



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2925		2. Name of Corporation BROKERAGE CONSULTANTS, INC.			
3. Street Address Principal Business Office 1221B Post Road			City Warwick	State R.I.	Zip 02888
4. Business Phone No. 401-467-3030		5. State of Incorporation RHODE ISLAND		6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island LIFE INSURANCE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harry Jeranian			Vice President Name Frank North & David Jeranian		
Street Address 32 Bracken St.			Street Address 197 Sand Pond Road		
City Cranston	State R.I.	Zip 02920	City Warwick	State R.I.	Zip 02888
Secretary Name David S. Jeranian			Treasurer Name Frank North		
Street Address 2565 Harkney Hill Road			Street Address 197 Sand Pond Road		
City Coventry	State R.I.	Zip 02816	City Warwick	State R.I.	Zip 02888
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Harry Jeranian			Director Name Frank North		
Street Address 32 Bracken Street			Street Address 197 Sand Pond Road		
City Cranston	State R.I.	Zip 02920	City Warwick	State R.I.	Zip 02888
Director Name David S. Jeranian			Director Name		
Street Address 2565 Harkney Hill Road			Street Address		
City Coventry	State R.I.	Zip 02816	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
600 NO PAR VALUE			600 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: 1-12-05
Check No: 11241
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: 1-11-05
David S. Jeranian
Print or Type Name of Officer
Vice President
Title of Officer

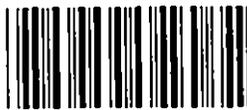


PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

1. Corporate ID No. 2925		2. Name of Corporation BROKERAGE CONSULTANTS, INC.		
3. Street Address Principal Business Office 1221B Post Road			City Warwick	State RI
4. Business Phone No. 401-467-3030		5. State of Incorporation RHODE ISLAND		6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island LIFE INSURANCE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Harry Jeranian			Vice President Name Frank North & David Jeranian	
Street Address 32 Bracken St.			Street Address	
City Cranston	State RI	Zip 02920	City	State
Secretary Name David Jeranian			Treasurer Name Frank North	
Street Address 2565 Harkney Hill Road			Street Address 197 Sand Pond Road	
City Coventry	State RI	Zip 02816	City Warwick	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Harry Jeranian			Director Name Frank North	
Street Address 32 Bracken St			Street Address 197 Sand Pond Road	
City Cranston	State RI	Zip 02920	City Warwick	State RI
Director Name David Jeranian			Director Name	
Street Address 2565 Harkney Hill Road			Street Address	
City Coventry	State RI	Zip 02816	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
600 NO PAR VALUE			600 No Par Value	

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



* 2 9 2 5 *

File Date 1-2-04
Check No. 10821
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] 1-02-04
Signature of Officer Date
David S. Jeranian
Print or Type Name of Officer
Vice 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. **2925** 2. Name of Corporation **BROKERAGE CONSULTANTS, INC.**
3. Street Address Principal Business Office
1221 B Post Road
4. Business Phone No. **401-467-3030** 5. State of Incorporation **RHODE ISLAND**

City **Warwick** State **RI** Zip **02888**
6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island
Life and Health Insurance Sales

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

President Name **Harry Jeranian**
Street Address **32 Bracken St**
City **Cranston** State **RI** Zip **02920**

Vice President Name **Frank North & David Jeranian**
Street Address
City State Zip

Secretary Name **David Jeranian**
Street Address **2565 Harkney Hill Road**
City **Coventry** State **RI** Zip **02816**

Treasurer Name **Frank North**
Street Address **197 Sand Pond Road**
City **Warwick** State **RI** Zip **02888**

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

Director Name **Harry Jeranian**
Street Address **32 Bracken St**
City **Cranston** State **RI** Zip **02920**

Director Name **Frank North**
Street Address **197 Sand Pond Road**
City **Warwick** State **RI** Zip **02888**

Director Name **David Jeranian**
Street Address **2565 Harkney Hill Road**
City **Coventry** State **RI** Zip **02816**

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

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
600 No Par Value

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



* 2 9 2 5 *

File Date: 1-31-03
Check No.: 10394
By: ICP

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.

