VICE OF P	KUCESS:		

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

G. JOHN GAZERRO, JR., ESQ 1551 CENTREVILLE ROAD WARWICK RI 02886 FILED MAR 2 2 1995 By Ce 52979 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

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

100 North Main Street Providence, Rhode Island 02903 1335 401-277-3040

Corporate ID:	Annual Report for the year	1994
Name of Business Entity:	U. F. MORAN CO., I	<u> </u>
Business entity organized under the laws of the State of Rhode Federal Taxpayer Identification Number:  For foreign entity, address and telephone number of principal office	Professional Service Cor   Limited Liability Compa	poration (See RIGL Chapter 7-5.1) my (See RIGL 7-16)
	Name, title and mailing address of communications may be directed:	
	1551 Centrevil	o. Jr. Agent
Phone: (401) 941-2670	<del></del>	
Address and telephone of the principal office of business entity in Rh Island (Provide street address - Not P.O. Box):	Buef statement of the character of but	
1551_Centreville_Rd		
Warwick, RI 02886	Date of Organization: 2-23-	
Phone: .(401) 821-3300	Date of Qualification to do business	in Rhode Island (if foreign entity):
THE NAI	MES OF THE OFFICERS ARE:	
CHEEF EXECUTIVE OFFICER OR	916 Wellington Ave., Cra	nston, RI 02920
Arvind K. Suri	SAME SYNEET ACCIPATION	
CHIEFFINANCIAL OFFICER OF THE FASTIRE A CONTROL OF THE CONTROL OF	P.O. Box 469, W. Warwich	
NAME	916 Wellington Ave., C.  IES OF THE DIRECTORS ARE:  STRUTADORESS  GITYSTAR	
William P. Black Arvind K. Suri	Same as above  Simuladras Same  same as above	NIP CODE
Josephine V. Murray  Edward J. Lanfredi  Elizabeth Black	STATE AS ABOVE STATE AS ABOVE STATE AS ABOVE	ZIF CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AN	OUTSTANDING (If Applicable)
NUMBER 4500	NUMBER 3400	
CLASS	CLASS	on
SERIES	PAR VALUE OR	
WITHOUT PAR no par	WITHOUT PAR no par	
Date	By William P. Blas	l
FILED	William P. Black	
FEB 28 1994 By War 18428	President	
DESIGNATED REGISTERED	OR RESIDENT AGENT FOR SERVICE OF I	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.

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0012316	•••••	An	nual Report	for the year	1993
First:	The name of the corpo	oration isJF				······································
	•		odeIs	land		
Fourth	: If foreign corporati	on, address of its princ	cipal offic	e		
<b>Г</b> ігтн:	Business address in R	hode Island15.51c	entrev	ille Rd.	Warwic	k, RI 02886
	Names and addresses					(Attach rider if necessary)
William	Name P. Black	Director	1110	Wellingt	cluding number, strong Ave.,	cetzip code) Cranston, RI
Arvind	K. Suri	Director			same	
Josephi	ne V. Murray	Director			same	
Edward	J. Lanfredi	Director			same	
Elizabe	th Black	Director			same	
William	P. Black	President			same	•••••
Arvind	K. Suri	Sr. Vice Pre	es.		same	
Edward	J. Lanfredi	Sr. Vice Pre	es.			
Elizabe	th Black	Vice Pres	•		same	• •
					same	······
Barbara	Dawley Boscalia	Vice Pres	•		same	
Phillip	Boscalia	Sr. Vice Pres	•	160 T	same	L DT 02803
	Gazerro, Jr.	Secretary	PQ BC	OX 409, V	v. warwic	k, RI 02893
		ASST. Secret	r <u>aratr</u>	ro merrri	idroii wa	., Cranston, RI
•	ne V. Murray	Treasurer			same	Par Value
SEVENT	н: Number of Shares	s authorized:				or statement that
		~		0		shares are unthout
No. of S	iures	Class		Senes	. 🛥	par value
4500		common		P	AID	no par
					1 2 1993	
_				FER	, ۱ -	gus Ban Mahun
Еіснтн	: Number of Shares	issued:		2	y of stat	Par Value or statement that
				SEC	Y 01 -	shares are without
No. of S	hares	Class		Senes		par value
3400	)	common				no par
		15	ame of Corpor	lliam	P.Bl	ack -
(1	Report must be signed by a	in officer) Ti	ие	rresiden	T	•••••••••••••••••

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID0.0.1.2	31.6	Annual Report for the ye	ear19.92
First: The name of	f the corporation isJ	F. MORAN CO., INC.	
	_	Rhode Island	
THIRD: Character of		Custom house brokers	
FOURTH: If foreign		principal office	
FIFTH: Business add	dress in Rhode Island 222	Jefferson Blyd., Warwi	ck.RI02888
SIXTH: Names and	addresses of its directors a		(Attach rider if necessary) per, street, zip code)
See Attached R	lider Director		······································
	Director		
	Director		
	President		
		sident	,
	Secretary		
	Treasure		Par Value
Seventh: Number	of Shares authorized:		or statement that shares are without
No. of Shares	Class	Series , ,	par value
4,500	common	0.00	no par
EiGHTH: Number of	of Shares issued:	SECT OF STATE	Par Value or statement that shares are without
No. of Shares	Class	Senes	par value
3.400	common		no par
Dated	19	J. F. MORAN CO., I	NC.
		(Name of Corporation)  By Malian	Black
(Report must be	signed by an officer)	Title President	

