



**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. 3092 2. Name of Corporation BURDENCE CORPORATION  
3. Street Address Principal Business Office 55 GLENLAKE PARKWAY NE City ATLANTA State GA Zip 30328  
4. Business Phone No. (404) 828-6093 5. State of Incorporation RHODE ISLAND 6. SIC Code 5538

7. Brief Description of the Character of Business Conducted in Rhode Island  
LESSOR OR REAL ESTATE

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

President Name <u>JAMES P. KELLY</u> Street Address <u>55 GLENLAKE PARKWAY NE</u> City <u>ATLANTA</u> State <u>GA</u> Zip <u>30328</u>	Vice President Name <u>MELVIN TEETZ</u> Street Address <u>55 GLENLAKE PARKWAY NE</u> City <u>ATLANTA</u> State <u>GA</u> Zip <u>30328</u>
Secretary Name <u>JOSEPH R. MODEROW</u> Street Address <u>55 GLENLAKE PARKWAY NE</u> City <u>ATLANTA</u> State <u>GA</u> Zip <u>30328</u>	Treasurer Name <u>ROBERT J. CLANIN</u> Street Address <u>55 GLENLAKE PARKWAY NE</u> City <u>ATLANTA</u> State <u>GA</u> Zip <u>30328</u>

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

Director Name <u>ROBERT J. CLANIN</u> Street Address <u>55 GLENLAKE PARKWAY NE</u> City <u>ATLANTA</u> State <u>GA</u> Zip <u>30328</u>	Director Name <u>JAMES P. KELLY</u> Street Address <u>55 GLENLAKE PARKWAY NE</u> City <u>ATLANTA</u> State <u>GA</u> Zip <u>30328</u>
Director Name <u>JOSEPH R. MODEROW</u> Street Address <u>55 GLENLAKE PARKWAY NE</u> City <u>ATLANTA</u> State <u>GA</u> Zip <u>30328</u>	Director Name <u>NONE</u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u>

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000	COMMON	\$100.00

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

ISSUED SHARES	Class/Series	Par Value
1,000	COMMON	\$100.00

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

File Date: 3/18/99  
Check No.: 14937  
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] 3/12/99  
Signature of Officer Date

EUGENE A. PICA  
Print or Type Name of Officer

ASSISTANT SECRETARY  
Title of Officer

BURDENCE CORPORATION  
 LIST OF OFFICERS  
 AS OF JANUARY 8, 1999

NAME	ALL TITLES	BUSINESS ADDRESS	BUS CITY & STATE
AGRESTA, MAURICE M.	st	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
CALVERT, ELIZABETH W.	s	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
CLANIN, ROBERT J.	D V T*	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
DELBROOK, THOMAS W	t	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
HARRISON, CATHERINE B	s	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
KELLY, JAMES P.	C* P	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
MACLEAN, LINDA M.	V	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
MODEROW, JOSEPH R.	D V S*	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
PICA, EUGENE A.	st	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
TEETZ, MELVIN	V	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
TONG, WINIFER P	st	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328
WETTER, DAVID A.	V	55 GLENLAKE PARKWAY, NE	ATLANTA, GA 30328

TITLE LEGEND:

- D DIRECTOR
- C CHAIRMAN
- V VICE PRESIDENT
- D SECRETARY
- s ASSISTANT SECRETARY
- T TREASURER
- t ASSISTANT TREASURER



**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. 3092 2. Name of Corporation Burdence Corporation  
3. Street Address Principal Business Office 55 Glenlake Parkway, NE City Atlanta State GA Zip 30328  
4. Business Phone No. (404) 828-7237 5. State of Incorporation Rhode Island 6. SIC Code 5538  
7. Brief Description of the Character of Business Conducted in Rhode Island

Lessor of real estate

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

President Name <u>James P Kelly</u> Street Address <u>55 Glenlake Parkway, NE</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30328</u>	Vice President Name <u>Melvin Teetz</u> Street Address <u>55 Glenlake Parkway, NE</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30328</u>
Secretary Name <u>Joseph R Moderow</u> Street Address <u>55 Glenlake Parkway, NE</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30328</u>	Treasurer Name <u>Robert J Clanin</u> Street Address <u>55 Glenlake Parkway, NE</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30328</u>

