



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)

05/11/05
SECRET
FILED
CORP DIVISION
PROVIDENCE, RI
12:14 PM

1. Corporate ID No 12086		2. Name of Corporation ED-RAY CORPORATION			
3. Street Address Principal Business Office 14 Field Street			City Cranston	State RI	
4. Business Phone No (401) 942-7790		5. State of Incorporation RHODE ISLAND		6. SIC Code 5520	
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mr. Edward J. Imperatore			Vice President Name Mrs. Anne J. Imperatore		
Street Address 14 Field Street			Street Address 64 Orchard Drive		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Felicia Imperatore			Treasurer Name Michael Acciardo		
Street Address 50 East 57th Street, Apt. 7G			Street Address 7 White Birch Road		
City New York	State NY	Zip 10022	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Felicia Imperatore			Director Name Melody Imperatore Acciardo		
Street Address 50 East 57th Street, Apt. 7G			Street Address 7 White Birch Road		
City New York	State NY	Zip 10022	City Cranston	State RI	Zip 02920
Director Name Anne Elizabeth Imperatore			Director Name Angela Hillard		
Street Address 30 Sherwood Drive			Street Address 36 High Gate Road		
City Hope	State RI	Zip 02831	City Cranston	State RI	Zip 02920
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
600	COMM NO PAR VALUE		300	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.

Edward J. Imperatore 1/24/05
Signature of Officer Date

Edward J. Imperatore
Print or Type Name of Officer

President
Title of Officer

File Date 1/31/05
Check No. 166072
By: W.
FOR SECRETARY OF STATE USE ONLY

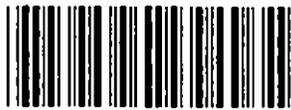


PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

1. Corporate ID No. 12086		2. Name of Corporation ED-RAY CORPORATION			
3. Street Address: Principal Business Office 14 Field Street			City Cranston	State RI	Zip 02920
4. Business Phone No. (401) 942-7790		5. State of Incorporation RHODE ISLAND			6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mr. Edward J. Imperatore			Vice President Name Mrs. Anne J. Imperatore		
Street Address 14 Field Street			Street Address 64 Orchard Drive		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Felicia Imperatore			Treasurer Name Michael Acciardo		
Street Address 50 East 57th Street, Apt. 7G			Street Address 7 White Birch Road		
City New York	State NY	Zip 10022	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Felicia Imperatore			Director Name Melody Imperatore Acciardo		
Street Address 50 East 57th Street, Apt. 7G			Street Address 7 White Birch Road		
City New York	State NY	Zip 10022	City Cranston	State RI	Zip 02920
Director Name Anne Elizabeth Imperatore			Director Name Angela Hillard		
Street Address 30 Sherwood Drive			Street Address 36 High Gate Road		
City Hope	State RI	Zip 02831	City Cranston	State RI	Zip 02920
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
600	COMM NO PAR VALUE		300	Common	No Par Value

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



* 1 2 0 8 6 *

File Date 3/15/04

Check No. 1029

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] 3/6/04
Signature of Officer Date

Edward J. Imperatore
Print or Type name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **12086** 2. Name of Corporation **ED-RAY CORPORATION**
3. Street Address Principal Business Office
14 Field Street City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **(401) 942-7790** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5520**
7. Brief Description of the Character of Business Conducted in Rhode Island
Real estate

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

President Name Mr. Edward J. Imperatore	Vice President Name Mrs. Anne J. Imperatore
Street Address 14 Field Street	Street Address 64 Orchard Drive
City State Zip Cranston RI 02920	City State Zip Cranston RI 02920
Secretary Name Felicia Imperatore	Treasurer Name Michael Acciardo
Street Address 50 East 57th Street, Apt. 7G	Street Address 7 White Birch Road
City State Zip New York NY 10022	City State Zip Cranston RI 02920

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

Director Name Felicia Imperatore	Director Name Melody Imperatore Acciardo
Street Address 50 East 57th Street, Apt. 7G	Street Address 7 White Birch Road
City State Zip New York NY 10022	City State Zip Cranston RI 02920
Director Name Anne Elizabeth Imperatore	Director Name Angela Hillard
Street Address 30 Sherwood Drive	Street Address 36 High Gate Road
City State Zip Hope RI 02831	City State Zip Cranston RI 02920

