



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)

Form with sections 1-11: Corporate ID No. (39620), Name of Corporation (Dimeo Properties, Inc.), Street Address (475 Kilvent Street, Warwick, RI 02886), Business Phone No. (401.732.3300), State of Incorporation (RHODE ISLAND), SIC Code (5538), Brief Description of the Character of Business Conducted in Rhode Island (PROPERTY MANAGEMENT), Names and Addresses of the Officers (President: T. Paul Dimeo, Vice President: Michael Donovan, Secretary: Wendy Vaughn, Treasurer: Kevin Warner), Names and Addresses of the Directors, Shares Authorized (8,000 \$1.00 PAR VALUE), and Shares Issued (100 Common, 1.00 Par Value).

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



39620

File Date: FILED
Check No.: APR 04 2005
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: Wendy Vaughn
Date: 3/31/05
Print or Type Name of Officer: Wendy J Vaughn
Title of Officer: Secretary



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. 39620
2. Name of Corporation Dimeo Properties, Inc.
3. Street Address Principal Business Office 475 KILVERT STREET
City WARWICK State RI Zip 02886
4. Business Phone No. (401) 732-3300
5. State of Incorporation RHODE ISLAND
6. SIC Code 5538

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

8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)
President Name T. PAUL DIMEO
Vice President Name MICHAEL DONOVAN
Street Address 475 KILVERT STREET
City WARWICK State RI Zip 02886

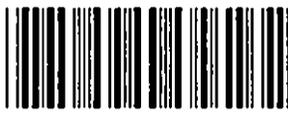
Secretary Name WENDY VAUGHN
Treasurer Name KEVIN CURRIER
Street Address 475 KILVERT STREET
City WARWICK State RI Zip 02886

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

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON 1.00

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



* 3 9 6 2 0 *

File Date 3.1.04
Check No. 8071
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] Date 2/20/04
Signature of Officer Date

Print or Type Name of Officer

Title of Officer



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. **39620** 2. Name of Corporation **Dimeo Properties, Inc.**
3. Street Address Principal Business Office **475 KILVERT STREET** City **WARWICK** State **RI** Zip **02886**
4. Business Phone No. **(401) 732-3300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**
7. Brief Description of the Character of Business Conducted in Rhode Island
REAL ESTATE

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

President Name T. PAUL DIMEO	Vice President Name MICHAEL DONOVAN
Street Address 475 KILVERT STREET	Street Address 475 KILVERT STREET
City State Zip WARWICK RI 02886	City State Zip WARWICK RI 02886
Secretary Name WENDY VAUGHN	Treasurer Name KEVIN CURRIER
Street Address 475 KILVERT STREET	Street Address 475 KILVERT STREET
City State Zip WARWICK RI 02886	City State Zip WARWICK RI 02886

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON 1.00

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



* 3 9 6 2 0 *

File Date: 3.3.03

Check No.: 6809

By: UP

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 2/28/03

Print or Type Name of Officer PAUL DIMEO

Title of Officer President



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. **39620**
2. Name of Corporation **Dimeo Properties, Inc.**
3. Street Address Principal Business Office
475 Kilvert Street
4. Business Phone No. **(401) 732-3300**
5. State of Incorporation **RHODE ISLAND**

City **Warwick** State **RI** Zip **02886**
6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island
~~PROPERTY MANAGEMENT~~ **REAL ESTATE**

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

President Name **T. Paul Dimeo**
Street Address
475 Kilvert Street
City **Warwick** State **RI** Zip **02886**

Vice President Name
Street Address
City State Zip

Secretary Name **Wendy Vaughn**
Street Address
475 Kilvert Street
City **Warwick** State **RI** Zip **02886**

Treasurer Name **Kevin Currier**
Street Address
475 Kilvert Street
City **Warwick** State **RI** Zip **02886**

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

Director Name **Thomas Dimeo**
Street Address
475 Kilvert Street
City **Warwick** State **RI** Zip **02886**

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

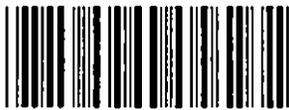
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 common 1.00