David S. Jeranian 1-30-03
Signature of Officer Date
DAVID S. JERANIAN
Print or Type Name of Officer

VICE 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. **2925** 2. Name of Corporation **BROKERAGE CONSULTANTS, INC.**
3. Street Address Principal Business Office **1221B Post Rd.,** City **Warwick** State **R.I.** Zip **02888**
4. Business Phone No. **(401) 467-3030** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island
Life Insurance

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

President Name Harry Jeranian Street Address 32 Bracken Street City State Zip Cranston R.I. 02920 Secretary Name Street Address City State Zip	Vice President Name David S. Jeranian, CLU Street Address 2565 Harkney Hill Road City State Zip Coventry R.I. 02816 Treasurer Name Frank North Street Address 197 Sand Pond Road City State Zip Warwick R.I. 02888
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name 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 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
600 No Par Val

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



File Date: 12-31-01
Check No.: 9233
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] 12-28-01
Signature of Officer Date
David S. Jeranian
Print or Type Name of Officer
Vice 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. **2925** 2. Name of Corporation **BROKERAGE CONSULTANTS, INC.**
3. Street Address Principal Business Office **1221B Post Road** City **Warwick** State **R.I.** Zip **02888**
4. Business Phone No. **(401) 467-3030** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island
Life Insurance

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

President Name Harry Jeranian Street Address 32 Bracken Street City State Zip Cranston R.I. 02920 Secretary Name Street Address City State Zip	Vice President Name David S. Jeranian, CLU Street Address 2565 Harkney Hill Road City State Zip Coventry R.I. 02816 Treasurer Name Frank North Street Address 19 Berwick Lane City State Zip Cranston R.I. 02905
---	---

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

Director Name 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 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
600 No Par Val

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



* 2 9 2 5 *

File Date: 02/11
Check No.: 9293
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] 01-10-01
Signature of Officer Date
DAVID S. JERANIAN
Print or Type Name of Officer
Vice President
Title of Officer



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. **2925** 2. Name of Corporation **BROKERAGE CONSULTANTS, INC.**
3. Street Address Principal Business Office **1221 Post Road** City **Warwick** State **R.I.** Zip **02888**
4. Business Phone No. **(401) 467-3030** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island
Life Insurance

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

President Name			Vice President Name		
Harry Jeranian			David S. Jeranian		
Street Address			Street Address		
32 Bracken Street			2565 Harkney Hill Road		
City	State	Zip	City	State	Zip
Cranston	R.I.	02920	Coventry	R.I.	02816
Secretary Name			Treasurer Name		
Frank North			Frank North		
Street Address			Street Address		
19 Berwick Lane			19 Berwick Lane		
City	State	Zip	City	State	Zip
Cranston	R.I.	02905	Cranston	R.I.	02905

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

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

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

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
600 No Par Val

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



* 2 9 2 5 *

File Date: 12-23-99
Check No.: 8589
By: AMF

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.

David S. Jeranian Date
Signature of Officer
DAVID S. JERANIAN
Print or Type Name of Officer
Vice Pres.
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. **2925** 2. Name of Corporation **BROKERAGE CONSULTANTS, INC.**
3. Street Address Principal Business Office City State Zip
1221 Post Road Warwick R.I. 02888
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 467-3030 RHODE ISLAND 5702

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

Life Insurance

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

President Name Harry Jeranian Street Address 32 Bracken Street City State Zip Cranston R.I. 02920 Secretary Name	Vice President Name David S. Jeranian Street Address 2565 Harkney Hill Road City State Zip Coventry R.I. 02816 Treasurer Name Frank North Street Address 19 Berwick Lane City State Zip Cranston R.I. 02905
---	--

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

Director Name 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 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
600 No Par Val

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



File Date: 1-1-99
Check No.: 7827
By: AMF
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 Harry Jeranian Date 1/29/99
Print or Type Name of Officer Harry Jeranian
Title of Officer President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2925** 2. Name of Corporation **BROKERAGE CONSULTANTS, INC.**

3. Street Address Principal Business Office **1221 Post Road** City **Warwick** State **R.I.** Zip **02888**
4. Business Phone No. **(401) 467-3030** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

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

Life Insurance

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

President Name Harry Jeranian Street Address 32 Bracken Street City Cranston State R.I. Zip 02920	Vice President Name David S. Jeranian Street Address 2565 Harkney Hill Road City Coventry State R.I. Zip 02816
Secretary Name Frank North Street Address 19 Berwick Lane City Cranston State R.I. Zip 02905	Treasurer Name Frank North Street Address 19 Berwick Lane City Cranston State R.I. Zip 02905

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

Director Name 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
600 NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
600 NO PAR VAL		

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



File Date: 1.1.98
Check No.: 7031
By: ICP

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.