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
300	300	Common	No Par Value

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



* 1 2 0 8 6 *

File Date: 1-16-03
Check No.: 1003
By: EMF

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: Edward J. Imperatore Date: 1-14-03
Print or Type Name of Officer: **Edward J. Imperatore**
Title of Officer: **President**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12086
2. Name of Corporation Ed-Ray Corporation
3. Street Address Principal Business Office 14 Field Street City Cranston State RI Zip 02920
4. Business Phone No. (401) 942-7790
5. State of Incorporation RHODE ISLAND
6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island Real estate

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

President Name Mr. Edward J. Imperatore	Vice President Name Mrs. Anne J. Imperatore
Street Address 14 Field Street	Street Address 64 Orchard Drive
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920
Secretary Name Felicia Imperatore	Treasurer Name Michael Acciaro
Street Address 50 East 57th Street, Apt. 7G	Street Address 7 White Birch Road
City New York State NY Zip 10022	City Cranston State RI Zip 02920

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

Director Name Felicia Imperatore	Director Name Melody Imperatore Acciaro
Street Address 50 East 57th Street, Apt. 7G	Street Address 7 White Birch Road
City New York State NY Zip 10022	City Cranston State RI Zip 02920
Director Name Anne Elizabeth Imperatore	Director Name Angela Hillard
Street Address 30 Sherwood Drive	Street Address 36 High Gate Road
City Hope State RI Zip 02831	City Cranston State RI Zip 02920

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

AUTHORIZED SHARES	Class/Series	Par Value
600	Common	No Par Value

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

ISSUED SHARES	Class/Series	Par Value
300	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: 5/7/2002
Check No.: 1074
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: Edward J. Imperatore Date: 4/30/02
Print or Type Name of Officer: Edward J. Imperatore
Title of Officer: President



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. 12086
2. Name of Corporation Ed-Ray Corporation
3. Street Address Principal Business Office 14 Field Street
City Cranston State RI Zip 02920
4. Business Phone No. 401-942-7790
5. State of Incorporation Rhode Island
6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island:
real estate

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

President Name Edward J. Imperatore	Vice President Name Anne J. Imperatore
Street Address 14 Field Street	Street Address 64 Orchard Drive
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920
Secretary Name Felicia Imperatore	Treasurer Name Michael Acciardo
Street Address 50 East 57th St., Apt. 7G	Street Address 7 White Birch Road
City New York State NY Zip 10022	City Cranston State RI Zip 02920

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

Director Name Felicia Imperatore	Director Name Melody Imperatore Acciardo
Street Address As Above	Street Address 7 White Birch Road
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920
Director Name Ann Elizabeth Imperatore	Director Name Angela Hillard
Street Address 30 Sherwood Drive	Street Address 36 High Gate Road
City Hope State RI Zip 02831	City Cranston State RI Zip 02920

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

AUTHORIZED SHARES	Class/Series	Par Value
600 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
300	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: 9-21-01
Check No.: 1054
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: Edward J. Imperatore 9/14/01
Date: 9/14/01
Print or Type Name of Officer: Edward J. Imperatore
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. **12086** 2. Name of Corporation **ED-RAY CORPORATION**

3. Street Address Principal Business Office **14 Field Street** City **Cranston** State **RI** Zip **02920**

4. Business Phone No. **(401) 942-7790** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5520**

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

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

President Name
Mr. Edward J. Imperatore
Street Address
14 Field Street
City State Zip
Cranston RI 02920

Vice President Name
Mrs. Anne J. Imperatore
Street Address
64 Orchard Drive
City State Zip
Cranston RI 02920

Secretary Name
Mr. A. Michael Acciardo III
Street Address
7 White Birch Road
City State Zip
Cranston RI 02920

Treasurer Name
Mr. Edward J. Imperatore
Street Address
14 Field Street
City State Zip
Cranston RI 02920

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
Number of Shares Class/Series Par Value
600 SHS NO PAR COM

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

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

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



* 1 2 0 8 6 *

File Date: 2/8/2000

Check No: 923

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.

