



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. 0019		2. Name of Corporation McLaughlin & Moran, Inc.			
3. Street Address Principal Business Office 40 Slater Road			City Cranston	State Rhode Island	Zip 02920
4. Business Phone No. (401) 463-5454		5. State of Incorporation RHODE ISLAND			6. SIC Code 422 0800
7. Brief Description of the Character of Business Conducted in Rhode Island BUYING/SELLING IN A WHOLESALE MANNER					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Terrence P. Moran			Vice President Name Paul P. Moran		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
Secretary Name Terrence P. Moran			Treasurer Name Samuel K. Suls		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rita M. Moran			Director Name Paul P. Moran / Terrence P. Moran		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
Director Name Samuel K. Suls			Director Name Timothy J. Moran		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
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
100,000 \$30 PAR VALUE			49,588	Common	.30

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



File Date	1/6/05
Check No.	70109
By:	WS
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 Samuel K. Suls Date 1/4/05  
Print or Type Name of Officer  
Treasurer  
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. 9019		2. Name of Corporation McLaughlin & Moran, Inc.			
3. Street Address Principal Business Office 40 Slater Road			City Cranston	State Rhode Island	Zip 02920
4. Business Phone No. (401) 463-5454		5. State of Incorporation RHODE ISLAND			6. SIC Code 422 0 800
7. Brief Description of the Character of Business Conducted in Rhode Island BUYING/SELLING IN A WHOLESALE MANNER					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Terrence P. Moran			Vice President Name Paul P. Moran		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
Secretary Name Terrence P. Moran			Treasurer Name Samuel K. Suls		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rita M. Moran			Director Name Paul P. Moran / Terrence P. Moran		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
Director Name Samuel K. Suls			Director Name Timothy J. Moran		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
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
100,000	\$ .30 PAR VALUE		49,588	Common	.30

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



\* 9 0 1 9 \*

File Date 1/14/04  
Check No. 66808  
By: ONE

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

Samuel K. Suls

Print or Type Name of Officer

Treasurer

Title of Officer

Date



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. **9019**  
2. Name of Corporation **McLaughlin & Moran, Inc.**  
3. Street Address Principal Business Office  
**40 Slater Road**  
4. Business Phone No. **(401) 463-5454**  
5. State of Incorporation **RHODE ISLAND**

City **Cranston** State **Rhode Island** Zip **02920**  
6. SIC Code **422 0800**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Buying / selling in a wholesale manner**

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

President Name  
**Terrence P. Moran**  
Street Address  
**40 Slater Road**  
City **Cranston** State **Rhode Island** Zip **02920**

Vice President Name  
**Paul P. Moran**  
Street Address  
**40 Slater Road**  
City **Cranston** State **Rhode Island** Zip **02920**

Secretary Name  
**Terrence P. Moran**  
Street Address  
**40 Slater Road**  
City **Cranston** State **Rhode Island** Zip **02920**

Treasurer Name  
**Samuel K. Suls**  
Street Address  
**40 Slater Road**  
City **Cranston** State **Rhode Island** Zip **02920**

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

Director Name  
**Rita M. Moran**  
Street Address  
**40 Slater Road**  
City **Cranston** State **Rhode Island** Zip **02920**

Director Name  
**Paul P. Moran / Terrence P. Moran**  
Street Address  
**40 Slater Road**  
City **Cranston** State **Rhode Island** Zip **02920**

Director Name  
**Samuel K. Suls**  
Street Address  
**40 Slater Road**  
City **Cranston** State **Rhode Island** Zip **02920**

Director Name  
**Timothy J. Moran**  
Street Address  
**40 Slater Road**  
City **Cranston** State **Rhode Island** Zip **02920**

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100,000 \$.30 PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**49,588 Common .30**

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



\* 9 0 1 9 \*

File Date: 1-10-03

Check No.: 63433

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] 1/9/03  
Signature of Officer Date

**Samuel K. Suls**  
Print or Type Name of Officer

**Treasurer**

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9019** 2. Name of Corporation **McLaughlin & Moran, Inc.**  
3. Street Address Principal Business Office **40 Slater Road** City **Cranston** State **Rhode Island** Zip **02920**  
4. Business Phone No. **(401) 463-5454** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **422 0 800**

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

Buying /selling in a wholesale manner

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

President Name <b>Terrence P. Moran</b> Street Address <b>40 Slater Road</b> City <b>Cranston</b> State <b>Rhode Island</b> Zip <b>02920</b>	Vice President Name <b>Paul P. Moran</b> Street Address <b>40 Slater Road</b> City <b>Cranston</b> State <b>Rhode Island</b> Zip <b>02920</b>
Secretary Name <b>Terrence P. Moran</b> Street Address <b>40 Slater Road</b> City <b>Cranston</b> State <b>Rhode Island</b> Zip <b>02920</b>	Treasurer Name <b>Samuel K. Suls</b> Street Address <b>40 Slater Road</b> City <b>Cranston</b> State <b>Rhode Island</b> Zip <b>02920</b>

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

Director Name <b>Rita M. Moran</b> Street Address <b>40 Slater Road</b> City <b>Cranston</b> State <b>Rhode Island</b> Zip <b>02920</b>	Director Name <b>Paul P. Moran / Terrence P. Moran</b> Street Address <b>40 Slater Road</b> City <b>Cranston</b> State <b>Rhode Island</b> Zip <b>02920</b>
Director Name <b>Samuel K. Suls</b> Street Address <b>40 Slater Road</b> City <b>Cranston</b> State <b>Rhode Island</b> Zip <b>02920</b>	Director Name <b>Timothy J. Moran</b> Street Address <b>40 Slater Road</b> City <b>Cranston</b> State <b>Rhode Island</b> Zip <b>02920</b>

