



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

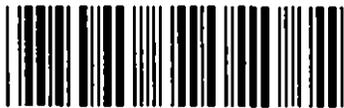
Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 53723		2. Name of Corporation Professional Facilities Management, Inc.			
3. Street Address Principal Business Office 220 Weybosset Street			City Providence	State RI	Zip 02903
4. Business Phone No. 401-421-2997		5. State of Incorporation RHODE ISLAND		6. SIC Code 9811	
7. Brief Description of the Character of Business Conducted in Rhode Island ENTERTAINMENT VENUE MANAGEMENT & BOOKING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James L. Singleton			Vice President Name Norbert Mongeon		
Street Address 68 Tarkiln Rd			Street Address 329 Stillwater Rd		
City Chepachet	State RI	Zip 02814	City Smithfield	State RI	Zip 02917
Secretary Name Katharine Cushing			Treasurer Name Norbert Mongeon		
Street Address 260 Franklin Street			Street Address 329 Stillwater Rd		
City Boston	State MA	Zip 02110	City Smithfield	State RI	Zip 02917
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph Walsh			Director Name Edward Grace, III		
Street Address 10 Weybosset Street			Street Address 5091 Isleworth Country Club Dr		
City Providence	State RI	Zip 02903	City Windermere	State FL	Zip 34786
Director Name Lee Corso			Director Name Elizabeth Myers		
Street Address 195 International Parkway			Street Address 1500 Fleet Center		
City Heathrow	State FL	Zip 34786	City Providence	State RI	Zip 02903
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	\$1.00 PAR VALUE		100	Par	\$1

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



File Date 2-22-05
Check No. 6947
By: KB
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 Norbert Mongeon Date 2/15/06
Print or Type Name of Officer
V.P. Fickson
Title of Officer

PROFESSIONAL FACILITIES MANAGEMENT

Board of Directors

Richard L. Bready, *Vice Chairman*
Nortek, Inc.
50 Kennedy Plaza
Providence, RI 02903

Thomas Rossi
The Alan Shawn Feinstein Graduate School
8 Abbott Park Place
Providence, RI 02903

J. Joseph Kruse, *Chairman*
31B Eagle Run
East Greenwich, RI 02818

Robert L. Mushkin
Roberts Associates
December – May
8171 Bay Colony Drive, apt. 703
Naples, FL 34108
June – November
1153 High Road
Montecito, CA 93108

Michael F. Ryan
Narragansett Electric Company
280 Melrose Street
Providence, RI 02901

Sheldon Sollosy
35 Shirley Boulevard
Cranston, RI 02910

The Honorable Bruce Sundlun
URI, Carlotti Building – Room 001
75 Lower College Road
Kingston, RI 02881

Thomas Tanury
Tanury Industries
6 New England Way
Lincoln, RI 02865



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 53723		2. Name of Corporation Professional Facilities Management, Inc.			
3. Street Address Principal Business Office 220 Weybosset Street			City Providence	State RI	Zip 02903
4. Business Phone No. 401-421-2997		5. State of Incorporation RHODE ISLAND		6. SIC Code 9811	
7. Brief Description of the Character of Business Conducted in Rhode Island ENTERTAINMENT VENUE MANAGEMENT & BOOKING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James L. Singleton			Vice President Name Norbert Mongeon, Jr		
Street Address 68 Tarkiln Rd			Street Address 329 Stillwater Rd		
City Chepachet	State RI	Zip 02814	City Smithfield	State RI	Zip 02917
Secretary Name Thomas Rossi			Treasurer Name Norbert Mongeon, Jr		
Street Address 8 Abbott Park Place			Street Address 329 Stillwater Rd		
City Providence	State RI	Zip 02903	City Smithfield	State RI	Zip 02917
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph Walsh			Director Name Edward Grace, III		
Street Address 10 Weybosset Street			Street Address 5091 Isleworth Country Club Dr		
City Providence	State RI	Zip 02903	City Windermere	State FL	Zip 34786
Director Name Lee Corso			Director Name Elizabeth Myers		
Street Address 195 International Parkway			Street Address 1500 Fleet Center		
City Heathrow	State FL	Zip 34786	City Providence	State RI	Zip 02903
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
100	\$1.00 PAR VALUE		50	Common	\$1

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



* 5 3 7 2 3 *

FILED

File Date _____

Check No. **APR 14 2004**

By: **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

1/16/04
Date

Norbert Mongeon
Print or Type Name of Officer

Treasurer
Title of Officer

PROFESSIONAL FACILITIES MANAGEMENT

Board of Directors

Richard L. Bready, *Vice Chairman*
Chairman, CEO & President
Nortek, Inc.
50 Kennedy Plaza
Providence, RI 02903

Katherine Cushing
Managing Director
Wainwright Investment Counsel
One Boston Place
Boston, MA 02108

J. Joseph Kruse, *Chairman*
31B Eagle Run
East Greenwich, RI 02818

Robert L. Mushkin
Roberts Associates
December – May
8171 Bay Colony Drive, apt. 703
Naples, FL 34108
June – November
1153 High Road
Montecito, CA 93108

Michael F. Ryan
Executive Vice President
Narragansett Electric Company
280 Melrose Street
Providence, RI 02901

Sheldon Sollosy
35 Shirley Boulevard
Cranston, RI 02910

The Honorable Bruce Sundlun
Governor in Residence
URI, Carlotti Building – Room 001
75 Lower College Road
Kingston, RI 02881

Thomas Tanury
Chairman
Tanury Industries
6 New England Way
Lincoln, RI 02865

PFM BD-A 9/10/03

53723



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. **53723** 2. Name of Corporation **Professional Facilities Management, Inc.**
3. Street Address Principal Business Office **220 Weybosset Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **401-421-2997** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9811**

7. Brief Description of the Character of Business Conducted in Rhode Island
Entertainment Venue Management & Booking Services

