

**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-XXXX

Filing Period: January 1-March 1
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PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 54819 2. NAME OF CORPORATION MARSHALL PROPERTIES, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE _____ CITY _____ STATE _____ ZIP CODE _____

4. BUSINESS PHONE NO. _____ 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE _____

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND _____

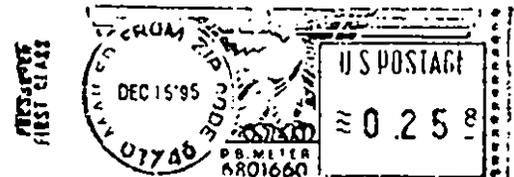
8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

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TILL001* 029033017 1894 12/16/95
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TILLINGHAST & COLLINS
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PROVIDENCE RI 02903-2808

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