



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15017		2. Name of Corporation New England Brokerage Corp.			
3. Street Address Principal Business Office 50 EXCHANGE TERRACE		City PROVIDENCE	State RI	Zip 02903	
4. Business Phone No. 4014382130		5. State of Incorporation RHODE ISLAND			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island BUSINESS BROKERAGE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rocco J. Pezza			Vice President Name N/A		
Street Address 50 Exchange Terrace			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Rocco J. Pezza			Treasurer Name Rocco J. Pezza		
Street Address 50 Exchange Terrace			Street Address 50 Exchange Terrace		
City Providence,	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A			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
8,000 NO PAR VALUE			3,000	common	no par value

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



1 5 0 1 7

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
Rocco J. Pezza

1/15/05
Date

Print or Type Name of Officer

President

Title of Officer

15017 DBC 01/12/05 01:43:59 PM

File Date

1-21-05

Check No.

17304

By:

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15017		2. Name of Corporation New England Brokerage Corp.			
3. Street Address Principal Business Office 50 EXCHANGE TERRACE		City PROVIDENCE	State RI	Zip 02903	
4. Business Phone No 4014382130		5. State of Incorporation RHODE ISLAND			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island BUSINESS BROKERAGE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Rocco J. Pezza		Vice President Name N/A			
Street Address 50 Exchange Terrace		Street Address			
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Rocco J. Pezza		Treasurer Name Rocco J. Pezza			
Street Address 50 Exchange Terrace		Street Address 50 Exchange Terrace			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A		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
8,000 NO PAR VALUE			3,000	common	No par value

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



1 5 0 1 7

15017 DBC 03/05/04 04:51:01 PM

FILED

File Date

Check No. APR 14 2004

By

By M27875

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

Rocco J. Pezza

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *15017*		2. Name of Corporation New England Brokerage Corp.			
3. Street Address Principal Business Office 50 EXCHANGE TERRACE			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4014382130		5. State of Incorporation RHODE ISLAND			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island BUSINESS BROKERAGE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rocco J. Pezza			Vice President Name N/A		
Street Address 50 Exchange Terrace			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Rocco J. Pezza			Treasurer Name Rocco J. Pezza		
Street Address 50 Exchange Terrace			Street Address 50 Exchange Terrace		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A			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
8,000 NO PAR VALUE			3,000	common	no par value

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



* 1 5 0 1 7 *

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
Rocco J. Pezza
Print or Type Name of Officer

President
Title of Officer

Date
2/11/03

15017 DBC1/27/033:43:34 PM

File Date 2/5/03

Check No. 15068

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15017 2. Name of Corporation New England Brokerage Corp.

3. Street Address Principal Business Office

50 Exchange Terrace

4. Business Phone No.

(401) 438-2130

5. State of Incorporation

RHODE ISLAND

City

Providence

State

RI

Zip

02903

6. SIC Code

7880

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

Business Brokerage

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

President Name

Rocco J Pezza

Street Address

50 Exchange Terrace

City State Zip

Providence RI 02903

Secretary Name

Rocco J Pezza

Street Address

50 Exchange Terrace

City State Zip

Providence RI 02903

Vice President Name

N/A

Street Address

City

State

Zip

Treasurer Name

Rocco J Pezza

Street Address

50 Exchange Terrace

City State Zip

Providence RI 02903

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

Director Name

N/A

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

8,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

3,000 common no par value

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



* 1 5 0 1 7 *

File Date: 2-27-02

Check No.: 13856

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] 2/14/02

Signature of Officer

Rocco J Pezza

Print or Type Name of Officer

President

Title of Officer

5

Form 640 12/01



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15017** 2. Name of Corporation **New England Brokerage Corp.**

3. Street Address Principal Business Office **50 Exchange Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 438-2130** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7880**
7. Brief Description of the Character of Business Conducted in Rhode Island

Business Brokerage

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

President Name			Vice President Name		
Rocco J. Pezza					
Street Address			Street Address		
50 Exchange Terrace			50 Exchange Terrace		
City	State	Zip	City	State	Zip
Providence	RI	02903			
Secretary Name			Treasurer Name		
Rocco J. Pezza			Rocco J. Pezza		
Street Address			Street Address		
50 Exchange Terrace			50 Exchange Terrace		
City	State	Zip	City	State	Zip
Providence	RI	02903	Providence	RI	02903

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

Director Name			Director Name		
N/A					
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
8000 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
3,000 Common no par value

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



* 1 5 0 1 7 *

File Date: 3/7

Check No.: 12122

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] Date 1/27/01

Rocco J. Pezza

Print or Type Name of Officer

President

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15017** 2. Name of Corporation **New England Brokerage Corp.**
3. Street Address Principal Business Office **50 Exchange Terrace** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 438-2130** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7880**
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name **Rocco J. Pezza** Vice President Name
Street Address **50 Exchange Terrace** Street Address
City **Providence** State **RI** Zip **02903** City State Zip
Secretary Name **Rocco J. Pezza** Treasurer Name
Street Address **50 Exchange Terrace** Street Address
City **Providence** State **RI** Zip **02903** City State Zip

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

Director Name **N/A** 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
8000 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
3,000 Common no par value

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



* 1 5 0 1 7 *

FILED

File Date: **FEB 22 2000**

Check No.: **CE 10474**

By: **CE 10474**

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.