#### RIDER

SIXTH: Names and Addresses of its directors and officers:

Michael T. Black	Dir	ector 1	110	Wellington	Ave.,	Cransto	n, 1	RI
James A. Black	Dir	ector		Same				
Arvind K. Suri	Dir	ector		Same				
Josephine V. Murray	Dir	ector		Same				
Edward J. Lanfredi	Dir	ector		Same				
Elizabeth Black	Dir	ector		Same				
William P. Black	Dir	ector		Same				
William P. Black	Pre	sident		Same				
James A. Black	/ice P	resident		Same				
Arvind K. Suri	/ice P	resident		Same				
Josephine V. Murray	Vice	Presiden	t	Same				
Edward J. Lanfredi	Vice	Presiden	t	Same				
Elizabeth Black	Vice	Presiden	t	Same				
Phillip Boscalia	Vice	Presiden	t	Same				
Barbara Dawley	Vice	Presiden	t	Same				
John Bender	Vice	Presiden	t	Same				
John G. Earle	Secr	etary	2	22 Jefferso	n Blvd	., Warwi	ck,	RI
Lucille DeBlasio A	Asst.	Secretary	1	110 Welling	ton AV	e., Cran	s.,	RI
William P. Black	Treas	urer		Same				

Standard (1984) Standard (1984)

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00123	316		Annual Report for the year1991			
First: The name of	of the corporation is	i	. F. MORAN CO., INC.			
SECOND: It is income	rporated under the	laws of	Rhode Island			
THIRD: Character	of business, briefly s	stated, is.	custom house brokers			
Fourth: If foreign n/a			orincipal office			
FIFTH: Business ad	ldress in Rhode Isla	nd				
222 Jeffer	rson Blvd., Warw	vick, RI	02888			
SIXTH: Names and	l addresses of its dir	ectors an		(Attach rider if necessary) umber, street, zip code)		
William P.	. Black D	irector	1110 Wellington Ave.,	, Cranston, RI		
	D	irector				
······	D	irector				
William P.	Black P	resident	1110 Wellington Ave.	, Cranston, RI		
	v	ice Presid	ient			
David F. S	Sweeney So	ecretary	222 Jefferson Blvd.,	Warwick, RI		
William P.	. Black T	reasurer	1110 Wellington Ave.	, Cranston, RI		
Seventh: Number	r of Shares authoriz	ed:		Par Value or statement that		
No. of Shares	Class		Series PAID	shares are without par value		
4,500	common		MAY 10 1441	no par value		
Еіднтн: Number	of Shares issued:		SEC'Y OF STATE	Par Value or statement that		
No. of Shares	Class ·		Series	shares are without par value		
1,583	common ·			no par value		
Dated February 2	19 91	••••	J. F. MORAN CO. INC. (Name of Corporation)	\$		
(Report must be	e signed by an officer)		Title fer			

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00123	16	Annual Report for the ye	ear 1990
FIRST: The name of		J. F. MORAN CO., INC.	
SECOND: It is incorporate		Rhode Island	
THIRD: Character of	business, briefly stated, is	to engage in the carriage	
_		incipal office	
222Jefferson.Blvd	lWarwickRI02888		
SIXTH: Names and a	ddresses of its directors and	Officers: Address (including numb	(Attach rider if necessary) er, street, zip code)
	Director		······
	Director		
	Director		•••••
William P. Black	President	10 Jefferson BlvdWar	wick, RI
	Vice Preside	ent	
David F. Sweeney	Secretary	222 Jefferson Blvd., Wa	rwick, RI
William.PBlack	Treasurer	10 Jefferson Blvd., War	wick, RI
SEVENTH: Number o	f Shares authorized:	Series	Par Value or statement that shares are without par value
4,500	common		•
	Shares issued:	FEB 0.5 1940 Series DY OF STAT	Par Value or statement that shares are without
No. of Shares	Common	Series	parvalue no par value
Dated January 29		J. F. MORAN CO., INC. (Name of Corporation)	
(Report must be sig		By fared F. Sweeney, Secr	7-0

