

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

Form 630 12/01

FORM MUST BE TYPED I		filing Fee: \$50.00				
1. Corporate ID No.	2. Name of Corp.	pration				
81419	BROAD ST	REET PROPERTIES	, INC.			
3. Street Address Principal E	-		Ciry	State	Zip	
23 BROAD STREET			WESTERLY	RI	02891	
. Business Phone No.		5. State of Incorpora			6. SIC Code	
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23 Broad Street			.as above			
City [,]	State	Zip	City	State	Zip	
Westerly	RI	02891				
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David V. Devaul	t		•			
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his report must be sig	gn <mark>ed in ink</mark> by eith	er the President, Vice	President, Secretary, Ass	istant Secretary, Treasi	irer, Receiver or Trus	
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8 1	4 1 9			erjury, I declare and affirm		
		 -		ng any accompanying school		
81419 DBC 02/22/	95 ,06. 91:20 PM		and that all stateme	ents contained herein are tru	ie and correct.	
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•	0 0 2005 24	7 893	Signature of Officer		2/24/05 Date	
Check No. FEB	28 2005 26	7017	David V. D	· · · · · · · · · · · · · · · · · · ·		
	VM-	_	Print or Type Name of			
D 104	101.)			7 - D		
<i>DY</i>		_	Secretary Secretary			

Title of Officer

BROAD STREET PROPERTIES; INC.

Corporate ID No. 81419

Attachment to Profit Corporation Annual Report For The Year 2005

Chief Executive Officer Name

John C. Warren

Street Address

23 Broad Street

City

State

Zip.

Westerly

Rhode Island

02891

<u>Vice President Name</u>

William D. Gibson

Street Address

23 Broad Street

City

State

<u>Zip</u>

Westerly

Rhode Island

02891



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

l-Corporate ID No	2. Name of Corp.	oration					
81419	BROAD ST	REET PROPERTIES, IN	IC.				
3. Street Address Principal Bu			City	State	Z.ip		
23 Broad Stre	eet		Westerly	RI	02891		
I. Business Phone No		5. State of Incorpor			6. SIC Code		
401-348-1377		RHODE ISLA	AND		5710		
7. Brief Description of the Che TO ENGAGE IN TH	rracter of Business Conduc IE BUSINESS OF OW	ted in Rhode Island NERSHIP.					
3. NAMES AND ADDRI	ESSES OF THE OFFI	CERS: ("X" BOX FOR	ATTACHMENT) [X FILL II	N SPACES BEFORE USI	NG ATTACHMENTS		
President Name			Vice President Name				
John F. Treanor			Frank P. Cofon	ne			
Street Address	·· ·		Street Address	•			
23 Broad Street		as above					
Ury	State	Zip	City	State	Zip		
Westerly	RI	02891					
Secretary Name	3 .		Trensurer Name	•			
David V. Devault			David V. Devau	David V. Devault			
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Street Address			Street Address				
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File Date Check No.	186900
Ву:	FOR SECRETARY OF STATE USE ONLY

	nd affirm that I have examined this report, les and statements, and that all statements i.
Jan Minest	February 23, 2004
Signature of Officer	Date
David V. Devault	
Print or Type Name of Officer	
Secretary	
Title of Officer	

BROAD STREET PROPERTIES, INC. Corporate ID No. 81419 Attachment to Profit Corporation Annual Report For The Year 2004

Executive Vice President Name

John F. Treanor

Street Address
23 Broad Street

City

State |

<u>Zip</u>

Westerly

Rhode Island

02891

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

STOP:
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED OR PR	INTED IN BLACK)				
1. Corporate ID No.	2. Name of Corpor	ation			
81419	BROAD ST	REET PROPERTIES, INC	•		
3. Street Address Principal Busin	ess Office		City	State	Zip
23 Broad Str	eet		Westerly	RI	02891
4. Business Phone No.		S. State of Incorporation	in .		6. SIC Code
401-348-1200 7. Brief Description of the Chara	icter of Business Conducted	RHODE ISLAN	ND .		5710
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23 Broad Str	eet		as above		
City	State	Zip	Clty	State	Zip
Westerly	RI	02891			
Secretary Name			Treasurer Name		·
David V. Dev	ault		David V. Dev	ault	
_					
as above	State	Zip	as above	State	Zip
9. NAMES AND ADDR Director Name	ESSES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) . FILL IN SPACI Director Name	ES BEFORE USING ATT	ACHMENTS
David V. Dev	ault		John F. Trea Street Address	nor	
as above			as above		
City	State	Zip	City	State	Zip
Director Name			Director Name		
John C. Warr	en		Street Address		
as above					
City	State	Zíp	City	State	Zip
10. SHARES AUTHORIZ	ZED (*x* BOX FOR ATT	FACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMEN	т)
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8,000 COMM \$.01 PAR	VALUE		1 000	•	A 01

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

	* 8 1 4 1 9 *
File Date;	2/25/03
Check No.:	1162
By:	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 hereing the true and correct.