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

President Name James L. Singleton Street Address 68 Tarkiln Rd City Chepachet State RI Zip 02814	Vice President Name Norbert Mongeon, Jr. Street Address Stillwater Road City Smithfield State RI Zip 02917
Secretary Name Thomas Rossi Street Address 8 Abbott Park Place City Providence State RI Zip 02904	Treasurer Name Norbert Mongeon, JR. Street Address Stillwater Road City Smithfield State RI Zip 02917

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

Director Name Lee Corso Street Address 195 International Parkway City Heathrow State FL Zip 34786	Director Name Edward Grace, III Street Address 5091 Isleworth Country Club Dr City Windermere State FL Zip 34786
Director Name Katherine Cushing Street Address One Boston Place City Boston State MA Zip 02108	Director Name Elizabeth Myers Street Address 1500 Fleet Center City Providence State RI Zip 02903

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

AUTHORIZED SHARES	Class/Series	Par Value
100	\$1.00	PAR VALUE

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

ISSUED SHARES	Class/Series	Par Value
50.00	CommonStock	\$1.00

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



* 5 3 7 2 3 *

File Date: 3-17-03
Check No.: 4395
By: [Signature]

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: 3/6/03
Print or Type Name of Officer: Norbert Mongeon Jr
Title of Officer: Vice President

PROFESSIONAL FACILITIES MANAGEMENT

Board of Directors

Richard L. Bready, *Vice Chairman*
Chairman, CEO & President
Nortek, Inc.
50 Kennedy Plaza
Providence, RI 02903

Joseph W. Walsh, Esq
Tillinghast Licht Perkins Smith & Cohen, LLP
10 Weybosset Street
Providence, RI 02903

PFM BD-A 3/4/03

J. Joseph Kruse, *Chairman*
494 Woonasquatucket Avenue
North Providence, RI 02911

Robert L. Mushkin
Roberts Associates
8171 Bay Colony Drive, apt. 703
Naples, FL 34108
Michael F. Ryan
Executive Vice President
Narragansett Electric Company
280 Melrose Street
Providence, RI 02901

Sheldon Sollosy
President
Manpower Inc., of Rhode Island
263 Weybosset Street
Providence, RI 02903

The Honorable Bruce Sundlun
Governor in Residence
URI, 216 University Library
15 Lippitt Road
Kingston, RI 02881

Thomas Tanury
Chairman
Tanury Industries
6 New England Way
Lincoln, RI 02865



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. 53723
2. Name of Corporation Professional Facilities Management, Inc.
3. Street Address Principal Business Office 220 Weybosset Street
City Providence State RI Zip 02903
4. Business Phone No. 401-421-2997
5. State of Incorporation RI
6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island
Entertainment venue management & booking services

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

President Name			Vice President Name		
James L. Singleton			Norbert Mongeon, Jr.		
Street Address			Street Address		
68 Tarklin Road			329 Stillwater Road		
City	State	Zip	City	State	Zip
Esmond	RI	02814	Smithfield	RI	02917
Secretary Name			Treasurer Name		
Elizabeth M. Myers			Norbert Mongeon, Jr.		
Street Address			Street Address		
1500 Fleet Center			329 Stillwater Road		
City	State	Zip	City	State	Zip
Providence	RI	02903	Smithfield	RI	02917

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

Director Name			Director Name		
James L. Singleton			Norbert Mongeon, Jr.		
Street Address			Street Address		
68 Tarklin Road			329 Stillwater Road		
City	State	Zip	City	State	Zip
Esmond	RI	02814	Smithfield	RI	02917
Director Name			Director Name		
Elizabeth M. Myers			Richard L. Bready		
Street Address			Street Address		
1500 Fleet Center			Nortek, Inc., 50 Kennedy Plaza		
City	State	Zip	City	State	Zip
Providence	RI	02903	Providence	RI	02903

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
100	COMMON	\$1.00

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
50.00	Common Stock	\$1.00

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

File Date: 2/6/2002
141658
Check No.: _____
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.
Elizabeth M. Myers 5/5/02
Signature of Officer Date
Elizabeth M. Myers
Print or Type Name of Officer
Secretary

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Additional Information Sheet -

Professional Facilities Management, Inc.

Corporate ID No: 53723

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
J. Joseph Kruse	494 Woonasquatucket Ave. North Providence, RI 02911	Chairman

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Lec R. Corso	195 International Parkway Dixon Ticonderoga Heathrow, FL 32746
Donna Cupelo	Verizon - Rhode Island 234 Washington St. Providence, RI 02903 Phone: 401-525-3500
Edward P. Grace III	5091 Isleworth Country Club Drive, Box 2387 Windermere, FL 34786
J. Joseph Kruse	494 Woonasquatucket Ave. North Providence, RI 02911
Robert L. Mushkin	1153 High Road Montecito, CA 93108
Thomas J. Rossi	40 Peter St. Providence, RI 02904
Thomas A. Tanury	Tanury Industries Six New England Way Lincoln, RI 02865 Phone: 401-333-9400
Joseph W. Walsh	Tillinghast Licht Perkins Smith & Cohen, LLP 10 Weybosset Street Providence, RI 02903 Phone: 401-456-1200



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. **53723** 2. Name of Corporation **Professional Facilities Management, Inc.**
3. Street Address Principal Business Office **220 Weybosset Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **401-421-2997** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9811**

7. Brief Description of the Character of Business Conducted in Rhode Island
Entertainment venue management & booking services

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

President Name James L. Singleton Street Address 68 Tarklin Road City Esmond State RI Zip 02814 Secretary Name Elizabeth M. Myers Street Address 1500 Fleet Center City Providence State RI Zip 02903	Vice President Name Norbert Mongeon, Jr. Street Address 329 Stillwater Road City Smithfield State RI Zip 02917 Treasurer Name Norbert Mongeon, Jr. Street Address 329 Stillwater Road City Smithfield State RI Zip 02917
--	---

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

Director Name James L. Singleton Street Address 68 Tarklin Road City Esmond State RI Zip 02814 Director Name Elizabeth M. Myers Street Address 1500 Fleet Center City Providence State RI Zip 02903	Director Name Norbert Mongeon, Jr. Street Address 329 Stillwater Road City Smithfield State RI Zip 02917 Director Name Richard L. Bready Street Address Nortek, Inc., 50 Kennedy Plaza City Providence State RI Zip 02903
--	--

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

AUTHORIZED SHARES	Class/Series	Par Value
100 SHS \$ 1.00 PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
50.00	Common Stock	\$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 Elizabeth M. Myers Date 2/12/01

Print or Type Name of Officer Elizabeth M. Myers

Secretary

File Date: 2/13/2001

Check No.: 135743

By: [Signature]

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Additional Information Sheet

Professional Facilities Management, Inc.