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

Director Name <u>Robert J Clanin</u> Street Address <u>55 Glenlake Parkway, NE</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30328</u>	Director Name <u>James P Kelly</u> Street Address <u>55 Glenlake Parkway, NE</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30328</u>
Director Name <u>Joseph R Moderow</u> Street Address <u>55 Glenlake Parkway, NE</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30328</u>	

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<u>1,000</u>	<u>Common</u>	<u>\$100.00</u>

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<u>1,000</u>	<u>Common</u>	<u>\$100.00</u>

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: 3.5.98  
Check No.: 313203  
By: [Signature]

[Signature] 2/23/98  
Signature of Officer Date  
Eugene A Pica  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

BURDENCE CORPORATION  
 LIST OF OFFICERS  
 AS OF DECEMBER 31, 1997

NAME	ALL TITLES	BUSINESS ADDRESS	BUS CITY & STATE
AGRESTA, MAURICE M.	st	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
CALVERT, ELIZABETH W.	s	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
CLANIN, ROBERT J.	D V T	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
KELLY, JAMES P.	DC	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
KREMEIER, TERRY L.	V	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
MACLEAN, LINDA M.	st	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
MODEROW, JOSEPH R.	D V S	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
PICA, EUGENE A.	st	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
TEETZ, MELVIN	V	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
WETTER, DAVID A.	V	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328

TITLE LEGEND:

- D DIRECTOR
- C CHAIRMAN
- V VICE PRESIDENT
- S SECRETARY
- s ASSISTANT SECRETARY
- T TREASURER
- t ASSISTANT TREASURER



**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. **3092** 2. Name of Corporation **BURDENCE CORPORATION**

3. Street Address Principal Business Office **55 GLENLAKE PARKWAY, NE** City **ATLANTA** State **GA** Zip **30328**  
4. Business Phone No. **(404) 828-4519** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

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

LESSOR OF REAL ESTATE

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

President Name <b>KENT C. NELSON</b> Street Address <b>55 GLENLAKE PARKWAY, NE</b> City State Zip <b>ATLANTA GA 30328</b> Secretary Name <b>JOSEPH R. MODEROW</b> Street Address <b>55 GLENLAKE PARKWAY, NE</b> City State Zip <b>ATLANTA GA 30328</b>	Vice President Name <b>ROBERT J. CLANIN</b> Street Address <b>55 GLENLAKE PARKWAY, NE</b> City State Zip <b>ATLANTA GA 30328</b> Treasurer Name <b>ROBERT J. CLANIN</b> Street Address <b>55 GLENLAKE PARKWAY, NE</b> City State Zip <b>ATLANTA GA 30328</b>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

Director Name <b>KENT C. NELSON</b> Street Address <b>55 GLENLAKE PARKWAY, NE</b> City State Zip <b>ATLANTA GA 30328</b> Director Name <b>JOSEPH R. MODEROW</b> Street Address <b>55 GLENLAKE PARKWAY, NE</b> City State Zip <b>ATLANTA GA 30328</b>	Director Name <b>ROBERT J. CLANIN</b> Street Address <b>55 GLENLAKE PARKWAY, NE</b> City State Zip <b>ATLANTA GA 30328</b>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>1,000 SHARE \$100 PAR VALU</b>	<b>1000 COMMON/NONE \$100</b>

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



File Date: 2/3/97  
Check No.: 208654  
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] Date \_\_\_\_\_  
Signature of Officer  
**EUGENE A. PICA**  
Print or Type Name of Officer  
**ASSISTANT TREASURER**  
Title of Officer

BURDENCE CORPORATION  
 LIST OF OFFICERS  
 AS OF DECEMBER 31, 1996

NAME	ALL TITLES	BUSINESS ADDRESS	BUS CITY & STATE
AGRESTA, MAURICE M.	st	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
CLANIN, ROBERT J.	D V T	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
DELBROOK, THOMAS W.	s	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
KREMEIER, TERRY L.	V	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
MACLEAN, LINDA M.	st	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
MODEROW, JOSEPH R.	D V S	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
NELSON, KENT C.	D P	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
PICA, EUGENE A.	st	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
TEETZ, MELVIN	V	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
WETTER, DAVID A.	V	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328