Edward J. Imperatore 1-18-00
Signature of Officer Date

Edward J. Imperatore

Print or Type Name of Officer

President

Title of Officer

1999



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12086 2. Name of Corporation ED-RAY CORPORATION
3. Street Address Principal Business Office 14 Field Street City Cranston State RI Zip 02920
4. Business Phone No. (401) 942-7790 5. State of Incorporation RHODE ISLAND 6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate

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

President Name Mr. Edward J. Imperatore Street Address 14 Field Street City Cranston State RI Zip 02920	Vice President Name Mrs. Anne J. Imperatore Street Address 14 Field Street City Cranston State RI Zip 02920
Secretary Name Mr. A. Michael Acciardo III Street Address 7 White Birch Road City Cranston State RI Zip 02920	Treasurer Name Mr. Edward J. Imperatore Street Address 14 Field Street City Cranston State RI Zip 02920

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

Director Name None Street Address City State Zip	Director Name 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
600	Common	No Par Value

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

ISSUED SHARES	Class/Series	Par Value
300	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: March 9, 1999
Check No.: 906
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: Edward J. Imperatore Date: 2/20/99
Print or Type Name of Officer: Edward J. Imperatore
Title of Officer: President

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporation No. **12086** 2. Name of Corporation **ED-RAY CORPORATION**

3. Street Address Principal Business Office **14 Field Street** City **Cranston** State **RI** Zip **02920**

4. Business Phone No. **(401) 942-7790** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5520**

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

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

President Name
Mr. Edward J. Imperatore

Street Address
14 Field Street
City State Zip
Cranston RI 02920

Secretary Name
Mr. A. Michael Acciardo III

Street Address
7 White Birch Road
City State Zip
Cranston RI 02920

Vice President Name
Mrs. Anne J. Imperatore

Street Address
64 Orchard Drive
City State Zip
Cranston RI 02920

Treasurer Name
Mr. Edward J. Imperatore

Street Address
14 Field Street
City State Zip
Cranston RI 02920

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

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	Number of Shares	Class/Series	Par Value
	600 SHS	NO PAR COM	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	300	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: 3/10/98
Check No.: 603
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: 2/16/98
Edward J. Imperatore
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. **12086** 2. Name of Corporation **ED-RAY CORPORATION**
3. Street Address (Principal Business Office) **14 Field Street** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **(401) 942-7790** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5520**
7. Brief Description of the Character of Business Conducted in Rhode Island **Real estate**

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

President Name Mr. Edward J. Imperatore	Vice President Name Mrs. Anne J. Imperatore
Street Address 14 Field Street	Street Address 64 Orchard Drive
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920
Secretary Name Mr. A. Michael Acciardo III	Treasurer Name Mr. Edward J. Imperatore
Street Address 7 White Birch Road	Street Address 14 Field Street
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920

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

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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR COM			300	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: 3/4/97
Check No.: 1054
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: 2/27/97
Print or Type Name of Officer: **Edward J. Imperatore**
Title of Officer: **President**

**PROFIT CORPORATON
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: 12086
 2 NAME OF CORPORATION: ED-RAY CORPORATION
 3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 14 Field Street
 CITY: Cranston STATE: RI ZIP CODE: 02920
 4 BUSINESS PHONE NO: (401) 942-7790
 5 STATE OF INCORPORATION: RHODE ISLAND
 6 SIC CODE: 5520
 7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: Real estate

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Mr. Edward J. Imperatore			VICE PRESIDENT NAME Mrs. Anne J. Imperatore		
STREET ADDRESS 14 Field Street			STREET ADDRESS 64 Orchard Drive		
CITY Cranston	STATE RI	ZIP CODE 02920	CITY Cranston	STATE RI	ZIP CODE 02920
SECRETARY NAME Mr. A. Michael Acciardo III			TREASURER NAME Mr. Edward J. Imperatore		
STREET ADDRESS 7 White Birch Road			STREET ADDRESS 14 Field Street		
CITY Cranston	STATE RI	ZIP CODE 02920	CITY Cranston	STATE RI	ZIP CODE 02920