Corporate ID No: 53723

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
J. Joseph Kruse	494 Woonasquatucket Ave. North Providence, RI 02911	Chairman

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Lee R. Corso	195 International Parkway Dixon Ticonderoga Heathrow, FL 32746
Donna Cupelo	234 Washington St. Providence, RI 02903
Edward P. Grace III	5091 Isleworth Country Club Drive, Box 2387 Windermere, FL 34786
J. Joseph Kruse	494 Woonasquatucket Ave. North Providence, RI 02911
Robert L. Mushkin	1153 High Road Montecito, CA 93108
Thomas J. Rossi	40 Peter St. Providence, RI 02904
Thomas A. Tanury	343 Rumstick Road Barrington, RI 02806
Joseph W. Walsh	1 Park Row Providence, RI 02903



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 53723
2. Name of Corporation **Professional Facilities Management, Inc.**
3. Street Address Principal Business Office 220 Weybosset Street
City Providence State RI Zip 02903
4. Business Phone No. 5. State of Incorporation Rhode Island 6. SIC Code 9811

7. Brief Description of the Character of Business Conducted in Rhode Island
Entertainment venue management, & booking services

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

President Name				Vice President Name			
Singleton, James L.				Mongeon, Jr., Norbert			
Street Address				Street Address			
68 Tarklin Road				329 Stillwater Road			
City	State	RI	Zip	City	State	RI	Zip
Esmond			02814	Smithfield			02917
Secretary Name				Treasurer Name			
Myers, Elizabeth M.				Mongeon, Jr., Norbert			
Street Address				Street Address			
1500 Fleet Center				329 Stillwater Road			
City	State	RI	Zip	City	State	RI	Zip
Providence			02903	Smithfield			02917

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

Director Name				Director Name			
Singleton, James L.				Mongeon, Jr., Norbert			
Street Address				Street Address			
68 Tarklin Road				329 Stillwater Road			
City	State	RI	Zip	City	State	RI	Zip
Esmond			02814	Smithfield			02917
Director Name				Director Name			
Myers, Elizabeth M.				Bready, Richard L.			
Street Address				Street Address			
1500 Fleet Center				Nortek, Inc., 50 Kennedy Plaza			
City	State	RI	Zip	City	State	RI	Zip
Providence			02903	Providence			02903

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

Number of Shares	Class/Series	Par Value
100.00	Common Stock	\$1.00

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

Number of Shares	Class/Series	Par Value
50.00	Common Stock	\$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.

FILED
File Date: FEB 1, 2000
Check No.:
By: CC125716
FOR SECRETARY OF STATE USE ONLY

Signature of Officer: Elizabeth M. Myers Date: 2/14/2000
Print or Type Name of Officer: Elizabeth M. Myers
Title of Officer: Secretary

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Additional Information Sheet

Professional Facilities Management, Inc.

Corporate ID No: 53723

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Kruse, J. Joseph	494 Woonasquatucket Ave. North Providence, RI 02911	Chairman

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Corso, Lee R.	195 International Parkway Heathrow, FL 32746
Cupelo, Donna	Bell Atlantic-Rhode Island Providence, RI 02903
Grace III, Edward P.	5091 Isleworth Country Club Drive, Box 2 Windermere, FL 34786
Kruse, J. Joseph	494 Woonasquatucket Ave. North Providence, RI 02911
Mushkin, Robert L.	1153 High Road Montecito, CA 93108
Rossi, Thomas J.	40 Peter St. Providence, RI 02904
Sollosy, Sheldon	263 Weybosset St. Providence, RI 02903
Sundlun, Bruce G.	URI, 216 University Library, 15 Lippitt Ro Kingston, RI 02881
Sutton, Howard G.	75 Fountain Street Providence, RI 02902
Tanury, Thomas A.	343 Rumstick Road Barrington, RI 02806
Walsh, Joseph W.	1 Park Row Providence, RI 02903



AMENDED

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. 53723
2. Name of Corporation Professional Facilities Management, Inc.
3. Street Address Principal Business Office 220 Weybosset Street Providence RI 02903
4. Business Phone No. 5. State of Incorporation Rhode Island 6. SIC Code 9811

7. Brief Description of the Character of Business Conducted in Rhode Island
Entertainment venue management, & booking services

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

President Name Singleton, James L. Street Address 68 Tarklin Road City Esmond State RI Zip 02814 Secretary Name Myers, Elizabeth Murdock Street Address 1500 Fleet Center City Providence State RI Zip 02903	Vice President Name Mongeon, Jr., Norbert Street Address 329 Stillwater Road City Smithfield State RI Zip 02917 Treasurer Name Mongeon, Jr., Norbert Street Address 329 Stillwater Road City Smithfield State RI Zip 02917
---	---

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

Director Name Singleton, James L. Street Address 68 Tarklin Road City Esmond State RI Zip 02814 Director Name Myers, Elizabeth Murdock Street Address 1500 Fleet Center City Providence State RI Zip 02903	Director Name Mongeon, Jr., Norbert Street Address 329 Stillwater Road City Smithfield State RI Zip 02917 Director Name Bready, Richard L. Street Address Nortek, Inc., 50 Kennedy Plaza City Providence State RI Zip 02903
---	--

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares	Common Stock	\$1.00
100.00		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares	Common Stock	\$1.00
50.00		

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

File Date: FILED

Check No.: JUL 26 1999

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] 7/19/99
Signature of Officer Date

Norbert Mongeon Jr.
Print or Type Name of Officer

Vice President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Additional Information Sheet

Professional Facilities Management, Inc.