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



* 3 9 6 2 0 *

File Date: 2-19-02

Check No.: 5634

By: T. Paul Dimeo

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 T. Paul Dimeo Date 1/31/02

T. Paul Dimeo
Print or Type Name of Officer

President
Title of Officer



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. 39620		2. Name of Corporation Dimeo Properties, Inc.			
3. Street Address Principal Business Office 475 Kilvert Street			City Warwick	State RI	Zip 02886
4. Business Phone No. (401) 732-3300		5. State of Incorporation Rhode Island		6. SIC Code 5538	
7. Brief Description of the Character of Business Conducted in Rhode Island Property Management					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name T. Paul Dimeo			Vice President Name		
Street Address 475 Kilvert Street			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Wendy Vaughn			Treasurer Name Kevin Currier		
Street Address 475 Kilvert Street			Street Address 475 Kilvert Street		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas Dimeo			Director Name		
Street Address 475 Kilvert Street			Street Address		
City Warwick	State RI	Zip 02818	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000 SHS	1.00 Par Value		100	common	1.00

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.

Signature of Officer _____ Date 9/28/01
T. Paul Dimeo, Jr.
Print or Type Name of Officer
President
Title of Officer

File Date: 10-1-01
Check No.: 5309
By:

FOR SECRETARY OF STATE USE ONLY

JAN 12 2000



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. **39620** 2. Name of Corporation **Dimeo Properties, Inc.**
3. Street Address Principal Business Office **475 Kilvert St.** City **Warwick** State **RI** Zip **02886**
4. Business Phone No. **(401) 732-3300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**
7. Brief Description of the Character of Business Conducted in Rhode Island

Property Management

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

President Name T. Paul Dimeo Street Address 475 Kilvert St. City Warwick, State RI Zip 02886	Vice President Name Street Address City Warwick, State RI Zip 02886
Secretary Name Wendy Vaughn Street Address 475 Kilvert St. City Warwick State RI Zip 02886	Treasurer Name Kevin Currier Street Address 475 Kilvert St. City Warwick, State RI Zip 02886

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

Director Name Thomas Dimeo Street Address 475 Kilvert St. City Warwick State RI Zip 02886	Director Name Street Address City Warwick State RI Zip 02886
Director Name Street Address City Warwick State RI Zip 02886	Director Name Street Address City Warwick State RI Zip 02886

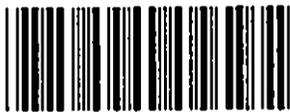
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
8,000 SHS	1.00 PAR VAL	

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

ISSUED SHARES	Class/Series	Par Value
100	COMMON	1.00

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



* 3 9 6 2 0 *

File Date: 3/9/00

Check No.: 115

By: Di

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.

T. Paul Dimeo 2/8/00
Signature of Officer Date

T. Paul Dimeo
Print or Type Name of Officer

President
Title of Officer



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. **39620** 2. Name of Corporation **Dimeo Properties, Inc.**

3. Street Address Principal Business Office **475 Kilvert St.** City **Warwick** State **RI** Zip **02886**

4. Business Phone No. **(401) 732-3300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6538**

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

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

President Name T. Paul Dimeo	Vice President Name Michael Donovan
Street Address 475 Kilvert St.	Street Address 475 Kilvert St.
City State Zip Warwick RI 02886	City State Zip Warwick RI 02886

Secretary Name	Treasurer Name Kevin Currier
Street Address 475 Kilvert St.	Street Address 475 Kilvert St.
City State Zip Warwick RI 02886	City State Zip Warwick RI 02886

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

Director Name Thomas Dimeo	Director Name
Street Address 475 Kilvert St.	Street Address
City State Zip Warwick RI 02886	City State Zip

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 SHS	1.00 PAR VAL	

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

ISSUED SHARES	Class/Series	Par Value
100	common	1.00

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



File Date: 3-1-99

Check No.: 3156

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] Date 2/22/99

T. Paul Dimeo
Print or Type Name of Officer

President
Title of Officer



JUN 26 1998



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. 39620
2. Name of Corporation DIMEO PROPERTIES INC.
3. Street Address Principal Business Office 475 KILVERT STREET
City WARWICK State RI Zip 02886
4. Business Phone No. (401) 732-3300
5. State of Incorporation RHODE ISLAND
6. SIC Code 5538