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

NUMBER OF SHARES	AUTHORIZED SHARES		NUMBER OF SHARES	ISSUED SHARES	
	CLASS / SERIES	PAR VALUE		CLASS / SERIES	PAR VALUE
600	Common	No Par Value	300	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: 4-22-96

Check No: 629

By: *ds*

Signature of Officer: *Edward J. Imperatore*

Edward J. Imperatore

4/9/96

Print or Type Name of Officer

President

Title of Officer

Date

For Secretary of State Use Only

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: 0012086 Annual Report for the year: 1995

Name of Corporation: Ed-Ray Corporation

Business entity organized under the laws of the State of: RI Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

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

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

Phone:

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

14 Field Street, Cranston, RI 02920

Phone: (401) 942-7790

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward J. Imperatore	14 Field Street	Cranston, RI	02920
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Ann Elizabeth Imperatore	132 Hoffman Avenue	Cranston, RI	02920
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward J. Imperatore	14 Field Street	Cranston, RI	02920
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward J. Imperatore	14 Field Street	Cranston, RI	02920

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Felicia Imperatore	370 East 76th Street, Apt. A404	New York, NY	10211
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Melody Acciardo	7 White Birch Road	Cranston, RI	02920
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Angela Hilliard	36 High Gate Road	Cranston, RI	02920

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
600	Common	300	Common

Date 2/14, 1995

ED-RAY CORPORATION
 By: Edward J. Imperatore
 Edward J. Imperatore

PRINT OR TYPE NAME OF OFFICER SIGNING
 President

Form 31 1/95 TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered officer and/or registered agent indicated below is incorrect, Form 9 must be filed.

John E. Ottaviani, Esq.
 c/o Edwards & Angell
 2700 Hospital Trust Tower
 Providence, RI 02903

FILED
 MAR 1 1995
 BY [Signature] #586

Filing Fee \$40.00
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
LIC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0012086 Annual Report for the year: 1994

Name of Business Entity: Ed-Ray Corporation

Business organized under the laws of the State of:
RI
Federal Employer I.D. Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
N/A
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
14 Field Street
Cranston, RI 02920
Phone: 1 401 942-7790

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:
John F. Ottaviani, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
Brief statement of the character of business conducted in Rhode Island:
real estate
Date of Organization: April 2, 1959
Date of Qualification to do business in Rhode Island (if foreign entity): N/A

THE NAMES OF THE OFFICERS ARE:

OFFICER POSITION (CHECK ONE)	STREET ADDRESS	CITY/STATE	ZIP CODE
1) CHIEF EXECUTIVE OFFICER OR (X) PRESIDENT (CHECK ONE)	<u>Edward J. Imperatore</u>	<u>14 Field Street</u>	<u>Cranston, RI 02920</u>
2) CHIEF OPERATING OFFICER OR (X) VICE PRESIDENT (CHECK ONE)	<u>Ann Elizabeth Imperatore</u>	<u>132 Hoffman Avenue</u>	<u>Cranston, RI 02920</u>
3) MEMORIAL OF RECORDS OR (X) SECRETARY (CHECK ONE)	<u>Edward J. Imperatore</u>	<u>Same as above</u>	
4) CHIEF FINANCIAL OFFICER OR (X) TREASURER (CHECK ONE)	<u>Edward J. Imperatore</u>	<u>Same as above</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Felicia Imperatore</u>	<u>370 EA 76th ST APT 404</u>	<u>NEW YORK, NY</u>	<u>10211</u>
	<u>220 Lincoln Park West</u>	<u>Chicago, Illinois</u>	<u>60610</u>
<u>Melody Acciaro</u>	<u>7 White Birch Road</u>	<u>Cranston, RI</u>	<u>02920</u>
<u>Angela Hilliard</u>	<u>36 High Gate Road</u>	<u>Cranston, RI</u>	<u>02920</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER: <u>600</u>	NUMBER: <u>300</u>
CLASS: <u>Common</u>	CLASS: <u>Common</u>
SERIES: <u>N/A</u>	SERIES: <u>N/A</u>
PAR VALUE OR WITHOUT PAR: <u>no par value</u>	PAR VALUE OR WITHOUT PAR: <u>no par value</u>