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0012315		I	Annual Report	for the year	1292
		oration is	J. F	MORAN CO	)., INC.	
Second:						
THIRD: C	haracter of business	-				freight for hire
	• •	on, address of its	principal of	Tice		
Fігтн: В	usiness address in R	hode Island	·····			
222 Jefferso	n Blyd., Warwich	RI 02888		***************************************		
Sixth: N	ames and addresses	of its directors an	nd officers:	Address (i	ncluding number, stre	(Attach rider if necessary) eet, zip code)
*****		Director	*********			
		Director				
		Director			••••••	
EdwardLanf	redi	President	.1.0Je	f.fersonB.l.v	d,Wa.nwick	, RI
	•••••	Vice Presid	dent			
David.ESw	eeney	Secretary	2 <u>22. Je</u>	fferson Blv	d. Warwick	RI
Josephinet	lurray	Treasurer	1.0Je f	ifersonBl.vd	lWarwick,	RI
SEVENTH:  No. of Share	Number of Shares	authorized:		SeriesPAID		Par Value or statement that shares are without par value
1,000		common		APR 171	989	no par
	Number of Shares i		Js	SECY OF ST	FATE	Par Value or statement that shares are without
No. of Share	S	C Ommon		Series		no par
Dated Manch	31,	<b>19</b> 89	J. F. MOF	RAN CO., INCoporation)	· · · · · · · · · · · · · · · · · · ·	
(Rep	ort must be signed by an	n officer)	Title	David F. Swe	eeney, Secre	etary

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1231	<u>4</u>	Annual Report for the year			
FIRST: The name of	the corporation is	A. F. MORAN CO., INC.			
SECOND: It is incorp	orated under the laws of	Shode	lsland		
THIRD: Character of	business, briefly stated, is	custom house broke	rs		
	•	orincipal office			
FIFTH: Business add	ress in Rhode Island				
222 Jeilerson Bi	vd., warwick, Ri	02888			
SIXTH: Names and a	ddresses of its directors an	d officers: Address (including num	(Attach rider if necessary) ther, street, zip code)		
William P. Black	Director	10 Jefferson Blvd.,	Warwick, RI		
David F. Sweeney	Director	222 Jefferson Blvd	Warwick, RI		
	Director				
William P. Black	President	10 Jefferson Blvd.,	Warwick, RI		
Ann M. Neary	Vice Presid	dent 10 Jefferson Blvd	Warwick, RI		
David_FSweeney	Secretary	222 Jefferson Blvd.	, Warwick, RI		
William P. Black	Treasurer	10 Jefferson Blvd.,	Warwick, RI		
Seventh: Number of	of Shares authorized:		Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
4,500	common		no par value		
Francis Novelocal	Ch ' 4.	PAID	Par Value		
Еіднтн: Number of	Snares issued:	SEC'Y. OF STATE	or statement that shares are without		
No. of Shares	Class	OFC'Y OF STATE	par value		
3,400	common	SECTION	no par value		
Dated February 1	.7, 1988	J.F. MORAN CO., INC. (Name of Corporation)			
		David F. Sweene	Secretary		
(Report must be si	gned by an officer)	Title			

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID12316				
FIRST: The name of the		F. MORAN CO., INC.		
Second: It is incorpo		Rhode Island	·	
THIRD: Character of b		Custom House Brokers		
FOURTH: If foreign co		principal office		
FIFTH: Business addre	ss in Rhode Island	10 Jefferson Blvd.		
SIXTH: Names and ad	dresses of its directors ar	nd officers: Address (including num)	(Attach rider if necessary) per, street, zip code)	
F. Robert Black	Director	10 Jefferson Blvd.,	Warwick, RI	
Nilliam P. Black	Director	10 Jefferson Blvd.,	Warwick, RI	
David F. Sweeney	Director	10 Jefferson Blvd.,	Warwick, RI	
William P. Black	President	10 Jefferson Blvd.,	Warwick, RI	
Anne M. Neary		dent 10 Jefferson Blvd.	Warwick, RI	
Dayid F, Sweeney		10 Jefferson Blyd	Warwick, RI	
William P. Black		10 Jefferson Blvd.,	• • •	
	Shares authorized:		Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
4,500	common		no par value	
EIGHTH: Number of S No. of Shares 3,400	hares issued: 12/07 Class PA	Series	Par Value or statement that shares are without par value	
Dated January 14,  (Report must be signed)	FR 157A001	J.F. MORAN CO., INC.  (Name of Corporation)  By  David Ar. Sweener  Title Secretary		

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12316	***************************************	Annual Report for	the year <sup>1986</sup>
FIRST: The name of the	corporation isJ. F	, MORAN CO., INC.	
SECOND: It is incorpora	ted under the laws of	Phode Island	
THIRD: Character of bu			rs
Fourth: If foreign corp			
FIFTH: Business address	in Rhode Island		
SIXTH: Names and addr		officers:	(Attach rider if necessary)
F. Bobert Black	Director	10 Jefferson Bly	zd., Warwick, RI
William P. Black	Director	loJefferson.Bla	rdWarwick, RI
David F. Sweeney	Director	loJefferson.Blv	d., Warwick, RI
William P. Black	President	l0JeffersonBls	vd., Warwick, RI
Anne M. Neary	Vice Presider	nt10 Jefferson Bls	rd. Warwick, RI
David F.PSweeney	Secretary	10 Jefferson Bly	.d., Warwick, RI
William P. Black	Treasurer	10 Jefferson Bly	yd., Warwick, RI
SEVENTH: Number of S	hares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
4,500	common		no par value
Еіднтн: Number of Sha	ares issued: 4/24/86	JUN 9	1985 Par Value or statement that
No. of Shares	Class , TO	Series V V	shares are without par value
3,400	common		no par value
DatedJanuary14.,	ANSE CHEK 018940 91	J. F. MORAN CO	INC
(Report must be signed	րույուն ՀՄ ՀԾ	Dayld F. Swe	eeney