Signature of Officer

Date

Common

David V. Devault

Print or Type Name of Officer

Treasurer

Title of Officer

1,000

Form 630 12102

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BROAD STREET PROPERTIES, INC.. ATTACHMENT TO 2003 ANNUAL REPORT

ADDITIONAL OFFICERS

Chief Executive Officer

John C. Warren 23 Broad Street Westerly, RI 02891

Vice President

William D. Gibson 23 Broad Street Westerly, RI 02891

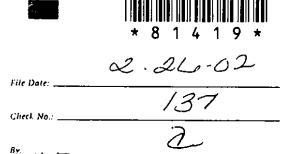


Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR __2002

Filing Period: January 1-March I • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 81419 BROAD STREET PROPERTIES, INC. 3. Street Address Principal Business Office Cliv 02891 RI 23 Broad Street Westerly 4. Business Phone No. 5. State of Incorporation 6. SIG Code RHODE ISLAND 5710 401-348-1200 7. Brief Description of the Character of Business Conducted in Rhode Island Management of real and personal property and investments 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name John F. Treanor Frank Cofone Street Address Street Address 23 Broad Street as above State 7.10 02891 RI Westerly Secretary Name Treasurer Name Harvey C. Perry II David V. Devault Street Address Street Address as above as above City State 7.10 City State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name David V. Devault John F. Treanor Street Address Street Address as above as above City State State Zio Director Name Director Name John C. Warren Street Address Street Address as above City State Zip State Zin 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,000 COMM \$.01 PAR VALUE 1,000 \$.01 Common

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



FOR SECRETARY OF STATE USE ONLY

that all statements contained herein are rue and correct. David V. Devault Print or Type Name of Officer Treasurer Title of Officer - E 5

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and



Form 640 12/01

BROAD STREET PROPERTIES, INC., ATTACHMENT TO 2002 ANNUAL REPORT

ADDITIONAL OFFICER

John C. Warren, Chief Executive Officer 23 Broad Street Westerly, RI 02891 (FORM MUST BE TYPED IN BLACK)

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing F	'eriod: j	lanuary 1	- March	<i>I</i> •	Filing	Fee: \$50.00	

I. Carparate ID No. 81419	2. Name of Corporation BROAD STREET	PROPERTIES, II	NC.		_
3. Street Address Principal Business Offic	re ·		City	State	Zip
23 Broad Street 4. Business Phone No.		S. State of Incorporation	Westerly	RI	02891 6. SIC Code
401-348-1200 7. Brief Description of the Character of B	Susiness Conducted in Rhod	RHODE ISLAND			5710
Management of re 8. NAMES AND ADDRESSES President Name				RE USING ATTACHME	NTS
John C. Warren			Frank Cofone Street Address		
23 Broad Street			as above		
Cliy	State	Zip	City	State	Zip
Westerly Secretary Name	RI	02891	Treasurer Name		
Harvey C. Perry	II		David V. Devault Street Address		
as above _{Gity}	State	Zip	as above	State	Zip
9. NAMES AND ADDRESSES Director Name	OF THE DIRECTO	RS (*X* BOX FOR ATTACI	HMENT) FILL IN SPACES BE Director Name	FORE USING ATTACHM	IENTS
David V. Devault	:		Street Address		
as above	State	Zip .	City	State	Zip
Director Name			Director Name		
John C. Warren Street Address			Street Address		
as above _{City}	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*AUTHORIZED SHARES	"X" BOX FOR ATTACHMI	ENT)	11. SHARES ISSUED (*X* BO	X FOR ATTACHMENT)	
	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value
8,000 SHS COMM \$.0)1 PAR		1,000	Common	\$.01

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



this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. File Date: _ Signature of Officer Check No .: __ FEB 2 6 2001 David V. Devault Print or Type Name of Officer FOR SECRETARY OF STATE OF SALES Treasurer

Title of Officer

Under penalty of perjury, I declare and affirm that I have examined

F..... KIN 17/00

2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

81419

1. Corporate ID No.

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

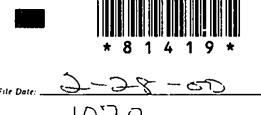
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fec: \$50.00

BROAD STREET PROPERTIES, INC.

