

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 81419		2. Name of Corporation BROAD STREET PROPERTIES, INC.		
3. Street Address Principal Business Office 23 BROAD STREET		City WESTERLY	State RI	Zip 02891
4. Business Phone No. 4013481377		5. State of Incorporation RHODE ISLAND		6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF OWNERSHIP.				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name John F. Treanor		Vice President Name Frank P. Cofone		
Street Address 23 Broad Street		Street Address as above		
City Westerly	State RI	Zip 02891	City	State Zip
Secretary Name David V. Devault		Treasurer Name David V. Devault		
Street Address as above		Street Address as above		
City	State	Zip	City	State Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name John C. Warren		Director Name John F. Treanor		
Street Address as above		Street Address as above		
City	State	Zip	City	State Zip
Director Name David V. Devault		Director Name		
Street Address as above		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
8,000 COMM \$0.01 PAR VALUE			1000	Common \$.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

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
2/24/05
Date

David V. Devault
Print or Type Name of Officer

Secretary
Title of Officer

81419 DBC 02/22/05 05:31:20 PM

FILED
File Date

Check No.

FEB 28 2005 264893

By:

FOR SECRETARY OF STATE USE ONLY

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

Westerly

State

Rhode Island

Zip

02891

Vice President Name

William D. Gibson

Street Address

23 Broad Street

City

Westerly

State

Rhode Island

Zip

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

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 81419		2. Name of Corporation BROAD STREET PROPERTIES, INC.			
3. Street Address Principal Business Office 23 Broad Street			City Westerly	State RI	Zip 02891
4. Business Phone No 401-348-1377		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF OWNERSHIP.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John F. Treanor			Vice President Name Frank P. Cofone		
Street Address 23 Broad Street			Street Address as above		
City Westerly	State RI	Zip 02891	City	State	Zip
Secretary Name David V. Devault			Treasurer Name David V. Devault		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John C. Warren			Director Name John F. Treanor		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
Director Name David V. Devault			Director Name		
Street Address as above			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM \$0.01 PAR VALUE			1000	Common	\$0.01

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	<u>180902</u>
Check No.	<u>1UP</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.

David V. Devault 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

Westerly

State

Rhode Island

Zip

02891



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

81419

BROAD STREET PROPERTIES, INC.

3. Street Address Principal Business Office

23 Broad Street

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

401-348-1200

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

President Name

John F. Treanor

Vice President Name

Frank Cofone

Street Address

23 Broad Street

Street Address

as above

City

Westerly

State

RI

Zip

02891

City

State

Zip

Secretary Name

David V. Devault

Treasurer Name

David V. Devault

Street Address

as above

Street Address

as above

City

State

Zip

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

Director Name

John F. Treanor

Street Address

as above

Street Address

as above

City

State

Zip

City

State

Zip

Director Name

John C. Warren

Director Name

Street Address

as above

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 COMM \$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.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: [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] 2/19/2003
Signature of Officer Date

David V. Devault

Print or Type Name of Officer

Treasurer

Title of Officer

5

Form 630 1202

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



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. **81419** 2. Name of Corporation **BROAD STREET PROPERTIES, INC.**
3. Street Address Principal Business Office **23 Broad Street** City **Westerly** State **RI** Zip **02891**
4. Business Phone No. **401-348-1200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**
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

President Name John F. Treanor Street Address 23 Broad Street City Westerly State RI Zip 02891	Vice President Name Frank Cofone Street Address as above City Westerly State RI Zip 02891
Secretary Name Harvey C. Perry II Street Address as above City Westerly State RI Zip 02891	Treasurer Name David V. Devault Street Address as above City Westerly State RI Zip 02891

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

Director Name David V. Devault Street Address as above City Westerly State RI Zip 02891	Director Name John F. Treanor Street Address as above City Westerly State RI Zip 02891
Director Name John C. Warren Street Address as above City Westerly State RI Zip 02891	Director Name David V. Devault Street Address as above City Westerly State RI Zip 02891

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

AUTHORIZED SHARES
Number of Shares **8,000** Class/Series **COMM** Par Value **\$0.01**