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

### State of Chode Island and Providence Plantations Office of the secretary of state

First: The nam			CO., INC.
	ncorporated under ti	he laws of Rhode	Island House Brokers
Fourth: If for			al office
			ts will be mailed to this
SIXTH: Names a	and addresses of its	directors and office	
(Address	es must include street a	ind number, if any)	
Name	Office		Address
F. Robert Black	Director	10 Jefferso	on Blvd., Warwick, R
Michael Black	Director	10 Jefferso	on Blvd., Warwick, R
David F. Sweene	y Director	10 Jefferso	on Blvd., Warwick, F
F. Robert Black	President	***************************************	on Blvd., Warwick, F
			on Blvd., Warwick, R
David F. Sweene	Secretary	***************************************	
Leroy Brown (If additional space is not	Treasurer		on Blvd., Warwick, F
	er of Shares author	rized : Series	Par Value or statement that shares are without par value
4,500	Common		no par value
Eigнтн: Number	of Shares issued:		Par Value or statement that
No. of Shares	Class	Series _	abures are withoutpar_value
3,400	Common		no par value
ated:January	В	J.F. MORAN CO	weeney
			igned by an officer) -

Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

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

#### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

				An	nual Re	port for	the year 1984		
FIRST:	The na	ime of the	corporati	on is		*49-*			
***************************************	*******	*************************	J	. <u>F</u> N	IORAN, CO	J., INC.	· · · · · · · · · · · · · · · · · · ·		
SECOND:	SECOND: It is incorporated under the laws of Rhode Island								
THIRD:	THIRD: Character of business, briefly stated, is Custom House Brokers								
		oreign co	rporation,	addre	ess of it	s princij	oal office		
F1FTH:	Busin	ess addres	s in Rhod	e Isla	nd				
10 Jeffe	erson.B	llyd., War	wick, Rho	de:[s]	and 02	888			
Sіхтн:			resses of i						
	(Addi	resses must	Include stree	et and	number,	If any)			
1	Vamo	<del>-</del>	Office				Address		
F. Robert Bla	ck		Director		10	Jeffers	on Blvd., Wa	ırwick, RI	
William P, 81 David F. Swee Anne M. Neary	ney		Director		10	Jeffers	son Blvd., Wa son Blvd., Wa son Blvd, War	rwick, RI	
F. Robert Bla Anne M. Neary Robert P. Ker Edward J. Lan Aroind K. Sur David F. Swee William P. Bl	*1 Vic eney ack	e Preside	n Benetar ecretary Treasure	У	10 10	Jeffers	son Blvd., Wason Blvd., Wa	irwick, RI irwick, RI	
Seventh	: Nu	mber of	Shares au	thoriz	ed:		Par	Value	
No. of Sha	ıres		Class		Se	रांट्ड	ahares (	ement that are without value	
4,500			Common				no par v	/alue	
Eighth:		nber of S	hares issu	ed:	Se	erles	or state shares a	Value ement that are without value	
3,400			Common	3 2			no par v	value	
	JUN	5 1984 5 BB	19 84	3 8 59918		of Carpora	1		
. '		(מן			(Repo	ort must b	signed by an	officer)	

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

Filing fce: \$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

	A	nnual Report for the	year 198	3
FIRST: The name of	the corporation is			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	J.F. MORAN	CO., INC.		
SECOND: It is incorp	orated under the	laws of Rhode	Island	
THIRD: Character of		C	House Brok	ers
		,		
Fourty, If fourier	acumounties add	ross of its principal	office	
FOURTH: If foreign	-		omee	••••
•				J 4_ 45.5
FIFTH: Business add				d to this
address) 10 Jefferson				
	· · · · · · · · · · · · · · · · · · ·	irectors and officer	s:	
(Addresses m	iust include street and	I number, if any)		
Name	Office		Address	
F. Robert Black	Director	10 Jefferson		
Michael Black	Director	10 Jefferson	Boulevard,	Warwick, R. I
David F. Sweeney	Director	10 Jefferson	Boulevard,	Warwick, R.
F. Robert Black	President	SAME AS ABO	)VE	
	Vice Preside	ent .		
David F. Sweeney	Secretary	SAME AS ABO	OVE	<del>.</del>
Roy Brown. (If additional space is needed		SAME AS ABO	OVE	
SEVENTH: Number	of Shares authori	ized:	Par Va or stateme	
No. of Shares	Class	Series	shares are par va	without
4,500	Common		Without	par value
Eighth: Number o	f Shares issued:		Par V: or stateme	
No. of Shares	Class	Series	shares are par va	
3,400	Common	2 21	Without	par value
Dated: February 8,	19 83 <sub>.</sub>	(Name of Corporatio	CO., INC,	
FEB 24 1983	r ] 	Secretary (Report must be	signed by an of	(lcer)
If the corporation has		ered office and/or its		