3. Street Address Principal Busi	ness Office		City	State	Zip
23 Broad Stre	et		Westerly	RI	02891
4. Business Phone No.		S. State of Incorporati	on		6. SIC Code
401-348-1200		RHODE ISLA	ND	•	5710
7. Brief Description of the Char	octer of Business Conducted	in Rhode Island			
Management of	f real and pers	onal property a	ind investments		
8. NAMES AND ADDI				S BEFORE USING ATTAC	HMENTS
President Name			Vice President Name		
John C. Warre	⊇n		Frank Cofone		
Street Address			Street Address		
23 Broad Stre	et		as above		
City	State	Zip	City	State	Zip
Westerly	RI	02891			•
Secretary Name			Treasurer Name		
Harvey C. Per	rry II		David V. Deva	ult	
Street Address			Street Address		
as above			as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDI Director Name David V. Deva		ECTORS (*X* BOX FOR A	ATTACHMENT) FILL IN SPA Director Name	CES BEFORE USING ATTA	CHMENTS
Street Address			Street Address		
as above					
City	State	Zip	City	State	Zip
Director Name			Director Name		
John C. Warre	en				
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10. SHARES AUTHOR	IZED (*X* BOX FOR ATT	(ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)
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8,000 SHS COMM	\$.01 PAR		1,000	Common	\$.01
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

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

Dand Dinit	2/22/2000
Signature of Officer	Date

David V. Devault Print or Type Name of Officer

Treasurer



81419

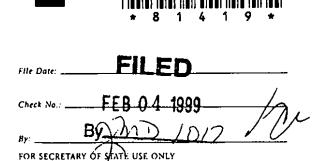
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

BROAD STREET PROPERTIES, INC.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation

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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. David V. Devault Print or Type Name of Officer

Treasurer Title of Officer



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

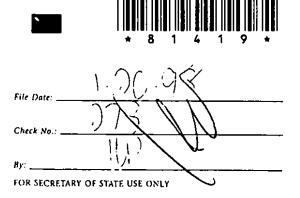
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID 81419

. Corporate ID 81419	² BHOAD°STHEET PROPERTIES, INC.					
. Street Address Principal Business C	Office		City	State	Zip	
23 Broad Street			Westerly	RI	02891	
. Business Phone No.		⁵ AHODE"5L	ÄND		6. SIC 571 (
348-1200						
. Brief Description of the Character o						
Management of re	_					
S. NAMES AND ADDRESS	ES OF THE OFF	ICERS ("X" BOX FOR AT	TACHMENT)			
resident Name			Vice President Name			
John C. Warren			Frank Cofone			
treet Address			Street Address			
23 Broad Street			as above			
lity	State	Zip	City	State	Zip	
Westerly	RI	02891		: .		
ecretory Name			Treasurer Name			
Louis W. Gingere	lla, Jr.	•	David V. Deva	ult		
treet Address			Street Address		•	
as above			as above	•		
lty	State	Zip	City	State	Zip	
. NAMES AND ADDRESS	ES OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT)			
irector Name			Director Name			
David V. Devault	t		Louis W. Ging	Louis W. Gingerella, Jr.		
reet Address			Street Address			
as above			as above			
ity	State	Zip	City	State	Zip	
Irector Name			Director Name	•		
John C. Warren						
reet Address			Street Address			
as above			V			
ity	State	Zip	City	State	Zip	
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JTHORIZED SHARES			ISSUED SHARES			
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
8,000 SHS COMM \$.01	I PAR					
•			1,000	Common	\$.01	

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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

David V. Devault Print or Type Name of Officer

Treasurer

Title of Officer





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

State

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

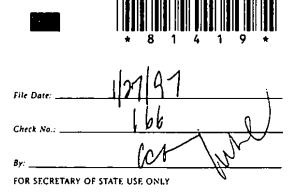
1. Corporate ID No. **81419**

BROAD STREET PROPERTIES, INC.