TITLE LEGEND:

D	DIRECTOR
C	CHAIRMAN
V	VICE PRESIDENT
S	SECRETARY
s	ASSISTANT SECRETARY
T	TREASURER
t	ASSISTANT TREASURER

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO <b>0003092</b>		2. NAME OF CORPORATION <b>Burdence Corporation</b>									
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>55 Glenlake Parkway, N.E.</b>				CITY <b>Atlanta</b>		STATE <b>GA</b>	ZIP CODE <b>30328</b>				
4. BUSINESS PHONE NO <b>(404) 828-4519</b>			5. STATE OF INCORPORATION <b>(Rhode Island)</b>			6. SIC CODE <b>13-2645082</b>					
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>Lessor of Real Estate</b>											
<b>8. NAMES AND ADDRESSES OF THE OFFICERS</b>											
PRESIDENT NAME <b>Kent C. Nelson</b>				VICE PRESIDENT NAME <b>Robert J. Clanin</b>							
STREET ADDRESS <b>55 Glenlake Parkway, N.E.</b>				STREET ADDRESS <b>55 Glenlake Parkway, N.E.</b>							
CITY <b>Atlanta</b>		STATE <b>GA</b>	ZIP CODE <b>30328</b>		CITY <b>Atlanta</b>		STATE <b>GA</b>				
							ZIP CODE <b>30328</b>				
SECRETARY NAME <b>Joseph R. Moderow</b>				TREASURER NAME <b>Robert J. Clanin</b>							
STREET ADDRESS <b>55 Glenlake Parkway, N.E.</b>				STREET ADDRESS <b>55 Glenlake Parkway, N.E.</b>							
CITY <b>Atlanta</b>		STATE <b>GA</b>	ZIP CODE <b>30328</b>		CITY <b>Atlanta</b>		STATE <b>GA</b>				
							ZIP CODE <b>30328</b>				
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS</b>											
DIRECTOR NAME <b>Kent C. Nelson</b>				DIRECTOR NAME <b>Robert J. Clanin</b>							
STREET ADDRESS <b>55 Glenlake Parkway, N.E.</b>				STREET ADDRESS <b>55 Glenlake Parkway, N.E.</b>							
CITY <b>Atlanta</b>		STATE <b>GA</b>	ZIP CODE <b>30328</b>		CITY <b>Atlanta</b>		STATE <b>GA</b>				
							ZIP CODE <b>30328</b>				
DIRECTOR NAME <b>Joseph R. Moderow</b>				DIRECTOR NAME							
STREET ADDRESS <b>55 Glenlake Parkway, N.E.</b>				STREET ADDRESS							
CITY <b>Atlanta</b>		STATE <b>GA</b>	ZIP CODE <b>30328</b>		CITY		STATE				
							ZIP CODE				
<b>10. SHARES AUTHORIZED AND ISSUED</b>											
<b>AUTHORIZED SHARES</b>						<b>ISSUED SHARES</b>					
NUMBER OF SHARES		CLASS / SERIES		PAR VALUE		NUMBER OF SHARES		CLASS / SERIES		PAR VALUE	
<b>1000</b>		<b>Common/None</b>		<b>\$100</b>		<b>1000</b>		<b>Common/None</b>		<b>\$100</b>	

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.

*Eugene A. Pica*  
Signature of Officer

**Eugene A. Pica**  
Print or Type Name of Officer

**Assistant Treasure**

Title of Officer

**2/28/96**

Date

File Date:

**4/29/96**

Check No:

**221530**

By:

*le*

For Secretary of State Use Only

BURDENCE CORP.  
OFFICERS AND DIRECTORS  
DECEMBER 31, 1995

NAME	MAIN TITLE	ALL TITLES	BUSINESS ADDRESS	BUS. CITY & STATE
AGRESTA, MAURICE M.	ASSISTANT SECRETARY	s t	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
CLANIN, ROBERT J.	TREASURER	D V T	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DELBROOK, THOMAS W.	ASSISTANT SECRETARY	s	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
MacLEAN, LINDA M.	ASSISTANT SECRETARY	s t	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
MODEROW, JOSEPH R.	SECRETARY	D V S	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
NELSON, KENT C.	CHAIRMAN	C D	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
PICA, EUGENE A.	ASSISTANT SECRETARY	s t	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
TEETZ, MELVIN			55 GLENLAKE PARKWAY	ATLANTA, GA 30328

