



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. 918 | | 2. Name of Corporation AMERICAN PAYROLL SERVICE, LTD. | | | |
| 3. Street Address Principal Business Office 75 Railroad Avenue | | | City Johnston | State RI | Zip 02919 |
| 4. Business Phone No. 401-232-7200 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 7658 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO CONDUCT A PAYROLL SERVICE | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name D. Randy Hill | | | Vice President Name None | | |
| Street Address RFD #1, Box 331-A | | | Street Address | | |
| City Chepachet | State RI | Zip 02814 | City | State | Zip |
| Secretary Name Joseph T. Little | | | Treasurer Name Louis A. Pieroni | | |
| Street Address 225 Waterman Avenue | | | Street Address 21 Mink Road | | |
| City E. Providence | State RI | Zip 02914 | City Providence | State RI | Zip 02908 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name *NO BOARD OF DIRECTORS | | | 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 |
| 2,000 COMM NO PAR VALUE | | | 100 | 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 | 2.22.05 |
| Check No. | 4812 |
| By: | 2 |
| FOR SECRETARY OF STATE USE ONLY | |

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

Joseph T. Little 1/18/2005
Signature of Officer Date
Joseph T. Little
Print or Type Name of Officer
Secretary
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. 918 | | 2. Name of Corporation AMERICAN PAYROLL SERVICE, LTD. | | | |
| 3. Street Address Principal Business Office 75 Railroad Avenue | | | City Johnston | State RI | Zip 02919 |
| 4. Business Phone No. 401-232-7200 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 7658 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO CONDUCT A PAYROLL SERVICE | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name D. Randy Hill | | | Vice President Name None | | |
| Street Address RFD #1, Box 331-A | | | Street Address | | |
| City Chepachet | State RI | Zip 02814 | City | State | Zip |
| Secretary Name Joseph T. Little | | | Treasurer Name Louis A. Pieroni | | |
| Street Address 225 Waterman Avenue | | | Street Address 21 Mink Road | | |
| City East Providence | State RI | Zip 02914 | City Providence | State RI | Zip 02908 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name * NO BOARD OF DIRECTORS | | | 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"/> AUTHORIZED SHARES | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 2,000 COMM NO PAR VALUE | | | 100 | Common | No par value |
| | | | | | |

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



* 9 1 8 *

File Date 2-25-09
Check No. 21190
By: 100

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.

Joseph T. Little 1/21/2004
Signature of Officer Date

Joseph T. Little
Print or Type Name of Officer

Secretary
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 918
2. Name of Corporation AMERICAN PAYROLL SERVICE, LTD.
3. Street Address Principal Business Office
75 Railroad Avenue.
4. Business Phone No. 401-232-7200
5. State of Incorporation RHODE ISLAND

City Johnston State RI Zip 02919
6. SIC Code 7658

7. Brief Description of the Character of Business Conducted in Rhode Island
to conduct a payroll service

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

President Name
D. Randy Hill
Street Address
RFD #1, Box 331-A
City Chepachet State RI Zip 02914

Vice President Name
None
Street Address
City State Zip
Treasurer Name
Louis A. Pieroni
Street Address
21 Mink Road
City Providence State RI Zip 02908

Secretary Name
Joseph T. Little
Street Address
225 Waterman Avenue
City East Providence State RI Zip 02914

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

Director Name
* NO BOARD OF DIRECTORS
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
2,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No par value

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



* 9 1 8 *

File Date: 1-23-03

Check No.: 3545

By: LP

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 Joseph T. Little Date 1/9/2003
Print or Type Name of Officer Joseph T. Little

Secretary

Title of Officer

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.

918

2. Name of Corporation

AMERICAN PAYROLL SERVICE, LTD.

3. Street Address Principal Business Office

72 Railroad Avenue

City

Johnston

State

RI

Zip

02919

4. Business Phone No.

401-232-7200

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7658

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

to conduct a payroll service

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

President Name

D. Randy Hill

Street Address

RFD #1, Box 331-A

City

Chepachet

State

RI

Zip

02914

Vice President Name

None

Street Address

City

State

Zip

Secretary Name

Joseph T. Little

Street Address

225 Waterman Avenue

City

East Providence

State

RI

Zip

02914

Treasurer Name

Louis A. Pieroni

Street Address

21 Mink Road

City

Providence

State

RI

Zip

02908

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

Director Name

*NO BOARD OF DIRECTORS

Street Address

City

State

Zip

Director Name

Street Address

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

2,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 9 1 8 *

File Date:

2-4-02 20. 42 60 21 1 JAN

Check No.:

2894

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.