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

ISSUED SHARES
Number of Shares **1,000** Class/Series **Common** Par Value **\$0.01**

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: 2-26-02

Check No.: 137

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] 2/25/2002
Signature of Officer Date

David V. Devault
Print or Type Name of Officer

Treasurer
Title of Officer

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



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. **81419** 2. Name of Corporation **BROAD STREET PROPERTIES, INC.**
3. Street Address Principal Business Office **23 Broad Street** City **Westerly** State **RI** Zip **02891**
4. Business Phone No. **401-348-1200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John C. Warren Street Address 23 Broad Street City Westerly State RI Zip 02891	Vice President Name Frank Cofone Street Address as above City Westerly State RI Zip 02891
Secretary Name Harvey C. Perry II Street Address as above City Westerly State RI Zip 02891	Treasurer Name David V. Devault Street Address as above City Westerly State RI Zip 02891

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

Director Name David V. Devault Street Address as above City Westerly State RI Zip 02891	Director Name John C. Warren Street Address as above City Westerly State RI Zip 02891
--	--

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	8,000 SHS	COMM	\$.01 PAR

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Common	\$.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: FEB 26 2001

Check No. 7

By: David V. Devault

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.

David V. Devault 2/21/2001
Signature of Officer Date

David V. Devault
Print or Type Name of Officer

Treasurer
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. **81419** 2. Name of Corporation **BROAD STREET PROPERTIES, INC.**
3. Street Address Principal Business Office **23 Broad Street** City **Westerly** State **RI** Zip **02891**
4. Business Phone No. **401-348-1200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

John C. Warren

Vice President Name

Frank Cofone

Street Address

23 Broad Street

Street Address

as above

City **Westerly** State **RI** Zip **02891**

City _____ State _____ Zip _____

Secretary Name

Harvey C. Perry II

Treasurer Name

David V. Devault

Street Address

as above

Street Address

as above

City _____ State _____ Zip _____

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

Director Name

Street Address

as above

City _____ State _____ Zip _____

City _____ State _____ Zip _____

Director Name

John C. Warren

Director Name

Street Address

as above

City _____ State _____ Zip _____

City _____ State _____ Zip _____

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

8,000 SHS COMM \$.01 PAR

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

ISSUED SHARES

Number of Shares Class/Series Par Value

1,000 Common \$.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: 2-28-00

Check No.: 1070

By: RD

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.

David V. Devault 2/22/2000
Signature of Officer Date

David V. Devault

Print or Type Name of Officer

Treasurer

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. **81419** 2. Name of Corporation **BROAD STREET PROPERTIES, INC.**
3. Street Address Principal Business Office City State Zip
23 Broad Street **Westerly** **RI** **02891**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
401-348-1200 **RHODE ISLAND** **5710**

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) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Vice President Name
John C. Warren	Frank Cofone
Street Address	Street Address
23 Broad Street	as above
City State Zip	City State Zip
Westerly RI 02891	
Secretary Name	Treasurer Name
Harvey Perry II	David V. Devault
Street Address	Street Address
as above	as above
City State Zip	City State Zip

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

Director Name	Director Name
David V. Devault	
Street Address	Street Address
as above	
City 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 ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
8,000 SHS COMM	\$0.01 PAR	

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
1,000	Common	\$0.01

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



File Date: **FILED**

Check No.: **FEB 04 1999**

By: **BY [Signature] 10/17**

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] **1/22/99**
Signature of Officer Date

David V. Devault
Print or Type Name of Officer

Treasurer
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. **81419**

2. Name of Corporation **BROAD STREET PROPERTIES, INC.**

3. Street Address Principal Business Office

23 Broad Street

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

348-1200

5. State of Incorporation **RHODE ISLAND**

6. SIC **5710**

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

John C. Warren

Vice President Name

Frank Cofone

Street Address

23 Broad Street

Street Address

as above

City

Westerly

State

RI

Zip

02891

City

State

Zip

Secretary Name

Louis W. Gingerella, Jr.

Treasurer Name

David V. Devault

Street Address

as above

Street Address

as above

City

State

Zip

City

State

Zip

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

Director Name

David V. Devault

Director Name

Louis W. Gingerella, Jr.

