



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 2003**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *1220*		2. Name of Corporation Aquidneck Management Associates, Ltd.			
3. Street Address Principal Business Office 28 JACOME WAY			City NEWPORT	State RI	Zip 02840
4. Business Phone No. 4018498900		5. State of Incorporation RHODE ISLAND			6. SIC Code 7286
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDING AND SELLING MANAGEMENT CONSULTATION SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Glenn S. MacNaught			Vice President Name Roger T. Nolan		
Street Address 28 Jacome Way			Street Address 28 Jacome Way		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Roger T. Nolan			Treasurer Name Glenn S. MacNaught		
Street Address 28 Jacome Way			Street Address 28 Jacome Way		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Roger T. Nolan			Director Name Glenn S. MacNaught		
Street Address 28 Jacome Way			Street Address 28 Jacome Way		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
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 type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 NO PAR VALUE			200	Common	No Par

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



\* 1 2 2 0 \*

\*1220 DBC1/24/034:24:54 PM\*

File Date 3/11/03

Check No. 20570

By: 102

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.

Glenn S. MacNaught 3/10/03  
Signature of Officer Date  
Glenn S. MacNaught  
Print or Type Name of Officer  
President  
Title of Officer

Attachment to 2003 Annual Report -- Item 8

Officers of Aquidneck Management Associates. Ltd.

Corporate ID No. 1220

President

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840

Executive Vice President

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Finance

F. Richard Strabley  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Information Engineering

Robert F. Fye  
28 Jacome Way  
Middletown, RI 02840

Vice President of Business Strategy

Russell J. DeSimone  
28 Jacome Way  
Middletown, RI 02840

Secretary

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Treasurer

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840



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. 1220 2. Name of Corporation Aquidneck Management Associates, Ltd.  
3. Street Address Principal Business Office 28 Jacome Way City Newport State RI Zip 02840  
4. Business Phone No. 401-849-8900 5. State of Incorporation RHODE ISLAND 6. SIC Code 7286

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

Providing and selling management consultation services.

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

President Name

Glenn S. MacNaught

Street Address

28 Jacome Way

City Newport State RI Zip 02840

Secretary Name

Roger T. Nolan

Street Address

28 Jacome Way

City Newport State RI Zip 02840

Vice President Name

Roger T. Nolan

Street Address

28 Jacome Way

City Newport State RI Zip 02840

Treasurer Name

Glenn S. MacNaught

Street Address

28 Jacome Way

City Newport State RI Zip 02840

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

Director Name

Roger T. Nolan

Street Address

28 Jacome Way

City Newport State RI Zip 02840

Director Name

None

Street Address

City                      State                      Zip                     

Director Name

Glenn S. MacNaught

Street Address

28 Jacome Way

City Newport State RI Zip 02840

Director Name

None

Street Address

City                      State                      Zip                     

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

AUTHORIZED SHARES

Number of Shares 5,000 NO PAR VALUE Class/Series                      Par Value                     

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

ISSUED SHARES

Number of Shares 200 Class/Series Common Par Value No Par

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



\* 1 2 2 0 \*

File Date: 4-18-02

Check No.: 13536

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] 3/12/02  
Signature of Officer Date

Glenn S. MacNaught

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01

• Attachment to 2002 Annual Report -- Item 8

Officers of Aquidneck Management Associates. Ltd.

Corporate ID No. 1220

President

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840

Executive Vice President

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Business Development

Richard F. Ficke, Jr.  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Finance

Steven T. Carreiro  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Information Engineering

Robert F. Fye  
28 Jacome Way  
Middletown, RI 02840

Vice President of Business Strategy

Russell J. DeSimone  
28 Jacome Way  
Middletown, RI 02840

Secretary

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Treasurer

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840



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. **1220** 2. Name of Corporation **Aquidneck Management Associates, Ltd.**  
3. Street Address Principal Business Office City State Zip  
**28 Jacome Way** **Middletown** **RI** **02840**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**(401) 849 8900** **RHODE ISLAND** **7286**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**Providing and selling management consultation services**

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

President Name	Vice President Name
<b>Glenn S. MacNaught</b>	<b>Roger T. Nolan</b>
Street Address	Street Address
<b>28 Jacome Way</b>	<b>28 Jacome Way</b>
City State Zip	City State Zip
<b>Middletown RI 02840</b>	<b>Middletown RI 02840</b>
Secretary Name	Treasurer Name
<b>Roger T. Nolan</b>	<b>Glenn S. MacNaught</b>
Street Address	Street Address
<b>28 Jacome Way</b>	<b>28 Jacome Way</b>
City State Zip	City State Zip
<b>Middletown RI 02840</b>	<b>Middletown RI 02840</b>

