



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. 5717		2. Name of Corporation D.G.J. REALTY, INC.			
3. Street Address Principal Business Office 133 Old Tower Hill Road			City Wakefield	State RI	Zip 02879
4. Business Phone No 789-0217		5. State of Incorporation RHODE ISLAND			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE INVESTMENTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George L. Geaber, Jr.			Vice President Name Elizabeth Geaber		
Street Address 231 Old Tower Hill Road			Street Address 231 Old Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
Secretary Name Elizabeth Geaber			Treasurer Name George L. Geaber, Jr.		
Street Address 231 Old Tower Hill Road			Street Address 231 Old Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name George L. Geaber, Jr.			Director Name Elizabeth Geaber		
Street Address 231 Old Tower Hill Road			Street Address 231 Old Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
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
600 NO PAR VALUE			600	Common	No Par

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



FILED '5717'

File Date	APR 05 2005
Check No.	By <u> </u>
By:	_____
FOR SECRETARY OF STATE USE ONLY	

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

George L. Geaber 3-29-05
Signature of Officer Date
GEORGE GEABER
Print or Type Name of Officer
PRESIDENT
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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 5717		2. Name of Corporation D.G.J. REALTY, INC.			
3. Street Address Principal Business Office 133 Old Tower Hill Road			City Wakefield	State RI	Zip 02879
4. Business Phone No. 789-0217		5. State of Incorporation RHODE ISLAND			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE INVESTMENTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George L. Geaber, Jr.			Vice President Name Elizabeth Geaber		
Street Address 231 Old Tower Hill Road			Street Address 231 Old Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
Secretary Name Elizabeth Geaber			Treasurer Name George L. Geaber, Jr.		
Street Address 231 Old Tower Hill Road			Street Address 231 Old Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name George L. Geaber, Jr.			Director Name Elizabeth Geaber		
Street Address 231 Old Tower Hill Road			Street Address 231 Old Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
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
600 NO PAR VALUE			600	Common	No Par

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



* 5 7 1 7 *

File Date 2/11/04
Check No. 1136
By: KS

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 Elizabeth Geaber Date 1/26/04

Print or Type Name of Officer
Elizabeth Geaber

Title of Officer
Secretary



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

5717

D.G.J. REALTY, INC.

3. Street Address Principal Business Office

133 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

789-0217

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5579

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

Real Estate Investments

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

President Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City

State

Zip

Wakefield

RI

02879

Secretary Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City

State

Zip

Wakefield

RI

02879

Vice President Name

Street Address

City

State

Zip

Treasurer Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City

State

Zip

Wakefield

RI

02879

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

Director Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City

State

Zip

Wakefield

RI

02879

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

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par

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



* 5 7 1 7 *

File Date: 2/13/03

Check No.: 1065

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

George Geaber

Print or Type Name of Officer

Title of Officer

Secretary

Date

2/11/03

Form 630 12/02



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

5717

D.G.J. REALTY, INC.

3. Street Address Principal Business Office

133 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

789-0217

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5579

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

Real Estate Investments

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

President Name

George L. Geaber, Jr.

Vice President Name

Street Address

231 Old Tower Hill Road

Street Address

City

Wakefield

State

RI

Zip

02879

City

State

Zip

Secretary Name

George L. Geaber, Jr.

Treasurer Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

Street Address

231 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

City

State

Zip

Wakefield

RI

02879

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

Director Name

George L. Geaber, Jr.

Director Name

Street Address

231 Old Tower Hill Road

Street Address

City

Wakefield

State

RI

Zip

02879

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

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par

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



* 5 7 1 7 *

File Date: 1/24/02

Check No.: 1009

By: CME

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: George L. Geaber, Jr. Date: 1/24/02

Print or Type Name of Officer: George Geaber

Title of Officer: Secretary



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. **5717** 2. Name of Corporation **D.G.J. REALTY, INC.**

3. Street Address Principal Business Office

133 Old Tower Hill Road

4. Business Phone No.

789-0217

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

Real Estate Investments

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

President Name

George L. Geaber, Jr.

Street Address

213 Old Tower Hill Road

City State Zip
Wakefield RI 02879

Secretary Name

Elizabeth Geaber

Street Address

231 Old Tower Hill Road

City State Zip
Wakefield RI 02879

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

Director Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City State Zip
Wakefield RI 02879

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 SHS NO PAR VAL

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

ISSUED SHARES

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

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



* 5 7 1 7 *

File Date: **FILED**

Check No.: **JAN 22 2001**

By: **By [Signature]**

FOR SECRETARY OF STATE

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

[Signature] **1/18/01**
Signature of Officer Date

George L. Geaber, Jr.