TITLE LEGEND:

D	DIRECTOR
C	CHAIRMAN
V	VICE PRESIDENT
S	SECRETARY
s	ASSISTANT SECRETARY
T	TREASURER
t	ASSISTANT TREASURER

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  
CR 156874  
(2)

Corporate ID: 0003092 Annual Report for the year 1995

Name of Business Entity: BURDENCE CORPORATION

Business entity organized under the laws of the State of RHODE ISLAND  
Federal Taxpayer Identification Number: [REDACTED]  
For foreign entity, address and telephone number of principal office:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Phone: ( ) \_\_\_\_\_  
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
c/o CT CORPORATION  
123 DYER STREET  
PROVIDENCE, RHODE ISLAND 02903  
Phone: ( ) \_\_\_\_\_

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:  
Keith Brock  
TAX SUPERVISOR  
55 Glenlake Parkway NE  
Atlanta, GA 30328  
Brief statement of the character of business conducted in Rhode Island:  
LESSOR OF REAL ESTATE  
Date of Organization 9/26/69  
Date of Qualification to do business in Rhode Island (if foreign entity) \_\_\_\_\_

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (UNLAWFUL)			
<u>KENT C. NELSON</u>	<u>55 Glenlake Parkway NE</u>	<u>ATLANTA, GA</u>	<u>30328</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (UNLAWFUL)			
<u>ROBERT J. CLANIN</u>	<u>55 Glenlake Parkway NE</u>	<u>ATLANTA, GA</u>	<u>30328</u>
<input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (UNLAWFUL)			
<u>JOSEPH R. MODEROW</u>	<u>55 Glenlake Parkway NE</u>	<u>ATLANTA, GA</u>	<u>30328</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (UNLAWFUL)			
<u>Robert J. Clanin</u>	<u>55 Glenlake Parkway NE</u>	<u>ATLANTA, GA</u>	<u>30328</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>KENT C. NELSON</u>	<u>55 Glenlake Parkway NE</u>	<u>ATLANTA, GA</u>	<u>30328</u>
<u>JOSEPH R. MODEROW</u>	<u>55 Glenlake Parkway NE</u>	<u>ATLANTA, GA</u>	<u>30328</u>
<u>Robert J. Clanin</u>	<u>55 Glenlake Parkway NE</u>	<u>ATLANTA, GA</u>	<u>30328</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>1000</u>	NUMBER <u>1000</u>
CLASS <u>COMMON</u>	CLASS <u>COMMON</u>
SERIES <u>NONE</u>	SERIES <u>NONE</u>
PAR VALUE OR WITHOUT PAR <u>\$100</u>	PAR VALUE OR WITHOUT PAR <u>\$100</u>

Date FEB 22 1995 19\_\_\_\_ By Eugene A. Pica  
EUGENE A. PICA  
PRINT OR TYPE NAME OF OFFICER SIGNING  
ASSISTANT TREASURER  
TITLE OF OFFICER SIGNING

Form 31 1/94  
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

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID: 0003092 Annual Report for the year 1994

Name of Business Entity: EURDENCE CORPORATION

Business entity organized under the laws of the State of RHODE ISLAND  
Federal Taxpayer Identification Number: [REDACTED]  
For foreign entity, address and telephone number of principal office:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Phone: (\_\_\_\_\_) \_\_\_\_\_  
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
c/o CT CORPORATION  
123 DYER STREET  
PROVIDENCE, RHODE ISLAND 02903  
Phone: (\_\_\_\_\_) \_\_\_\_\_

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:  
RICK BISHOP  
TAX SUPERVISOR  
400 PERIMETER CENTER - TERRACES NORTH  
ATLANTA, GA 30346  
Brief statement of the character of business conducted in Rhode Island:  
LESSOR OF REAL ESTATE  
Date of Organization: 9/26/69  
Date of Qualification to do business in Rhode Island (if foreign entity): \_\_\_\_\_