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

Director Name	Director Name
<b>Roger T. Nolan</b>	<b>Glenn S. MacNaught</b>
Street Address	Street Address
<b>28 Jacome Way</b>	<b>28 Jacome Way</b>
City State Zip	City State Zip
<b>Middletown RI 02840</b>	<b>Middletown RI 02840</b>
Director Name	Director Name
<b>None</b>	<b>None</b>
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  
**5000 NO PAR VAL**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**200 Common No Par**

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



\* 1 2 2 0 \*

File Date: 2/14

Check No.: 12744

By: ce

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.

Glenn S. MacNaught 2/5/01  
Signature of Officer Date

Glenn S. MacNaught  
Print or Type Name of Officer

President  
Title of Officer

Attachment to 2001 Annual Report -- Item 8

Officers of Aquidneck Management Associates. Ltd.

Corporate ID No. 1220

President

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840

Executive Vice President

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Business Development

Richard F. Ficke, Jr.  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Finance

Steven T. Carreiro  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Information Engineering

Robert F. Fyc  
28 Jacome Way  
Middletown, RI 02840

Vice President of Business Strategy

Russell J. DeSimone  
28 Jacome Way  
Middletown, RI 02840

Secretary

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Treasurer

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840



**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

1220

Aquidneck Management Associates, Ltd.

3. Street Address Principal Business Office

City

State

Zip

28 Jacome Way

Middletown

RI

02840

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 849-8900

RHODE ISLAND

7286

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

Providing and selling management consultation services

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

President Name

Vice President Name

Glenn S. MacNaught

Roger T. Nolan

Street Address

Street Address

28 Jacome Way

28 Jacome Way

City

State

Zip

City

State

Zip

Middletown

RI

02840

Middletown

RI

02840

Secretary Name

Treasurer Name

Roger T. Nolan

Glenn S. MacNaught

Street Address

Street Address

28 Jacome Way

28 Jacome Way

City

State

Zip

City

State

Zip

Middletown

RI

02840

Middletown

RI

02840

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

Director Name

Director Name

Roger T. Nolan

Glenn S. MacNaught

Street Address

Street Address

28 Jacome Way

28 Jacome Way

City

State

Zip

City

State

Zip

Middletown

RI

02840

Middletown

RI

02840

Director Name

Director Name

None

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

5000 NO PAR VAL

200

Common

No par

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



\* 1 2 2 0 \*

File Date: 3-1-00

Check No.: 10415

By: RO

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.

Glenn S. MacNaught 2/16/00  
Signature of Officer Date

Glenn S. MacNaught

Print or Type Name of Officer

President

Title of Officer

Attachment to 2000 Annual Report -- Item 8

Officers of Aquidneck Management Associates. Ltd.

Corporate ID No. 1220

President

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840

Executive Vice President

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Business Development

Richard F. Ficke, Jr.  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Finance

F. Richard Strabley  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Information Engineering

Robert F. Fye  
28 Jacome Way  
Middletown, RI 02840

Secretary

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Treasurer

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840





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.

2. Name of Corporation

1220

Aquidneck Management Associates, Ltd.

3. Street Address Principal Business Office

28 Jacome Way

City

Middletown

State

RI

Zip

02840

4. Business Phone No.

(401) 849-8900

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7286

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

Providing and selling management consultation services

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

President Name

Glenn S. MacNaught

Street Address

28 Jacome Way

City

State

Middletown

RI

Zip

02840

Secretary Name

Roger T. Nolan

Street Address

28 Jacome Way

City

State

Middletown

RI

Zip

02840

Vice President Name

Roger T. Nolan

Street Address

28 Jacome Way

City

State

Middletown

RI

Zip

02840

Treasurer Name

Glenn S. MacNaught

Street Address

28 Jacome Way

City

State

Middletown

RI

Zip

02840

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

Director Name

Roger T. Nolan

Street Address

28 Jacome Way

City

State

Middletown

RI

Zip

02840

Director Name

None

Street Address

City

State

Zip

Director Name

Glenn S. MacNaught

Street Address

28 Jacome Way

City

State

Middletown

RI

Zip

02840

Director Name

None

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5000 NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

No par

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



\* 1 2 2 0 \*

File Date: Feb 9, 99

Check No.: 9238

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.