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. **5717** 2. Name of Corporation **D.G.J. REALTY, INC.**

3. Street Address Principal Business Office **133 Old Tower Hill Road** City **Wakefield** State **RI** Zip **02879**
4. Business Phone No. **789-0217** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5579**

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

Real Estate Investments

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

President Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City **Wakefield,** State **RI** Zip **02879**

Secretary Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City **Wakefield** State **RI** Zip **02879**

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

Director Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City **Wakefield** State **RI** Zip **02879**

Director Name

Street Address

City **Wakefield** State **RI** Zip **02879**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 SHS NO PAR VAL

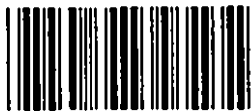
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

600 Common No Par

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



* 5 7 1 7 *

PAID

File Date: **JAN 19 2000**

Check No.: **SECY OF STATE**

By: _____

FOR SECRETARY OF STATE USE ONLY

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

George L. Geaber, Jr. Date **1/14/2000**

George L. Geaber, Jr.

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.

5717

2. Name of Corporation

D.G.J. REALTY, INC.

3. Street Address Principal Business Office

133 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

789-0217

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5579

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

Real Estate Investments

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

President Name

George L. Geaber, Jr.

Vice President Name

Street Address

231 Old Tower Hill Road

Street Address

City

Wakefield,

State

RI

Zip

02879

City

State

Zip

Secretary Name

George L. Geaber, Jr.

Treasurer Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

Street Address

231 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

City

State

Zip

02879

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

Director Name

George L. Geaber, Jr.

Director Name

Street Address

231 Old Tower Hill Road

Street Address

City

Wakefield,

State

RI

Zip

02879

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

600 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par

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



File Date: Feb 10, 99

Check No.: 22304

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] 2/4/99
Signature of Officer Date

GEORGE GEABER
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.

5717

2. Name of Corporation

D.G.J. REALTY, INC.

3. Street Address Principal Business Office

133 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

789-0217

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5579

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

Real Estate Investments

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

President Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City

State

Zip

Wakefield

RI

02879

Secretary Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City

State

Zip

Wakefield

RI

02879

Vice President Name

Street Address

City

State

Zip

Treasurer Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City

State

Zip

Wakefield

RI

02879

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

Director Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City

State

Zip

Wakefield,

RI

02879

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

600 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par

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



* 5 7 1 7 *

File Date: **3/9**

Check No.: **1075**

By: **KIO**

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.

George L. Geaber Jr. **11/18/98**
Signature of Officer Date

GEORGE L. GEABER JR
Print or Type Name of Officer

Secretary
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. **5717** 2. Name of Corporation **D.G.J. REALTY, INC.**

3. Street Address Principal Business Office **133 Old Tower Hill Road** City **Wakefield** State **RI** Zip **02879**

4. Business Phone No. **789-0217** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5579**

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

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

President Name Dorothy H. Geaber Street Address 231 Old Tower Hill Road City Wakefield, State RI Zip 02879	Vice President Name George L. Geaber, Jr. Street Address 231 Old Tower Hill Road City Wakefield State RI Zip 02879
Secretary Name George L. Geaber, Jr. Street Address 231 Old Tower Hill Road City Wakefield State RI Zip 02879	Treasurer Name George L. Geaber, Jr. Street Address 231 Old Tower Hill Road City Wakefield State RI Zip 02879

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

Director Name Dorothy H. Geaber Street Address 231 Old Tower Hill Road City Wakefield State RI Zip 02879	Director Name George L. Geaber, Jr. Street Address 231 Old Tower Hill Road City Wakefield State RI Zip 02879
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR VAL			300	Common	None

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



File Date: 6/20/97
Check No.: 1644
By: 140

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 George L. Geaber, Jr. Date 6/19/97
Treasurer **GEORGE L. GEABER, JR.**
Print or Type Name of Officer
TREASURER
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. 5717 2. NAME OF CORPORATION D.G.J. REALTY, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 133 Old Tower Hill Road Wakefield RI 02879
4. BUSINESS PHONE NO. (401) 789-0217 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 5579
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Real Estate Investment

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Dorothy H. Geaber VICE PRESIDENT NAME George L. Geaber, Jr.
STREET ADDRESS 1 Sweet Meadows Court 231 Old Tower Hill Road
CITY NARRAGANSETT RI 02882 Wakefield, RI 02879
SECRETARY NAME George L. Geaber, Jr. TREASURER NAME George L. Geaber, Jr.
STREET ADDRESS 231 Old Tower Hill Road 231 Old Tower Hill Road
CITY Wakefield RI 02879 Wakefield, RI 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Dorothy H. Geaber DIRECTOR NAME George L. Geaber, Jr.
STREET ADDRESS 1 Sweet Meadows Court 231 Old Tower Hill Road
CITY NARRAGANSETT RI 02882 Wakefield, RI 02879
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS	NO PAR VAL		300	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:

8/27/96

Check No:

1880

By:

[Signature]

For Secretary of State Use Only

Signature of Officer

GEORGE L. GEABER JR

Print or Type Name of Officer

SECRETARY
Title of Officer

2/2/96
Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 0005717 Annual Report for the year: 1995

Name of Corporation: D.G.J. REALTY, INC.