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

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

President Name T. PAUL DIMEO			Vice President Name		
Street Address 475 KILVERT STREET			Street Address		
City WARWICK	State RI	Zip 02886	City	State	Zip
Secretary Name			Treasurer Name KEVIN CURRIER		
Street Address 475 KILVERT STREET			Street Address 475 KILVERT STREET		
City WARWICK,	State RI	Zip 02886	City WARWICK	State RI	Zip 02886

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

Director Name THOMAS DIMEO			Director Name		
Street Address 475 KILVERT STREET			Street Address		
City WARWICK	State RI	Zip 02886	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 SHS	1.00 PAR VAL	

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

ISSUED SHARES	Class/Series	Par Value
100	COMMON	1.00

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

File Date: 11/7/98
Check No.: 2681
By: CC

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: 6/30/98
T. Paul Dimeo
Print or Type Name of Officer

President
Title of Officer



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. **39620** 2. Name of Corporation **Dimeo Properties, Inc.**
3. Street Address Principal Business Office **475 KILVERT STREET** City **WARWICK** State **RI** Zip **02886**
4. Business Phone No. **(401) 732-3300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

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

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

President Name **T. PAUL DIMEO** Vice President Name
Street Address **475 KILVERT STREET** Street Address
City **WARWICK** State **RI** Zip **02886** City State Zip
Secretary Name **CONSTANCE JAQUITH** Treasurer Name **KEVIN CURRIER**
Street Address **475 KILVERT STREET** Street Address **475 KILVERT STREET**
City **WARWICK** State **RI** Zip **02886** City **WARWICK** State **RI** Zip **02886**

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

Director Name **THOMAS DIMEO** Director Name
Street Address **475 KILVERT STREET** Street Address
City **WARWICK** State **RI** Zip **02886** City State Zip
Director Name
Street Address
City State Zip

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
8,000 SHS	1.00 PAR VAL		100	common	\$1.00

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



File Date: 01/14/97
Check No.: 1569
By: Constance Jaquith

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 Constance Jaquith Date 2/13/97
CONSTANCE JAQUITH
Print or Type Name of Officer
SECRETARY
Title of Officer

PROFIT CORPORATION ANNUAL REPORT



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. 39620 2. NAME OF CORPORATION Dimeo Properties, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 475 Kilvest Street CITY WARWICK STATE RI ZIP CODE 02886

4. BUSINESS PHONE NO. (401) 737-3300 5. STATE OF INCORPORATION Rhode Island 6. SIC CODE 5539

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Real Estate Property Managers

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME T. Paul Dimeo VICE PRESIDENT NAME _____
STREET ADDRESS 475 Kilvest Street STREET ADDRESS _____
CITY Warwick STATE RI ZIP CODE 02886 CITY _____ STATE _____ ZIP CODE _____

SECRETARY NAME Constance Johnson Jarrett TREASURER NAME Kevin F. Currier
STREET ADDRESS 475 Kilvest St. STREET ADDRESS 475 Kilvest St.
CITY Warwick STATE RI ZIP CODE 02886 CITY Warwick STATE RI ZIP CODE 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Thomas F. Dimeo DIRECTOR NAME _____
STREET ADDRESS 475 Kilvest St. STREET ADDRESS _____
CITY Warwick STATE RI ZIP CODE 02886 CITY _____ STATE _____ ZIP CODE _____

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

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000	Common	\$1.00	100	Common	\$1.00

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: 4/8/96
Check No: 77
By: CP

Constance Johnson Jarrett
Signature of Officer I
CONSTANCE JOHNSON JARRETT
Print or Type Name of Officer
Secretary
Title of Officer
Date _____

For Secretary of State Use Only



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0039620 Annual Report for the year: 1995