ED-RAY CORPORATION
Date: 2/24, 1994
By: Edward J. Imperatore
President
TITLE OF OFFICER SIGNING

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 1003 must be filed.
John E. Ottaviani, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
AMT #29
507

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 0012086 Annual Report for the year 1993

FIRST: The name of the corporation is ED-RAY CORPORATION

Rhode Island

SECOND: It is incorporated under the laws of

real estate

THIRD: Character of business, briefly stated, is

N/A

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

2700 Hospital Trust Tower, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
<u>FELICIA IMPERATORE</u>	Director	<u>220 LINCOLN PARK WEST CHICAGO ILL. 60611</u>
<u>MELODY ACCIARDO</u>	Director	<u>7 WHITE BIRCH RD CRANSTON</u>
<u>ANGELA HILLIARD</u>	Director	<u>36 HIGH GATE RD CRANSTON R</u>
<u>Edward J. Imperatore</u>	President	<u>14 Field St., Cranston, RI</u>
<u>ANN ELIZABETH IMPERATORE</u>	Vice President	<u>132 HOFFMAN AVE CRANSTON</u>
<u>Edward J. Imperatore</u>	Secretary	<u>As above</u>
<u>Edward J. Imperatore</u>	Treasurer	<u>As above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>600</u>	<u>common</u>	

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>300</u>	<u>common</u>	

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

RECORDED & FILED
MAR 1 1993
Series 518
93

Dated Feb 14 19 93

ED-RAY CORPORATION

(Name of Corporation)

By Edward J. Imperatore

President

Title

(Report must be signed by an officer)

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 0012086 Annual Report for the year 1992

FIRST: The name of the corporation is ED-RAY CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

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

FIFTH: Business address in Rhode Island

2700 Hospital Trust Tower, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Edward J. Imperatore	President	14 Field St., Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	As above
Edward J. Imperatore	Treasurer	As above

SEVENTH: Number of Shares authorized:

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

55 498

EIGHTH: Number of Shares issued:

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

Dated 2/10 19 92

ED-RAY CORPORATION
(Name of Corporation)

By *Edward J. Imperatore*

Title President

(Report must be signed by an officer)

File 20-0237-01

Rec'd & Filed
FEB 25 1995

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 0012086 Annual Report for the year 1991

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2700 Hospital Trust Tower, Providence, Rhode Island 02903

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Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Edward J. Imperatore	President	14 Field St., Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	As above
Edward J. Imperatore	Treasurer	As above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2/28 19 91

PAID
MAR 05 1991
SECY OF STATE

ED-RAY CORPORATION
(Name of Corporation)

By Edward J. Imperatore

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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012085 Annual Report for the year 1990

FIRST: The name of the corporation is ED-RAY CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

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

FIFTH: Business address in Rhode Island
2700 Hospital Trust Tower, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Edward J. Imperatore	President	14 Field St., Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	As above
Edward J. Imperatore	Treasurer	As above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
MAR 08 1990
SECY. OF STATE

Dated 2/14 19 90

ED-RAY CORPORATION
(Name of Corporation)

By Edward J. Imperatore

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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012088 Annual Report for the year 1989

FIRST: The name of the corporation is ED-RAY CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

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

FIFTH: Business address in Rhode Island

2700 Hospital Trust Tower, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Edward J. Imperatore	President	14 Field St., Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	As above
Edward J. Imperatore	Treasurer	As above

SEVENTH: Number of Shares authorized:

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

PAID
FEB 17 1989
CLERK OF STATE

EIGHTH: Number of Shares issued:

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

Dated 3-14 19 89

ED-RAY CORPORATION
(Name of Corporation)
By Edward J. Imperatore
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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12086 Annual Report for the year 1988

FIRST: The name of the corporation is ED-RAY CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