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER / <input checked="" type="checkbox"/> PRESIDENT / OFFICER	<u>KENT C. NELSON</u>	<u>400 PERIMETER CENTER - TERRACES NORTH</u>	<u>ATLANTA, GA 30346</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER / <input checked="" type="checkbox"/> VICE PRESIDENT / OFFICER	<u>ROBERT J. CLANIN</u>	<u>400 PERIMETER CENTER - TERRACES NORTH</u>	<u>ATLANTA, GA 30346</u>
<input type="checkbox"/> CHIEF MANAGER / <input checked="" type="checkbox"/> SECRETARY / OFFICER	<u>JOSEPH R. MOFFON</u>	<u>400 PERIMETER CENTER - TERRACES NORTH</u>	<u>ATLANTA, GA 30346</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER / <input checked="" type="checkbox"/> TREASURER / OFFICER	<u>F.A. JACOBY</u>	<u>400 PERIMETER CENTER - TERRACES NORTH</u>	<u>ATLANTA, GA 30346</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>KENT C. NELSON</u>	<u>400 PERIMETER CENTER - TERRACES NORTH</u>	<u>ATLANTA, GA</u>	<u>30346</u>
<u>JOSEPH R. MOFFON</u>	<u>400 PERIMETER CENTER - TERRACES NORTH</u>	<u>ATLANTA, GA</u>	<u>30346</u>
<u>F.A. JACOBY</u>	<u>400 PERIMETER CENTER - TERRACES NORTH</u>	<u>ATLANTA, GA</u>	<u>30346</u>

NUMBER OF SHARES AUTHORIZED (if Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)
NUMBER <u>1000</u>	NUMBER <u>1000</u>
CLASS <u>COMMON</u>	CLASS <u>COMMON</u>
SERIES <u>NONE</u>	SERIES <u>NONE</u>
PAR VALUE OR WITHOUT PAR <u>\$100</u>	PAR VALUE OR WITHOUT PAR <u>\$100</u>

Date: FEB 24 1994 By: Eugene A. Pica

EUGENE A. PICA  
VICE PRESIDENT / SECRETARY / TREASURER  
ASSISTANT TREASURER  
TITLE OF OFFICE SIGNING

JUL 5 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0703032 Annual Report for the year 1993

FIRST: The name of the corporation is BURDENCE CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is LESSOR OF REAL ESTATE

**PAID**

FOURTH: If foreign corporation, address of its principal office MAR 01 1993

**SECY OF STATE**

FIFTH: Business address in Rhode Island C/O CT CORPORATION

123 DYER STREET, 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)
Joseph R. Moderow	Director	400 Perimeter Center-Terraces North, Atlanta, GA 30346
Kent C. Nelson	Director	400 Perimeter Center-Terraces North, Atlanta, GA 30346
Edwin A. Jacoby	Director	400 Perimeter Center-Terraces North, Atlanta, GA 30346
Kent C. Nelson	President	400 Perimeter Center-Terraces North, Atlanta, GA 30346
Samuel A. Lockwood	Vice President	400 Perimeter Center-Terraces North, Atlanta, GA 30346
Joseph R. Moderow	Secretary	400 Perimeter Center-Terraces North, Atlanta, GA 30346
Edwin A. Jacoby	Treasurer	400 Perimeter Center-Terraces North, Atlanta, GA 30346
Eugene A. Pica	Assistant Treasurer	400 Perimeter Center-Terraces North, Atlanta, GA 30346

SEVENTH: Number of Shares authorized: PH 206174

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	NONE	\$100.00

EIGHTH: Number of Shares issued: PH 206174

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	NONE	\$100.00

Dated February 23, 1993 19

Burdence Corporation  
(Name of Corporation)

By Eugene Pica

Title Assistant Treasurer

(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

55

Corporate ID.....0003092..... Annual Report for the year.....1991.....

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

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

THIRD: Character of business, briefly stated, is.....Lessor of Real Estate.....