Business entity organized under the laws of the State of:

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

133 Old Tower Hill Road
Wakefield, RI 02879

Phone: (401) 789-0217

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

Real Estate Investment

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Dorothy H. Geaber	1 Sweet Meadows Court, Narragansett, RI		
VICE PRESIDENT George L. Geaber, Jr.	85 Tower Hill Road, Wakefield, RI	02879	
SECRETARY George L. Geaber, Jr.	Same as above		
TREASURER George L. Geaber, Jr.	Same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Dorothy H. Geaber	1 Sweet Meadows Court, Narragansett, RI		
George L. Geaber, Jr.	85 Tower Hill Road, Wakefield, RI	02879	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares Class / Series

600 Common

Number of Shares Class / Series

300 Common

Date April 6, 1995

By: D.G.J. REALTY, INC.

George Geaber

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

STEPHEN B. KENYON
133 OLD TOWER HILL ROAD
WAKEFIELD RI 02879

210-1888
OCT 20 1995

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID: 0005717

Annual Report for the year:

1994

Name of Business Entity D.G.J. REALTY, INC.

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: [REDACTED]

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

133 Old Tower Hill Road
Wakefield, RI 02879

Phone: 401 789-0217

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:

George L. Geaber, Jr., V.P., Sec. &
c/o 85 Tower Hill Road Treas.
Wakefield, RI 02879

Brief statement of the character of business conducted in Rhode Island:
Real Estate Investment

Date of Organization: June 7, 1983

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Dorothy H. Geaber</u>	<u>1 Sweet Meadows Court, Narragansett,</u>	<u>RI</u>	<u>02882</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>George L. Geaber, Jr. c/o 85 Tower Hill Road,</u>	<u>Wakefield,</u>	<u>RI</u>	<u>02879</u>
<input type="checkbox"/> CHIEF LEGAL OFFICER OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>George L. Geaber, Jr. c/o 85 Tower Hill Road,</u>	<u>Wakefield,</u>	<u>RI</u>	<u>02879</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>George L. Geaber, Jr., c/o 85 Tower Hill Road,</u>	<u>Wakefield,</u>	<u>RI</u>	<u>02879</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Dorothy H. Geaber</u>	<u>1 Sweet Meadows Court,</u>	<u>Narragansett,</u>	<u>RI 02882</u>
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>George L. Geaber, Jr., c/o 85 Tower Hill Road,</u>	<u>Wakefield,</u>	<u>RI</u>	<u>02879</u>
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 300

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

Date May 12 19 94

By

George L. Geaber, Jr.

George L. Geaber, Jr.

PRINT OR TYPE NAME OF OFFEROR SIGNING

Secretary

LIST OF OFFICERS SIGNING

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 LLC 3 must be filed.

STEPHEN B. KENYON
133 OLD TOWER HILL ROAD
WAKEFIELD, RI 02879

MAY 27 1994

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

258

Corporate ID 0005717 *hc* Annual Report for the year 1993

FIRST: The name of the corporation is D.G.J. REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 133 Old Tower Hill Road
Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	1 Sweet Meadows Court, Narragansett, RI
George L. Geaber, Jr.	Director	191 Legend Rock Rd., Wakefield, RI
	Director	
Dorothy H. Geaber	President	1 Sweet Meadows Court, Narragansett, RI
George L. Geaber, Jr.	Vice President	191 Legend Rock Rd., Wakefield, RI
George L. Geaber, Jr.	Secretary	Same as above
George L. Geaber, Jr.	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 25 19 93

D.G.J. REALTY, INC.
(Name of Corporation)

By *Dorothy H. Geaber*

Title *Pres.*

Filing Fee \$50.00

with 1444+
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 0005717 Annual Report for the year 1992