Corporate ID No: 53723

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Kruse, J. Joseph	494 Woonasquatucket Ave. North Providence, RI 02911	Chairman

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Corso, Lee R.	195 International Parkway Heathrow, FL 32746
Grace III, Edward P.	5091 Isleworth Country Club Drive, Box 2 Windermere, FL 34786
Mushkin, Robert L.	1153 High Road Montecito, CA 93108
Rossi, Thomas J.	40 Peter St. Providence, RI 02904
Sollosy, Sheldon	263 Weybosset St. Providence, RI 02903
Sundlun, Bruce G.	URI, 216 University Library, 15 Lippitt Ro Kingston, RI 02881
Sutton, Howard G.	75 Fountain Street Providence, RI 02902
Tanury, Thomas A.	343 Rumstick Road Barrington, RI 02806
Walsh, Joseph W.	1 Park Row Providence, RI 02903



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. 53723
2. Name of Corporation **Professional Facilities Management, Inc.**
3. Street Address Principal Business Office 220 Weybosset Street Providence RI 02903
4. Business Phone No. 5. State of Incorporation Rhode Island 6. SIC Code 9811

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

Entertainment venue management, & booking services

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

President Name Singleton, James L. Street Address 68 Tarklin Road City Esmond State RI Zip 02814	Vice President Name Mongeon, Jr., Norbert Street Address 329 Stillwater Road City Smithfield State RI Zip 02917
Secretary Name Myers, Elizabeth Murdock Street Address 190 East Main Street City Norton State MA Zip 02766	Treasurer Name Mongeon, Jr., Norbert Street Address 329 Stillwater Road City Smithfield State RI Zip 02917

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

Director Name Singleton, James L. Street Address 68 Tarklin Road City Esmond State RI Zip 02814	Director Name Mongeon, Jr., Norbert Street Address 329 Stillwater Road City Smithfield State RI Zip 02917
Director Name Myers, Elizabeth Murdock Street Address 190 East Main Street City Norton State MA Zip 02766	Director Name Bready, Richard L. Street Address Nortek, Inc. City Providence State RI Zip 02903

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
100.00	Common Stock	\$1.00

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
50.00	Common Stock	\$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: Feb 19, 1999

Check No.: 1486

By: [Signature]

Signature of Officer: [Signature] Date: 2/18/99

Print or Type Name of Officer: Norbert Mongeon

Title of Officer: Vice President

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Additional Information Sheet

Professional Facilities Management, Inc.

Corporate ID No: 53723

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Kruse, J. Joseph	494 Woonasquatucket Ave. North Providence, RI	Chairman

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Corso, Lee R.	Dixon Ticonderoga Maitland, FL 32751	
Grace III, Edward P.	Phelps Grace Co. East Providence, RI	
Mushkin, Robert L.	Robert Associates Providence., RI 02903	
Rossi, Thomas J.	40 Peter St. Providence, RI 02904	
Tanury, Thomas A.	Tanury Industries Lincoln, RI 02865	
Walsh, Joseph W.	1 Park Row Providence, RI 02903	
Sheldon, S. Sollosy	263 Weybosset Street Providence, RI 02903	
Hon. Bruce Sundlun	URI, 216 University Library 15 Lippitt Road Kingston, RI 02881	
Howard G. Sutton	75 Fountain Street Providence, RI 02903	



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

1998

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 53723
2. Name of Corporation Professional Facilities Management, Inc.
3. Street Address Principal Business Office 220 Weybosset Street Providence, RI 02903
4. Business Phone No. (401) 274-2000
5. State of Incorporation Rhode Island
6. SIC Code 9811

7. Brief Description of the Character of Business Conducted in Rhode Island
Consulting of fiscal management, facility booking and operation management
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name: James L. Singleton, 68 Tarklin Road, Esmond, RI 02814
Vice President Name: Norbert Mongeon, Jr., 329 Stillwater, Smithfield, RI 02917
Secretary Name: Elizabeth Murdock Myers, 190 East Main Street, Norton, MA 02766
Treasurer Name: Norbert Mongeon, Jr., 329 Stillwater, Smithfield, RI 02917

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X
Director Name: Joseph W. Walsh, 1 Park Row, Providence, RI 02903
Director Name: Thomas A. Tanury, 6 New England Way, Lincoln, RI 02865
Director Name: James L. Singleton, 68 Tarklin Road, Esmond, RI 02814
Director Name: Robert L. Mushkin, One Hospital Trust Plaza, Ste 2540, Providence, RI 02903

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

Number of Shares	Class/Series	Par Value
100.00	Common	1.00

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

Number of Shares	Class/Series	Par Value
50.00	Common	1.00

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

Professional Facilities Management, Inc.

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: 4-13-98
Check No.: 1326
By: AMF
FOR SECRETARY OF STATE USE ONLY

Signature of Officer: Norbert Mongeon
Date: 4/6/98
Print or Type Name of Officer: Vice President

PROFESSIONAL FACILITIES MANAGEMENT, INC.