Signature of Officer: Joseph T. Little Date: 1/23/2002Print or Type Name of Officer: Joseph T. LittleTitle 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.

918

2. Name of Corporation

AMERICAN PAYROLL SERVICE, LTD.

3. Street Address Principal Business Office

75 Railroad Avenue

City

Johnston

State

RI

Zip

02919

4. Business Phone No.

401-232-7200

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7658

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

to conduct a payroll service

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

President Name

D. Randy Hill

Vice President Name

None

Street Address

Street Address

RFD #1, Box 331-A

City

State

Zip

Chepachet

RI

02814

City

State

Zip

Secretary Name

Francis E. Little, Jr.

Treasurer Name

Louis A. Pieroni

Street Address

Street Address

225 Waterman Avenue

City

State

Zip

East Providence

RI

02914

City

State

Zip

Providence

RI

02908

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

Director Name

*NO BOARD OF DIRECTORS

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

2,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 9 1 8 *

2/20

File Date:

2247

Check No.:

2

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.

Signature of Officer: Francis E. Little Jr. Date: 2/14/01

Print or Type Name of Officer: Francis E. Little Jr.

Title of Officer: Secretary



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. **918** 2. Name of Corporation **AMERICAN PAYROLL SERVICE, LTD.**
3. Street Address Principal Business Office **75 Railroad Avenue** City **Johnston** State **RI** Zip **02919**
4. Business Phone No. **232-7200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7658**

7. Brief Description of the Character of Business Conducted in Rhode Island
to conduct a payroll service

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

| President Name | Vice President Name |
|-------------------------------|-------------------------|
| D. Randy Hill | None |
| Street Address | Street Address |
| RFD #1, Box 331-A | |
| City | City |
| Chepachet | |
| State | State |
| RI | |
| Zip | Zip |
| 02814 | |
| Secretary Name | Treasurer Name |
| Francis E. Little, Jr. | Louis A. Pieroni |
| Street Address | Street Address |
| 225 Waterman Avenue | 21 Mink Road |
| City | City |
| East Providence | Providence |
| State | State |
| RI | RI |
| Zip | Zip |
| 02914 | 02908 |

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

| Director Name | Director Name |
|-------------------------------|----------------|
| *No Board of Directors | |
| Street Address | Street Address |
| | |
| City | City |
| State | State |
| | |
| Zip | Zip |
| | |
| Director Name | Director Name |
| | |
| Street Address | Street Address |
| | |
| City | City |
| State | State |
| | |
| Zip | Zip |

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

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
|------------------|--------------|-----------|

2,000 COMM NO PAR VALUE

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

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
|------------------|--------------|-----------|

100 Common No Par Value

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



* 9 1 8 *

File Date: 2/11/00

Check No.: 1537

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

Francis E. Little, Jr.

Print or Type Name of Officer

Secretary

Title of Officer

Date

1/18/2000



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 **918** 2. Name of Corporation **AMERICAN PAYROLL SERVICE, LTD.**
3. Street Address Principal Business Office City State Zip
75 Railroad Avenue Johnston RI 02919
4. Business Phone No. 5. State of Incorporation
232-7200 RHODE ISLAND 6. SIC Code
6882

7. Brief Description of the Character of Business Conducted in Rhode Island
to conduct a payroll service

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

| | |
|---|--|
| President Name D. Randy Hill | Vice President Name None |
| Street Address RFD #1, Box 331-A | Street Address |
| City State Zip Chepachet RI 02814 | City State Zip |
| Secretary Name Francis E. Little, Jr. | Treasurer Name Louis A. Pieroni |
| Street Address 225 Waterman Avenue | Street Address 21 Mink Road |
| City State Zip E. Providence RI 02914 | City State Zip Providence RI 02908 |

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

| | |
|--|------------------------------|
| Director Name *NO BOARD OF DIRECTORS | Director Name NONE |
| Street Address | Street Address |
| City State Zip | City State Zip |
| Director Name NONE | Director Name NONE |
| Street Address | Street Address |
| City State Zip | City State Zip |

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

AUTHORIZED SHARES

| | | |
|------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|

2,000 COMM NO PAR VALUE

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

ISSUED SHARES

| | | |
|------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|

100 common no par value

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



* 9 1 8 *

File Date: **Feb 8, 1999**

Check No.: **9500**

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.

