



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 IN BLACK)

1. Corporate ID No. 67523		2. Name of Corporation OLYMPUS GROUP Real Estate Co.			
3. Street Address Principal Business Office 151 BROADWAY			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4017519600		5. State of Incorporation RHODE ISLAND			6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island TO SELL AND LEASE REAL PROPERTY OF EVERY KIND.					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard J. Amato			Name Asst. Sec - Jonathan N. Savage		
Street Address 151 Broadway			Street Address 86 Weybosset Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name F. Edmond Webb, III			Treasurer Name Richard J. Amato		
Street Address 151 Broadway			Street Address 151 Broadway		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) <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
8,000	COMM NO PAR VALUE		4,000	voting common	no par value
			2,000	non-voting common	no par value

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



6 7 5 2 3

67523 DBC 12/30/03 01:59:35 PM

File Date 2/7/05

Check No. 3897

By: W.

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.

Richard J. Amato 1/12/05
Signature of Officer Date
Richard J. Amato
Print or Type Name of Officer
President
Title of Officer



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 67523		2. Name of Corporation OLYMPUS GROUP Real Estate Co.			
3. Street Address Principal Business Office 151 BROADWAY			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4017519600		5. State of Incorporation RHODE ISLAND			6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island TO SELL AND LEASE REAL PROPERTY OF EVERY KIND.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard J. Amato		Assistant Secretary Jonathan N. Savage			
Street Address 151 Broadway		Street Address 86 Weybosset Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name F. Edmond Webb, III		Treasurer Name Richard J. Amato			
Street Address 151 Broadway		Street Address 151 Broadway			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <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
8,000 COMM NO PAR VALUE			4,000 voting	common	no par value
			2,000 non-voting	common	no par value

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

FILED

JAN 16 2004

By Kme

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.

Richard J. Amato 1/18/04
Signature of Officer Date

Richard J. Amato
Print or Type Name of Officer

President
Title of Officer



6 7 5 2 3

67523 DBC 12/30/03 01:59:35 PM
File Date _____
Check No. 3690
By: _____
FOR SECRETARY OF STATE USE ONLY



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. *67523*		2. Name of Corporation OLYMPUS GROUP Real Estate Co.			
3. Street Address Principal Business Office 151 BROADWAY			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4017519600		5. State of Incorporation RHODE ISLAND		6. SIC Code 5520	
7. Brief Description of the Character of Business Conducted in Rhode Island TO SELL AND LEASE REAL PROPERTY OF EVERY KIND.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard J. Amato		XXXXXXXXXXXX Assistant Secretary Jonathan N. Savage			
Street Address 151 Broadway		Street Address . 86 Weybosset Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name F. Edmond, III		Treasurer Name Richard J. Amato			
Street Address 151 Broadway		Street Address . 151 Broadway			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name .			
Street Address		Street Address .			
City	State	Zip	City	State	Zip
Director Name		Director Name .			
Street Address		Street Address .			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <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
8,000 COMM NO PAR VALUE			4,000 voting	common	no par value
			2,000 non-voting	common	no par value

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



* 6 7 5 2 3 *

67523 DBC1/31/033:47:12 PM
File Date 2-28-03
Check No. 3496
By: LP
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.

Richard J. Amato 2/3/03
Signature of Officer Date
Richard J. Amato
Print or Type Name of Officer
President
Title of Officer



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. **67523**
2. Name of Corporation **OLYMPUS GROUP Real Estate Co.**
3. Street Address (Principal Business Office) **151 Broadway**
4. Business Phone No. **(401) 751-9600**
5. State of Incorporation **RHODE ISLAND**

City **Providence** State **RI** Zip **02903**
6. SIC Code **5520**

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

To sell and lease property of every kind.

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

President Name **Richard J. Amato**
Street Address
151 Broadway
City **Providence** State **RI** Zip **02903**

~~XXXXXXXXXXXX~~ Assistant Secretary
Jonathan N. Savage
Street Address
86 Weybosset Street
City **Providence** State **RI** Zip **02903**

Secretary Name **F. Edmond Webb, III**
Street Address
151 Broadway
City **Providence** State **RI** Zip **02903**

Treasurer Name **Richard J. Amato**
Street Address
151 Broadway
City **Providence** State **RI** Zip **02903**

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

Director Name **NONE**
Street Address
City State Zip

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
4,000 voting common no par value
2,000 non-voting common no par value

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



* 6 7 5 2 3 *

File Date: 2/1/02

Check No.: 3087

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1/14/02
Signature of Officer Date

Richard J. Amato

Print or Type Name of Officer

President

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **67523** 2. Name of Corporation **OLYMPUS GROUP Real Estate Co.**

3. Street Address Principal Business Office **151 Broadway** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **(401) 751-9600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5520**

7. Brief Description of the Character of Business Conducted in Rhode Island
To sell and lease real property of every kind.