Name of Corporation: Equity Ventures, Inc.
 Business entity organized under the laws of the State of: RI
 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: (401) 732-3300
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
475 Kilvert Street
Warwick, RI 02886
 Phone: (401) 732-3300

Brief statement of the character of business conducted in Rhode Island:
Property Development & Property Management

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
T. Paul Dimeo	475 Kilvert Street, Warwick, RI	02886	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Constance Jaquith	475 Kilvert Street, Warwick, RI	02886	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Kevin E. Currier	475 Kilvert Street, Warwick, RI	02886	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Thomas P. Dimeo	625 Love Lane, East Greenwich, RI	02818	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
8,000	Common	100	Common

Date July 21, 1995 By: T. Paul Dimeo
 T. Paul Dimeo
 PRINT OR TYPE NAME OF OFFICER SIGNING President
 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.

CT Corporation System
 123 Dyer Street
 Providence, RI 02903

FILED

SEP 12 1995

By tmf#29
146660



CA# 1267
MANC

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: 0068546 Annual Report for the year: 1995

Name of Corporation: Equity Vehicle Leasing Company, Inc.

Business entity organized under the laws of the State of: _____ Business Entity is (check one):
 For foreign entity, address and telephone number of principal office: _____ Business Corporation (See RIGL Chapter 7-1.1)
 _____ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:
Leasing of motor vehicles and equipment.

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
295 Main Road
Tiverton, RI 02878
 Phone: (401) 846-8000

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHED</u>			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHED</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>1,000 shares</u>	<u>No par value</u>		

Date December 27, 19 94 By: *George H. Sylvia Jr.*
 PRINT OR TYPE NAME OF OFFICER SIGNING
Vice President
 TITLE OF OFFICER SIGNING

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.

WILLIAM W. HUMPHREY
 295 MAIN ROAD
 TIVERTON RI 02878

MANC

EQUITY VEHICLE LEASING COMPANY, INC.

Officers

William W. Humphrey, Sr.	President
Marilyn R. Humphrey	Vice President, Treasurer
William W. Humphrey, Jr.	Vice President, Secretary
Scott R. Humphrey	Vice President, Assistant Secretary
George H. Sylvia, Jr.	Vice President, Assistant Treasurer

Board of Directors

William W. Humphrey, Sr., Chairman
Marilyn R. Humphrey
William W. Humphrey, Jr.
Scott R. Humphrey
George H. Sylvia, Jr.

EQUITY VEHICLE LEASING COMPANY, INC.

Officers

William W. Humphrey, Sr. 295 Main Road, Tiverton, RI 02878	President
Marilyn R. Humphrey 295 Main Road, Tiverton, RI 02878	Vice President, Treasurer
William W. Humphrey, Jr. 211 Hargraves, Portsmouth, RI 02871	Vice President, Secretary
Scott R. Humphrey 55 Peaceful Way, Tiverton, RI 02878	Vice President, Assistant Secretary
George H. Sylvia, Jr. 20 Sylvia Road, Tiverton, RI 02878	Vice President, Assistant Treasurer

Board of Directors

William W. Humphrey, Sr., Chairman
Marilyn R. Humphrey
William W. Humphrey, Jr.
Scott R. Humphrey
George H. Sylvia, Jr.

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401-277-3040

File Annually
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

My fee \$50.00

0039520

1994

Corporate ID: _____ Annual Report for the year: _____
Equity Ventures, Inc.

Name of Business Entity _____

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number _____

If 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):

475 Kilvert Street
Warwick, RI 02886

Phone: (401) 732-4390

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:

Cheryl L. Holzberger, Assistant Controller
c/o Equity Ventures, Inc.
475 Kilvert Street
Warwick, RI 02886

Brief statement of the character of business conducted in Rhode Island:
Property Development & Property Management