Francis E. Little, Jr. 2/4/99
Signature of Officer Date

Secretary
Print or Type Name of Officer

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. **918** 2. Name of Corporation **AMERICAN PAYROLL SERVICE, LTD.**
3. Street Address Principal Business Office **2800 Post Road** City **Warwick** State **RI** Zip **02886**
4. Business Phone No. **738-0833** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6882**

7. Brief Description of the Character of Business Conducted in Rhode Island
to conduct a payroll service

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

| President Name | Vice President Name |
|-------------------------------|-------------------------|
| D. Randy Hill | None |
| Street Address | Street Address |
| RFD #1, Box 331-A | |
| City | City |
| Chepachet | |
| State | State |
| RI | |
| Zip | Zip |
| 02814 | |
| Secretary Name | Treasurer Name |
| Francis E. Little, Jr. | Louis A. Pieroni |
| Street Address | Street Address |
| 225 Waterman Avenue | 21 Mink Road |
| City | City |
| E. Providence | Providence |
| State | State |
| RI | RI |
| Zip | Zip |
| 02914 | 02908 |

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

| Director Name | Director Name |
|-------------------------------|----------------|
| *No Board of Directors | NONE |
| Street Address | Street Address |
| | |
| City | City |
| State | State |
| Zip | Zip |
| | |
| Director Name | Director Name |
| NONE | NONE |
| Street Address | Street Address |
| | |
| City | City |
| State | State |
| Zip | Zip |
| | |

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

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|----------------------------|--------------|-----------|
| 2000 COM NO PAR VAL | | |

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

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|---------------|---------------------|
| 100 | Common | No Par Value |

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



* 9 1 8 *

File Date: **2-20-98**

Check No.: **8949**

By: **10P**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer **[Signature]** Date **1/26/98**

D. Randy Hill
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 02903-1339
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.

918

2. Name of Corporation

AMERICAN PAYROLL SERVICE, LTD.

3. Street Address Principal Business Office

2800 Post Road

City

Warwick

State

RI

Zip

02888

4. Business Phone No.

738-0833

5. State of Incorporation

RHODE ISLAND

6. SIC Code

6882

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

to conduct a payroll service

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

President Name

D. Randy Hill

Vice President Name

none

Street Address

Street Address

RFD #1, Box 331-A

City

State

Zip

City

State

Zip

Chepachet

RI

02814

Secretary Name

Francis E. Little, Jr.

Treasurer Name

Louis A. Pieroni

Street Address

Street Address

225 Waterman Avenue

City

State

Zip

City

State

Zip

E. Providence

RI

02914

Providence

RI

02908

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

Director Name

* No Board of Directors

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2000 COM NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value.

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



* 9 1 8 *

File Date: 3.7.97

Check No.: 8390

By: IUP

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

D. Randy Hill

Print or Type Name of Officer

President

Title of Officer

Date

2/10/97

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. 918 2. NAME OF CORPORATION AMERICAN PAYROLL SERVICE, LTD.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1845 Post Road CITY Warwick STATE RI ZIP CODE 02888
4. BUSINESS PHONE NO. 738-0833 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 6882

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
to conduct a payroll service

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME D. Randy Hill VICE PRESIDENT NAME None
STREET ADDRESS RFD #1, Box 331-A STREET ADDRESS
CITY Chepachet STATE RI ZIP CODE 02814 CITY STATE ZIP CODE
SECRETARY NAME Francis E. Little, Jr. TREASURER NAME Louis A. Pieroni
STREET ADDRESS 225 Waterman Avenue STREET ADDRESS 21 Mink Road
CITY E. Providence STATE RI ZIP CODE 02914 CITY Providence STATE RI ZIP CODE 02908