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

President Name Richard J. Amato	Vice President Name XXXXXXXXXX	Assistant Secretary Jonathan N. Savage
Street Address 151 Broadway	Street Address	86 Weybosset Street
City State Zip Providence RI 02903	City State Zip	Providence RI 02903
Secretary Name F. Edmond Webb, III	Treasurer Name Richard J. Amato	
Street Address 151 Broadway	Street Address 151 Broadway	
City State Zip Providence RI 02903	City State Zip Providence RI 02903	

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

Director Name None	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 SHS COMM NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
4,000 voting	common	no par value
2,000 non-voting	common	no par value

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



File Date: 2/23/01
Check No.: 3000
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 2/21/01
Print or Type Name of Officer: **Richard J. Amato**
Title of Officer: **President**



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. **67523** 2. Name of Corporation **OLYMPUS GROUP Real Estate Co.**

3. Street Address Principal Business Office **151 Broadway** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 751-9600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5520**

7. Brief Description of the Character of Business Conducted in Rhode Island
To sell and lease real property of every kind.

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

President Name Richard J. Amato	Assistant Secretary Jonathan N. Savage
Street Address 151 Broadway	Street Address 86 Weybosset Street
City Providence State RI Zip 02903	City Providence State RI Zip 02903
Secretary Name F. Edmond Webb, III	Treasurer Name Richard J. Amato
Street Address 151 Broadway	Street Address 151 Broadway
City Providence State RI Zip 02903	City Providence State RI Zip 02903

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

Director Name None	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 SHS COMM NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
4,000 voting	common	No par value
2,000 non-voting	common	No par value

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



* 6 7 5 2 3 *

File Date: _____
Check No.: _____
By: _____
FOR SECRETARY OF STATE USE ONLY

PAID
FEB 18 2000
SEC'Y OF STATE

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

Signature of Officer: _____ Date: 1/14/00
Richard J. Amato
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **67523** 2. Name of Corporation **OLYMPUS GROUP Real Estate Co.**

3. Street Address Principal Business Office **151 Broadway** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **(401) 751-9600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5520**

7. Brief Description of the Character of Business Conducted in Rhode Island
To sell and lease real property of every kind.

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

President Name **Richard J. Amato**
Street Address **151 Broadway**
City **Providence** State **RI** Zip **02903**

~~XXXXXXXXXXXX~~ Assistant Secretary:
Name **Jonathan N. Savage**
Street Address **One BankBoston Plaza**
City **Providence** State **RI** Zip **02903**

Secretary Name **F. Edmond Webb, III**
Street Address **151 Broadway**
City **Providence** State **RI** Zip **02903**

Treasurer Name **Richard J. Amato**
Street Address **151 Broadway**
City **Providence** State **RI** Zip **02903**

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

Director Name **None**
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
8,000 SHS COMM NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
4,000 voting	common	No par value
2,000 non-voting	common	No par value

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



File Date: 2/26/99

Check No.: 2467

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] 2/23/99
Signature of Officer Date

Richard J. Amato
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **67523** 2. Name of Corporation **OLYMPUS GROUP Real Estate Co.**
3. Street Address Principal Business Office City State Zip
151 Broadway Providence RI 02903
4. Business Phone No. 5. State of Incorporation
(401) 751-9600 RHODE ISLAND
6. SIC Code
5520

7. Brief Description of the Character of Business Conducted in Rhode Island
To sell and lease real property of every kind.

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

President Name	XXXXXXXXXXXX Assistant Secretary:					
Richard J. Amato	Jonathan N. Savage					
Street Address	Street Address					
151 Broadway	151 Broadway					
City State Zip	City State Zip					
Providence RI 02903	Providence RI 02903					
Secretary Name	Treasurer Name					
F. Edmond Webb, III	Richard J. Amato					
Street Address	Street Address					
151 Broadway	151 Broadway					
City State Zip	City State Zip					
Providence RI 02903	Providence RI 02903					

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

Director Name	Director Name					
None						
Street Address	Street Address					
City State Zip	City State Zip					
Director Name	Director Name					
Street Address	Street Address					
City State Zip	City State Zip					

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 SHS COMM NO PAR VAL			4,000 voting	common	No par value
			2,000 nonvoting	common	No par value

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



File Date: 3/18/97
Check No.: 1761
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 3/6/97
Richard J. Amato
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



STATE OF RHODE ISLAND AND PROVIDENCE PLANNATIONS
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. 67523 2. NAME OF CORPORATION OLYMPUS GROUP Real Estate Co.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 151 Broadway CITY Providence STATE RI ZIP CODE 02903

4. BUSINESS PHONE NO. (401) 751-9600 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 5520

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
To sell and lease real property of every kind.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Richard J. Amato VICE PRESIDENT NAME Jonathan N. Savage Assistant Secretary:

STREET ADDRESS 151 Broadway CITY Providence STATE RI ZIP CODE 02903 STREET ADDRESS 321 South Main Street CITY Providence STATE RI ZIP CODE 02903

SECRETARY NAME F. Edmond Webb, III TREASURER NAME Richard J. Amato

STREET ADDRESS 151 Broadway CITY Providence STATE RI ZIP CODE 02903 STREET ADDRESS 151 Broadway CITY Providence STATE RI ZIP CODE 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME None DIRECTOR NAME _____

STREET ADDRESS _____ STREET ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

DIRECTOR NAME _____ DIRECTOR NAME _____

STREET ADDRESS _____ STREET ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000	SHS COMM NO PAR VAL		4,000	voting common	No par value
			2,000	nonvoting, common	No 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: 2-21-96
Check No: \$1294
By: RA

Signature of Officer [Signature]
Richard J. Amato
Print or Type Name of Officer
President
Title of Officer
Date 2/15/96



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

Corporate ID: 0067523 Annual Report for the year: 1995

Name of Corporation: OLYMPUS GROUP Real Estate Co.