2700 Hospital Trust Tower, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Edward J. Imperatore	President	14 Field St., Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	14 Field St., Cranston, RI
Edward J. Imperatore	Treasurer	14 Field St., Cranston, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Series
FEB 10 1988
REC'D OF STATE
0577

Dated February 11 19 88

ED-RAY CORPORATION
(Name of Corporation)

By Edward J. Imperatore

Title President

(Report must be signed by an officer)

EDWARDS & ANGELL

Counsellors at Law

2700 Hospital Trust Tower
Providence, Rhode Island 02903
401 274-9200
Telex 952001 "EA PVD"
Telecopier 401 276-6611

February 16, 1988

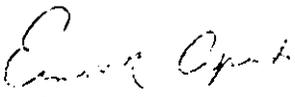
Secretary of State
270 Westminster Street
Providence, Rhode Island 02903

Re: ED-Ray Corporation
Corporate ID No. 12086

Gentlemen:

Enclosed for filing is the 1988 Annual Report for the above corporation, together with a check for \$15.00 in payment of the filing fee.

Very truly yours,


Ernest N. Agresti

FEB 16 1988

Enclosures

cc: Ed-Ray Corporation

430 Park Avenue
New York, New York 10022
212 308-4411
Telecopier 212 308-4844
TWX 9102501528 E&A NYK

265 Franklin Street
Boston, Massachusetts 02110
617 439-4444
Telecopier 617 439 4170

250 Royal Palm Way
P.O. Box 2621
Palm Beach, Florida 33480
305 833-7700
Telecopier 305 655-8719
Telex 3728004 EDWANGELL PBH

130 Bellevue Avenue
Newport, Rhode Island 02840
401 849-7800

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 12086 Annual Report for the year 1987

FIRST: The name of the corporation is ED-RAY CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

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

FIFTH: Business address in Rhode Island 2700 Hospital Trust Tower, Providence,
Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Edward J. Imperatore	President	14 Field Street, Cranston, R.I.
	Vice President	
Edward J. Imperatore	Secretary	14 Field Street, Cranston, R.I.
Edward J. Imperatore	Treasurer	14 Field Street, Cranston, R.I.

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued: **FEB 23 1987**

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	SEC'Y. OF STATE	No par value

MAY 15 1987

Dated Feb 10 19 87

ED-RAY CORPORATION
(Name of Corporation)

By Edward J. Imperatore

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 12086 Annual Report for the year 1986

FIRST: The name of the corporation is ED-RAY CORPORATION

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	Director	
	Director	
Edward J. Imperatore	President	14 Field Street, Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	14 Field Street, Cranston, RI
Edward J. Imperatore	Treasurer	14 Field Street, Cranston, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated Feb 11 19 86 ED-RAY CORPORATION (Name of Corporation)

ANNE
CHER
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1986
FEB 21 1986

By Edward J. Imperatore
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

CORPORATE ID NO. 12086 Annual Report for the year 1985

FIRST: The name of the corporation is ED-RAY CORPORATION

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Trust Tower, Providence, Rhode Island 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Edward J. Imperatore	President	14 Field Street, Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	14 Field Street, Cranston, RI
Edward J. Imperatore	Treasurer	14 Field Street, Cranston, RI

(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
600	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated: 1-25 19 85

ED-RAY CORPORATION
(Name of Corporation)
By *Edward J. Imperatore*
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

02/26/85
15.00
15.00

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 1984

FIRST: The name of the corporation is ED-RAY CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

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FIFTH: Business address in Rhode Island
2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Edward J. Imperatore	President	14 Field Street, Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	14 Field Street, Cranston, RI
Edward J. Imperatore	Treasurer	14 Field Street, Cranston, RI

(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
600	Common		Without Par Value

EIGHTH: Number of Shares issued:

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

Dated:

2-29

1984

ED-RAY CORPORATION

(Name of Corporation)

By

Edward J. Imperatore

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: \$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 1982

FIRST: The name of the corporation is ED-RAY CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

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) 2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Edward J. Imperatore	President	14 Field Street, Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	14 Field Street, Cranston, RI
Edward J. Imperatore	Treasurer	14 Field Street, Cranston, RI