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

AUTHORIZED SHARES

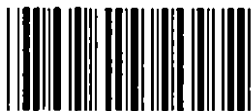
Number of Shares	Class/Series	Par Value
<b>100,000</b>	<b>\$.30</b>	<b>PAR VALUE</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>49,588</b>	<b>Common</b>	<b>.30</b>

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



\* 9 0 1 9 \*

File Date: 1-15-02  
Check No.: 60407  
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] 1/14/02  
Signature of Officer Date

**Samuel K. Suls**  
Print or Type Name of Officer

**Treasurer**  
Title of Officer

Form 630 12/01



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

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



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9019** 2. Name of Corporation **McLaughlin & Moran, Inc.**

3. Street Address Principal Business Office City State Zip  
**40 Slater Road Cranston Rhode Island 02920**

4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**(401) 463-5454 RHODE ISLAND 422800**

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

**Buying/selling in a wholesale manner.**

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

President Name <b>Terrence P. Moran</b> Street Address <b>40 Slater Road</b> City State Zip <b>Cranston RI 02920</b>	Vice President Name <b>Paul P. Moran</b> Street Address <b>40 Slater Road</b> City State Zip <b>Cranston RI 02920</b>
Secretary Name <b>Terrence P. Moran</b> Street Address <b>40 Slater Road</b> City State Zip <b>Cranston RI 02920</b>	Treasurer Name <b>Samuel K. Suls</b> Street Address <b>40 Slater Road</b> City State Zip <b>Cranston RI 02920</b>

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

Director Name <b>Rita Moran</b> Street Address <b>40 Slater Road</b> City State Zip <b>Cranston RI 02920</b>	Director Name <b>Paul P. Moran/Terrence P. Moran</b> Street Address <b>40 Slater Road</b> City State Zip <b>Cranston RI 02920</b>
Director Name <b>Samuel K. Suls</b> Street Address <b>40 Slater Road</b> City State Zip <b>Cranston RI 02920</b>	Director Name <b>Timothy J. Moran</b> Street Address <b>40 Slater Road</b> City State Zip <b>Cranston RI 02920</b>

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>100,000 SHS COMM</b>	<b>\$ .30 PAR</b>	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>49,588</b>	<b>Common</b>	<b>.30</b>

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



\* 9 0 1 9 \*

File Date: 1/8

Check No.: 57165

By: re

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 Samuel K. Suls Date 1/4/2001

Print or Type Name of Officer Samuel K. Suls

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.		2. Name of Corporation		City		State		Zip											
9019		McLaughlin & Moran, Inc.		Cranston		Rhode Island		02920											
3. Street Address Principal Business Office				City		State		Zip											
40 Slater Road				Cranston		Rhode Island		02920											
4. Business Phone No.		5. State of Incorporation		City		State		Zip											
(401) 463-5454		RHODE ISLAND		Cranston		Rhode Island		02920											
7. Brief Description of the Character of Business Conducted in Rhode Island																			
Buying/selling in a wholesale manner																			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS																			
President Name					Vice President Name														
Terrence P. Moran					Paul P. Moran														
Street Address					Street Address														
40 Slater Road					40 Slater Road														
City		State		Zip		City		State		Zip									
Cranston		Rhode Island		02920		Cranston		Rhode Island		02920									
Secretary Name					Treasurer Name														
Terrence P. Moran					Samuel K. Suls														
Street Address					Street Address														
40 Slater Road					40 Slater Road														
City		State		Zip		City		State		Zip									
Cranston		Rhode Island		02920		Cranston		Rhode Island		02920									
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS																			
Director Name					Director Name														
Rita Moran					Paul P. Moran/Terrence P. Moran														
Street Address					Street Address														
40 Slater Road					40 Slater Road														
City		State		Zip		City		State		Zip									
Cranston		Rhode Island		02920		Cranston		Rhode Island		02920									
Director Name					Director Name														
Samuel K. Suls					Timothy J. Moran														
Street Address					Street Address														
40 Slater Road					40 Slater Road														
City		State		Zip		City		State		Zip									
Cranston		Rhode Island		02920		Cranston		Rhode Island		02920									
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									
100,000 SHS COMM \$ .30 PAR						49,588		Comm.		.30									

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



\* 9 0 1 9 \*

File Date: 1/5/00

Check No.: 34166

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: 1/4/2000

Samuel K. Suls  
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. **9019** 2. Name of Corporation **McLaughlin & Moran, Inc.**

3. Street Address Principal Business Office **40 Slater Road** City **Cranston** State **Rhode Island** Zip **02920**  
4. Business Phone No. **(401) 463-5454** 5. State of Incorporation **Rhode Island** 6. SIC Code **5180**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Buying/Selling in a wholesale manner**

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

President Name <b>Terrence P. Moran</b>	Vice President Name <b>Paul P. Moran</b>
Street Address <b>40 Slater Road</b>	Street Address <b>40 Slater Road</b>
City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>	City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>
Secretary Name <b>Terrence P. Moran</b>	Treasurer Name <b>Jeffrey M. Wainger</b>
Street Address <b>40 Slater Road</b>	Street Address <b>40 Slater Road</b>
City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>	City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>

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

Director Name <b>Rita M. Moran</b>	Director Name <b>Paul P. Moran/Terrence P. Moran</b>
Street Address <b>40 Slater Road</b>	Street Address <b>40 Slater Road</b>
City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>	City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>
Director Name <b>Jeffrey M. Wainger</b>	Director Name <b>Timothy J. Moran</b>
Street Address <b>40 Slater Road</b>	Street Address <b>40 Slater Road</b>
City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>	City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100,000 SHS COMM \$.30 PAR**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**49,588 Common .30**

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



File Date: Feb. 21, 99  
Check No.: 31344  
By: JD.