Signature of Officer: Glenn S. MacNaught Date: 1 Feb 99

Print or Type Name of Officer: Glenn S. MacNaught

Title of Officer: President

Attachment to 1999 Annual Report -- Item 8

Officers of Aquidneck Management Associates, Ltd.

Corporate ID No. 1220

President

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840

Executive Vice President

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Business Development

Richard F. Ficke, Jr.  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Finance

F. Richard Strabley  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Information Engineering

Robert F. Fye  
28 Jacome Way  
Middletown, RI 02840

Secretary

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Treasurer

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840

**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. <b>1220</b>		2. Name of Corporation <b>Aquidneck Management Associates, Ltd.</b>			
3. Street Address Principal Business Office <b>28 Jacome Way</b>		City <b>Middletown</b>	State <b>RI</b>		
4. Business Phone No. <b>(401) 849-8900</b>		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>7286</b>		
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Providing and selling management consultation services</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <b>X</b>					
President Name <b>Glenn S. MacNaught</b>		Vice President Name <b>Roger T. Nolan</b>			
Street Address <b>28 Jacome Way</b>		Street Address <b>28 Jacome Way</b>			
City <b>Middletown</b>	State <b>RI</b>	City <b>Middletown</b>	State <b>RI</b>		
Secretary Name <b>Roger T. Nolan</b>		Treasurer Name <b>Glenn S. MacNaught</b>			
Street Address <b>28 Jacome Way</b>		Street Address <b>28 Jacome Way</b>			
City <b>Middletown</b>	State <b>RI</b>	City <b>Middletown</b>	State <b>RI</b>		
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)					
Director Name <b>Roger T. Nolan</b>		Director Name <b>Glenn S. MacNaught</b>			
Street Address <b>28 Jacome Way</b>		Street Address <b>28 Jacome Way</b>			
City <b>Middletown</b>	State <b>RI</b>	City <b>Middletown</b>	State <b>RI</b>		
Director Name <b>None</b>		Director Name <b>None</b>			
Street Address		Street Address			
City	State	City	State		
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
<b>5000 NO PAR VAL</b>			<b>200</b>	<b>Common</b>	<b>No par</b>

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



File Date: 2/26  
Check No.: 8158  
By: 1610  
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: Glenn S. MacNaught Date: 2/2/98  
Print or Type Name of Officer: **Glenn S. MacNaught**  
Title of Officer: **President**

Attachment to 1998 Annual Report -- Item 8

Officers of Aquidneck Management Associates, Ltd.

Corporate ID No. 1220

President

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840

Executive Vice President

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Business Development

Richard F. Ficke, Jr.  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Finance

F. Richard Strabley  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Information Engineering

Robert F. Fye  
28 Jacome Way  
Middletown, RI 02840

Secretary

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Treasurer

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840



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. 1220  
2. Name of Corporation Aquidneck Management Associates, Ltd.  
3. Street Address Principal Business Office 28 Jacome Way  
City Middletown State RI Zip 02840  
4. Business Phone No. (401) 849-8900  
5. State of Incorporation Rhode Island  
6. SIC Code 7286

7. Brief Description of the Character of Business Conducted in Rhode Island  
Providing and selling management consultation services

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

President Name Glenn S. MacNaught	Vice President Name Roger T. Nolan
Street Address 28 Jacome Way	Street Address 28 Jacome Way
City Middletown	City Middletown
State RI	State RI
Zip 02840	Zip 02840
Secretary Name Roger T. Nolan	Treasurer Name Glenn S. MacNaught
Street Address 28 Jacome Way	Street Address 28 Jacome Way
City Middletown	City Middletown
State RI	State RI
Zip 02840	Zip 02840

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

Director Name Roger T. Nolan	Director Name Glenn S. MacNaught
Street Address 28 Jacome Way	Street Address 28 Jacome Way
City Middletown	City Middletown
State RI	State RI
Zip 02840	Zip 02840
Director Name None	Director Name None
Street Address	Street Address
City	City
State	State
Zip	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
5000	Common	No par value	220	Common	No par

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

File Date: 2/27/97

Check No: 6872

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2-26-97  
Signature of Officer Date

Glenn S. MacNaught

Print or Type Name of Officer

President

Title of Officer

Officers of Aquidneck Management Associates, Ltd.