Additional Officer

Chairman
J. Joseph Kruse
494 Woonasquatucket Avenue
North Providence, RI

Additional Directors

Richard L. Bready
Nortek, Inc.
50 Kennedy Plaza
Providence, RI 02903

Lee R. Corso
Dixon Ticonderoga
2600 Maitland Central Pkwy, Suite 2000
Maitland, FL 32751

Edward P. Grace, III
Phelps Grace Co.
1275 Wampanoag Trail
East Providence, RI

Norbert Mongeon, Jr.
329 Stillwater Road
Smithfield, RI 02917

Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

Thomas J. Rossi
40 Peter Street
Providence, RI 02904

J. Joseph Kruse
494 Woonasquatucket Avenue
North Providence, RI 02911

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. **53723** 2. Name of Corporation **Professional Facilities Management, Inc.**

3. Street Address Principal Business Office **220 Weybosset Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401)421-2997** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9811**

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

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

President Name James L. Singleton	Vice President Name Norbert H. Mongeon, Jr.
Street Address 68 Tarkila Road	Street Address Stillwater Road
City Chepachet State RI Zip 02814	City Smithfield State RI Zip 02917
Secretary Name Elizabeth Murdock Myers	Treasurer Name Norbert H. Mongeon, Jr
Street Address 1500 Fleet Center	Street Address Stillwater Road
City Providence State RI Zip 02903	City Smithfield State RI Zip 02917

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

Director Name Richard Bready	Director Name Lee R. Corso
Street Address 50 Kennedy Plaza	Street Address 195 International Parkway
City Providence State RI Zip 02903	City Heathrow State FL Zip 32746
Director Name Edward Grace	Director Name Carol Grant
Street Address 5091 Isleworth Country Club Drive	Street Address 40 Westminster Street
City Windemere State FL Zip 34786	City Providence State RI Zip 02903

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS \$ 1.00 PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
none

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



File Date: **2.24.98**

Check No.: **1091**

By: **ICP**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer **Norbert Mongeon** Date **2/2/98**

Print or Type Name of Officer
Norbert Mongeon

Title of Officer
Vice President

PROFESSIONAL FACILITIES MANAGEMENT, INC.

OFFICERS

Chairman
J. Joseph Kruse
494 Woonasquatucket Avenue
No. Providence, RI 02911

President
James L. Singleton
68 Tarkiln Road
Chepachet, RI 02814

Vice President
& Treasurer
Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Secretary
Elizabeth Murdock Myers
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903

DIRECTORS

Richard L. Bready
President
Nortek, Inc.
50 Kennedy Plaza
Providence, RI 02903

Lee R. Corso
Director of Business Development
Dixon Ticonderoga
195 International Parkway
Heathrow, FL 32746

Edward P. Grace, III
5091 Isleworth Country Club Drive
or P.O. Box 2387
Windermere, FL 34786

Carol J. Grant
Vice President Human Resources
Textron Inc.
40 Westminster Street
Providence, RI 02903

J. Joseph Kruse
494 Woonasquatucket Avenue
No. Providence, RI 02911

Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Elizabeth Murdock Myers
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903

PROFESSIONAL FACILITIES MANAGEMENT, INC.

page 2

Robert L. Mushkin
Roberts Associates
December - May
8171 Bay Colony Drive
Apartment 703
Naples, FL 34108
June - November
1153 High Road
Montecito, CA 93108

Thomas Rossi
40 Peter Street
Providence, RI 02904

James L. Singleton
68 Tarkiln Road
Chepachet, RI 02814

Sheldon S. Sollosy
President
Manpower, Inc. of Providence
263 Weybosset Street
Providence, RI 02903

The Honorable Bruce Sundlun
Governor in Residence
URI, 216 University Library
15 Lippitt Road
Kingston, RI 02881

Howard G. Sutton
President & General Manager
The Providence Journal Co.
75 Fountain Street
Providence, RI 02903

Thomas A. Tanury
Tanury Industries
6 New England Way
Lincoln, RI 02865

Joseph W. Walsh, Esq.
Tillinghast, Licht & Semonoff
One Park Row
Providence, RI 02903



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. 53723
2. Name of Corporation Professional Facilities Management, Inc.
3. Street Address Principal Business Office 220 Weybosset Street
City Providence State RI Zip 02903
4. Business Phone No. (401) 274-2000
5. State of Incorporation Rhode Island
6. SIC Code 9811
7. Brief Description of the Character of Business Conducted in Rhode Island Consulting of fiscal management, facility booking and operation management

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

President Name James L. Singleton
Street Address 58 Tarklin Road
City Esmond State RI Zip 02814
Secretary Name Elizabeth Murdock Myers
Street Address 190 East Main Street
City Norton State MA Zip 02766
Vice President Name Norbert Mongeon, Jr.
Street Address 329 Stillwater Road
City Smithfield State RI Zip 02917
Treasurer Name Norbert Mongeon, Jr.
Street Address 329 Stillwater Road
City Smithfield State RI Zip 02917

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

Director Name Joseph W. Walsh
Street Address Tillinghast, Licht & Semonoff
1 Park Row
City Providence State RI Zip 02903
Director Name Thomas A. Tanury
Street Address Tanury Industries, Inc.
6 New England Way
City Lincoln State RI Zip 02865
Director Name James L. Singleton
Street Address 58 Tarklin Road
City Esmond State RI Zip 02814

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
100.00	Common	1.00	50.00	Common	1.00

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

Professional Facilities Management, Inc.

File Date: 5/20/97

Check No: 1092

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

Norbert Mongeon, Jr.
Print or Type Name of Officer

Vice President
Title of Officer

PROFESSIONAL FACILITIES MANAGEMENT, INC.