Street Address

as above

Street Address

as above

City

State

Zip

City

State

Zip

Director Name

John C. Warren

Director Name

Street Address

Street Address

as above

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS COMM \$.01 PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.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: 1-20-98

Check No.: 273

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] 1/7/98
Signature of Officer Date

David V. Devault

Print or Type Name of Officer

Treasurer

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.

81419

2. Name of Corporation

BROAD STREET PROPERTIES, INC.

3. Street Address Principal Business Office

23 Broad Street

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

348-1200

5. State of Incorporation

RHODE ISLAND

6. SIC Code

~~5520~~ 5710

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

Joseph J. Kirby

Vice President Name

John C. Warren

Street Address

23 Broad Street

Street Address

as above

City

Westerly

State

RI

Zip

02891

City

State

Zip

Secretary Name

Louis W. Gingerella, Jr.

Treasurer Name

David V. Devault

Street Address

as above

Street Address

as above

City

State

Zip

City

State

Zip

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

Director Name

Joseph J. Kirby

Director Name

Louis W. Gingerella, Jr.

Street Address

as above

Street Address

as above

City

State

Zip

City

State

Zip

Director Name

John C. Warren

Director Name

David V. Devault

Street Address

as above

Street Address

as above

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS COMM \$.01 PAR

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

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



File Date: 1/27/97

Check No.: 166

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 1/22/97

David V. Devault

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. 81419
2. NAME OF CORPORATION BROAD STREET PROPERTIES, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 23 Broad St. CITY Westerly STATE RI ZIP CODE 02891
4. BUSINESS PHONE NO. 401-348-1200
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 5520
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
ownership, development and sale of real estate

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Joseph J. Kirby STREET ADDRESS 23 Broad Street CITY Westerly STATE RI ZIP CODE 02891	VICE PRESIDENT NAME Joseph H. Potter STREET ADDRESS as above CITY STATE ZIP CODE
SECRETARY NAME Louis W. Gingerella, Jr. STREET ADDRESS as above CITY STATE ZIP CODE	TREASURER NAME David V. Devault STREET ADDRESS as above CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Joseph J. Kirby STREET ADDRESS as above CITY STATE ZIP CODE	DIRECTOR NAME Louis W. Gingerella, Jr. STREET ADDRESS as above CITY STATE ZIP CODE
DIRECTOR NAME Joseph H. Potter STREET ADDRESS as above CITY STATE ZIP CODE	DIRECTOR NAME David V. Devault STREET ADDRESS as above 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
8,000 SHS COMM		\$.01 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

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:

3/4/96

Check No:

132

By:

KID

For Secretary of State Use Only

Signature of Officer

Louis W. Gingerella, Jr.

Print or Type Name of Officer

Secretary
Title of Officer

2/15/96

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.

0081419

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: BROAD STREET PROPERTIES, INC.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):

☒ 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):

23 Broad StreetWesterly, RI 02891Phone: (401) 348-1200

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

Ownership, development and sale
of real estate

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Joseph J. Kirby23 Broad StreetWesterly, RI02891

VICE PRESIDENT

Joseph H. Potteras above

SECRETARY

Louis W. Gingerella, Jr.as above

TREASURER

David V. Devaultas above

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Joseph J. Kirbyas above

NAME

Joseph H. Potteras above

NAME

Louis W. Gingerella, Jr.as aboveDavid V. Devaultas above

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

8,000Common Stock
\$.01 par value

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

Number of Shares

Class / Series

1,000Common Stock, \$.01 par
valueDate May 31 1995

By

Louis W. Gingerella, Jr.

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1995

FILED

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.

JUL 6 1995

By AMF#29
144170

CHANGE OF AGENT:

Jayne M. Donegan, Esq.Brown, Rudnick, Freed & Gesmer30 Kennedy PlazaProvidence RI02903~~4 DUNGAN JOHNSON~~~~2700 HOSPITAL TRUST TOWER~~~~PROVIDENCE RI 02903~~

(FORM 9 INCLUDED)