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	e year 1982
FIRST: The name	of the corporation	i <b>is</b>	
	J. F. MORAN	OCO., INC.	
SECOND: It is inc	orporated under th	helaws of Rhode Isla	and
	_		ouse brokers.
		,	
			l office N/A
			will be mailed to this
		wick, Rhode Island (	
•			
	id addresses of its ses must include straet a	directors and officer	s:
<u> </u>	<del> </del>	and number, if any)	
Name F. Robert Black	Office		Address
Michael Plack	Director		ulevard, Warwick, R. I
richael black	Director	IU Jefferson Bo	ulevard, Warwick, R. I
	Director		
F. Robert Black	President	10 Jefferson Bo	ulevard, Warwick, R. I
	Vice Presid	ent	
David F. Sweeney	Secretary	10 Jefferson Bo	ulevard, Warwick, R. I.
John Stetson (If additional space is needed,			B II
SEVENTH: Numbe	r of Shares author	rized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
4,500	Common		no par value
Eighth: Number	of Shares issued	:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
3,400	Common	3	no par value
Dated: March 1,	19 82	82 J. F. MORAN (Name of Corporation)	ÇO., INC
1	MAR 161982	By David V. Sween	
ı	PD P	Title Secretary	<del>-</del> - <u>:</u> -
		<u>· · ·</u>	igned by an officer)
<del></del> -	·	• • •	

If the corporation has changed its registered office and registered agent, Form #9 must be filed. Please contact Corporation Division for formation. 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 OF 1981

***************************************	J. F. 110R	AN CO., INC.	
amended, the undersigned	l corporation herel	by submits the follow	
FIRST: The name o			
			sland
			is
10 Jefferson Boulev	ard, Warwick, Rh	ode Island 02888	
and the name of its registe  David F. Sweeney, E			
FOURTH: If a foreign country under the laws of		orated is not appli	
FIFTH: The characteristic Island, briefly stated, is		s in which it is actu	nally engaged in Rhode
SIXTH: The names a	Office	resses of its directors	and officers are:
F. Robert Black		17 Exchange Stre	et, Providence, R. I.
Michael Black	Director	17 Exchange Stre	et, Providence, R. I.
		O-4	
E Pohont Plack			
F. Robert Black			et. Providence, R. I.
David F. Sweeney			lovend Unwidet D. T.
John Stetson	•		levard, Warwick, R. I et, Providence, R. I.
	egate number of sh	ares which it has autl	nority to issue, itemized if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	Common		no par81value
		$\mathcal{M}$	908
	۸۰	<i>y</i> // —	5 A *
	AF	<sup>'R 7</sup> 198 <b>1</b>	1 4
		- •	• •
			• •
FORM 31 35M 10-75			); 15.0

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	or Statement that Shares are without Par Value
3,400	Common		no par value

Dated February , 19.81

J. F. MORAN CO., INC.

By David F. Sweeney Its Secretary

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

	$\mathbf{OF}_1$	980	
	J. F. MORAN C	CO., INC.	
amended, the undersigned	d corporation hereby :	-1.1-118 of the General Laws, 1956 submits the following annual report:	•
SECOND: It is incor	porated under the lay	vs of Rhode Island	
	- s of its registered offic	ce in Rhode Island is	
and the name of its registe David F. Sweeney, Esqu		sland at such address is	
	_ •	ddress of its principal office in the star ted is not applicable	
FIFTH: The charac		in which it is actually engaged in Riers.	hode
Name	Office	ses of its directors and officers are:	
F. Robert Black		17 Exchange Street, Providence,	
Michael Black		17 Exchange Street, Providence,	R. I.
	Director		****
× • • • • • • • • • • • • • • • • • • •			
F. Robert Black	President	17 Exchange Street, Providence,	R. I.
	Vice President	**   **	
David F. Sweeney		10 Jefferson Boulevard, Warwick,	R. I.
John Stetson	Treasurer	17 Exchange Street, Providence,	R. I.
		es which it has authority to issue, item r value, and series, if any, within a class r value, and series, if any, within a class or Statement that Shares are without Par Value	3, is:
4,500	Common	no par value	
		APR 1	5 1980

FORM \$1 35M 10-75

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
3,400	Common		, no par value