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.

Jeffrey M. Wainger 1/25/99  
Signature of Officer Date  
**Jeffrey M. Wainger**  
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. **9019** 2. Name of Corporation **McLaughlin & Moran, Inc.**

3. Street Address Principal Business Office

40 Slater Road

4. Business Phone No.

(401) 463-5454

5. State of Incorporation  
**RHODE ISLAND**

City

Cranston

State

Rhode Island

Zip

02920

6. SIC Code

5180

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

Buying/selling in a wholesale manner

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

President Name

Terrence P. Moran

Street Address

40 Slater Road

City

Cranston

State

RI

Zip

02920

Secretary Name

Terrence P. Moran

Street Address

40 Slater Road

City

Cranston

State

RI

Zip

02920

Vice President Name

Paul P. Moran

Street Address

40 Slater Road

City

Cranston

State

RI

Zip

02920

Treasurer Name

Jeffrey M. Wainger

Street Address

40 Slater Road

City

Cranston

State

RI

Zip

02920

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

Director Name

Rita M. Moran

Street Address

40 Slater Road

City

Cranston

State

RI

Zip

02920

Director Name

Paul P. Moran

Street Address

40 Slater Road

City

Cranston

State

RI

Zip

02920

Director Name

Terrence P. Moran/Timothy J. Moran

Street Address

40 Slater Road

City

Cranston

State

RI

Zip

02920

Director Name

Jeffrey M. Wainger

Street Address

40 Slater Road

City

Cranston

State

RI

Zip

02920

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100,000 SHS COMM \$.30 PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

49,588

Common

.30

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



\* 9 0 1 9 \*

File Date: 1-6-98

Check No.: 48074

By: ICP

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: Jeffrey M. Wainger Date: 1/5/98

Print or Type Name of Officer: Jeffrey M. Wainger

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. <b>9019</b>		2. Name of Corporation <b>McLaughlin &amp; Moran, Inc.</b>			
3. Street Address Principal Business Office <b>40 Slater Road</b>		City <b>Cranston</b>	State <b>Rhode Island</b>		
4. Business Phone No. <b>(401) 463-5454</b>		5. State of Incorporation <b>RHODE ISLAND</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Buying/Selling in a wholesale manner</b>		6. SIC Code <b>5180</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name <b>Terrence P. Moran</b>		Vice President Name <b>Paul P. Moran</b>			
Street Address <b>40 Slater Road</b>		Street Address <b>40 Slater Road</b>			
City <b>Cranston</b>	State <b>Rhode Island</b>	City <b>Cranston</b>	State <b>Rhode Island</b>		
Zip <b>02920</b>		Zip <b>02920</b>			
Secretary Name <b>Terrence P. Moran</b>		Treasurer Name <b>Jeffrey M. Wainger</b>			
Street Address <b>40 Slater Road</b>		Street Address <b>40 Slater Road</b>			
City <b>Cranston</b>	State <b>Rhode Island</b>	City <b>Cranston</b>	State <b>Rhode Island</b>		
Zip <b>02920</b>		Zip <b>02920</b>			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name <b>John E. Moran, Sr.</b>		Director Name <b>Paul P. Moran/Terrence P. Moran</b>			
Street Address <b>40 Slater Road</b>		Street Address <b>40 Slater Road</b>			
City <b>Cranston</b>	State <b>Rhode Island</b>	City <b>Cranston</b>	State <b>Rhode Island</b>		
Zip <b>02920</b>		Zip <b>02920</b>			
Director Name <b>Rita M. Moran</b>		Director Name <b>Jeffrey M. Wainger</b>			
Street Address <b>40 Slater Road</b>		Street Address <b>40 Slater Road</b>			
City <b>Cranston</b>	State <b>Rhode Island</b>	City <b>Cranston</b>	State <b>Rhode Island</b>		
Zip <b>02920</b>		Zip <b>02920</b>			
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
<b>100,000 SHS COMM</b>	<b>\$ .30 PAR</b>		<b>49,588</b>	<b>Common</b>	<b>.30</b>

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



File Date: 1-8-97  
Check No: 95120  
By: JP

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: Jeffrey M. Wainger Date: 1/2/97  
Print or Type Name of Officer: Jeffrey M. Wainger  
Title of Officer: Treasurer

**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. 0009019  
2. NAME OF CORPORATION McLaughlin & Moran, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 40 Slater Road  
CITY Cranston STATE RI ZIP CODE 02920  
4. BUSINESS PHONE NO. (401) 463-5454  
5. STATE OF INCORPORATION Rhode Island  
6. SIC CODE 5180  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Buying/selling in a wholesale manner

**8. NAMES AND ADDRESSES OF THE OFFICERS**

<b>PRESIDENT NAME</b> Terrence P. Moran <b>STREET ADDRESS</b> 40 Slater Road <b>CITY</b> Cranston <b>STATE</b> RI <b>ZIP CODE</b> 02920	<b>VICE PRESIDENT NAME</b> Paul P. Moran <b>STREET ADDRESS</b> 40 Slater Road <b>CITY</b> Cranston <b>STATE</b> RI <b>ZIP CODE</b> 02920
<b>SECRETARY NAME</b> Terrence P. Moran <b>STREET ADDRESS</b> 40 Slater Road <b>CITY</b> Cranston <b>STATE</b> RI <b>ZIP CODE</b> 02920	<b>TREASURER NAME</b> Jeffrey M. Wainger <b>STREET ADDRESS</b> 40 Slater Road <b>CITY</b> Cranston <b>STATE</b> RI <b>ZIP CODE</b> 02920