Date of Organization: 8/4/86

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT OR AGENT	<u>Gary W. Green</u>	<u>475 Kilvert Street</u>	<u>Warwick, RI</u>	<u>02886</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR VICE PRESIDENT (SEE RIGL 7-1.1)	<u>T. Paul Dimeo, Jr.</u>	<u>475 Kilvert Street</u>	<u>Warwick, RI</u>	<u>02886</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR SECRETARY (SEE RIGL 7-1.1)	<u>Cheryl L. Holzberger</u>	<u>475 Kilvert Street</u>	<u>Warwick, RI</u>	<u>02886</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR TREASURER (SEE RIGL 7-1.1)	<u>T. Paul Dimeo, Jr.</u>	<u>475 Kilvert Street</u>	<u>Warwick, RI</u>	<u>02886</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Thomas P. Dimeo</u>	<u>625 Love Lane</u>	<u>East Greenwich, RI</u>	<u>02818</u>

NUMBER OF SHARES AUTHORIZED (if Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	<u>8,000</u>	NUMBER	<u>100</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES	<u>--</u>	SERIES	<u>--</u>
PAR VALUE OR WITHOUT PAR	<u>1.00</u>	PAR VALUE OR WITHOUT PAR	<u>1.00</u>

Date March 16, 19 94

By: [Signature]

Gary W. Green
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 31 - 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

RICHARD G. SMALL
1500 FLEET CENTER
PROVIDENCE RI 02903

FILED
MAR 17 1994
BY MES9

798073

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 39620 Annual Report for the year 1993

FIRST: The name of the corporation is Equity Ventures, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Development

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

FIFTH: Business address in Rhode Island 475 Kilvert Street, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	1.00

PAID
MAR 02 1993
SECRETARY OF STATE

Dated February 25, 1993

Equity Ventures, Inc.
(Name of Corporation)

By Cheryl Solzberger
Title Assistant Treasurer

(Report must be signed by an officer)

EXHIBIT A

EQUITY VENTURES, INC.

OFFICERS:

President	Gary W. Green	475 Kilvert Street Warwick, RI 02886
Executive Vice President	Denise M. Marien	475 Kilvert Street Warwick, RI 02886
Vice President	T. Paul Dimeo, Jr.	c/o 75 Chapman Street Providence, RI 02905
Treasurer	T. Paul Dimeo, Jr.	c/o 75 Chapman Street Providence, RI 02905
Secretary	Denise M. Marien	475 Kilvert Street Warwick, RI 02886
Assistant Treasurer	Cheryl Holzberger	475 Kilvert Street Warwick, RI 02886

DIRECTORS:

Thomas P. Dimeo	75 Chapman Street Providence, RI 20905
-----------------	---

Filing Fee \$50.00
~~\$15.00~~

7399

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 39620 Annual Report for the year 1992

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RI 02886

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	1.00

Rec'd & Filed MAR 26 1992

Dated March 1, 19 92

Equity Ventures, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

EXHIBIT A

EQUITY VENTURES, INC.

Officers

President	Gary W. Green	475 Kilvert Street Warwick, RI 02886
Executive Vice President	Denise M. Marien	475 Kilvert Street Warwick, RI 02886
Vice President	T. Paul Dimeo, Jr.	c/o 75 Chapman Street Providence, RI 02905
Treasurer	T. Paul Dimeo, Jr.	c/o 75 Chapman Street Providence, RI 02905
Secretary	Denise M. Marien	475 Kilvert Street Warwick, RI 02886
Assistant Secretary	Richard G. Small	1500 Fleet Center Providence, RI 02903
Assistant Secretary and Assistant Treasurer	Caroline Agresti	475 Kilvert Street

Directors

Thomas P. Dimeo	75 Chapman Street Providence, RI 02905
-----------------	---

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 39620

Annual Report for the year 1991

FIRST: The name of the corporation is Equity Ventures, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is development

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 475 Kilvert Street, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
See Exhibit A attached hereto	Director	See Exhibit A attached hereto
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	common	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	--	\$1.00

Rec'd & Filed MAR 07 1991

Dated March 4 19 91

Equity Ventures, Inc.

(Name of Corporation)

By Deane M. Maul

Title Executive Vice Pres + Secretary

(Report must be signed by an officer)

EXHIBIT A

EQUITY VENTURES, INC.