Dated February 27 , 1980

J. F. MORAN CO., INC.
(NAME OF CORPORATION)

David F. Sweeney

Secretar

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

 $^{0}$ 

	0.		
	J. F. MORAN	co., INC.	
Pursuant to the provamended, the undersigned			General Laws, 1956, as ollowing annual report:
<del></del>	=	=	
	•		
			Island
THIRD: The address			is
and the name of its register David F. Sweeney, Es	. •		lress is
Formary. If a famoia			
rountry under the laws of w		-	cipal office in the state or
country under the laws of w			
•			
			ually engaged in Rhode
Island, briefly stated, is Cu			
•			···· · · · · · · · · · · · · · · · · ·
SIXTH: The names a	nd respective addre	esses of its director	rs and officers are:
F. Robert Black	Director	17 Exchange St	reet, Providence, RI
Michael Black	Director	17 Exchange St	reet, Providence, RI
David F. Sweeney	Director	10 Jefferson E	Boulevard, Warwick, RI
	Director		
	Director		
	Director		
F. Robert Black	President	17 Exchange St	reet, Providence, RI
	Vice Preside		
David F. Sweeney	Secretary	10 Jefferson E	Boulevard, Warwick, RI
John Stetson	Treasurer	17 Exchange St	reet, Providence, RI
SEVENTH: The aggre by classes, par value of shar			thority to issue, itemized s,ifany,withinaclass,is:
Number of Shares	Class	U Series	Par Value per Share or Statement that Shares are without Par Value
4,500	Common	20	no par value
·		79	-
		<b>√</b> 1 •	
		) c	, <b>, , , ,</b>
		, V V O 3 C	oc 1079
		~ 0	MAR 2 9 1979
			G i
		• • • • • •	レドル
Form 31 30N 11:78		15.0	

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	Cl <u>as</u> s	Series	or Statement that Shares are without Par Value
3,400	Common		no par value

Dated February 22 , 1979 J. F. MORAN CO., INC.

By David F. Sweeney, Esquire
Its Secretary

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 1978

.,, .	J.F. MORAN CO	D., _INC	
Pursuant to the programmended, the undersigned	visions of Section 7 corporation hereby	.1.1-118 of the G submits the follow	eneral Laws, 1956, as
First. The name of			
		•	and
THIRD: The address 10 Jefferson Boulev and the name of its register David F. Sween	ard,Warwick,Rhode red agent in Rhode Is	e. Island 02888 land at such addre	ss is
country under the laws of v	which it is incorporat	ed is not applica	pal office in the state or
FIFTH: The charactistand, briefly stated, is	ter of the business i custom house brok	n which it is actu	ally engaged in Rhode
SIXTH: The names and			
F. Robert Black	Director	17 Exchange Si	treet. Providence. RI
Michael Black	Director	17 Exchange St	treet, Providence, RI
David F. Sweeney	Director	10. Lefferson 1	Boulevard, Warwick, RI
	Director		and the second
	Director		
F. Robert Black	President Vice Preside	<del>-</del>	treet, Providence, RI
David F. Sweeney	Secretary	10 Jefferson	Boulevard, Warwick, RI
John Stetson	Treasurer	.17. Exchange S	treet, Providence, RI
SEVENTH: The aggreety classes, par value of share			Par Value per Share
Number of Shares	Class	7 22 Series	or Statement that Shares are without Par Value
4,500	Common	78 .	no par value
		····*09····15 1152A14····15	AUG 28 1978
Form 31 35M 11:77			

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	or Statement that Shares are without Par Value
3,400	Common		no par value

Dated March 28 , 1978

J.F. MORAN CO., INC.

(NAME OF CORPORATION)

By David F. Sweeney, Esquire
Secretary

(\_

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

#### State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

		Or	
***************************************	J.F. MORA	N CO., INC.	
amended, the undersigned First: The name of	l corporation here of the corporation	by submits the follo	General Laws, 1956, as wing annual report:
			SLAND
THIRD: The addres	s of its registered	office in Rhode Islan	od is. 028888
	ered agent in Rhod EENEY, ESQUIRE		ress is
			ncipal office in the state or
FIFTH: The characteristic First Firs	eter of the busine CUSTOM HOUSE	ss in which it is ac BROKERS	tually engaged in Rhode
SIXTH: The names a	Office		Address
F. ROBERT BLACK MICHAEL BLACK	Director Director		ANGE ST., PROVIDENCE, RI ANGE ST., PROVIDENCE, RI
DAVID F. SWEENEY	Director	10 JEFF	ERSON BOULEVARD, WARWICK, R
	President		ABOVE
DAVID E CHEENEY	Vice Presidence Secretary Treasurer	SAME AS	ABOVE ANGE ST., PROVIDENCE, RI
Seventu: The aggrey classes, par value of shar	egate number of sl res, shares without	hares which it has an par value, and series	athority to issue, itemized s, if any, within a class, is:
Number of Shares	<u>Class</u>	<u>Series</u>	Par Volue per Share or Statement that Shares are without Par Value
4,500	COMMON		WITHOUT PAR VALUE
		JUN 30-77 553 (	UN 30 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3,400	COMMON		WITHOUT PAR VALUE

Dated February 28, 1977

J.F. MORAN CO., INC.