David S. Jeranian 12-30-97
Signature of Officer Date
DAVID S. JERANIAN
Print or Type Name of Officer
Vice Pres
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. 2. Name of Corporation

2925 BROKERAGE CONSULTANTS, INC.

3. Street Address Principal Business Office City State Zip
1221 Post Road Warwick R.I. 02888
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 467-3030 RHODE ISLAND 5702

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

Life Insurance

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

President Name	Vice President Name
Harry Jeranian	David S. Jeranian
Street Address	Street Address
32 Bracken Street	2565 Harkney Hill Road
City State Zip	City State Zip
Cranston R.I. 02920	Coventry R.I. 02816
Secretary Name	Treasurer Name
	Frank North
Street Address	Street Address
	19 Berwick Lane
City State Zip	City State Zip
	Cranston R.I. 02905

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

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

10. SHARES AUTHORIZED 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 NO PAR VAL	600 Common No Par Val

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



File Date: 1/16/97
Check No.: 6265
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: 1-17-97
Print or Type Name of Officer: David S. Jeranian
Title of Officer: Vice President

PROFIT CORPORATION ANNUAL REPORT

1996



STATE OF RHODE ISLAND AND PROVIDENCE INSTITUTIONS
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. 2925
2 NAME OF CORPORATION BROKERAGE CONSULTANTS, INC.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1221 Post Road
4 BUSINESS PHONE NO. 467-3030
5 STATE OF INCORPORATION RHODE ISLAND
6 SIC CODE 5702
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Life Insurance

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME <u>Harry Jeronian</u> STREET ADDRESS <u>32 Bracken Street</u> CITY <u>Cranston</u> STATE <u>RI</u> ZIP CODE <u>02920</u>	VICE PRESIDENT NAME <u>David S. Jeronian</u> STREET ADDRESS <u>2565 Horkney Hill Rd.</u> CITY <u>Covenry</u> STATE <u>RI</u> ZIP CODE <u>02816</u>
SECRETARY NAME STREET ADDRESS CITY STATE ZIP CODE	TREASURER NAME <u>Frank North</u> STREET ADDRESS <u>19 Berwick Lane</u> CITY <u>Cranston</u> STATE <u>RI</u> ZIP CODE <u>02905</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS

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

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
600	NO PAR VAL				

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

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

File Date: 1/1/96
Check No: 5389
By: [Signature]

[Signature]
Signature of Officer
Harry Jeronian
Print or Type Name of Officer
President
Title of Officer
1/1/96
Date

For Secretary of State Use Only



ANNUAL REPORT

Please Type or Print
 File Annually -- Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

FILED
 JAN 05 1995

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

Corporate ID: 0002925 Annual Report for the year: 1995

Name of Corporation: BROKERAGE CONSULTANTS, INC.

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

Brief statement of the character of business conducted in Rhode Island:
BROKERAGE BUSINESS
 Phone: (401) 467-3030
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address, Not P.O. Box):
1221 POST ROAD
WARWICK, RI 02888
 Phone: ()

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>HARRY JERANIAN</u>	<u>32 BRACKEN ST, CRANSTON RI</u>	<u>02920</u>	
VICE-PRESIDENT <u>FRANK NORTH</u>	<u>19 BERWICK LANE, CRANSTON RI</u>	<u>02905</u>	
SECRETARY <u>DAVID JERANIAN</u>	<u>2565 HARKNEY HILL RD, COVENTRY, RI</u>	<u>02816</u>	
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>HARRY JERANIAN</u>	<u>32 BRACKEN ST, CRANSTON RI</u>	<u>02920</u>	
<u>FRANK NORTH</u>	<u>19 BERWICK LANE, CRANSTON RI</u>	<u>02905</u>	
<u>DAVID JERANIAN</u>	<u>2565 HARKNEY HILL RD, COVENTRY, RI</u>	<u>02816</u>	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares <u>600</u> Class / Series <u>COMMON</u>	Number of Shares Class / Series