ADDITIONAL DIRECTORS

Lee R. Corso
Director of Business Development
Dixon Ticonderoga
2600 Maitland Central Pkwy.
Suite 2000
Maitland, FL 32751

Norbert Mongeon, Jr.
329 Stillwater Road
Smithfield, RI 02917

Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

Edward P. Grace, III
5091 Isleworth Country Club Drive
Windermere, FL 34786

Thomas Rossi
40 Peter Street
Providence, RI 02904

Richard L. Bready
Nortek, Inc.
50 Kennedy Plaza
Providence, RI 02903

Robert L. Mushkin
Robert Associates
One Hospital Trust Plaza
Suite 2540
Providence, RI 02903

ADDITIONAL OFFICER

Chairman
J. Joseph Kruse
66 Varnum Drive
East Greenwich, RI 02818

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. 53723 2. NAME OF CORPORATION Professional Facilities Management, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 220 Weybosset Street CITY Providence, STATE RI ZIP CODE 02903

4. BUSINESS PHONE NO. (401) 274-2000 5. STATE OF INCORPORATION Rhode Island 6. SIC CODE 9811

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND
Consulting of fiscal management, facility booking and operation management to entertainment venues and

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME <u>James L. Singleton</u>			VICE PRESIDENT NAME <u>Norbert Mongeon, Jr.</u>		
STREET ADDRESS <u>68 Tarklin Road</u>			STREET ADDRESS <u>Pole 98, Stillwater Road</u>		
CITY <u>Esmond</u>	STATE <u>RI</u>	ZIP CODE <u>02814</u>	CITY <u>Smithfield</u>	STATE <u>RI</u>	ZIP CODE <u>02917</u>
SECRETARY NAME <u>Elizabeth Murdock Myers</u>			TREASURER NAME <u>Norbert Mongeon, Jr.</u>		
STREET ADDRESS <u>190 East Main Street</u>			STREET ADDRESS <u>Pole 98, Stillwater Road</u>		
CITY <u>Norton</u>	STATE <u>MA</u>	ZIP CODE <u>02766</u>	CITY <u>Smithfield</u>	STATE <u>RI</u>	ZIP CODE <u>02917</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME <u>Joseph W. Walsh</u>			DIRECTOR NAME <u>Thomas A. Tanury</u>		
STREET ADDRESS <u>10 Weybosset Street</u>			STREET ADDRESS <u>6 New England Way</u>		
CITY <u>Providence</u>	STATE <u>RI</u>	ZIP CODE <u>02903</u>	CITY <u>Lincoln</u>	STATE <u>RI</u>	ZIP CODE <u>02865</u>
DIRECTOR NAME <u>James L. Singleton</u>			DIRECTOR NAME <u>J. Joseph Kruse</u>		
STREET ADDRESS <u>68 Tarklin Road</u>			STREET ADDRESS <u>66 Varnum Drive</u>		
CITY <u>Esmond</u>	STATE <u>RI</u>	ZIP CODE <u>02814</u>	CITY <u>East Greenwich</u>	STATE <u>RI</u>	ZIP CODE <u>02818</u>

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100.00	Common	1.00	50.00	Common	1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Professional Facilities Management, Inc.

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

File Date:

3/26/96

Signature of Officer

Check No:

868

Norbert Mongeon, Jr.

By:

CC

Print or Type Name of Officer

Vice President

For Secretary of State Use Only

Title of Officer

3/21/96
Date

PROFESSIONAL FACILITIES MANAGEMENT, INC.

ADDITIONAL DIRECTORS

Lee R. Corso
Director of Business Development
Dixon Ticonderoga
2600 Maitland Central Pkwy.
Suite 2000
Maitland, Florida 32751

Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

Edward P. Grace III
125 Poppasquash Road
Bristol, RI 02809

Thomas Rossi
Department of City Planning
400 Westminster Street
Providence, RI 02903

Richard L. Bready
Nortek, Inc.
50 Kennedy Plaza
Providence, RI 02903

Robert L. Mushkin
Robert Associates
One Hospital Trust Plaza
Suite 2540
Providence, RI 02903

ADDITIONAL OFFICER

Chairman
J. Joseph Kruse
66 Varnum Drive
East Greenwich, RI 02818

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. 53723
 2 NAME OF CORPORATION Professional Facilities Management, Inc.
 3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 620 Weybosset St. CITY Providence STATE RI ZIP CODE 02903
 4 BUSINESS PHONE NO. 401-421-2997
 5 STATE OF INCORPORATION RHODE ISLAND
 6 SIC CODE 7245

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
 Corporate Offices ; business is conducted currently in Florida

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME James L. Singleton
 VICE PRESIDENT NAME Norbert Mongeon Jr.
 STREET ADDRESS 68 TARKLIN Rd. STREET ADDRESS 329 Stillwater Rd.
 CITY Smithfield STATE RI ZIP CODE 02814 CITY Smithfield STATE RI ZIP CODE 02917
 SECRETARY NAME Betsy Myers
 TREASURER NAME Same as above
 STREET ADDRESS STREET ADDRESS
 CITY STATE ZIP CODE CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME See attached
 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
100 SHS		\$ 1.00 PAR VAL	100 SHS	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

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: 1/9/96
 Check No: 823
 By: [Signature]

Signature of Officer [Signature]
 Print or Type Name of Officer Norbert Mongeon Jr.
 Title of Officer Vice President
 Date 12/31/95

For Secretary of State Use Only

PROFESSIONAL FACILITIES MANAGEMENT, INC.

OFFICERS

Chairman J. Joseph Kruse
 66 Varnum Drive
 East Greenwich, RI 02818

President James L. Singelton
 68 Tarkiln Road
 Chepachet, RI 02814

Vice President
& Treasurer Norbert Mongeon, Jr.
 Pole 98, Stillwater Road
 Smithfield, RI 02917

Secretary Elizabeth Murdock Myers
 190 East Main Street
 Norton, MA 02766

DIRECTORS

Joseph W. Walsh
Tillinghast, Collins & Graham
Ten Weybosset Street
Providence, RI 02903

Thomas A. Tanury
Tanury Industries
6 New England Way
Lincoln, RI 02865

Edward P. Grace, III
Bugaboo Creek Steak House Inc.
1275 Wampanoag Trail
East Providence, RI 02915

James L. Singleton
68 Tarkiln Road
Chepachet, RI 02814

J. Joseph Kruse
66 Varnum Drive
East Greenwich, RI 02818

PROFESSIONAL FACILITIES MANAGEMENT, INC.

page 2

Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

Thomas Rossi
No. Providence Town Hall
2000 Smith Street
No. Providence, RI 02911

Richard L. Bready
President
Nortek, Inc.
50 Kennedy Plaza
Providence, RI 02903

Robert L. Mushkin
Roberts Associates
One Hospital Trust Plaza
Suite 2540
Providence, RI 02903

Lee R. Corso
Director of Business Development
Dixon Ticonderoga
2600 Maitland Central Parkway
Suite 2000
Maitland, FL 32751

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

Corporate ID: 53723

Annual Report for the year: 1995

Name of Corporation: Professional Facilities Management, Inc.