Officers:

President	Karl W. Olsen	475 Kilvert Street Warwick, RI 02886
Executive Vice President	Denise M. Marien	475 Kilvert Street Warwick, RI 02886
Vice President	T. Paul Dimeo, Jr.	c/o 75 Chapman Street Providence, RI 02905
Treasurer	T. Paul Dimeo, Jr.	c/o 75 Chapman Street Providence, RI 02905
Secretary	Denise M. Marien	475 Kilvert Street Warwick, RI 02886
Assistant Secretary	Richard G. Small	1500 Fleet Center Providence, RI 02903
Assistant Secretary and Assistant Treasurer	Caroline Agresti	475 Kilvert Street Warwick, RI 02886

Directors:

Thomas P. Dimeo	75 Chapman Street Providence, RI 02905
Karl W. Olsen	475 Kilvert Stret Warwick, RI 02886

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 39620 Annual Report for the year 1990

FIRST: The name of the corporation is Equity Ventures, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is acquisition, development, sale or lease of property wherever located and any or all lawful business.

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

FIFTH: Business address in Rhode Island

475 Kilvert Street Warwick RI 02886

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

Name	Office	Address (including number, street, zip code)
Thomas P. Dimeo	Director	475 Kilvert St., Warwick, RI 02886
Stephen J. Carlotti	Director	1500 Fleet Center, Prov., RI 02903
Karl W. Olsen	Director	475 Kilvert St., Warwick, RI 02886
Karl W. Olsen	President	475 Kilvert St., Warwick, RI 02886
T. Paul Dimeo, Jr.	Vice President	475 Kilvert St., Warwick, RI 02886
Denise M. Marten	Secretary	475 Kilvert St., Warwick, RI 02886
T. Paul Dimeo, Jr.	Treasurer	475 Kilvert St., Warwick, RI 02886

SEE ATTACHED LIST

SEVENTH: Number of Shares authorized:

No. of Shares
8000

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares
100

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

Dated 19

Equity Ventures, Inc.
(Name of Corporation)

By [Signature]

Title

(Report must be signed by an officer)

Rec'd & Filed
FEB 28 1990

Equity Ventures, Inc.

Corp. ID# 39620

Rider

Executive Vice President:

Denise M. Marien

475 Kilvert Street
Warwick, RI 02886

Assistant Secretary:

Stephen J. Carlotti

1500 Fleet Center
Providence, RI 02903

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 39620 Annual Report for the year 1989

FIRST: The name of the corporation is Equity Ventures, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is acquisition, development, sale or lease of property wherever located and any or all lawful business.

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

FIFTH: Business address in Rhode Island

475 Kilvert Street Warwick RI 02886

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

Name	Office	Address (including number, street, zip code)
Thomas P. Dimeo	Director	475 Kilvert St., Warwick, RI 02886
Stephen J. Carlotti	Director	1500 Fleet Center, Prov., RI 02903
Michael G. Boudreau	Director	475 Kilvert St., Warwick, RI 02886
Karl W. Olsen	President	475 Kilvert St., Warwick, RI 02886
J. Paul Dimeo, Jr.	Vice President	475 Kilvert St., Warwick, RI 02886
Denise M. Marien	Secretary	475 Kilvert St., Warwick, RI 02886
J. Paul Dimeo, Jr.	Treasurer	475 Kilvert St., Warwick, RI 02886

SEE ATTACHED LIST

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

[Handwritten initials]

APR 10 1989

SECY OF STAT

Dated 19

Equity Ventures, Inc.
(Name of Corporation)

By *[Signature]*

Title

(Report must be signed by an officer)

Equity Ventures, Inc.