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME *No Board of Directors DIRECTOR NAME None
STREET ADDRESS STREET ADDRESS
CITY STATE ZIP CODE CITY STATE ZIP CODE
DIRECTOR NAME None DIRECTOR NAME None
STREET ADDRESS STREET ADDRESS
CITY STATE ZIP CODE CITY STATE ZIP CODE

| 10. SHARES AUTHORIZED AND ISSUED | | | | | |
|----------------------------------|----------------|-----------|------------------|----------------|-----------|
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 2000 COM NO PAR VAL | | | 100 | Common | None |

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: 1/30/96
Check No: 7884
By: 16P/WP
For Secretary of State Use Only
Signature of Officer: [Signature]
D. Randy Hill
Print or Type Name of Officer
President
Title of Officer
1/26/96
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: 0000918 Annual Report for the year: 1995Name of Corporation: AMERICAN PAYROLL SERVICE, LTD.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)

Phone: () Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode to conduct a payroll service

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

225 Waterman AvenueEast Providence, RI 02914Phone: (401) 434-3800**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

D. Randy Hill RFD #1, Box 331-A Chepachet, RI 02814

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Francis E. Little, Jr. 225 Waterman Avenue E. Providence, RI 02914

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Louis A. Pieroni 21 Mink Road Providence, RI 02908**THE NAMES OF THE DIRECTORS ARE:**

NAME STREET ADDRESS CITY/STATE ZIP CODE

* No Board of Directors

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

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

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

2,000 Common 100 CommonDate March 2, 19 95 By: D. Randy Hill

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

D. Randy Hill
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.

FRANCIS E. LITTLE, JR.
225 WATERMAN AVENUE
EAST PROVIDENCE RI 02914**FILED**

MAR 03 1995

By CC 7439

DEC 21 1994

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 1

Corporate ID: 0000916 Annual Report for the year: 1994

Name of Business Entity: AMERICAN PAYROLL SERVICE, LTD

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

Phone () _____

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

225 Waterman Avenue

East Providence, RI 02914-3524

Phone: (401) 434-3800

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.

Francis E. Little, Jr.

225 Waterman Avenue, P.O. Box 14198

E. Providence, RI 02914-0198

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

to conduct a payroll service

Date of Organization: March 25, 1982

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
D. Randy Hill RFD #1, Box 331-A Chepachet, RI 02814

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Francis E. Little, Jr. 225 Waterman Avenue E. Providence, RI 02914-3524

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Louis A. Pieroni 21 Mink Road Providence, RI 02908

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

*NO BOARD OF DIRECTORS

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2,000

CLASS Common

SERIES

PAR VALUE OR No par value
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR No par value
WITHOUT PAR

Date February 24, 19 94

By D. Randy Hill

D. Randy Hill
PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

FRANCIS E. LITTLE, JR
225 WATERMAN AVENUE
EAST PROVIDENCE RI 02914

FILED

MAR 1 1994

7079 FC

Filing Fee \$50.00

DKB - 6712

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 0000818 Annual Report for the year 1993

FIRST: The name of the corporation is AMERICAN PAYROLL SERVICE, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct a payroll service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 225 Waterman Avenue, P.O. Box 14198,
East Providence, RI 02914

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

Name

Office

Address (including number, street, zip code)

*No Board of Directors Director

Director

Director

D. Randy Hill President

RFD #1, Box 331-A
Chepachet, RI 02814

Vice President

Francis E. Little, Jr. Secretary

225 Waterman Ave., P.O. Box 14198
East Providence, RI 02914
21 Mink Road

Louis A. Pieroni Treasurer

Providence, RI 02908

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000

Common

PAID without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

without par value

Dated March 1, 19 93

AMERICAN PAYROLL SERVICE, LTD.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

NV

ck 6/63
R 73358

Corporate ID 0000918 Annual Report for the year 1992

FIRST: The name of the corporation is AMERICAN PAYROLL SERVICE, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct a payroll service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 225 Waterman Avenue, P.O. Box 14198,
East Providence, Rhode Island 02914

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

Name

Office

Address (including number, street, zip code)

| | | |
|------------------------|----------------|--|
| *No Board of Directors | Director | |
| | Director | |
| | Director | |
| D. Randy Hill | President | RFD #1, Box 331-A Chepachet, RI 02814 |
| | Vice President | |
| Francis E. Little, Jr. | Secretary | 225 Waterman Avenue, P.O. Box 14198 East Providence, RI 02914 |
| Louis A. Pieroni | Treasurer | 21 Mink Road Providence, RI 02908 |

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series
PAID

Par Value
or statement that
shares are without
par value

2,000

Common

JAN 31 1992

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

without par value

Dated January 23, 1992

AMERICAN PAYROLL SERVICE, LTD.