Corporate ID No. 1220

President

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840

Executive Vice President

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Business Development

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28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Finance

F. Richard Strabley  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Information Engineering

Robert F. Fye  
28 Jacome Way  
Middletown, RI 02840

Secretary

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Treasurer

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840

# 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. 1220		2. NAME OF CORPORATION Aquidneck Management Associates, Ltd.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 28 Jacome Way		CITY Middletown		STATE RI	ZIP CODE 02840
4. BUSINESS PHONE NO. (401) 849-8900		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 7286
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To provide and sell management consultation services. *					
8. NAMES AND ADDRESSES OF THE OFFICERS - also see attached.					
PRESIDENT NAME Glenn S. MacNaught			VICE PRESIDENT NAME Roger T. Nolan		
STREET ADDRESS 28 Jacome Way			STREET ADDRESS 28 Jacome Way		
CITY Middletown	STATE RI	ZIP CODE 02840	CITY Middletown	STATE RI	ZIP CODE 02840
SECRETARY NAME Roger T. Nolan			TREASURER NAME Glenn S. MacNaught		
STREET ADDRESS 28 Jacome Way			STREET ADDRESS 28 Jacome Way		
CITY Middletown	STATE RI	ZIP CODE 02840	CITY Middletown	STATE RI	ZIP CODE 02840
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Roger T. Nolan			DIRECTOR NAME Glenn S. MacNaught		
STREET ADDRESS 28 Jacome Way			STREET ADDRESS 28 Jacome Way		
CITY Middletown	STATE RI	ZIP CODE 02840	CITY Middletown	STATE RI	ZIP CODE 02840
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
5000	NO PAR VAL Common		220	Common	No Par

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: 2-20-96

Check No: 5366

By: *[Signature]*  
For Secretary of State Use Only

*[Signature]*  
Signature of Officer

Glenn S. MacNaught  
Print or Type Name of Officer

President  
Title of Officer

2/8/96

Date

Officers of Aquidneck Management Associates, Ltd.

President

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840

Executive Vice President

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Business Development

Richard F. Ficke, Jr.  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Finance

F. Richard Strabley  
28 Jacome Way  
Middletown, RI 02840

Vice President and Director of Information Engineering

Robert F. Fye  
28 Jacome Way  
Middletown, RI 02840

Secretary

Roger T. Nolan  
28 Jacome Way  
Middletown, RI 02840

Treasurer

Glenn S. MacNaught  
28 Jacome Way  
Middletown, RI 02840



## State of Rhode Island and Providence Plantations



## Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

## ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0001220 Annual Report for the year: 1995

Name of Corporation: Aquidneck Management Associates, Ltd.

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

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):

28 Jacome Way

Middletown, RI 02840

Phone: (401 ) 849-8900

Business Entity is (check one):

☒ 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:

To provide and sell management  
consultation services

## THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Glenn S. MacNaught	28 Jacome Way	Middletown, RI	02840
VICE PRESIDENT Roger T. Nolan	28 Jacome Way	Middletown, RI	02840
SECRETARY Roger T. Nolan	28 Jacome Way	Middletown, RI	02840
TREASURER Glenn S. MacNaught	28 Jacome Way	Middletown, RI	02840

## THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Glenn S. MacNaught	28 Jacome Way	Middletown, RI	02840
Roger T. Nolan	28 Jacome Way	Middletown, RI	02840

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 5,000 Class / Series Common

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

Number of Shares 200 Class / Series Common

Date 2/10, 1995

By: Glenn S. MacNaught

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING President

## 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.

MICHAEL R. GOLDENBERG  
15 WESTMINSTER STREET  
PROVIDENCE RI 02903

**FILED**  
FEB 17 1995  
BY: [Signature] 14646

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

Corporate ID: 0001220 Annual Report for the year: 1994

Name of Business Entity: Aquidneck Management Associates, Ltd.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: (401) 849-8900

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

28 Jacome Way  
Middletown, RI 02840

Phone: (401) 849-8900

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:

Michael R. Goldenberg  
Goldenberg & Muri  
15 Westminster Street, Suite 930  
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:  
To provide and sell management

consultation services

Date of Organization July 15, 1981 7/27/81

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Glenn S. MacNaught	28 Jacome Way	Middletown, RI	02840
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Roger T. Nolan	28 Jacome Way	Middletown, RI	02840
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Roger T. Nolan	28 Jacome Way	Middletown, RI	02840
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Glenn S. MacNaught	28 Jacome Way	Middletown, RI	02840