Rocco J. Pezza 2/7/00
Signature of Officer Date

Rocco J. Pezza
Print or Type Name of Officer

President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

15017

New England Brokerage Corp.

3. Street Address Principal Business Office

50 Exchange Terrace

City

Providence

State

RI

Zip

02903

4. Business Phone No.

(401) 438-2130

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7880

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

business brokerage

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

President Name
Rocco J. Pezza

Vice President Name

Street Address

50 Exchange Terrace

Street Address

City State Zip
Providence RI 02903

City State Zip

Secretary Name
Rocco J. Pezza

Treasurer Name
Rocco J. Pezza

Street Address

50 Exchange Terrace

Street Address

50 Exchange Terrace

City State Zip
Providence RI 02903

City State Zip
Providence RI 02903

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

Director Name

N/A

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

8000 NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

3,000 common no par value

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



* 1 5 0 1 7 *

File Date: 10/5/99

Check No.: 37076

By: J.S. 10

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 Rocco J. Pezza Date 2/1/00

Print or Type Name of Officer President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15017** 2. Name of Corporation **New England Brokerage Corp.**

3. Street Address Principal Business Office **50 Exchange Terrace** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **(401) 438-2130** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7880**

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

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

President Name			Vice President Name		
Rocco J. Pezza					
Street Address			Street Address		
50 Exchange Terrace					
City	State	Zip	City	State	Zip
Providence,	RI	02903			
Secretary Name			Treasurer Name		
Rocco J. Pezza			Rocco J. Pezza		
Street Address			Street Address		
50 Exchange Terrace			50 Exchange Terrace		
City	State	Zip	City	State	Zip
Providence	RI	02903	Providence	RI	02903

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

Director Name			Director Name		
N/A					
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
8000 NO PAR VAL		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
3,000	common	no par value

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



* 1 5 0 1 7 *

File Date: 2/26/98

Check No.: 7927

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 2/25/98

Rocco J. Pezza

Print or Type Name of Officer

President.

Title of Officer



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

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



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. **15017** 2. Name of Corporation **New England Brokerage Corp.**
3. Street Address Principal Business Office **50 Exchange Terrace** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 454-2700** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7880**

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

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

President Name **Rocco J. Pezza** Vice President Name
Street Address **50 Exchange Terrace** Street Address
City **Providence** State **RI** Zip **02903** City **Providence** State **RI** Zip **02903**
Secretary Name **Rocco J. Pezza** Treasurer Name **Rocco J. Pezza**
Street Address **50 Exchange Terrace** Street Address **50 Exchange Terrace**
City **Providence** State **RI** Zip **02903** City **Providence** State **RI** Zip **02903**

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

Director Name **N/A** 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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000 NO PAR VAL			3,000	common	no par value

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



File Date: **1/20/97**
Check No.: **6486**
By: **GAD** **WLE**
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 **Rocco J. Pezza** Date **1/14/97**
Print or Type Name of Officer
President
Title of Officer

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 15017		2. NAME OF CORPORATION New England Brokerage Corp.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 50 Exchange Terrace		CITY Providence	STATE RI
4. BUSINESS PHONE NO. (401) 454-2700		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02903

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
business brokerage

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Rocca J. Pezza		VICE PRESIDENT NAME None	
STREET ADDRESS 50 Exchange Terrace		STREET ADDRESS	
CITY Providence	STATE RI	CITY	STATE
ZIP CODE 02903		ZIP CODE	
SECRETARY NAME Rocco J. Pezza		TREASURER NAME Rocco J. Pezza	
STREET ADDRESS 50 Exchange Terrace		STREET ADDRESS 50 Exchange Terrace	
CITY Providence	STATE RI	CITY Providence	STATE RI
ZIP CODE 02903		ZIP CODE 02903	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME N/A		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		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
8000 NO PAR VAL			3,000	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.

File Date: 2/28/96

Check No: 5377

By: 96022/9659 WP

For Secretary of State Use Only

Signature of Officer

Rocco J. Pezza

Print or Type Name of Officer

President

Title of Officer

2/21/96
Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

0015017

1995

Corporate ID: _____ Annual Report for the year: _____

New England Brokerage Corp.