AVID F. SWEENLY

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

0F

Pursuant to the pro	visions of Section		eneral Laws, 1956, as
amended, the undersigne FIRST: The name of	of the corporation	is	ing annual report:
SECOND: It is incompared to the second secon			ISLAND
THIRD: The address	ss of its registered	office in Rhode Island	is
and the name of its regist	ered agent in Rhod	e Island at such addre	
FOURTH: If a fore	ign corporation, th	e address of its princ	ipal office in the state or
country under the laws of			<del>-</del>
·		»	
			ally engaged in Rhode
Island, briefly stated, is	CUSTOM HOUS	BROKERS	
SIXTH: The names:	and respective add Office	resses of its directors	and officers are:
F. ROBERT BLACK	Director		PROVIDENCE, RI
MICHAEL BLACK	Director	17 EXCHANGE ST.	PROVIDENCE, RI
DAVIDUF. SWEENEY	Director	10 JEFFERSON BOU	LEVARD, WARWICK, RI
***************************************			
F. ROBERT BLACK			
DANZO C. CUCENEY			
DAVID F. SWEENEY	•		
JOHN-STETSON	Treasurer	17. EXCHANGES.T	PROVIDENCE,RI
SEVENTH: The aggreed by classes, par value of sha			hority to issue, itemized if any, within a class, is: Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
4,500	COMMON	MAR 10	NO PAR VALUE
		ଧ <b>ାୟ</b> ୍	
		부[축 전기	D 60
		754	
FORM 31 35M 10-75		<u>.</u>	
FORM DI JUM 10/70		•	

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
3,400	COMMON		NO PAR VALUE

Dated MARCH 1, , 19 76

J.F. MORAN CO., INC.
(NAME OF CORPORATION)

DAVID F. SWEENEY
Its SECRETARY

Filing fee: \$15.00

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

#### State of Chude Island and Providence Plantations Office of the secretary of state

#### ANNUAL REPORT

OF

***************************************	J. F. MORA	N CO., INC.	
amended, the undersigned	d corporation heroby of the corporation is	submits the follow	General Laws, 1956, as ring annual report:
	,,,,	AN CO., INC.	
SECOND: It is incor	porated under the la	ws of RHODE IS	SLAND
THIRD: The addres	s of its registered off	ice in Rhode Island	l is
10 JEFFERSON BOULEVARD, and the name of its registe DAVID F. SWEENEY, ESQUIR	ered agent in Rhode I		
FOURTH: If a forei country under the laws of			cipal office in the state or
FIFTH: The charac Island, briefly stated, is	eter of the business CUSTOM HOUSE BR	in which it is act 9KERS	ually engaged in Rhode
***************************************		(-)av(	
SIXTH: The names a	াnd respective addres ০ঞ্জল		
F. ROBERT-BLACK			REET, PROVIDENCE, R.I.
MICHAEL BLACK		17 EXCHANGE STR	REET, PROVIDENCE, R.I.
DAVID F SWEENEY		10JEFFERSONBO	DULEVARD,WARWICK,R.I.
		4	
		**************************************	
F. ROBERT BLACK		17 EXCHANGE STR	REET, PROVIDENCE, R.I.
•	*** **		
DAVID F, SWEENEY	Secretary	10 JEFFERSON BO	DULEVARD, WARWICK, R.I.
JOHN STETSON	Treasurer	17EXCHANGESTF	REET., PROVIDENCE. R. I.
SEVENTH: The aggrey classes, par value of share	egate number of shar res, shares without pa	es which it has aut r value, and series,	thority to issue, itemized if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	COMMON		NO PAR VALUE

FEB 5 1975

FORM 31 35M 8-73

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	or Statement that Shares are without Par Value
3,400	СОИМОИ		NO PAR VALUE

Dated JANUARY , 19 75

J. F. MORAN CO., INC.

(NAME OF CORPORATION)

DAVIO F. SWEENEY

IL SECRETARY

18 18-75 \$16-07 1336 49\*\*\* #15.00

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CE YMEYAN CA

 $\bigcirc$ 

Filing fee: \$15.00

**)** 197

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

	J.F. MORAN CO.,	INC.	
amended, the undersig	provisions of Section 7- ned corporation hereby so he of the corporation is	ubmits the following	gannual report:
FIRST: The nam	ie of the corporation is		·
Q <b>71.4</b> .		. PHODE TSTAN	
	corporated under the law		
	ress of its registered offic		•
	OULEVARD, WARWICK,		
-	istered agent in Rhode Isl EX. ESQUIRE		
	•		
	oreign corporation, the ad s of which it is incorporat		once in the state or
country under the law.			
73 (D) 1			lu annual to Dhad
Island, briefly stated,	racter of the business in CUSTOM -HOUSE		iy engaged in Knode
island, orieny stated, i	•		•••
	es and respective address	es of its directors an	d officers are:
F. ROBERT BLACK MICHAEL BLACK	Director	17 EXCHANGE ST	REET, PROVIDENCE, R.I. PREET, PROVIDENCE, R.I.
DAVID F. SWEENEY		10 JEFFERSON E	BOULEVARD, WARWICK, R.I
	Director		
	Director		
	Director		
F. ROBERT BLACK	President	SAME AS ABOVE	
	Vice President		
DAVID F. SWEENEY	Secretary	SAME AS ABOVE	
JOHN STETSON	Treasurer	17 EXCHANGE S	TREET, PROVIDENCE, R.I.
	ggregate number of share shares, shares without par		
Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
4,500	COMMON		WITHOUT PAR