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

FIFTH: Business address in Rhode Island.....c/o CT Corporation.....  
123 Dyer St., Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Joseph R. Moderow	Director	Greenwich Office Park 5, Greenwich, CT 06831
Kent C. Nelson	Director	Greenwich Office Park 5, Greenwich, CT 06831
Edwin A. Jacoby	Director	Greenwich Office Park 5, Greenwich, CT 06831
Kent C. Nelson	President	Greenwich Office Park 5, Greenwich, CT 06831
Samuel A. Lockwood	Vice President	Greenwich Office Park 5, Greenwich, CT 06831
Joseph R. Moderow	Secretary	Greenwich Office Park 5, Greenwich, CT 06831
Edwin A. Jacoby	Treasurer	Greenwich Office Park 5, Greenwich, CT 06831
Rodney W. Webber	Asst. Treasurer	Greenwich Office Park 5, Greenwich, CT 06831

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None	\$100.00

PAID  
FEB 26 1991  
SECY OF STATE

Dated February 15 19 91

Burdence Corporation  
(Name of Corporation)  
By *Mr Rodney W. Walker*  
Assistant Treasurer

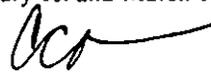
(Report must be signed by an officer)

Title.....

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 0003092

Annual Report for the year 1990

FIRST: The name of the corporation is BURDENCE CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Lessor of Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o CT Corporation, 123 Dyer Street  
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Kent C. Nelson	Director	Greenwich Office Park 5, Greenwich, CT 06831
Joseph R. Moderow	Director	Greenwich Office Park 5, Greenwich, CT 06831
	Director	
Kent C. Nelson	President	Greenwich Office Park 5, Greenwich, CT 06831
Philip L. DeVenentis	Vice President	Greenwich Office Park 5, Greenwich, CT 06831
Joseph R. Moderow	Secretary	Greenwich Office Park 5, Greenwich, CT 06831
Edwin A. Jacoby	Treasurer	Greenwich Office Park 5, Greenwich, CT 06831
Rodney W. Webber	Assistant Treasurer	Greenwich Office Park 5, Greenwich, CT 06831

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
1,000	Common	\$100.

**PAID**  
FEB 26 1991  
SECY. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$100.

Dated February 22 19 90

Burdence Corporation  
(Name of Corporation)

By Rodney W. Webber

Title Assistant Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0003092 Annual Report for the year 1988

FIRST: The name of the corporation is PROVIDENCE CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Lessor of Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o CT Corporation, 123 Dyer Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
John W. Rogers	Director	Greenwich Office Park 5, Greenwich, CT 06836-3160
Kent C. Nelson	Director	Greenwich Office Park 5, Greenwich, CT 06836-3160
Joseph R. Moderow	Director	Greenwich Office Park 5, Greenwich, CT 06836-3160
John W. Rogers	President	Greenwich Office Park 5, Greenwich, CT 06836-3160
Kent C. Nelson	Vice President	Greenwich Office Park 5, Greenwich, CT 06836-3160
Joseph R. Moderow	Secretary	Greenwich Office Park 5, Greenwich, CT 06836-3160
Edwin A. Jacoby	Treasurer	Greenwich Office Park 5, Greenwich, CT 06836-3160
Rodney W. Webber	Assistant Treasurer	Greenwich Office Park 5, Greenwich, CT 06836-3160

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$100.00

EIGHTH: Number of Shares issued: PAID

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$100.00

PAID  
FEB 27 1988  
SECRETARY OF STATE

Dated February 22 1988

Providence Corporation  
(Name of Corporation)

By Rodney W. Webber

Title Assistant Treasurer

(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 3092 Annual Report for the year 1988

FIRST: The name of the corporation is Burdence Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Lessor of Real Estate

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

FIFTH: Business address in Rhode Island c/o CT Corporation, 123 Dyer Street  
Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
<u>John W. Rogers</u>	<u>Director</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3</u>
<u>Kent C. Nelson</u>	<u>Director</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3</u>
<u>Joseph R. Moderow</u>	<u>Director</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3</u>
<u>John W. Rogers</u>	<u>President</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3</u>
<u>Kent C. Nelson</u>	<u>Vice President</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3</u>
<u>Joseph R. Moderow</u>	<u>Secretary</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3</u>
<u>Edwin A. Jacoby</u>	<u>Treasurer</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>None</u>	<u>100.00</u>