Date Jan 4 19 95
 By: Harry Jeranian Pres.
HARRY JERANIAN
 PRINT OR TYPE NAME OF OFFICER SIGNING
PRESIDENT
 TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

FRANK NORTH
 1221-B POST ROAD
 WARWICK RI 02888

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID 0002985 Annual Report for the year: 1994

Name of Business Entity BROKERAGE CONSULTANTS, INC.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

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

Phone (401 467-3030)

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

1221 Post Road
Warwick, RI 02888

Phone (401 467-3030)

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 7-2.6)

Name, title and mailing address of contact person to whom communications may be directed:

David S. Jeranian, Scty., VP
1221 Post Road
Warwick, RI 02888

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

Brokerage business

Date of Organization: January, 1980

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (one)	Harry Jeranian	32 Bracken St., Cranston, RI	02920	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (one)	Frank North	19 Berwick Lane, Cranston, RI	02920	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (one)	David Jeranian	2565 Harkney Hill Road, Coventry, RI	02816	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (one)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Harry Jeranian	32 Bracken St., Cranston, RI	02920	
Frank North	19 Berwick Lane, Cranston, RI	02920	
David Jeranian	2565 Harkney Hill Road, Coventry, RI	02816	

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR without par value

Date Feb 2, 1994

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR WITHOUT PAR

FILED
FEB 16 1994
3627.75

David S. Jeranian V.P.
DAVID S. JERANIAN
David S. Jeranian
VICE PRESIDENT

Form 3-194

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.

FRANK NORTH
1331-B POST ROAD
WARWICK RI 02888

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 0002325 Annual Report for the year 1993

FIRST: The name of the corporation is BROKERAGE CONSULTANTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1221 B Post Road, Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
Harry Jeranian	Director	32 Bracken Street, Cranston, RI 02920
Frank North	Director	19 Berwick Lane, Cranston, RI 02905
David S. Jeranian	Director	2565 Harkney Hill Rd Coventry, RI 02816
Harry Jeranian	President	32 Bracken Street, Cranston, RI 02920
Frank North	Vice President	19 Berwick Lane, CRanston, RI 02920
David S. Jeranian	Secretary	2565 Harkney Hill Rd Coventry, RI 02816
Frank North	Treasurer	19 Berwick Lane, Cranston, RI 02920

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

Rec'd & Filed FEB 11 1993

CC 2702 Series

Dated February 2 19 93

Brokerage Consultants, Inc.
(Name of Corporation)
By *David S. Jeranian*
Title *Sec VP*

(Report must be signed by an officer)

Filing Fee \$50.00

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

OR 1833
05.41
725101

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0002925..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....BROKERAGE CONSULTANTS, INC.....

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

THIRD: Character of business, briefly stated, is.....Insurance Agency.....

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

FIFTH: Business address in Rhode Island.....1221 -B Post Road, Warwick, RI 02888.....

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

Name	Office	Address (including number, street, zip code)
Harry Jeranian	Director	32 Bracken Street - Cranston, RI 02920
Frank North	Director	19 Berwick Lane - Cranston, RI 02905
David S. Jeranian	Director	2565 Harkney Hill Road - Coventry, RI 02816
Harry Jeranian	President	32 Bracken Street - Cranston, RI 02920
Frank North	Vice President	19 Berwick Lane - Cranston, RI 02920
David S. Jeranian	Secretary	2565 Harkney Hill Road - Coventry, RI 02816
Frank North	Treasurer	19 Berwick Lane - Cranston, RI 02905

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	Common

PAID
JAN 30 1992
SECY OF STATE

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value
or statement that
shares are without
par value

Dated January 21, 1992

Brokerage Consultants, Inc.
(Name of Corporation)
By: *[Signature]*
Title: *[Signature]*

(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.....0002925..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....BROKERAGE CONSULTANTS, INC.....

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

THIRD: Character of business, briefly stated, is.....Insurance Agency.....

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

FIFTH: Business address in Rhode Island.....1221-B POST ROAD - WARWICK, RI 02888.....