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

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):
151 Broadway
Providence, RI 02903
 Phone: (401) 751-9600

Brief statement of the character of business conducted in Rhode Island:
To sell and lease real property of every
kind.

THE NAMES OF THE OFFICERS ARE:

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

See Exhibit A

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>None</u>			

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	
4,000 voting	common	No par value	4,000 voting	common	No par value
4,000 non-voting	common	No par value	2,000 non-voting	common	No par value

FILED

Date: 3/21 19 95
 By: [Signature] APR 5 1995
Richard J. Amato BY CP#30-774
 PRINT OR TYPE NAME OF OFFICER SIGNING
 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.

JONATHAN N. SAVAGE
 321 SOUTH MAIN ST., SUITE 200
 PROVIDENCE RI 02903

OLYMPUS GROUP Real Estate Co.

1995 Annual Report

EXHIBIT A

OFFICERS:

President: Richard J. Amato 151 Broadway
Providence, RI 02903

Secretary: F. Edmond Webb, III 151 Broadway
Providence, RI 02903

Treasurer: Richard J. Amato 151 Broadway
Providence, RI 02903

Assistant Secretary:

Jonathan N. Savage 321 South Main Street
Providence, RI 02903

Filing Fee \$20.00
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: 0067523 Annual Report for the year: 1994

Name of Business Entity: OLYMPUS GROUP Real Estate Co.

Business entity organized under the laws of the State of RI
Federal Taxpayer Identification Number: [REDACTED]
Fee foreign entity, address and telephone number of principal office
N/A
Phone: (401) 751-9600
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)
151 Broadway
Providence, RI 02903

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 7-1.6)
Name, title and mailing address of contact person to whom communications may be directed
Richard J. Amato
151 Broadway
Providence, RI 02903
Brief statement of the character of business conducted in Rhode Island:
To sell and lease real property of every kind.
Date of Organization: March 25, 1992
Date of Qualification to do business in Rhode Island (if foreign entity)
N/A

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (See 606) STREET ADDRESS CITY/STATE ZIP CODE
See Exhibit A
 CHIEF OPERATING OFFICER OR VICE PRESIDENT (See 606) STREET ADDRESS CITY/STATE ZIP CODE
 CUSTODIAN OF RECORDS OR SECRETARY (See 606) STREET ADDRESS CITY/STATE ZIP CODE
 CHIEF FINANCIAL OFFICER OR TREASURER (See 606) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE
None
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	<u>4,000 voting</u>	NUMBER	<u>4,000 voting</u>
CLASS	<u>4,000 non-voting common</u>	CLASS	<u>2,000 non-voting common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>Without par value</u>	PAR VALUE OR WITHOUT PAR	<u>Without par value</u>

Date May 20, 1994
FILED
MAY 20 1994
BY [Signature] # 11863

By [Signature]
Jonathan N. Savage
PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant Secretary
TITLE OF OFFICER SIGNING

Form 9-1994
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.

JONATHAN N. SAVAGE
321 SOUTH MAIN ST., SUITE 200
PROVIDENCE RI 02903

OLYMPUS GROUP Real Estate Co.

1994 Annual Report

EXHIBIT A

OFFICERS:

President: Richard J. Amato 151 Broadway
Providence, RI 02903

Secretary: F. Edmond Webb, III 151 Broadway
Providence, RI 02903

Treasurer: Richard J. Amato 151 Broadway
Providence, RI 02903

Assistant Secretary:

Jonathan N. Savage 321 South Main 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... 67523 Annual Report for the year1993.....

FIRST: The name of the corporation is...Olympus Group Real Estate Co.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is....to sell and lease real property of every
.....kind, and to engage in any other lawful act or activity.....

FOURTH: If foreign corporation, address of its principal office.....NOT APPLICABLE.....

FIFTH: Business address in Rhode Island ...151 Broadway, Providence, RI 02903.....

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

Name	Office	Address (including number, street, zip code)
NONE	Director	
	Director	
	Director	
Richard J. Amato	President	151 Broadway, Providence, RI 02903
	Vice President	
E. Edmond Webb, III	Secretary	151 Broadway, Providence, RI 02903
Jonathan N. Savage	ASST. Secy.	321 South Main St., Providence, RI 02903
Richard J. Amato	Treasurer	151 Broadway, Providence, RI 02903

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		no par

PAID JUL 21 1993
CHECK 90
9477

Dated... 7/21 19 93 Olympus Group Real Estate Co.
(Name of Corporation)

By Jonathan N. Savage
Title Asst. Secy.

(Report must be signed by an officer)