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

<b>DIRECTOR NAME</b> John E. Moran, Sr. <b>STREET ADDRESS</b> 40 Slater Road <b>CITY</b> Cranston <b>STATE</b> RI <b>ZIP CODE</b> 02920	<b>DIRECTOR NAME</b> Paul P. Moran/Terrence P. Moran <b>STREET ADDRESS</b> 40 Slater Road <b>CITY</b> Cranston <b>STATE</b> RI <b>ZIP CODE</b> 02920
<b>DIRECTOR NAME</b> Rita M. Moran <b>STREET ADDRESS</b> 40 Slater Road <b>CITY</b> Cranston <b>STATE</b> RI <b>ZIP CODE</b> 02920	<b>DIRECTOR NAME</b> Jeffrey M. Wainger <b>STREET ADDRESS</b> 40 Slater Road <b>CITY</b> Cranston <b>STATE</b> RI <b>ZIP CODE</b> 02920

**10. SHARES AUTHORIZED AND ISSUED**

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100,000	Common	.30	49,588	Common	.30

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:

Check No:

By:

2/27/96

42389

OC

RFB

Signature of Officer

Jeffrey M. Wainger

Print or Type Name of Officer

Treasurer

Title of Officer

2/28/96

Date

For Secretary of State Use Only

## 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

FILED

JAN 8 1995

## 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: 0009019 Annual Report for the year: 1995

Name of Corporation: MCLAUGHLIN & MORAN, INC.

Business entity organized under the laws of the State of: Rhode Island  
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )

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

40 Slater Road

Cranston, Rhode Island 02920

Phone: ( 401 ) 463-5454

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

Buying/selling in a wholesaler manner

## THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Terrence p. Moran	40 Slater Road	Cranston, RI	02920
VIC. PRESIDENT Paul P. Moran	40 Slater Road	Cranston, RI	02920
SECRETARY Terrence p. Moran	40 Slater Road	Cranston, RI	02920
TREASURER Jeffrey M. Wainger	40 Slater Road	Cranston, RI	02920

## THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John E. Moran, Sr.	40 Slater Road	Cranston, RI	02920
Rita M. Moran	40 Slater Road	Cranston, RI	02920
Paul P. Moran	40 Slater Road	Cranston, RI	02920
Terrence P. Moran	40 Slater Road	Cranston, RI	02920
Jeffrey M. Wainger	40 Slater Road	Cranston, RI	02920

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

100,000 Common

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

Number of Shares Class / Series

49,588 Common

Date January 3, 1995

By:

Jeffrey M. Wainger

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

Form 31 1/95

## DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

PAUL P. MORAN  
40 SLATER ROAD  
CRANSTON RI 02920

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  
I.L.C. Sept. 1 - Nov. 1  
CORP. Jan. 1 - March 1

Corporate ID: 0009019 Annual Report for the year: 1994

Name of Business Entity McLaughlin & Moran, Inc.

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ( )

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

40 Slater Road

Cranston, RI 02920

Phone: ( 401 ) 463-5454

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:

Colleen M. Dickson, Controller  
McLaughlin & Moran, Inc.

40 Slater Road

Cranston, RI 02920

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

Buying/Selling in a wholesale manner

Date of Organization 1/1/1936

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

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Terrence P. Moran	40 Slater Road	Cranston, RI	02920
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Paul P. Moran	40 Slater Road	Cranston, RI	02920
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Terrence P. Moran	40 Slater Road	Cranston, RI	02920
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Jeffrey M. Wainger	40 Slater Road	Cranston, RI	02920

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John E. Moran, Sr.	40 Slater Road	Cranston, RI	02920
Paul P. Moran	40 Slater Road	Cranston, RI	02920
Terrence P. Moran	40 Slater Road	Cranston, RI	02920
Jeffrey M. Wainger	40 Slater Road	Cranston, RI	02920
Rita M. Moran	40 Slater Road	Cranston, RI	02920

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	100,000	NUMBER	49,588
CLASS	Common	CLASS	Common
SERIES	--	SERIES	--
PAR VALUE OR WITHOUT PAR	.30 par	PAR VALUE OR WITHOUT PAR	.30 par

Date March 7 19 94

By Jeffrey M. Wainger

Jeffrey M. Wainger  
PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer  
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

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 0002012 Annual Report for the year 1993

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying/selling in a wholesale manner

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 40 Slater Rd., Cranston, RI 02920

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

Name	Office	Address (including number, street, zip code)
John E. Moran, Sr.	Director	40 Slater Rd, Cranston, RI 02920
Paul P. Moran		40 Slater Rd, Cranston, RI 02920
Terrence P. Moran	Director	40 Slater Rd, Cranston, RI 02920
Jeffrey M. Wainger		40 Slater Rd, Cranston, RI 02920
Rita M. Moran	Director	40 Slater Rd, Cranston, RI 02920
Paul P. Moran	Chairman	40 Slater Rd, Cranston, RI 02920
Terrence P. Moran	President	40 Slater Rd, Cranston, RI 02920
Paul P. Moran	Vice President	40 Slater Rd, Cranston, RI 02920
Terrence P. Moran	Secretary	40 Slater Rd, Cranston, RI 02920
Jeffrey M. Wainger	Treasurer	40 Slater Rd, Cranston, RI 02920
John E. Moran, Sr.	Chairman Emeritus	40 Slater Rd, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Common	- -	.30 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
53,071	Common	- -	.30 par

REC'D & FILED FEB 11 1993

Dated 2/9 19 93

McLaughlin & Moran, Inc.