Name of Corporation: _____

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

Business Entity is (check one):

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)

---N/A---

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

Phone: () _____

business brokerage

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

225 Newman AvenueEast Providence, RI 02916

Phone: (401) 438-2130

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Rocco J. Pezza	225 Newman Avenue	East Providence, RI	02916
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Rocco J. Pezza	225 Newman Avenue	East Providence, RI	02916
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Rocco J. Pezza	225 Newman Avenue	East Providence, RI	02916
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Rocco J. Pezza	225 Newman Avenue	East Providence, RI	02916

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
N/A			
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
8,000	common

Number of Shares	Class / Series
3,000	common

Date 2/16, 19 95By: [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING

Rocco J. Pezza

TITLE OF OFFICER SIGNING

President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

RICHARD MADEAU, JR.
1250 TURKS HEAD BUILDING
PROVIDENCE RI 02903

FILED

JUL 11 1995

By [Signature] 41013

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
11.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0015017 Annual Report for the year 1994

Name of Business Entity: New England Brokerage Corp.

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

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office

N/A

Phone (_____) _____

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

225 Newman Avenue

E. Providence, RI 02916

Phone: (401) 438-2130

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

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

Rocco J. Pezza, President

225 Newman Avenue

E. Providence, RI 02916

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

business brokerage

Date of Organization 1/26/84

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Rocco J. Pezza</u>	<u>225 Newman Avenue</u>	<u>E. Providence, RI</u>	<u>02916</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Rocco J. Pezza</u>	<u>225 Newman Avenue</u>	<u>E. Providence, RI</u>	<u>02916</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Rocco J. Pezza</u>	<u>225 Newman Avenue</u>	<u>E. Providence, RI</u>	<u>02916</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Rocco J. Pezza</u>	<u>225 Newman Avenue</u>	<u>E. Providence, RI</u>	<u>02916</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>None</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000

CLASS Common

SERIES N/A

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 3,000

CLASS Common

SERIES N/A

PAR VALUE OR WITHOUT PAR No Par Value

Date March 30, 19 94

FILED

JUN 15 1994

By Rocco J. Pezza #3492

By Rocco J. Pezza

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING President

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form 11.C.3 must be filed

RICHARD NADEAU, JR.
1250 TURKS HEAD BUILDING
PROVIDENCE RI 02903

DKB-2442

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015017 Annual Report for the year 1993

FIRST: The name of the corporation is NEW ENGLAND BROKERAGE CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is business brokerage

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

FIFTH: Business address in Rhode Island 225 Newman Avenue, E. Providence, RI 02916

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Rocco J. Pezza	President	225 Newman Ave., E. Providence, RI 02916
Rocco J. Pezza	Vice President	225 Newman Ave., E. Providence, RI 02916
Rocco J. Pezza	Secretary	225 Newman Ave., E. Providence, RI 02916
Rocco J. Pezza	Treasurer	225 Newman Ave., E. Providence, RI 02916

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	N/A	No Par Value

PAID

MAR 25 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common	N/A	No Par Value

SECRETARY OF STATE

Dated 19 93

New England Brokerage Corp.

(Name of Corporation)

By R. G. Pezza

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

1542
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015017 Annual Report for the year 1992

FIRST: The name of the corporation is New England Brokerage Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is business brokerage

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

FIFTH: Business address in Rhode Island 225 Newman Avenue, E. Providence, RI 02916

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Rocco J. Pezza	President	225 Newman Ave., E. Providence, RI 02916
Rocco J. Pezza	Vice President	225 Newman Ave., E. Providence, RI 02916
Rocco J. Pezza	Secretary	225 Newman Ave., E. Providence, RI 02916
Rocco J. Pezza	Treasurer	225 Newman Ave., E. Providence, RI 02916

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	N/A	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common	N/A	No Par Value

Dated Feb. 29 19 92

New England Brokerage Corp.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015017 Annual Report for the year 1991

FIRST: The name of the corporation is New England Brokerage Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is business brokerage business and
any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1250 Turks Head Building Providence
Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Rocco J. Pezza	President	225 Newman Avenue E. Prov., RI 02914
Rocco J. Pezza	Vice President	"
Rocco J. Pezza	Secretary	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class
8,000	common

Par Value
or statement that
shares are without
par value

no par

EIGHTH: Number of Shares issued:

No. of Shares	Class
3000	common

Par Value
or statement that
shares are without
par value

no par

Dated October 4, 1991

New England Brokerage Corp.
(Name of Corporation)

By Rocco J. Pezza

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CC

Corporate ID 0015017 Annual Report for the year 1990

FIRST: The name of the corporation is New England Brokerage Corp.