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

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

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

220 Weybosset Street
 Providence, RI 02903
 Phone: () (401) 274-2000

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

Consulting of fiscal management,
 facility booking and operation
 management to entertainment venues and
 organizations.

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	See Attached		
VICE PRESIDENT			
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached			

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
100.00	Common	50.00	Common

Date February 28, 19 95

Professional Facilities Management, Inc.

By: *Nabat Moayon Jr.*
 PRINT OR TYPE NAME OF OFFICER SIGNING
 Nabat Moayon Jr.
 TITLE OF OFFICER SIGNING
 Vice President

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.

FILED
 FEB 28 1995
 16590/14392

PROFESSIONAL FACILITIES MANAGEMENT, INC.

Officers

Chairman

J. Joseph Kruse
170 Westminster Street
Providence, RI 02903

Vice Chairman

Thomas A. Tanury
6 New England Way
Lincoln, RI 02865

President

James L. Singleton
77 Wyndhavon Avenue
Providence, RI 02903

Vice President and Treasurer

Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Secretary

Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

PROFESSIONAL FACILITIES MANAGEMENT, INC.

Directors

Joseph W. Walsh
10 Weybosset Street
Providence, RI 02903

Thomas A. Tanury
6 New England Way
Lincoln, RI 02865

J.L. Singleton
68 Tarklin Road
Chepachet, RI 02814

J. Joseph Kruse
66 Varnum Drive
East Greenwich RI 02818

Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Elizabeth Murdock Myers
190 East Main Street
Norton, Ma. 02766

Edward P. Grace III
190 East Main Street
Bristol, RI 02915

Thomas Rossi
Department of City Planning
400 Westminster Street
Providence, RI 02903

Richard L. Bready
Nortek, Inc.
50 Kennedy Plaza
Providence, RI 02903

Robert L. Mushkin
Robert Associates
One Hospital Trust Plaza
Suite 2540
Providence, RI 02903

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: 53723 Annual Report for the year: 1994

Name of Business Entity: Professional Facilities Management, Inc.

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

Federal Taxpayer Identification Number: 05-0443372

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)

220 Weybosset Street
Providence, RI 02903

Phone: () (401) 274-2000

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

Norbert Mongeon, Jr., V. Pres.
220 Weybosset Street
Providence, RI 02903

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

Consulting of fiscal management,
facility booking and operation managem

Date of Organization: 01/30/89

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

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>See Attached</u>			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			

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 (If Applicable)				NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)			
NUMBER	CLASS	SERIES	PAR VALUE OR WITHOUT PAR	NUMBER	CLASS	SERIES	PAR VALUE OR WITHOUT PAR
100.00	Common		1.00	50.00	Common		1.00
0.00				0.00			
0.00				0.00			

Date June 27

FILED
JUN 28 1994

By [Signature]
125025

By [Signature]

Norbert Mongeon, Jr.
PRINT OR TYPE NAME OF OFFICER SIGNING

Vice 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.

Singleton, James L.

PROFESSIONAL FACILITIES MANAGEMENT, INC.

Officers

Chairman

J. Joseph Kruse
170 Westminster Street
Providence, RI 02903

Vice Chairman

Thomas A. Tanury
6 New England Way
Lincoln, RI 02865

President

James L. Singleton
77 Wyndhavon Avenue
Providence, RI 02903

Vice President and Treasurer

Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Secretary

Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

PROFESSIONAL FACILITIES MANAGEMENT, INC.

Directors

~~Bruce Sundlun
320 South Main Street
Providence, RI 02903~~

Joseph W. Walsh
One Old Stone Square
Providence, RI 02903

Thomas A. Tanury
6 New England Way
Lincoln, RI 02865

James L. Singleton
77 Wyndhavon Avenue
Providence, RI 02903

J. Joseph Kruse
170 Westminster Street
Providence, RI 02903

Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

Edward P. Grace III
125 Poppasquash Road
Bristol, RI 02809

Thomas Rossi
Planning & Development
City of Providence
400 Westminster Street
Providence, RI 02903

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 53723

Annual Report for the year 1993

FIRST: The name of the corporation is.....

Professional Facilities Management, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Consulting of fiscal management, facility booking and operation management to entertainment venues and organizations,

FOURTH: If foreign corporation, address of its principal office Elizabeth Murdock Myers
190 East Main Street Norton, MA 02766

FIFTH: Business address in Rhode Island.....
220 Weybosset Street Providence RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>See Attached</u>	<u>Director</u>
.....	<u>Director</u>
.....	<u>Director</u>
<u>See Attached</u>	<u>President</u>
.....	<u>Vice President</u>
.....	<u>Secretary</u>
.....	<u>Treasurer</u>

SEVENTH: Number of Shares authorized:

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

Par Value
or statement that
shares are without
par value
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>50</u>	<u>common</u>	

Par Value
or statement that
shares are without
par value
1.00

REC'd & Filed FEB 16 1993
973
Check # 73319

Dated 2/5 1993

Professional Facilities Management, Inc.
(Name of Corporation)

By Elizabeth M. Myers
Title Secretary

(Report must be signed by an officer)

Exhibit A

PROFESSIONAL FACILITIES MANAGEMENT, INC.