Corp. ID# 39620

Rider

Executive Vice President:

Denise M. Marien

475 Kilvert Street
Warwick, RI 02886

Assistant Secretary:

Stephen J. Carlotti

1500 Fleet Center
Providence, RI 02903

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

39620

Corporate ID 05 0425090 Annual Report for the year 1988

FIRST: The name of the corporation is EQUITY VENTURES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to acquire, develop and manage
Real Estate wherever located.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 475 Kilvert Street
Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Thomas P. Dimeo	Director	475 Kilvert Street, Warwick, RI 02886
Michael G. Rondeau	Director	Same as above
Stephen Carlotti	Director	Same as above
Michael G. Rondeau	President	Same as above
Denise M. Marion	Vice President	Same as above
Thomas P. Dimeo, Jr.	Vice President	Same as above
Denise M. Marion	Secretary	Same as above
Thomas P. Dimeo, Jr.	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	COMMON		No par value

EIGHTH: Number of Shares issued:

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

Dated March 18, 1988

EQUITY VENTURES, INC.
(Name of Corporation)

By Denise M. Marion

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 39620 Annual Report for the year 1988

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THIRD: Character of business, briefly stated, is acquisition, development, sale or lease of property wherever located and any or all lawful business.

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

FIFTH: Business address in Rhode Island

475 Kilvert Street Warwick RI 02886

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

Name	Office	Address (including number, street, zip code)
<u>Thomas P. Dimeo</u>	<u>Director</u>	<u>475 Kilvert St., Warwick, RI 02886</u>
<u>Stephen J. Carlotti</u>	<u>Director</u>	<u>1500 Fleet Center, Prov., RI 02903</u>
<u>Michael G. Rondeau</u>	<u>Director</u>	<u>475 Kilvert St., Warwick, RI 02886</u>
<u>Michael G. Rondeau</u>	<u>President</u>	<u>475 Kilvert St., Warwick, RI 02886</u>
<u>T. Paul Dimeo, Jr.</u>	<u>Vice President</u>	<u>475 Kilvert St., Warwick, RI 02886</u>
<u>Denise M. Marien</u>	<u>Secretary</u>	<u>475 Kilvert St., Warwick, RI 02886</u>
<u>T. Paul Dimeo, Jr.</u>	<u>Treasurer</u>	<u>475 Kilvert St., Warwick, RI 02886</u>

SEE ATTACHED LIST

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>8000</u>	<u>Common</u>	

Par Value or statement that shares are without par value
\$1.00

FEB 13 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>100</u>	<u>Common</u>	

Par Value or statement that shares are without par value
\$1.00

PSM

Dated FEB 13 1988 19

Equity Ventures, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 39620 Annual Report for the year 1987

FIRST: The name of the corporation is Equity Ventures, Inc.

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THIRD: Character of business, briefly stated, is acquisition, development, sale or lease of property wherever located and any or all lawful business.

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

FIFTH: Business address in Rhode Island
475 Kilvert Street Warwick RI 02886

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

Name	Office	Address (including number, street, zip code)
<u>Thomas P. Dimeo</u>	<u>Director</u>	<u>475 Kilvert St., Warwick, RI 02886</u>
<u>Stephen J. Carlotti</u>	<u>Director</u>	<u>1500 Fleet Center, Prov., RI 02903</u>
<u>Michael G. Rondeau</u>	<u>Director</u>	<u>475 Kilvert St., Warwick, RI 02886</u>
<u>Michael G. Rondeau</u>	<u>President</u>	<u>475 Kilvert St., Warwick, RI 02886</u>
<u>T. Paul Dimeo, Jr.</u>	<u>Vice President</u>	<u>475 Kilvert St., Warwick, RI 02886</u>
<u>Denise M. Marien</u>	<u>Secretary</u>	<u>475 Kilvert St., Warwick, RI 02886</u>
<u>T. Paul Dimeo, Jr.</u>	<u>Treasurer</u>	<u>475 Kilvert St., Warwick, RI 02886</u>

SEE ATTACHED LIST

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8000</u>	<u>Common</u>		<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>\$1.00</u>

PAID
APR 28 1987
Series
SECY OF STATE

Par Value or statement that shares are without par value
\$1.00
MAY 15 1987

Dated 19 Equity Ventures, Inc.

(Name of Corporation)

By [Signature]

Title Sec'y of State

(Report must be signed by an officer)

Equity Ventures, Inc.

Corp. ID# 39620

Rider

Executive Vice President:

Denise M. Marien

475 Kilvert Street
Warwick, RI 02886

Assistant Secretary:

Stephen J. Carlotti

1500 Fleet Center
Providence, RI 02903