(Name of Corporation)

By Paul P. Moran

Title Chairman

(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

BKB-109100

Corporate ID 0009019 Annual Report for the year 1992

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Buying/selling in a wholesale manner

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 40 Slater Road, Cranston, RI 02920

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

Name	Office	Address (including number, street, zip code)
John E. Moran, Sr.	Director	40 Slater Road, Cranston, RI 02920
Paul P. Moran		40 Slater Road, Cranston, RI 02920
Rita M. Moran	Director	40 Slater Road, Cranston, RI 02920
Terrence P. Moran		40 Slater Road, Cranston, RI 02920
Jeffrey M. Wainger	Director	40 Slater Road, Cranston, RI 02920
John E. Moran, Sr. Chairman of the Board		40 Slater Road, Cranston, RI 02920
Paul P. Moran	President	40 Slater Road, Cranston, RI 02920
Terrence P. Moran	Vice President	40 Slater Road, Cranston, RI 02920
Terrence P. Moran	Secretary	40 Slater Road, Cranston, RI 02920
Rita M. Moran	Assistant Secretary	40 Slater Road, Cranston, RI 02920
Jeffrey M. Wainger	Treasurer	40 Slater Road, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100,000	Common

Series

Par Value  
or statement that  
shares are without  
par value

.30 par

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class
53,071	Common

Series

Par Value  
or statement that  
shares are without  
par value

.30 par

MAR 02 1992  
SECY OF STATE

Dated February 28 19 92

McLaughlin & Moran, Inc.

(Name of Corporation)

By Paul P. Moran

Paul P. Moran

Title President

(Report must be signed by an officer)

7 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: 0009019 Annual Report for the year 1991

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Buying/selling in a wholesale manner

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

FIFTH: Business address in Rhode Island 40 Slater Road, Cranston, Rhode Island 02920

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

Name	Office	Address (including number, street, zip code)
John E. Moran, Sr.	Director	40 Slater Road, Cranston, RI 02920
Paul P. Moran		Same
Rita M. Moran	Director	Same
Terrence P. Moran		Same
Jeffrey M. Wainger	Director	Same
John E. Moran, Sr.	Chmn. of the Board	Same
Paul P. Moran	President	Same
Terrence P. Moran	Vice President	Same
Terrence P. Moran, Secretary		Same
Rita M. Moran, Asst. Secretary	Secretary	Same
Jeffrey M. Wainger	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100,000	Common

Series

Par Value  
or statement that  
shares are without  
par value

.30 par

EIGHTH: Number of Shares issued:

No. of Shares	Class
53,071	Common

Series

Par Value  
or statement that  
shares are without  
par value

.30 par

Dated February 8 19 91

McLaughlin & Moran, Inc.

(Name of Corporation)

By Paul P. Moran

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

AMT

Corporate ID 0009019 Annual Report for the year 1990

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying-selling in a wholesale manner

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

FIFTH: Business address in Rhode Island 40 Slater Road, Cranston, RI 02920

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

Name	Office	Address (including number, street, zip code)
John E. Moran, Sr.	Director	40 Slater Road, Cranston, RI 02920
Paul P. Moran		40 Slater Road, Cranston, RI 02920
Rita M. Moran	Director	40 Slater Road, Cranston, RI 02920
Terrence P. Moran		40 Slater Road, Cranston, RI 02920
Jeffrey M. Wainger	Director	40 Slater Road, Cranston, RI 02920
John E. Moran, Sr. Chmn. of Board		40 Slater Road, Cranston, RI 02920
Paul P. Moran	President	40 Slater Road, Cranston, RI 02920
Terrence P. Moran	Vice President	40 Slater Road, Cranston, RI 02920
Terrence P. Moran, Secretary		40 Slater Road, Cranston, RI 02920
Rita M. Moran, Asst. Secy.	Secretary	40 Slater Road, Cranston, RI 02920
Jeffrey M. Wainger	Treasurer	40 Slater Road, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Common	-	.30 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
53,071	Common	-	.30 par

Dated January 12 19 90

McLaughlin & Moran, Inc.

(Name of Corporation)

By Paul P. Moran

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*Jm*

Corporate ID 0009019 Annual Report for the year 1989

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying-selling in a wholesale manner,

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

FIFTH: Business address in Rhode Island 175 Terminal Road, Providence, RI 02905

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

Name	Office	Address (including number, street, zip code)
John E. Moran, Sr.	Director	175 Terminal Road, Providence, RI 02905
Paul P. Moran		
Rita M. Moran	Director	Same
Terrence P. Moran		
Jeffrey M. Wainger	Director	Same
John E. Moran, Sr. Chmn. of the Board		
Paul P. Moran	President	Same
Terrence P. Moran	Vice President	Same
Terrence P. Moran, Secretary		
Rita M. Moran, Asst. Secy	Secretary	Same
Jeffrey M. Wainger	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Common	--	.30 par

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
53,071	Common	--	.30 par

FEB 2 1989  
SEC'y OF STA

Dated February 1, 1989

McLaughlin & Moran, Inc.

(Name of Corporation)

By *Paul P. Moran*

Paul P. Moran

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 9019 Annual Report for the year 1988

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying-selling in a wholesale manner,  
beers, wines and liquors of all kinds

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

FIFTH: Business address in Rhode Island 175 Terminal Road, Providence, RI 02905

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

Name	Office	Address (including number, street, zip code)
John E. Moran, Sr.	Director	175 Terminal Rd., Providence, RI 02905
Paul P. Moran		
Rita M. Moran	Director	Same
Terrence P. Moran		
Jeffrey M. Wainger	Director	Same
John E. Moran, Sr. Chmn. of the Board		
Paul P. Moran	President	Same
Terrence P. Moran	Vice President	Same
Terrence P. Moran, Secretary		
Rita M. Moran, Asst. Secy.	Secretary	Same
Jeffrey M. Wainger	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100,000	Common

Series

Par Value  
or statement that  
shares are without  
par value  
.30 par

EIGHTH: Number of Shares issued:

No. of Shares	Class
53,071	Common

Series

Par Value  
or statement that  
shares are without  
par value  
.30 par

Dated February 1 19 88

McLaughlin & Moran, Inc.