**PAID**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>None</u>	<u>100.00</u>

MAR 16 1988

SECY OF STATE

Dated February 24 19 88

Burdence Corporation  
(Name of Corporation)

By John J. McFerson

Title Assistant Secretary

(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 3092 Annual Report for the year 1987

FIRST: The name of the corporation is BURDENCE CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Lessor of Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o CT Corporation, 111 Westminster Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
John W. Rogers	Director	GOP #5, Greenwich, CT 06836-3160
Kent C. Nelson	Director	GOP #5, Greenwich, CT 06836-3160
Joseph R. Moderow	Director	GOP #5, Greenwich, CT 06836-3160
John W. Rogers	Acting President	GOP #5, Greenwich, CT 06836-3160
Kent C. Nelson	Vice President	GOP #5, Greenwich, CT 06836-3160
Joseph R. Moderow	Secretary	GOP #5, Greenwich, CT 06836-3160
Bruce M. Barone	Treasurer	GOP #5, Greenwich, CT 06836-3160

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$100.00

MAY 08 1987

Dated February 10, 19 87

Burdence Corporation  
(Name of Corporation)

By John J. McManus

Title Assistant Secretary

(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 3092 Annual Report for the year 1986

FIRST: The name of the corporation is BURDENCE CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is LESSOR OF REAL ESTATE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o C T Corporation System, 111 Westminster St., Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>JOHN W. ROGERS</u>	<u>Director</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3160</u>
<u>KENT C. NELSON</u>	<u>Director</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3160</u>
<u>J. ROBERT PETERSON</u>	<u>Director</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3160</u>
<u>JOHN W. ROGERS</u>	<u>Acting President</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3160</u>
<u>KENT C. NELSON</u>	<u>Vice President</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3160</u>
<u>J. ROBERT PETERSON</u>	<u>Secretary</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3160</u>
<u>BRUCE M. BARONE</u>	<u>Treasurer</u>	<u>Greenwich Office Park 5, Greenwich, CT 06836-3160</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>	<u>none</u>	<u>\$100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>common</u>	<u>None</u>	<u>\$100.00</u>

Dated February 13, 1986

Rec'd. & Filed MAR 22 1986

(Report must be signed by an officer)

02/20/86 PAID 0192A01-1

By [Signature]  
Title ASSISTANT SECRETARY

BURDENCE CORPORATION  
(Name of Corporation)

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 3092 Annual Report for the year 1985

FIRST: The name of the corporation is BURDENCE CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Lessor Of Real Estate

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

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

c/o CT Corporation System, 111 Westminster Street, 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)
George C. Lamb, Jr.	Director	Greenwich Office Park 5, Greenwich, Ct., 06830
Kent C. Nelson	Director	Greenwich Office Park 5, Greenwich, Ct., 06830
John W. Rogers	Director	Greenwich Office Park 5, Greenwich, Ct., 06830
John W. Rogers	Acting President	Greenwich Office Park 5, Greenwich, Ct., 06830
Kent C. Nelson	Vice President	Greenwich Office Park 5, Greenwich, Ct., 06830
J. Robert Peterson	Secretary	Greenwich Office Park 5, Greenwich, Ct., 06830
Bruce M. Barone	Treasurer	Greenwich Office Park 5, Greenwich, Ct., 06830

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$100.00

Dated February 27 19 85

**RECEIVED MAR 1985**

BURDENCE CORPORATION  
(Name of Corporation)

By [Signature]

Title Assistant Secretary

(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 BURDENCE CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is LESSOR OF REAL ESTATE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o C T CORPORATION SYSTEM, 111 Westminster St., Providence, RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
George C. Lamb, Jr.	Director	Greenwich Office Park 5 Greenwich, CT 06830
John W. Rogers	Director	Greenwich Office Park 5 Greenwich, CT 06830
George C. Lamb, Jr.	Director Acting President	Greenwich Office Park 5 Greenwich, CT 06830 Greenwich Office Park 5 Greenwich, CT 06830
John W. Rogers	Vice President	Greenwich Office Park 5 Greenwich, CT 06830
J. Robert Peterson	Secretary	Greenwich Office Park 5 Greenwich, CT 06830
Bruce M. Barone	Treasurer	Greenwich Office Park 5 Greenwich, CT 06830