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

Name	Office	Address (including number, street, zip code)
Harry Jeranian	Director	32 Bracken Street - Cranston, RI 02920
Frank North	Director	19 Berwick Lane - Cranston, RI 02905
David S. Jeranian	Director	2565 Harkney Hill Road - Coventry, RI 02816
Harry Jeranian	President	32 Bracken Street - Cranston, RI 02920
Frank North	Vice President	19 Berwick Lane - Cranston, RI 02905
David S. Jeranian	Secretary	2565 Harkney Hill Road-Coventry, RI 02816
Frank North	Treasurer	19 Berwick Lane - Cranston, RI 02905

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	Common

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

Series
PAID

JAN 20 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value
or statement that
shares are without
par value

Dated January 18, 1991

Brokerage Consultants, Inc.
(Name of Corporation)

By
Title Frank North VP - Treas

(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 0002925 Annual Report for the year 1990

FIRST: The name of the corporation is BROKERAGE CONSULTANTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is
REAL ESTATE AGENCY AND BROKERAGE BUSINESS - INSURANCE SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
1221-B POST ROAD, WARWICK, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
HARRY JERANIAN	Director	1221-B Post Rd. Warwick, R.I. 02888
FRANK NORTH	Director	same as above
DAVID S. JERANIAN	Director	same as above
HARRY JERANIAN	President	same as above
FRANK NORTH	Vice President	same as above
DAVID S. JERANIAN	Secretary	same as above
FRANK NORTH	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
600	COMMON	

Par Value
or statement that
shares are without
par value
WITHOUT PAR VALUE

FEB 12 1990
STATE OF RHODE ISLAND

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value
or statement that
shares are without
par value

Dated _____ 19 _____

BROKERAGE CONSULTANTS, INC.

(Name of Corporation)

By

Harry Jeranian

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 0002925 Annual Report for the year 1989

FIRST: The name of the corporation is BROKERAGE CONSULTANTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

REAL ESTATE AGENCY AND BROKERAGE BUSINESS - INSURANCE SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1221-B POST ROAD, WARWICK R. I. 02888

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

Name	Office	Address (including number, street, zip code)
HARRY JERANIAN	Director	1221-B Post Rd, Warwick R.I. 02888
FRANK NORTH	Director	same as above
DAVID S. JERANIAN	Director	same as above
HARRY JERANIAN	President	same as above
FRANK NORTH	Vice President	same as above
DAVID S. JERANIAN	Secretary	same as above
FRANK NORTH	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
600	COMMON	

Par Value
or statement that
shares are without
par value
WITHOUT PAR VALUE

PAID

FEB 15 1989

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value
or statement that
shares are without
par value

SECY OF STATE

Dated 2-14 19 89

BROKERAGE CONSULTANTS, INC.

(Name of Corporation)

By Harry Jeranian
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 2925 Annual Report for the year 1988

FIRST: The name of the corporation is BROKERAGE CONSULTANTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

REAL ESTATE AGENCY AND BROKERAGE BUSINESS - INSURANCE SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1221-B POST ROAD, WARWICK, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
HARRY JERANIAN	Director	1221-B Post Rd., Warwick, R.I. 02888
FRANK NORTH	Director	same as above
DAVID S. JERANIAN	Director	same as above
HARRY JERANIAN	President	same as above
FRANK NORTH	Vice President	same as above
DAVID S. JERANIAN	Secretary	same as above
FRANK NORTH	Treasurer	same as above

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

PAID

JAN 19 1988

SECY. OF STATE

JAN 21 1988
Jm

Dated Jan 8, 1988

BROKERAGE CONSULTANTS, INC.

(Name of Corporation)

By Harry Jeranian
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.....2925..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....BROKERAGE CONSULTANTS, INC.....

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

THIRD: Character of business, briefly stated, is.....

REAL ESTATE AGENCY AND BROKERAGE BUSINESS - INSURANCE SALES

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

FIFTH: Business address in Rhode Island.....

1221-B Post Road, Warwick, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
HARRY JERANIAN	Director	1221-B Post Rd., Warwick, R.I. 02888
FRANK NORTH	Director	same as above
DAVID S. JERANIAN	Director	same as above
HARRY JERANIAN	President	same as above
FRANK NORTH	Vice President	same as above
DAVID S. JERANIAN	Secretary	same as above
FRANK NORTH	Treasurer	

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

PAID

FEB 10 1987

SECY. OF STATE

MAR 12 1987

Dated.....January 29, 1987.....

BROKERAGE CONSULTANTS, INC.