(Name of Corporation)

By Paul P. Moran  
Paul P. Moran

Title President

(Report must be signed by an officer)

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 9019 Annual Report for the year 1987FIRST: The name of the corporation is McLaughlin & Moran, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is buying and selling in a wholesale manner, beers,  
wines and liquors of all kindsFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 175 Terminal Rd., Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John E. Moran, Sr.	Director	175 Terminal Rd. Providence, RI 02905
Jeffrey M. Wainger	Director	same
Paul P. Moran	Director	"
Rita M. Moran	Director	"
Terrence P. Moran	Director	"
John E. Moran, Sr.	Chairman of the Board	"
Paul P. Moran	President	"
Terrence P. Moran	Vice President	"
Terrence P. Moran	Secretary	"
Rita M. Moran	Ass't. Secretary	"
Jeffrey M. Wainger	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100,000	common

Series

Par Value  
or statement that  
shares are without  
par value

.30 par

EIGHTH: Number of Shares issued: \*

No. of Shares	Class
53,071	common

SECY. OF STATE

Par Value  
or statement that  
shares are without  
par value

.30 par

Dated 1/16 19 87

McLaughlin &amp; Moran, Inc.

(Name of Corporation)

By

Paul P. Moran

Title

President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 9019 Annual Report for the year 1986FIRST: The name of the corporation is McLaughlin & Moran, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is buying and selling in a wholesale manner,  
beers, wines and liquors of all kinds.FOURTH: If foreign corporation, address of its principal office not applicableFIFTH: Business address in Rhode Island 175 Terminal Rd., Providence, RI 02905

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

Name	Office	Address (including number, street, zip code)
John E. Moran, Sr.	Director	175 Terminal Rd., Providence, RI 02905
Timothy J. Moran	Director	same
Terrance P. Moran	Director	"
Rita M. Moran	Director	"
Paul P. Moran	Director	"
John E. Moran, Sr.	President	"
Timothy P. Moran	Vice President	"
Terrance P. Moran	Secretary	"
Rita M. Moran	Asst Secretary	"
Paul P. Moran	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	common	--	no par value
200,000	preferred	--	\$ .20 par value

EIGHTH: Number of Shares issued: \*

No. of Shares	Class	Series	Par Value or statement that shares are without par value
49,000	common	---	no par value
92,000	preferred	---	\$ .20 par value

Dated 1/20 19 86 McLaughlin & Moran, Inc.  
(Name of Corporation)By Timothy J. Moran  
Timothy J. Moran  
Title Vice President

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

9019

Annual Report for the year 1985

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying and selling in a whole-sale manner, beers, wines and liquors of all kinds.

FOURTH: If foreign corporation, address of its principal office Not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 175 Terminal Road, Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John E. Moran, Sr.	Director	175 Terminal Road, Providence, R.I.
Timothy J. Moran	Director	Same
Terrence P. Moran	Director	Same
Rita Moran	Director	Same
Paul P. Moran	Director	Same
John E. Moran, Sr.	President	Same
Timothy P. Moran	Vice President	Same
Terrence P. Moran	Secretary	Same
Rita Moran	Asst. Secretary	Same
Paul P. Moran	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Common	----	No Par Value
200,000	Preferred	----	\$ .20 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
49,000	Common	----	No Par Value
92,000	Preferred	----	\$ .20 Par Value

Dated: February 19

85

McLaughlin & Moran, Inc.

(Name of Corporation)

By

*Remond J. Moran*

Title

Vice-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**

**OF**

**McLaughlin & Moran, Inc.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Cumberland, Rhode Island

and the name of its registered agent in Rhode Island at such address is John J. McLaughlin

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Beer & Liquor Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John J. McLaughlin	Director	3282 Mendon Rd., Cumberland, R. I.
John E. Moran	Director	71 Newell Drive, Cumberland, R. I.
	Director	
	Director	
	Director	
	Director	
John J. McLaughlin	President	3282 Mendon Rd., Cumberland, R.I.
John E. Moran	Vice President	71 Newell Drive, Cumberland, R. I.
John J. McLaughlin	Secretary	3282 Mendon Rd., Cumberland, R. I.
John E. Moran	Treasurer	71 Newell Drive, Cumberland, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	9	No Par
100	Preferred	11	\$500.00

SEP 11 1979

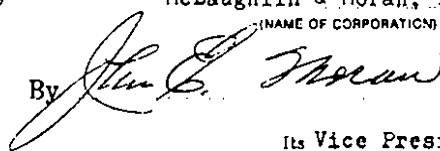
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated August 8, , 19 79

McLaughlin & Moran, Inc.  
(NAME OF CORPORATION)

By



Its Vice 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**  
**OF**

McLAUGHLIN & MORAN, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

McLAUGHLIN & MORAN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

Nate Whipple Highway, Cumberland, R.I.

and the name of its registered agent in Rhode Island at such address is

John J. McLaughlin

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Wholesale Beer & Liquor Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John J. McLaughlin	Director	Cumberland, R.I.
John E. Moran	Director	Cumberland, R.I.
	Director	
	Director	
	Director	
	Director	
John J. McLaughlin	President	Cumberland, R.I.
John E. Moran	Vice President	" "
John J. McLaughlin	Secretary	" "
John E. Moran	Treasurer	" "
Walter M. Costello	Asst. Treas	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No par
100	Preferred		\$500.00