(Name of Corporation)

By

Secretary

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.....0000918..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....AMERICAN PAYROLL SERVICE, LTD.....

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

THIRD: Character of business, briefly stated, is.....to conduct a payroll service.....

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

FIFTH: Business address in Rhode Island.....225 Waterman Avenue, P.O. Box 14198,.....
.....East Providence, RI 02914.....

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

Name

Office

Address (including number, street, zip code)

*No Board of Directors Director

Director

Director

D. Randy Hill

President

RFD #1, Box 331-A
Chepachet, RI 02814

Vice President

Francis E. Little, Jr. Secretary

225 Waterman Avenue, P.O. Box 14198
East Providence, RI 02914
21 Mink Road

Louis A. Pieroni

Treasurer

Providence, RI 02908

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000

Common

PAID

MAR 22 1991

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

SEC'Y OF STATE

without par value

Dated.....March.....19 91.....

AMERICAN PAYROLL SERVICE, LTD.

(Name of Corporation)

By

Title Secretary

(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 0000918 Annual Report for the year 1990

FIRST: The name of the corporation is AMERICAN PAYROLL SERVICE, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct a payroll service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 225 Waterman Avenue, P.O. Box 4198,
East Providence, RI 02914

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

Name

Office

Address (including number, street, zip code)

*No Board of Directors..... Director

Director

Director

D. Randy Hill..... President

RFD #1, Box 331-A
Chepachet, RI 02814

Vice President

Francis E. Little, Jr..... Secretary

225 Waterman Ave., P.O. Box 4198
East Providence, RI 02914
21 Mink Road

Louis A. Pieroni..... Treasurer

Providence, RI 02908

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:

MAR 30 1990

No. of Shares

Class

SECRETARY OF STATE

Par Value
or statement that
shares are without
par value

100

Common

without par value

Dated February 20 19 90

AMERICAN PAYROLL SERVICE, LTD.
(Name of Corporation)

By

Title: Secretary

(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

1989

Corporate ID 0000918

Annual Report for the year

AMERICAN PAYROLL SERVICE, LTD.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct a payroll service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 225 Waterman Avenue, P.O. Box 4198,

East Providence, Rhode Island 02914

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

**No Board of Directors Director

Director

Director

D. Randy Hill

President

RFD #, Box 330-A
Chepachet, RI 02814

Vice President

Francis E. Little, Jr.

Secretary

225 Waterman Avenue, P.O. Box 4198
East Providence, RI 02914

Louis A. Pieroni

Treasurer

21 Mink Road, Providence, RI 02908

SEVENTH: Number of Shares authorized:

No. of Shares

Class

2,000

Common

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

100

Common

Par Value
or statement that
shares are without
par value

without par value

Dated February 1, 1989

AMERICAN PAYROLL SERVICE, LTD.

(Name of Corporation)

By

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 918 Annual Report for the year 1988

FIRST: The name of the corporation is AMERICAN PAYROLL SERVICE, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct a payroll service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 225 Waterman Avenue, East Providence,
Rhode Island

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

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

| | | |
|-------------------------------|-----------------------|--|
| <u>No Board of Directors</u> | <u>Director</u> | |
| | <u>Director</u> | |
| | <u>Director</u> | |
| <u>D. Randy Hill</u> | <u>President</u> | <u>RFD. #1, Box 330-A, Chapachet, RI 02814</u> |
| | <u>Vice President</u> | |
| <u>Francis E. Little, Jr.</u> | <u>Secretary</u> | <u>225 Waterman Ave., E. Prov., RI 02914</u> |
| <u>Louis A. Pieroni</u> | <u>Treasurer</u> | <u>21 Mink Rd., Providence, RI 02908</u> |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|---|
| <u>2,000</u> | <u>Common</u> | | <u>without par value</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|---|
| <u>100</u> | <u>Common</u> | | <u>without par value</u> |

PAID

MAR 20 1988

SEC'y OF STATE

Dated February 15, 1988

AMERICAN PAYROLL SERVICE, LTD.