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Glenn S. MacNaught	28 Jacome Way	Middletown, RI	02840
Roger T. Nolan	28 Jacome Way	Middletown, RI	02840

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 5,000

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR Without Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR Without Par

Date February 10, 19 94

By

Glenn S. MacNaught

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

MICHAEL R. GOLDBERG  
15 WESTMINSTER STREET  
PROVIDENCE, RI 02903

FILED

MAR 01 1994

BY ME592478

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

6430

Corporate ID 0001220 Annual Report for the year 1993

FIRST: The name of the corporation is Aquidneck Management Associates, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to provide and sell professional management consultation services in the areas of design/development/maintenance or management information systems for public and private sectors.

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

FIFTH: Business address in Rhode Island c/o Arthur W. Murphy, 130 Bellevue Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
Glenn S. MacNaught	Director	28 Jacome Way, Middletown, RI 02840
Roger T. Nolan	Director	46 Harrington Ave., Portsmouth, RI 02871
	Director	
Glenn S. MacNaught	President	As above
Roger T. Nolan	Vice President	As above.
Roger T. Nolan	Secretary	As above.
Glenn S. MacNaught	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5000	common	none	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	none	no par

Dated 29 Jan 19 93

AQUIDNECK MANAGEMENT ASSOCIATES, LTD.  
(Name of Corporation)

By [Signature]  
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**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1983

FIRST: The name of the corporation is  
AQUIDNECK MANAGEMENT ASSOCIATES, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To provide and sell  
management consultation services.

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

FIFTH: Business address in Rhode Island  
2140 East Main Road, Portsmouth, Rhode Island 02871

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Glenn S. MacNaught	President	114 Touro Street, Newport, RI 02840
	Vice President	
Roger T. Nolan	Secretary	114 Touro Street, Newport, RI 02840
Glenn S. MacNaught	Treasurer	114 Touro Street, Newport, RI 02840

(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
5,000			No Par Value

EIGHTH: Number of Shares issued:

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

Dated: June 11 1984

AQUIDNECK MANAGEMENT ASSOCIATES, LTD.

(Name of Corporation)

By Glenn S. MacNaught  
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 \$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 0001226 Annual Report for the year 1992

FIRST: The name of the corporation is Aquidneck Management Associates, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to provide and sell professional management consultation services in the areas of design/development/maintenance or management information systems for public and private sectors.

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

FIFTH: Business address in Rhode Island c/o Arthur W. Murphy, 130 Bellevue Avenue.  
Newport, RI 02804

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

Name	Office	Address (including number, street, zip code)
Glenn S. MacNaught	Director	28 Jacome Way, Middletown, RI 02840
Roger T. Nolan	Director	46 Harrington Ave., Portsmouth, RI 02871
	Director	
Glenn S. MacNaught	President	As above
Roger T. Nolan	Vice President	As above
Roger T. Nolan	Secretary	As above
Glenn S. MacNaught	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5000	common	none	no par

53 34 74/92  
FEB 07 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	none	no par

Dated 2/3 19 92

AQUIDNECK MANAGEMENT ASSOCIATES, LTD.  
(Name of Corporation)

By [Signature]  
President

(Report must be signed by an officer)

Title President

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 0001220 Annual Report for the year 1991

FIRST: The name of the corporation is Aquidneck Management Associates, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to provide and sell professional management consultation services in the areas of design/development/maintenance or management information systems for public and private sectors.

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

FIFTH: Business address in Rhode Island c/o Arthur W. Murphy, 130 Bellevue Avenue,  
Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
Glenn S. MacNaught	Director	28 Jacome Way, Middletown, RI 02840
Roger T. Nolan	Director	46 Harrington Ave., Portsmouth, RI 02871
	Director	
Glenn S. MacNaught	President	As above
Roger T. Nolan	Vice President	As above
Roger T. Nolan	Secretary	As above
Glenn S. MacNaught	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5000	common	none	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	none	no par