NOV 30 1973

*jm*

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par

McLAUGHLIN & MORAN- INC.  
(NAME OF CORPORATION)

Walter ... Costello

Its / Asst. Treas

NOV 30-73 <sup>avg-of</sup> 3139 12\*\*\*15.00

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

OF

McLaughlin & Moran, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

Cumberland, R. I.

and the name of its registered agent in Rhode Island at such address is

John J. McLaughlin

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Wholesale Beer & Liquor Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John J. McLaughlin	Director	Cumberland Hill, R. I.
John E. Moran	Director	" " "
	Director	
	Director	
	Director	
	Director	
John J. McLaughlin	President	Cumberland Hill, R. I.
John E. Moran	Vice President	" " "
John J. McLaughlin	Secretary	" " "
John E. Moran	Treasurer	" " "
Walter M. Costello	Asst. Treas.	Cumberland, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par
100	preferred		\$ 500.00

MAY 24 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated 5/22, 1974

McLAUGHLIN & MORAN, INC.  
(NAME OF CORPORATION)

By *Walter M. Cantello*  
Its Asst. Treas.

REC-15-74 STATE 505 AR\*\*\*15.00

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

#### OF

McLaughlin & Moran, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
Nate Whipple Highway, Cumberland, R. I.,  
and the name of its registered agent in Rhode Island at such address is  
John J. McLaughlin

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
Wholesale Beer & Liquor Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John J. McLaughlin	Director	Cumberland Hill, R. I.
John E. Moran	Director	Cumberland Hill, R. I.
	Director	
	Director	
	Director	
	Director	
John J. McLaughlin	President	Cumberland Hill, R. I.
John E. Moran	Vice President	Cumberland Hill, R. I.
John J. McLaughlin	Secretary	Cumberland Hill, R. I.
John E. Moran	Treasurer	Cumberland Hill, R. I.
Walter M. Costello	Asst. Treas.	Cumberland, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		no par
100	preferred		\$ 500.00

JUL 18 1975

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		no par

Dated Jan. 31, 1975

McLaughlin & Moran, Inc.  
(NAME OF CORPORATION)

By

*Walter M. Costello*

Its

*President & Treasurer*

REC-OF  
STATE  
JAN 26 1975  
15.00

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

#### OF

McLaughlin & Moran, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
Cumberland, RI

and the name of its registered agent in Rhode Island at such address is  
John J. McLaughlin

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Beer & Liquor Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John J. McLaughlin	Director	Cumberland Hill, RI
John E. Moran	Director	Cumberland Hill, RI
	Director	
	Director	
	Director	
	Director	
John J. McLaughlin	President	Cumberland Hill, RI
John E. Moran	Vice President	" " " "
John J. McLaughlin	Secretary	" " " "
John E. Moran	Treasurer	" " " "
Walter M. Costello	Asst. Treas.	Cumberland, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		no par
100	preferred		\$ 500.00

OCT 28 1976  
Jm

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
-----------------------------	--------------	---------------	---

Dated October 25, 1976

McLaughlin & Moran, Inc.

(NAME OF CORPORATION)

By

Walter M. Gratzillo

Its Atty. General

101 28-76 5121-111 77 0-15.00

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**  
**OF**

McLaughlin & Moran, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

Nate Whipple Highway, Cumberland, RI

and the name of its registered agent in Rhode Island at such address is

John J. McLaughlin

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Beer & Liquor Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John J. McLaughlin	Director	Cumberland Hill, RI
John E. Moran	Director	Cumberland Hill, RI
	Director	
	Director	
	Director	
	Director	3282 Mendon Rd.
John J. McLaughlin	President	Cumberland Hill, RI
John E. Moran	Vice President	2575 Mendon Rd. Cumberland Hill, RI
John J. McLaughlin	Secretary	Cumberland Hill, RI
John E. Moran	Treasurer	Cumberland Hill, RI
Walter M. Costello	Asst. Treas.	Cumberland, RI - 14 Womantat Lane

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par
100	Preferred		\$ 500.00

MAY 4 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated January 31, 1977

McLaughlin & Moran, Inc.  
(NAME OF CORPORATION)

By Southwell G. Grotella Assistant Treasurer  
Its XOXOXOXOX

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

OF

McLaughlin & Moran, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Islands

THIRD: The address of its registered office in Rhode Island is  
Nate Whipple Highway, Cumberland, RI-  
and the name of its registered agent in Rhode Island at such address is  
John J. McLaughlin

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
Wholesale Beer & Liquor Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John J. McLaughlin	Director	Cumberland Hill, RI
John E. Moran	Director	Cumberland Hill, RI
	Director	
	Director	
	Director	
	Director	
John J. McLaughlin	President	Cumberland Hill, RI
John E. Moran	Vice President	Cumberland Hill, RI
John J. McLaughlin	Secretary	Cumberland Hill, RI
John E. Moran	Treasurer	Cumberland Hill, RI
Walter M. Costello	Asst. Treas.	Cumberland Hill, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par
100	Preferred		\$ 500.00

SEP 5 1978 JCC

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated January 31, 19 77

McLaughlin & Moran, Inc.  
(NAME OF CORPORATION)

By

*John J. McLaughlin*  
Its 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**

**1980  
ANNUAL REPORT  
OF**

**McLAUGHLIN & MORAN, INC.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2700 Hospital Trust Tower, Providence, Rhode Island 02903  
and the name of its registered agent in Rhode Island at such address is  
V. Duncan Johnson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is Not Applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is buying and selling in a wholesale manner, beers, wines and liquors of all kinds.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John E. Moran	Director	175 Terminal Rd., Prov., RI
	Director	
	Director	
	Director	
	Director	
	Director	
John E. Moran	President	175 Terminal Rd., Prov., RI
Timothy J. Moran	Ex-Vice President	175 Terminal Rd., Prov., RI
Rita Moran	Secretary	Newell Drive, Cumberland, RI
Paul P. Moran	Treasurer	175 Terminal Rd., Prov., RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	--	No Par Value

5230A140000150081

PK  
AUG 14 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
49	Common	--	No Par Value

Dated August 14, 1980

McLAUGHLIN & MORAN, INC.