(Name of Corporation)

By D. Randy Hill

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 918 Annual Report for the year 1987

FIRST: The name of the corporation is AMERICAN PAYROLL SERVICE, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct a payroll service

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

FIFTH: Business address in Rhode Island 225 Waterman Avenue, East Providence,
Rhode Island 02914

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

D. Randy Hill

President

RFD #1, Box 330-A, Chepachet, Ri 02814

Vice President

Francis E. Little, Jr.

Secretary

225 Waterman Ave., E. Prov., RI 02914

Louis A. Pieroni

Treasurer

21 Mink Rd., Providence, RI 02908

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

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

2,000

Common

without par value

Dated January 30 1987

AMERICAN PAYROLL SERVICE, LTD.

(Name of Corporation)

By

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 918 Annual Report for the year 1986

FIRST: The name of the corporation is AMERICAN PAYROLL SERVICE, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct a payroll service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 225 Waterman Avenue, East Providence,
Rhode Island 02914

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

D. Randy Hill President RFD #1, Box 330-A, Chepachet, RI 02814

Vice President

Francis E. Little, Jr. Secretary 225 Waterman Ave., E. Prov., RI 02914

Louis A. Pieroni Treasurer 21 Mink Rd., Providence, RI 02908

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

JUN 20 1986

Par Value
or statement that
shares are without
par value

2,000

Common

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

without par value

Dated March 28, 19 86

AMERICAN PAYROLL SERVICE, LTD.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 918 Annual Report for the year 1985FIRST: The name of the corporation is AMERICAN PAYROLL SERVICE, LTD.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to conduct a payroll service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 225 Waterman Avenue, East Providence,
Rhode Island 02914

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

D. Randy Hill President RFD #1, Box 330-A, Chepachet, RI 02814

Vice President

Francis E. Little, Jr. Secretary 225 Waterman Ave., E. Prov, RI 02914

Louis A. Pieroni Treasurer 21 Mink Road, Providence, RI 02908

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

100

Common

No Par Value

Dated March 18 19 85 AMERICAN PAYROLL SERVICE, LTD.
(Name of Corporation)

RECEIVED APR

1985

By [Signature]

(Report must be signed by an officer)

Title President

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 AMERICAN PAYROLL SERVICE, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

225 Waterman Avenue, East Providence, Rhode Island 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|------------------------|----------------|---------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| D. Randy Hill | President | RFD #1, Box 300-A, Chepachet, RI 0281 |
| | Vice President | |
| Francis E. Little, Jr. | Secretary | 225 Waterman Ave., East Prov., RI 029 |
| Louis A. Pieroni | Treasurer | 21 Mink Road, Providence, RI 02908 |

(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 |
|---------------|--------|--------|---|
| 100 | Common | 3 | No Par Value |

Dated: February 28 19 84

AMERICAN PAYROLL SERVICE, LTD.

(Name of Corporation)

By

Title

Randy Hill
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

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 1983

FIRST: The name of the corporation is

American Payroll Service, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
To conduct a payroll service

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
Business address: 1414 Atwood Ave., Johnston, RI
address) Mail Blank Forms to: Adler Pollock & Sheehan Attn: Peter L.
Kennedy, Esq.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|----------------------|----------------|--------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| Richard E. Armstrong | President | 1414 Atwood Ave., Johnston, RI |
| | Vice President | |
| Richard E. Armstrong | Secretary | Same |
| Peter L. Kennedy | Asst. Sec. | 2300 Hospital Trust Tower, Prov., RI |
| Richard E. Armstrong | Treasurer | 1414 Atwood Ave., Johnston, RI |

(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 |
|---------------|--------|--------|---|
| 2000 | Common | | 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 | 2 | No par value |

Dated: 1/28 19 83 American Payroll Service, Ltd.

(Name of Corporation)

By: *[Signature]*
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