Dated 1991

AQUIDNECK MANAGEMENT ASSOCIATES, LTD.  
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 1220 Annual Report for the year 1990FIRST: The name of the corporation is AQUIDNECK MANAGEMENT ASSOCIATES, LTD.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to provide and sell professional management consultation services in the areas of design/development/maintenance of management information systems for public and private sectors.FOURTH: If foreign corporation, address of its principal office -----FIFTH: Business address in Rhode Island c/o Arthur W. Murphy, 130 Bellevue Avenue,  
Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
Glenn S. MacNaught	Director	28 Jacome Way, Middletown, RI 02840
Roger T. Nolan	Director	46 Harrington Avenue, Portsmouth, RI 02871
	Director	
Glenn S. MacNaught	President	As above
Roger T. Nolan	Vice President	As above
Roger T. Nolan	Secretary	As above
Glenn S. MacNaught	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
5,000	common

Series

none

Par Value  
or statement that  
shares are without  
par value

No par

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	common

Series

none

Par Value  
or statement that  
shares are without  
par value

No par

Dated 2-13- 1990

AQUIDNECK MANAGEMENT ASSOCIATES, LTD.

(Name of Corporation)

By [Signature]

President

Title

(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 1220 Annual Report for the year 1989

FIRST: The name of the corporation is AQUIDNECK MANAGEMENT ASSOCIATES, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to provide and sell professional management consultation services in design, development, maintenance of management information systems

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 6 John Clarke Road, Middletown, RI 02840

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

Name	Office	Address (including number, street, zip code)
Glenn S. MacNaught	Director	199 Highland Ave., Tiverton, RI 02878
Roger T. Nolan	Director	46 Harrington Ave., Portsmouth, RI 02871
	Director	
Glenn S. MacNaught	President	199 Highland Ave., Tiverton, RI 02878
Roger T. Nolan	Vice President	46 Harrington Ave., Portsmouth, RI 02871
Roger T. Nolan	Secretary	46 Harrington Ave., Portsmouth, RI 02871
Glenn S. MacNaught	Treasurer	199 Highland Ave., Tiverton, RI 02878

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	N/A	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	N/A	No Par Value

Dated DEC 14 19 89

AQUIDNECK MANAGEMENT ASSOCIATES, LTD.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

PAID  
DEC 21 1989  
COPY OF STATE



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 1220 Annual Report for the year 1988

FIRST: The name of the corporation is Aquidneck Management Associates, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to provide and sell professional management consultation services for private and public sectors and other lawful purposes permitted under the laws of the State of Rhode Island.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 6 John Clarke Road, Middletown, RI 02840

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

Name	Office	Address (including number, street, zip code)
Glenn S. MacNaught	Director	c/o 114 Touro St., Newport, RI 02840
Roger T. Nolan	Director	c/o 114 Touro St., Newport, RI 02840
	Director	
Glenn S. MacNaught	President	c/o 114 Touro St., Newport, RI 02840
Roger T. Nolan	Vice President	c/o 114 Touro St., Newport, RI 02840
Roger T. Nolan	Secretary	c/o 114 Touro St., Newport, RI 02840
Glenn S. MacNaught	Treasurer	c/o 114 Touro St., Newport, RI 02840

SEVENTH: Number of Shares authorized:

**ENTERED JUL 21 1988**

Par Value  
or statement that  
shares are without  
par value

No. of Shares

Class

Series

1,000

A

No par value

EIGHTH: Number of Shares issued:

**PAID**

**MAR 13 1988**

**SECY OF STAT**

Par Value  
or statement that  
shares are without  
par value

No. of Shares

Class

Series

200

A

No par value

Dated 19

Aquidneck Management Associates, Ltd.

(Name of Corporation)

By Glenn S. MacNaught

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 1220 Annual Report for the year 1987FIRST: The name of the corporation is Aquidneck Management Associates, Lt  
d.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to provide and sell professional management con-  
sultation services for private and public sectors and other lawful purposes  
permitted under the laws of the State of Rhode Island.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island ~~2148 East Main Road, Portsmouth, RI 02871~~  
6 John Clarke Road, Middletown, RI 02840

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

Name	Office	Address (including number, street, zip code)
Glenn S. MacNaught	Director	c/o 114 Touro St., Newport, RI 02840
Roger T. Nolan	Director	c/o 114 Touro St., Newport, RI 02840
	Director	
Glenn S. MacNaught	President	c/o 114 Touro St., Newport, RI 02840
Roger T. Nolan	Vice President	c/o 114 Touro St., Newport, RI 02840
Roger T. Nolan	Secretary	c/o 114 Touro St., Newport, RI 02840
Glenn S. MacNaught	Treasurer	c/o 114 Touro St., Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	A		No par value