3. Street Address Principal Business Office Z.lp 23 Broad Street Westerly RI 02891 4. Business Phone No. S. State of Incorporation 6. SIC Code 35529 5710 RHODE ISLAND 348-1200 7. Brief Description of the Character of Business Conducted in Rhode Island Management of real and personal property and investments 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Joseph J. Kirby John C. Warren Street Address Street Address 23 Broad Street as above City State City State ZIP RI 02891 Westerly Secretary Name Treasurer Name Louis W. Gingerella, Jr. David V. Devault Street Address Street Address as above as above Zip City State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Joseph J. Kirby Louis W. Gingerella, Jr. Street Address Street Address as above as above City State City State Zip Director Name Director Name John C. Warren David V. Devault Street Address Street Address as above as above City State Zip City State 2,10 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

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

1,000



8,000 SHS COMM \$.01 PAR

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 hereigrare true and correct.

Common

David Duranto	1/22/97	
Signature of Officer	Date	

David V. Devault

Print or Type Name of Officer

Treasurer Title of Officer



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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

	2. NAME OF CORPORATION				
81419		REET PROPERTI	ES, INC.		
TREET ADORESS PRINCIPAL BUSINESS OFFICE		·	an -	STATE	ZP COOE
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ownership, a	everopmene a	5415 51			
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23 Broad Str	t		as above		
	STATE	ZP 000E	- any	STATE -	
Westerly	RI	02891			
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Louis W. Gin	gerella, Jr.		David V. D	evault	
ET ADORESS -		<u> </u>	STREET ADORESS	_	
as above			as above		
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TOR HAME			DIRECTOR NAME	· • • · · ·	
loseph H. Potte	r		David V. D	evau1t	
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	This red	port must be SIG	INED IN INK by eithe	er the	
Danatal Danatal				ree Dennisses on Torres	
Presid				urer, Receiver or Trust	ee

For Secretary of State Use Only

File Date:

Check No:

Ву:

his

Louis W. Gingerella, Jr.

Print or Type Name of Officer

Secretary

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.

006 Corporate ID:	1419		Anı	iual Report for th	ne vear:	995	
	BROAD STREET			-			Par affect of a facilities of the same take a same as a same as
Name of Corporation: Business entity organized under the laws of the State of: _RI For foreign entity, address and telephone number of principal office:n/a				Business Entity is (check one): X Business Corporation (See RIGL Chapter 7-1.1) Professional Service Corporation (See RIGL Chapter 7-5.1)			
Phone: () Address and telephone of the pland (Provide street address23_Broad_Stre	orincipal office of business entity Not P.O. Box): et 02891	in Rhod	c	Ownershi	p,_develop	ment ar	
Phone: (401)_348-1	200						
	ТН	. NAMI	ES OF THE (OFFICERS ARI			
PRESIDENT			STREET ADDRESS		CITY/STATE		ZIP CODE
Joseph J. Kir	by	23	Broad St STREET ADDRESS	reet	. Westerly	<u>, RI</u>	U2891 ZIP CODE
Joseph H. Pot			above STREET ADDRESS	-	CHYSTATE		ZIP ČOĎE
Louis W. Ging	<u>er</u> ella <u>, Jr.</u>	as	above STREET ADDRESS		CITY/STATE	-	ZiP CODE
David V. Deva	ult	as	apove				
NAME	THE	NAME	S OF THE D	IRECTORS AR	E:	• • • • • • • • • • • • • • • • • • • •	
Joseph J. Kir	hv	20	above		CTTY/STATE		ZIP CODE
NAME	<u> </u>	as_	STREET ADDRESS	-	CITY/STATE		ZI? CODE
Joseph H. Pot Louis W. Ging David V. Deva	erelia, Jr.	as	above above		CITY/STATE		NIE CODE
NUMBER OF SHARES AUTH	ORIZED (Rider may be attached)		NU	MBER OF SHARE	S ISSUED AND OUTS	STANDING (Rider may be attached)
Number of Shares	Class / Series		Ni	unber of Shares	Class / Ser	ries	
8,000	Common Stock \$.01 par valu	ıe		1,000	Common :	Stock,	\$.01 par value
Date May	3/ 1995	·	By	W. Giraere	11a, Jr.		
Form 31 1/95			TITLE OF OFFICER	SIGNIAN SIGNIAN		= 1	LED-
	DESIGNATED RE	GISTEI	RED AGENT	FOR SERVICE	E OF PROCESS:		
PLEASE NOTE: If the regist	cred office and/or registered ag	ent indic	CHAN	GE OF AGEN	T:	JUL By <u>/</u>	6 1995 14170
∀. D (JNCAN JOHNSON		-	ne M. Done un Rudnic	gan, Esq. k, Freed &	Carmer	r
- 2700	HUSPITAL TRUST-	HUWE LOCAL	1.	M, Rudhic Kennedv Pl	·	Geamer	-

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Providence