(NAME OF CORPORATION)

By

*John P. Moran*  
Its 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**

**OF**

McLaughlin & Moran, Inc

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McLaughlin & Moran, Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2700 Hospital trust Tower, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is  
V. Duncan Johnson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is Not Applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is buying and selling in a wholesale manner, beers, wines and liquors of all kinds.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John E. Moran	Director	175 Terminal Road., Providence, R.I.
	Director	
	Director	
	Director	
	Director	
	Director	
John E. Moran	President	175 Terminal Road, Providence, R.I.
Timothy J. Moran	Ex. Vice President	175 Terminal Road, Providence, R.I.
Rita Moran	Secretary	Newell Drive, Cumberland, R.I.
Paul P. Moran	Treasurer	175 Terminal Road, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000	Common	--	No Par Value
200,000	Preferred	--	\$ .20 Par Value

OCT 8 1981

24

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
49,000	Common	--	No Par Value
98,000	Preferred	--	\$ .20 Par Value

Dated Oct. 6, 1981

McLaughlin & Moran, Inc.

(NAME OF CORPORATION)

By

*John G. Moran*

Its *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 **McLaughlin & Moran, Inc.**

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying and selling in a wholesale manner, beers, wines and liquors of all kinds.

FOURTH: If foreign corporation, address of its principal office **Not Applicable**

FIFTH: Business address in Rhode Island  
175 Terminal Road, Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John E. Moran, Sr.	Director	175 Terminal Road, Providence, R.I.
Timothy J. Moran	Director	175 Terminal Road, Providence, R.I.
Rita Moran	Director	175 Terminal Road, Providence, R.I.
Paul P. Moran	Director	175 Terminal Road, Providence, R.I.
John E. Moran, Sr.	President	175 Terminal Road, Providence, R.I.
Timothy J. Moran	Vice President	175 Terminal Road, Providence, R.I.
Rita Moran	Secretary	175 Terminal Road, Providence, R.I.
Paul P. Moran	Treasurer	175 Terminal Road, Providence, R.I.

(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
100,000	Common	----	No Par Value
200,000	Preferred	----	\$ .20 Par Value

EIGHTH: Number of Shares issued: \*

No. of Shares	Class	Series	Par Value or statement that shares are without par value
49,000	Common	----	No Par Value
92,000	Preferred	----	\$ .20 Par Value

Dated: February 10, 1984

**McLaughlin & Moran, Inc.**

(Name of Corporation)

By *Timothy J. Moran*

Title **Vice-President**

(Report must be signed by an officer)

**FEB 28 1984**

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 McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying and selling in a wholesale manner, beers, wines and liquors of all kinds.

FOURTH: If foreign corporation, address of its principal office Not Applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 175 Terminal Road, Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John E. Moran Sr.	Director	175 Terminal Road, Providence, R.I.
Timothy J. Moran	Director	175 Terminal Road, Providence, R.I.
Rita Moran	Director	175 Terminal Road, Providence, R.I.
Paul P. Moran	Director	175 Terminal Road, Providence, R.I.
John E. Moran Sr.	President	175 Terminal Road, Providence, R.I.
Timothy J. Moran	Vice President	175 Terminal Road, Providence, R.I.
Rita Moran	Secretary	175 Terminal Road, Providence, R.I.
Paul P. Moran	Treasurer	175 Terminal Road, Providence, R.I.

(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
100,000	Common	----	No Par Value
200,000	Preferred	----	\$ .20 Par Value

EIGHTH: Number of Shares issued: \*

No. of Shares	Class	Series	Par Value or statement that shares are without par value
49,000	Common	1	No Par Value
98,000	Preferred	27	\$ .20 Par Value

Dated: January 25, 1983 19

McLaughlin & Moran, Inc.

(Name of Corporation)

By *John E. Moran*  
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

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 1982

FIRST: The name of the corporation is McLaughlin & Moran, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying and selling in a wholesale manner, beers, wines and liquors of all kinds.

FOURTH: If foreign corporation, address of its principal office Not Applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 175 Terminal Road, Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John E. Moran Sr.	Director	175 Terminal Road, Providence, R.I.
Timothy J. Moran	Director	175 Terminal Road, Providence, R.I.
Rita Moran	Director	175 Terminal Road, Providence, R.I.
Paul P. Moran	Director	175 Terminal Road, Providence, R.I.
John E. Moran Sr.	President	175 Terminal Road, Providence, R.I.
Timothy J. Moran	Ex. Vice President	175 Terminal Road, Providence, R.I.
Rita Moran	Secretary	175 Terminal Road, Providence, R.I.
Paul P. Moran	Treasurer	175 Terminal Road, Providence, R.I.

(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
100,000	Common	---	No Par Value
200,000	Preferred	---	\$ .20 Par Value

EIGHTH: Number of Shares issued: \*

No. of Shares	Class	Series	Par Value or statement that shares are without par value
49,000	Common	---	No Par Value
98,000	Preferred	---	\$ .20 Par Value

Dated: January 19 19 82

McLaughlin & Moran, Inc.

(Name of Corporation)

By

John E. Moran  
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.