MAR 1 1974

FORM 31 35M 6-73

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
3,400	COMMON		WITHOUT PAR

Dated FEBRUARY 27, ,19 74

J.F. MORAN CO., INC.
(NAME OF CORPORATION)

By And Sweeney, esquire Its Secretary

101 -4-74 SEC-0F 3020 AR\*\*\*\*15.00

J. F. France To.

Filing fee: \$15.00

To be filed annually 1973 between January 1st and March 1st

#### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

 $\mathbf{OF}$ 

	J. F. MORAN	CO., INC.	
Furshant to the provi amended, the undersigned of FIRST: The name of t	corporation here	by submits the follow	ing annual report:
SECOND: It is incorpo	orated under the	laws of RHODE IS	LAND
THIRD: The address of the local state of the name of its register DAVID F. SWEENEX , ES	VARD, WARWICK ed agent in Rhoo	(, RHODE ISLAND le Island at such addi	ress is
FOURTH: If a foreign country under the laws of w	which it is incorp	-	
FIFTH: The character briefly stated, is. CUSTOM SIXTH: The names ar	HOUSE BROKER	S	
Name	Office		Address
F. ROBERT BLACK			TREET, PROVIDENCE, R.I.
MICHAEL BLACK		17. EXCHANGE. S	TREET, PROVIDENCE, R.I.
ROBERT READ		245 WATERMAN S	TREET, PROVIDENCE, R.I.
DAVID F. SWEENEY		10 JEFFERSON	BOULEVARD, WARWICK, R.I.
		e e e e e e e e e e e	
F. ROBERT BLACK			TREET, PROVIDENCE, R.I.
	Vice Preside	ent	
DAVID F. SWEENEY	Secretary	10 JEFFERSON	BOULEVARD, WARWICK, R.I.
JOHN STETSON	Treasurer	17 EXCHANGE S	TREET, PROVIDENCE, R.I.
SEVENTH: The aggreg by classes, par value of share			ority to issue, itemized if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,500	COMMON		WITHOUT PAR VALUE

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	<u>C:ass</u>	Series	Par Value per Share or Statement that Shares are without Par Value
3,400	COMMON		WITHOUT PAR VALUE

Dated FEBRUARY 20, 19 73

J.F. MORAN CO., INC.

FORENEY

Ita SECRETARY

FEB 26-73 #550 1033 1534 \* 15.00

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-37

To be filed annually between January 1st and March 1st 1972

### State of Minds Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

***************************************	J.F.MOR	Ny CO.,INC.	
with a decay of the addersign	provisions of Sectioned corporation her	n 17 1 1 110 of 4h.	General Laws, 1956, as lowing annual report:
SECOND: It is in a		·	
		e laws of RHODE	·
TO DEFFERSON BOOK	EVARD, WARWICK, F	WIODE ISLAND	and is
and the name of its regi	stered agent in Rho SQUIRE		ddress is
FOURTH: If a for-	eign corporation, th of which it is incorp	e address of its pri	ocinal office in the state or
FIFTH: The charac	ter of the business in	which it is actually	engaged in Rhode Island,
Sixth: The name	s and respective add	lresses of its directo	ors and officers are:
E. ROBERT BLACK	Director	17 EXCHANGE	STREET, PROVIDENCE, R.I.
MICHAEL BLACK	Director		STREET, PROVIDENCE, R.I.
ROBERT READ			STREET, PROVIDENCE, R.I.
DAVID F.SWEENEY	Director		N BOULEVARD, WARWICK, R. I
	Director	1	en e
F.ROBERT BLACK		17 EXCHANGE S	STREET, PROVIDENCE, R.I.
	Vice Preside	ent	
DAVID F.SWEENEY	Secretary	10 JEFFERSON	BOULEVARD, WARWICK, R.I.
JOHN STETSON	Treasurer	17 EXCHANGE S	STREET, PROVIDENCE, R.I.
SEVENTH: The aggreed by classes, par value of sha	regate number of shares, shares without	i 21'00 which at hos ou	
Number of Shares	Class	Series	Par value per Share or Statement that Shares are without Par Value
4,500	COMMON		WITHOUT PAR VALEU

FEB 22 1973

FORM 31 40M 12-7

严

EIGHTU: 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:

Par Value per Share

Number of Shares	Class	Sories.	or Statement that Shares are without Par Value
3.400	COMMON		WITHOUT PAR VALUE

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$

Dated FEBRUARY 20 , 19 73

J.P. MORAN...CO..., INC...

DAVID F.SWEENEY

Its SECRETARY

5E8 26-73 SEE-EF 1924 A3\*\*\* 15.00

Ву. ....