EIGHTH: Number of Shares issued:

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

PAID

MAY 12 1987

SECY OF STATE

Dated February 26 19 87Aquidneck Management Associates, Ltd.  
(Name of Corporation)By [Signature]Title President & Treasurer

(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 1220 Annual Report for the year 1986

FIRST: The name of the corporation is Aquidneck Management Associates, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to provide and sell professional management consultation services for private and public sectors and other lawful purposes permitted under the laws of the State of Rhode Island

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 2140 East Main Road, Portsmouth, RI 02871

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

Name	Office	Address (including number, street, zip code)
Glenn S. MacNaught	Director	c/o 114 Touro Street, Newport, RI 02840
Roger T. Nolan	Director	c/o 114 Touro Street, Newport, RI 02840
	Director	
Glenn S. MacNaught	President	c/o 114 Touro Street, Newport, RI 02840
Roger T. Nolan	Vice President	c/o 114 Touro Street, Newport, RI 02840
Roger T. Nolan	Secretary	c/o 114 Touro Street, Newport, RI 02840
Glenn S. MacNaught	Treasurer	c/o 114 Touro Street, Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares  
1000

Class  
A  
02/11/86

02/11/86

Series  
APR 12 1986

Par Value  
or statement that  
shares are without  
par value  
no par value

EIGHTH: Number of Shares issued:

No. of Shares  
200

Class  
A  
02/11/86

02/11/86

Series

Par Value  
or statement that  
shares are without  
par value  
no par value

Dated FEBRUARY 4 19 86

Aquidneck Management Associates, Ltd.

(Name of Corporation)

By

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**

Annual Report for the year 1985

FIRST: The name of the corporation is Aquidneck Management Associates, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to provide and sell professional management consultation services for private and public sectors and other lawful purposes permitted under the laws of the State of Rhode Island

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2140 East Main Road, Portsmouth, RI 02871

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Glenn MacNaught	Director	c/o 114 Touro Street, Newport, RI 02840
Roger T. Nolan	Director	c/o 114 Touro Street, Newport, RI 02840
	Director	
Glenn S. MacNaught	President	c/o 114 Touro Street, Newport, RI 02840
Roger T. Nolan	Vice President	c/o 114 Touro Street, Newport, RI 02840
Roger T. Nolan	Secretary	c/o 114 Touro Street, Newport, RI 02840
Glenn S. MacNaught	Treasurer	c/o 114 Touro Street, Newport, RI 02840

(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
1000			no par value

EIGHTH: Number of Shares issued:

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

Dated: 19

Aquidneck Management Associates, Ltd.

(Name of Corporation)

By

Glenn S. MacNaught

Title

President

RECEIVED MAR 1985

(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 198<sup>3</sup>

FIRST: The name of the corporation is

AQUIDNECK MANAGEMENT ASSOCIATES, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Provide professional  
management consultation services

FOURTH: If foreign corporation, address of its principal office

NONE

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 114 Touro Street, Newport, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Glenn S. McNaught	President	114 Touro Street, Newport, RI 02840
Roger T. Nolan	Vice President	114 Touro Street, Newport, RI 02840
Roger T. Nolan	Secretary	114 Touro Street, Newport, RI 02840
Paul Solecki	Treasurer	114 Touro Street, Newport, RI 02840

(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
5,000	A	-	Without par value

MAR 31 1983  
PRA

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	A	3	Without par value

Dated: February 27 19 83

Aquidneck Management Associates, Ltd.

(Name of Corporation)

By

Title

(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 Aquidneck Management Associates,  
Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to provide and sell pro-  
fessional management consultation services in areas of design development  
and maintenance

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 2140 East Main Road, Portsmouth, Rhode Island 02871

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Glenn S. MacNaught	Director	2140 E. Main Rd., Ports., RI
Roger T. Nolan	Director	" " " "
Paul Solecki, Jr.	Director	" " " "
Glenn S. MacNaught	President	" " " "
Roger T. Nolan	Vice President	" " " "
Roger T. Nolan	Secretary	" " " "
Paul Solecki, Jr.	Treasurer	" " " "

(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
5000	A	Common voting	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	A	Common voting	no par value

APR 21 1982

Dated: March 1, 19 82

Aquidneck Management Associates, Ltd.  
(Name of Corporation)

By

Title

(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