(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
600	Common		Without par value

MAR 15 1983
[Signature]

EIGHTH: Number of Shares issued:

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

3-500

Dated: Feb 24, 19 83

ED-RAY CORPORATION
(Name of Corporation)
By: *[Signature]*
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: \$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 ED-RAY CORPORATION

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THIRD: Character of business, briefly stated, is real estate

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 14 Field Street, Cranston, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Edward J. Imperatore	President	14 Field Street, Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	14 Field Street, Cranston, RI
Edward J. Imperatore	Treasurer	14 Field Street, Cranston, RI

(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
600	Common		Without par value

FEB 16 1982
rose

EIGHTH: Number of Shares issued:

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

Dated: Feb. 9, 1982

ED-RAY CORPORATION

(Name of Corporation)

By *Edward J. Imperatore*
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: \$15.00

1981

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
OF

ED-RAY CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Ed-Ray Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2700 Hospital Trust Tower, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Ernest N. Agresti

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Edward J. Imperatore	President	14 Field Street, Cranston, RI
	Vice President	
Edward J. Imperatore	Secretary	14 Field Street, Cranston, RI
Edward J. Imperatore	Treasurer	14 Field Street, Cranston, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		Without Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		Without Par Value

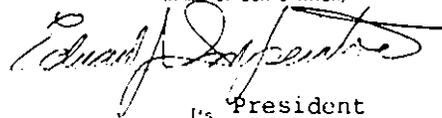
Dated

, 1981

ED-RAY CORPORATION

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

1980

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

ED-RAY CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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THIRD: The address of its registered office in Rhode Island is
2700 Hospital Trust Tower, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Ernest N. Agresti

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N/A

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Edward J. Imperatore	Treasurer	14 Field St., Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	2	Without Par Value

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*****09*****1500
FEB 29 1980
Law

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		Without Par Value

Dated February , 19 80 ED-RAY CORPORATION

(NAME OF CORPORATION)

By

Edward J. Donofrio

Its President

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
OF

The Ed-Ray Corporation

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Ed-Ray Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
14 Field Street, Cranston, R. I.

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate & Equipment

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ida Imperatore	Director	25 Orchard Drive, Cranston, R.I.
Ann Imperatore	Director	64 Orchard Drive, Cranston, R.I.
	Director	
Edward J. Imperatore	President	64 Orchard Drive, Cranston, R. I.
Raymond W. Imperatore	Vice President	25 Orchard Drive, Cranston, R. I.
Benedetto A. Cerilli, Ass	Secretary	50 East Hill Drive, Cranston, R.I.
Raymond W. Imperatore	Treasurer	25 Orchard Drive, Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	8	None

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5979A14.....1500BL

AUG 9 1979

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300			No Par Value

Dated August 7, 1979

Ed-Ray Corporation
(NAME OF CORPORATION)

By *Ronald L. Karpenter*

Its Vice-Pres., Treasurer

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
OF

ED - RAY CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is ED - RAY CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
14 Field Street, Cranston, R. I.
and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Real Estate & Equipment

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ida Imperatore	Director	25 Orchard Drive, Crans., R.I.
Ann Imperatore	Director	64 Orchard Drive, Crans., R.I.
	Director	
Edward J. Imperatore	President	64 Orchard Drive, Crans., R.I.
Raymond W. Imperatore	Vice President	25 Orchard Drive, Crans., R. I.
Benetto A. Cerilli Ass't	Secretary	50 East Hill Drive, Crans., R. I.
Raymond W. Imperatore	Treasurer	25 Orchard Drive, Crans., R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		None

18-2-83

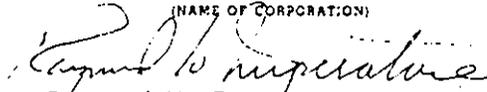
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		No Par Value

Dated 1-27- , 19 78

ED - RAY CORPORATION
(NAME OF CORPORATION)
By 
Raymond W. Imperatore
Its Treasurer