FIRST: The name of the corporation is D.G.J. REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 231
~~233~~ Old Tower Hill Road
Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	1 Sweet Meadows Court, Narragansett, RI
George L. Geaber, Jr.	Director	191 Legend Rock Rd., Wakefield, RI
Joseph J. Geaber	Director	96 Dockray Rd., Wakefield, RI
Dorothy H. Geaber	President	1 Sweet Meadows Court, Narragansett
George L. Geaber, Jr.	Vice President	191 Legend Rock Rd., Wakefield, RI
George L. Geaber, Jr.	Secretary	191 Legend Rock Rd., Wakefield, RI
Joseph J. Geaber	Treasurer	96 Dockray Rd., Wakefield, RI

SEVENTH: Number of Shares authorized:

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

MAR 06 1992

EIGHTH: Number of Shares issued:

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

Dated March 3, 19 92

D.G.J. REALTY, INC.
(Name of Corporation)

By Dorothy H. Geaber

Title Treas

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0005717..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....D.G.J. REALTY, INC.....

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

THIRD: Character of business, briefly stated, is.....Real Estate.....

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

FIFTH: Business address in Rhode Island.....

133 Old Tower Hill Road, Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	1 Sweet Meadows Court, Narragansett, RI
George L. Geaber, Jr.		Legend Rock Road, Wakefield, RI
Joseph J. Geaber	Director	Dockray Road, Wakefield, RI
	Director	
Dorothy H. Geaber	President	1 Sweet Meadows Court, Narragansett, RI
George L. Geaber, Jr.	Vice President	Legend Rock Road, Wakefield, RI
George L. Geaber, Jr.	Secretary	Legend Rock Road, Wakefield, RI
Joseph J. Geaber	Treasurer	Dockray Road, Wakefield, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 14, 19 91

D.G.J. REALTY, INC.

(Name of Corporation)

By Dorothy H. Geaber

Title.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0005717..... Annual Report for the year.....1990.....

FIRST: The name of the corporation is.....D.G.J. REALTY, INC.....

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

THIRD: Character of business, briefly stated, is.....Real Estate.....

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

FIFTH: Business address in Rhode Island.....133 Old Tower Hill Road.....

Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	1 Sweet Meadows Court, Narragansett, RI
George L. Geaber, Jr.	Director	Legend Rock Road, Wakefield, RI 02879
Joseph J. Geaber	Director	Dockray Road, Wakefield, RI
Dorothy H. Geaber	President	1 Sweet Meadows Court, Narragansett, RI
George L. Geaber, Jr.	Vice President	Legend Rock Road, Wakefield, RI
George L. Geaber	Secretary	Legend Rock Road, Wakefield, RI
Joseph J. Geaber	Treasurer	Dockray Road, Wakefield, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....February 6..... 19 91.....

D.G.J. REALTY, INC.
(Name of Corporation)

By.....Dorothy H. Geaber.....

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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0005717 Annual Report for the year 1989

FIRST: The name of the corporation is D.G.J. REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office Does not apply

FIFTH: Business address in Rhode Island 905 Pontiac Avenue, Cranston, Rhode
Island, 02920

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

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	85 Tower Hill Road, Wakefield, RI
George L. Geaber, Jr.	Director	20 Pershing Avenue, Wakefield, RI
Joseph J. Geaber	Director	Broad Rock Road, Peace Dale, RI
Dorothy H. Geaber	President	85 Tower Hill Road, Wakefield, RI
George L. Geaber, Jr.	Vice President	20 Pershing Avenue, Wakefield, RI
George L. Geaber, Jr.	Secretary	20 Pershing Avenue, Wakefield, RI
Joseph J. Geaber		

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	Common

Series None

APR 1 1989

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	Common

Series None

APR 1 1989

Par Value
or statement that
shares are without
par value

No par value

Dated February 3, 1989

D.G.J. REALTY, INC.
(Name of Corporation)

By Dorothy H. Geaber

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....5217.....

Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....D.G.J. REALTY, INC.....

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

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

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

Does not apply

FIFTH: Business address in Rhode Island.....

600 Reservoir Avenue, Cranston, Rhode Island, 02910

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	85 Tower Hill Rd., Wakefield, RI
George L. Geaber, Jr.	Director	20 Pershing Avenue, Wakefield, RI
Joseph J. Geaber	Director	Broad Rock Road, Peace Dale, RI
Dorothy H. Geaber	President	85 Tower Hill Road, Wakefield, RI
George L. Geaber, Jr.	Vice President	20 Pershing Avenue, Wakefield, RI
George L. Geaber, Jr.	Secretary	20 Pershing Avenue, Wakefield, RI
Joseph J. Geaber	Treasurer	Broad Rock Road, Peace Dale, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	Common

Series

PAID
NonePar Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	Common

Series

None

Par Value
or statement that
shares are without
par value

No par value

Dated.....January 11..... 1988.....