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

THIRD: Character of business, briefly stated, is business brokerage business and any
lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 875 Centerville Road Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Leo J. DeLisi, Jr. President

8 Kenton Ave. East Prov. RI

Leo J. DeLisi, Jr. Vice President

"

Leo J. DeLisi, Jr. Secretary

"

Leo J. DeLisi, Jr. Treasurer

"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8,000

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3,000

common

no par value

Dated January 29 19 90

NEW ENGLAND BROKERAGE CORP.

(Name of Corporation)

By

Leo J. DeLisi, Jr.

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15017 Annual Report for the year 1989

FIRST: The name of the corporation is NEW ENGLAND BROKERAGE CORP.

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

THIRD: Character of business, briefly stated, is business brokerage business and any other lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 875 Centerville Rd. Warwick, R.I. 02886

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Leo J. DeLisi, Jr. President 8 Kenton Ave. Rumford, Rhode Island

Leo J. DeLisi, Jr. Vice President "

Leo J. DeLisi, Jr. Secretary "

Leo J. DeLisi, Jr. Treasurer "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8,000

common

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3,000

common

without par value

PAID
FEB 23 1989
SECRETARY OF STATE

Dated February 3, 1989

NEW ENGLAND BROKERAGE CORP.
(Name of Corporation)

By Leo J. DeLisi, Jr.

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15017..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....NEW ENGLAND BROKERAGE CORP.....

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

THIRD: Character of business, briefly stated, is.....business brokerage, business including but not
limited to the listing of business of every kind and description for the purpose of selling same,
and any other lawful business.....

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

FIFTH: Business address in Rhode Island.....50 Power Road, Pawtucket, Rhode Island 02860.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Leo J. DeLisi, Jr.

President

8 Kenton Avenue, Rumford, Rhode Island

Leo J. DeLisi, Jr.

Vice President

"

"

Leo J. DeLisi, Jr.

Secretary

"

"

Leo J. DeLisi, Jr.

Treasurer

"

"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8,000

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3,000

common

no par value

Dated.....February 3,..... 19 88.....

NEW ENGLAND BROKERAGE CORP.

(Name of Corporation)

By.....

Leo J. DeLisi, President

Title.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15017..... Annual Report for the year1987.....

FIRST: The name of the corporation is.....New England Brokerage Corp.....

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

THIRD: Character of business, briefly stated, is business brokerage, business including but not limited to the listing of business of every kind and description for the purpose of selling same, etc.

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

FIFTH: Business address in Rhode Island 50 Power Road, Pawtucket, Rhode Island 02860

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Leo J. DeLisi, Jr

President

8 Kenton Avenue, Rumford, Rhode Island

Leo J. DeLisi, Jr.

Vice President

8 Kenton Avenue, Rumford, Rhode Island

Leo J. DeLisi, Jr.

Secretary

8 Kenton Avenue, Rumford, Rhode Island

Leo J. DeLisi, Jr.

Treasurer

8 Kenton Avenue, Rumford, Rhode Island

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000

Common

without par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,520

Common

without par value

MAR 2 1987

REV OF 8-1-85

MAY 29 1987

Dated..... 19

NEW ENGLAND BROKERAGE CORP.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15017 Annual Report for the year 1986

FIRST: The name of the corporation is New England Brokerage Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is business brokerage, business including but
not limited to the listing of businesses of every kind and description for the purpose of selling
same, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

50 Power Road, Pawtucket, Rhode Island 02860

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

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

Director

Director

Director

LEO J. DeLISI, JR.

President

8 Kenton Avenue, Rumford, RI

LEO J. DeLISI, JR.

Vice President

same

LEO J. DeLISI, JR.

Secretary

same

LEO J. DeLISI, JR.

Treasurer

same

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

2,000

common

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

1,520

common

Par Value
or statement that
shares are without
par value

no par value

PAID

MAR 27 1986

SECY. OF STATE

Dated February 3, 19 86

NEW ENGLAND BROKERAGE CORP.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Corporat ID 15017

Annual Report for the year 1985

FIRST: The name of the corporation is NEW ENGLAND BROKERAGE CORP.

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

THIRD: Character of business, briefly stated, is a business brokerage,
business including but not limited to the listing of businesses of
every kind and description for the purpose of selling same etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

50 Power Road, Pawtucket, Rhode Island 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Leo J. DeLisi, Jr.	President	8 Kenton Avenue, Rumford, RI
Kathleen DeLisi	Vice President	Same
Kathleen DeLisi	Secretary	Same
Leo J. DeLisi, Jr.	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,520	Common		No par value

RECEIVED JAN 24 1985

Dated: January 24, 19 85

NEW ENGLAND BROKERAGE CORP.

(Name of Corporation)

By

Leo J. DeLisi, Jr.
Leo J. DeLisi, Jr.

Title President

(Report must be signed by an officer)

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