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

OF

ED-RAY CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **Ed-Ray Corporation**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is
14 Field Street, Cranston, R. I. 02920

and the name of its registered agent in Rhode Island at such address is
(14 Field Street, Cranston, Rhode Island 02920)

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Real Estate & Equipment**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ida Imperatore	Director	25 Orchard Dr., Crans., R. I.
Ann Imperatore	Director	64 Orchard Dr., Crans., R. I.
	Director	
Edward J. Imperatore	President	64 Orchard Dr., Crans., R. I.
Raymond W. Imperatore	Vice President	25 Orchard Dr., Crans., R. I.
Benedetto A. Cerilli, Ass ^t	Secretary	50 East Hill Dr., Cranston, R.I.
Raymond W. Imperatore	Treasurer	25 Orchard Dr., Crans., R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		None

MAR 4 1977

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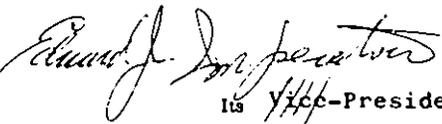
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		No Par Value

Dated 2-28- , 19 77

Ed-Ray Corp
(NAME OF CORPORATION)

By 
its Vice-President

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

OF

THE ED-RAY CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is ED-RAY CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
14 FIELD STREET, CRANSTON, RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is REAL ESTATE & EQUIPMENT

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ida Imperatore	Director	25 Orchard Drive, Cranston, R.I.
Ann Imperatore	Director	54 Orchard Drive, Cranston, R.I.
	Director	
	Director	
	Director	
Edward J. Imperatore	President	54 Orchard Drive, Cranston, R.I.
Raymond J. Imperatore	Vice President	25 Orchard Drive, Cranston, R.I.
Benedetto A. Cerilli, Ass	Secretary	50 East Hill Drive, Cranston, R.I.
Raymond W. Imperatore	Treasurer	25 Orchard Drive, Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		None

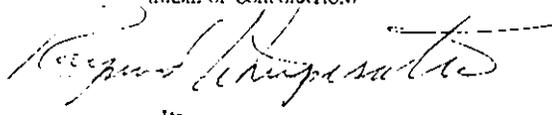
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		No Par Value

Dated February 28, 1975

ED-RAY CORPORATION
(NAME OF CORPORATION)

By



Its

REC-23-75 SEC. OF STATE 169 RR***15.00

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

OF

The Ed-Ray Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Ed-Ray Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

and the name of its registered agent in Rhode Island at such address is

14 Field Street, Cranston, R.I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate & Equipment

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ida Imperatore	Director	25 Orchard Dr. Cranston, R.I.
Ann Imperatore	Director	64 Orchard Dr. Cranston, R.I.
	Director	
Edward J. Imperatore	President	64 Orchard Dr. Cranston, R.I.
Raymond W. Imperatore	Vice President	25 Orchard Dr. Cranston, R.I.
Benedetto A. Cerilli	ASST. Secretary	50 East Hill Dr. Cranston, R.I.
Raymond W. Imperatore	Treasurer	25 Orchard Dr. Cranston, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		None

FEB 25 1971

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		No par value

Dated 2/22, 1974 Go Day Corp.
(NAME OF CORPORATION)
By: Edward J. Siefert
Its

NY-9-74 SEC. OF STATE 710 AP***15.00

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
OF

The Ed-Ray Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Ed-Ray Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

14 Field Street Cranston, R. I.

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate and Equipment

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ida Imperatore	Director	25 Orchard Drive Cranston, R. I.
Ann Imperatore	Director	64 Orchard Drive Cranston, R. I.
	Director	
	Director	
	Director	
Edward J. Imperatore	President	64 Orchard Drive Cranston, R. I.
Raymond W. Imperatore	Vice President	25 Orchard Drive Cranston, R. I.
Benedetto A. Cerilli	Asst. Secretary	50 East Hill Drive Cranston, R. I.
Raymond W. Imperatore	Treasurer	25 Orchard Drive Cranston, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		None

FEB 8 1973

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		No Par Value

Dated February 7, , 1973

Ed-Max Corporation
(NAME OF CORPORATION)

By

Eduardo Infante
Its President

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