OFFICERS

Chairman	J. Joseph Kruse 170 Westminster Street Providence, RI 02903
Vice Chairman	Thomas A. Tanury 6 New England Way Lincoln, RI 02865
President	James L. Singleton 77 Wyndhavon Avenue Providence, RI 02903
Vice President & Treasurer	Norbert Mongeon, Jr. Pole 98, Stillwater Road Smithfield, RI 02917
Secretary	Elizabeth Murdock Myers 190 East Main Street Norton, MA 02766

Exhibit B

PROFESSIONAL FACILITIES MANAGEMENT, INC.

DIRECTORS

Bruce Sundlun
320 South Main Street
Providence, RI 02903

Joseph W. Walsh
One Old Stone Square
Providence, RI 02903

Thomas A. Tanury
6 New England Way
Lincoln, RI 02865

James L. Singleton
77 Wyndhavon Avenue
Providence, RI 02903

J. Joseph Kruse
170 Westminster Street
Providence, RI 02903

Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

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 67275 Annual Report for the year 1992

FIRST: The name of the corporation is

Professional Facilities Management, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Consulting of fiscal management, facility booking and operation management to entertainment venues and organizations.

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

FIFTH: Business address in Rhode Island

200 Weybosset Street Providence RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>See Attached</u>	<u>Director</u>
.....	<u>Director</u>
.....	<u>Director</u>
<u>See Attached</u>	<u>President</u>
.....	<u>Vice President</u>
.....	<u>Secretary</u>
.....	<u>Treasurer</u>

SEVENTH: Number of Shares authorized:

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>

Rec'd & Filed FEB 21 1992
PLP# 14 64577

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>30</u>	<u>common</u>		<u>1.00</u>

Dated February 12 19 92

Professional Facilities Management, Inc.
(Name of Corporation)

By Elizabeth Murdoch Myers
Title Secretary

(Report must be signed by an officer)

Exhibit A

PROFESSIONAL FACILITIES MANAGEMENT, INC.

OFFICERS

Chairman	J. Joseph Kruse 170 Westminster Street Providence, RI 02903
Vice Chairman	Thomas A. Tanury 6 New England Way Lincoln, RI 02865
President	James L. Singleton 77 Wyndhavon Avenue Providence, RI 02903
Vice President & Treasurer	Norbert Mongeon, Jr. Pole 98, Stillwater Road Smithfield, RI 02917
Secretary	Elizabeth Murdock Myers 190 East Main Street Norton, MA 02766

Exhibit B

PROFESSIONAL FACILITIES MANAGEMENT, INC.

DIRECTORS

Bruce Sundlun
320 South Main Street
Providence, RI 02903

Joseph W. Walsh
One Old Stone Square
Providence, RI 02903

Thomas A. Tanury
6 New England Way
Lincoln, RI 02865

James L. Singleton
77 Wyndhavon Avenue
Providence, RI 02903

J. Joseph Kruse
170 Westminster Street
Providence, RI 02903

Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

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 33723

Annual Report for the year 1991

FIRST: The name of the corporation is

Professional Facilities Management, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Consulting of fiscal management, facility booking and operation management to entertainment venues and organizations.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

220 Maybosset Street Providence RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>See Attached</u>	<u>Director</u>
.....	<u>Director</u>
.....	<u>Director</u>
<u>See Attached</u>	<u>President</u>
.....	<u>Vice President</u>
.....	<u>Secretary</u>
.....	<u>Treasurer</u>

SEVENTH: Number of Shares authorized:

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

Par Value or statement that shares are without par value
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>50</u>	<u>Common</u>	

Par Value or statement that shares are without par value
1.00

PAID
APR 25 1991
REC'D & FILED
SECY OF STATE
APR 25 1991

Dated April 22 1991

Professional Facilities Management, Inc.
(Name of Corporation)

By Elizabeth Murdoch Myers

Title Secretary

(Report must be signed by an officer)

Exhibit A

PROFESSIONAL FACILITIES MANAGEMENT, INC.

OFFICERS

Chairman J. Joseph Kruse
170 Westminster Street
Providence, RI 02903

Vice Chairman Thomas A. Tanury
6 New England Way
Lincoln, RI 02865

President James L. Singleton
77 Wyndhavon Avenue
Providence, RI 02903

Vice President
& Treasurer Norbert Mongeon, Jr.
Pole 98, Stillwater Road
Smithfield, RI 02917

Secretary Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

DIRECTORS

Bruce Sundlun
320 South Main Street
Providence, RI 02903

Joseph W. Walsh
One Old Stone Square
Providence, RI 02903

Thomas A. Tanury
6 New England Way
Lincoln, RI 02865

James L. Singleton
77 Wyndhavon Avenue
Providence, RI 02903

J. Joseph Kruse
170 Westminster Street
Providence, RI 02903

Norbert Mongeon, Jr.

Pole 98, Stillwater Road
Smithfield, RI 02917

Elizabeth Murdock Myers
190 East Main Street
Norton, MA 02766

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

Corporate ID 0055700 Annual Report for the year 1990

FIRST: The name of the corporation is PROFESSIONAL FACILITY MANAGEMENT INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Consulting & Management of
Art Centers and public assembly facilities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 220 Weybosset St., Providence, RI

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

Name	Office	Address (including number, street, zip code)
Joseph W. Walsh, Esq.	Director	One Old Stone Square, Prov., RI 02903
Thomas A. Tanury	Director	Six New England Way, Lincoln, RI 02865
J. Joseph Kruse	Director	170 Westminster St., Prov., RI
Bruce G. Sundlun	President & Director	320 S. Main St., Prov., RI 02903
James L. Singleton	Vice President	77 Wyndon Ave., Prov., RI 02903
Betsy Myers	Secretary	1500 Fleet Center, Prov., RI 02903
Norbert Mongeon	Treasurer	PL98 Stillwater Rd., Smithfield, RI 02917

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	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
FEB 14 1990
SECY. OF STATE

Dated 2/9 19 90

Professional Facility Mgt. Inc.
(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)