D.G.J. REALTY, INC.

(Name of Corporation)

By.....

Dorothy H. Geaber

Title.....President.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 5717 Annual Report for the year 1987FIRST: The name of the corporation is D.G.J. REALTY, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is real estate businessFOURTH: If foreign corporation, address of its principal office.....
Does not applyFIFTH: Business address in Rhode Island.....
600 Reservoir Avenue, Cranston, Rhode Island, 02910

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

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	85 Tower Hill Rd., Wakefield, RI
George L. Geaber, Jr.	Director	20 Pershing Avenue, Wakefield, RI
Joseph J. Geaber	Director	Broad Rock Road, Peace Dale, RI
Dorothy H. Geaber	President	85 Tower Hill Road, Wakefield, RI
George L. Geaber, Jr.	Vice President	20 Pershing Avenue, Wakefield, RI
George L. Geaber, Jr.	Secretary	20 Pershing Avenue, Wakefield, RI
Joseph J. Geaber	Treasurer	Broad Rock Road, Peace Dale, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

FEB 26 1987

RECEIVED STATE

Dated February 17, 19 87D.G.J. REALTY, INC.

(Name of Corporation)

By

Dorothy H. Geaber

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 5717 Annual Report for the year 1986

FIRST: The name of the corporation is D.G.J. REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office.
Does not apply

FIFTH: Business address in Rhode Island
600 Reservoir Avenue, Cranston, Rhode Island, 02910

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

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	85 Tower Hill Rd., Wakefield, RI, 02879
George L. Geaber, Jr.	Director	20 Pershing Ave., Wakefield, RI, 02879
Joseph J. Geaber	Director	Broad Rock Rd., Peace Dale, RI
Dorothy H. Geaber	President	85 Tower Hill Rd., Wakefield, RI
George L. Geaber, Jr.	Vice President	20 Pershing Ave., Wakefield, RI
George L. Geaber, Jr.	Secretary	20 Pershing Ave., Wakefield, RI
Joseph J. Geaber	Treasurer	Broad Rock Rd., Peace Dale, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 5 19 86

D.G.J. REALTY, INC.

(Name of Corporation)

By

Dorothy H. Geaber

Title

President

(Report must be signed by an officer)

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

Fee \$15.00

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5717

Annual Report for the year 1985

FIRST: The name of the corporation is D.G.J. REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

600 Reservoir Avenue, Cranston, Rhode Island, 02910

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	85 Tower Hill Rd., Wakefield, RI
George L. Geaber, Jr.	Director	20 Pershing Ave., Wakefield, RI
Joseph J. Geaber	Director	Broad Rock Rd., Peace Dale, RI
Dorothy H. Geaber	President	85 Tower Hill Rd., Wakefield, RI
George L. Geaber, Jr.	Vice President	20 Pershing Ave., Wakefield, RI
George L. Geaber, Jr.	Secretary	20 Pershing Ave., Wakefield, RI
Joseph J. Geaber	Treasurer	Broad Rock Rd., Peace Dale, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 31, 1985

D.G.J. REALTY, INC.

(Name of Corporation)

By

Dorothy H. Geaber

Title

President

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is

D.G.J. REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office
does not apply

FIFTH: Business address in Rhode Island

600 Reservoir Avenue, Cranston, Rhode Island, 02910

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Dorothy H. Geaber</u>	<u>Director</u>	<u>85 Tower Hill Rd., Wakefield, RI</u>
<u>George L. Geaber, Jr.</u>	<u>Director</u>	<u>20 Pershing Ave., Wakefield, RI</u>
<u>Joseph J. Geaber</u>	<u>Director</u>	<u>Broad Rock Rd., Peace Dale, RI</u>
<u>Dorothy H. Geaber</u>	<u>President</u>	<u>85 Tower Hill Rd., Wakefield, RI</u>
<u>George L. Geaber, Jr.</u>	<u>Vice President</u>	<u>20 Pershing Ave., Wakefield, RI</u>
<u>George L. Geaber, Jr.</u>	<u>Secretary</u>	<u>20 Pershing Ave., Wakefield, RI</u>
<u>Joseph J. Geaber</u>	<u>Treasurer</u>	<u>Broad Rock Rd., Peace Dale, RI</u>

(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
<u>600</u>	<u>Common</u>	<u>None</u>	<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>	<u>None</u>	<u>No par value</u>

Dated: February 3, 1984

D.G.J. REALTY, INC.

(Name of Corporation)

By

Dorothy H. Geaber

Title

President

(Report must be signed by an officer)

FEB 28 1984

SM

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