(Name of Corporation)

By.....Harry Jeranian.....
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 2925 Annual Report for the year 1986

FIRST: The name of the corporation is BROKERAGE CONSULTANTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is REAL ESTATE AGENCY AND BROKERAGE BUSINESS
INSURANCE SALES

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

FIFTH: Business address in Rhode Island 1221-B Post Road, Warwick, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
Harry Jeranian	Director	1221-B Post Road, Warwick, R.I. 02888
Frank North	Director	Same as above
David S. Jeranian	Director	Same as above
Harry Jeranian	President	Same as above
Frank North	Vice President	Same as above
David S. Jeranian	Secretary	Same as above
Frank North	Treasurer	Same as above

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
600	common		without par value

Dated Feb. 10 1986

APR 16 ENT'D

signed by an officer)

BROKERAGE CONSULTANTS, INC.

(Name of Corporation)

By

Harry Jeranian

Title

Pres.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....2925..... Annual Report for the year...1985.....

FIRST: The name of the corporation is.....~~BROKERAGE CONSULTANTS, INC.~~.....

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

THIRD: Character of business, briefly stated, is.....real estate agency and brokerage business.....

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

FIFTH: Business address in Rhode Island.....

Paul P. Baillargeon, Inc., 800 Providence St., Woonsocket, RI 02895

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

Name	Office	Address (including number, street, zip code)
Harry Jeranian	Director	236 Wayland Avenue, Cranston, RI
Frank North	Director	Same as above
David Jeranian	Director	Same as above
Harry Jeranian	President	Same as above
Frank North	Vice President	Same as above
David Jeranian	Secretary	Same as above
Frank North	Treasurer	Same as above

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

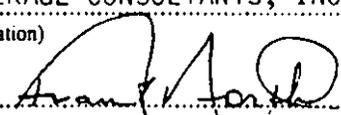
EIGHTH: Number of Shares issued:

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

RECEIVED MAR 1985

Dated February 15 19 85

BROKERAGE CONSULTANTS, INC.
(Name of Corporation)

By  Frank North
Title Vice President

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is

BROKERAGE CONSULTANTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate agency and brokerage business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Paul P. Baillargeon, Inc., 800 Providence St., Woonsocket, R.I. 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harry Jeranian	Director	236 Wayland Avenue, Cranston, R.I.
Frank North	Director	Same as above
David Jeranian	Director	Same as above
Harry Jeranian	President	Same as above
Frank North	Vice President	Same as above
David Jeranian	Secretary	Same as above
Frank North	Treasurer	Same as above

(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
600	common		without par value

Dated: February 14, 1984

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BROKERAGE CONSULTANTS, INC.

(Name of Corporation)

By

Frank North

Frank North
Vice President

Title

(Report must be signed by an officer)

APR 2 1984 *LeP*

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

FIRST: The name of the corporation is BROKERAGE CONSULTANTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate agency and brokerage business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Paul P. Baillargeon, Inc., 800 Providence Street, Woonsocket, RI 02895.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harry Jeranian	Director	236 Wayland Avenue, Cranston, RI
Frank North	Director	same as above
David Jeranian	Director	same as above
Harry Jeranian	President	same as above
Frank North	Vice President	same as above
David Jeranian	Secretary	same as above
Frank North	Treasurer	same as above

(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
600	common		without par value

Dated: February 1983

BROKERAGE CONSULTANTS, INC.

(Name of Corporation)

By: *Frank North*
Frank North
Title Vice President

MAR 4 1983

AR

(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 BROKERAGE CONSULTANTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate agency and
brokerage business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Paul P. Baillargeon, Inc., 800 Providence Street, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harry Jeranian	Director	236 Wayland Avenue, Cranston, RI
Frank North	Director	same as above
David Jeranian	Director	same as above
Harry Jeranian	President	same as above
Frank North	Vice President	same as above
David Jeranian	Secretary	same as above
Frank North	Treasurer	same as above

(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
600	common		without par value

Dated: January 13, 19 82

BROKERAGE CONSULTANTS, INC.
(Name of Corporation)

By Frank North
Title Vice-President

JAN 25 1982

(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

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5196A14
110081

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:

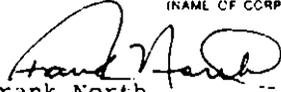
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	common		without par value

Dated February 13 , 19 81

BROKERAGE CONSULTANTS, INC.

(NAME OF CORPORATION)

By


Frank North

its Vice-President