(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
1,000	Common	None	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$100.00

Dated: February 29 1984

BURDENCE CORPORATION  
(Name of Corporation)

303  
84  
8962E

APR 2 1984 [Signature]

Title [Signature]

(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

FIRST: The name of the corporation is BURDENCE CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is LESSOR OF REAL ESTATE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o C T Corporation System, 111 Westminster St., Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Walter E. Danielewski	Director	Greenwich Office Park 5, Greenwich, CT 06830
George C. Lamb, Jr.	Director	Greenwich Office Park 5, Greenwich, CT 06830
John W. Rogers	Director	Greenwich Office Park 5, Greenwich, CT 06830
Temporarily Vacant	President	
Walter E. Danielewski	Vice President	Greenwich Office Park 5, Greenwich, CT 06830
J. Robert Peterson	Secretary	Greenwich Office Park 5, Greenwich, CT 06830
Bruce M. Barone	Treasurer	Greenwich Office Park 5, Greenwich, CT 06830

(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
1,000	Common	None	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$100.00

Dated: February 24TH 19 83

MAR 29 1983

Burdence Corporation

(Name of Corporation)

*[Signature]*

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is Burdence Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Lessor of Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o CT Corporation System, 111 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Walter E. Danielewski	Director	Greenwich Office Park 5, Greenwich, CT 06830
George C. Lamb, Jr.	Director	Greenwich Office Park 5, Greenwich, CT 06830
James P. McLaughlin	Director	Greenwich Office Park 5, Greenwich, CT 06830
James P. McLaughlin	President	Greenwich Office Park 5, Greenwich, CT 06830
Walter E. Danielewski	Vice President	Greenwich Office Park 5, Greenwich, CT 06830
J. Robert Peterson	Secretary	Greenwich Office Park 5, Greenwich, CT 06830
Bruce M. Barone	Treasurer	Greenwich Office Park 5, Greenwich, CT 06830

(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
1,000	Common	None	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$100.00

Dated: February 26 19 82

Burdence Corporation

(Name of Corporation)

By

Title

Assistant Secretary

(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. 777-3040

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**  
**OF**

BURDENCE 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 BURDENCE CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
111 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND 02903

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

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 OWNER

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

Name	Office	Address
George C. Lamb, Jr.	Director	Greenwich Office Park 5, Greenwich, CT
James P. McLaughlin	Director	Greenwich Office Park 5, Greenwich, CT
Harold Oberkötter	Director	Greenwich Office Park 5, Greenwich, CT
	Director	
	Director	
James P. McLaughlin	President	Greenwich Office Park 5, Greenwich, CT
Walter E. Danielewski	Vice President	Greenwich Office Park 5, Greenwich, CT
J. Robert Peterson	Secretary	Greenwich Office Park 5, Greenwich, CT
Bruce M. Barone	Treasurer	Greenwich Office Park 5, Greenwich, CT

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 Share are without Par Value
1,000	Common	None	\$100.00

APR 13 1981  
LH

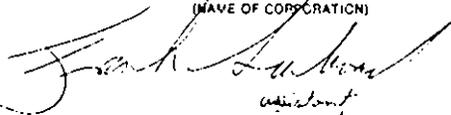
6466A14...150081

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>
1000	Common	None	\$100.00
			97
			1
			6

Dated February 26, 1981

Burdence Corporation  
(NAME OF CORPORATION)

By   
assistant  
Its Secretary

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**

BURDENCE 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 Burdence Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
111 Westminster Street, Providence, Rhode Island 02903

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

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 Owner

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

Name	Office	Address
Preston W. Davis	Director	Greenwich Office Park 5, Greenwich, CT
James P. McLaughlin	Director	Greenwich Office Park 5, Greenwich, CT
Harold Oberkotter	Director	Greenwich Office Park 5, Greenwich, CT
	Director	
	Director	
	Director	
James P. McLaughlin	President	Greenwich Office Park 5, Greenwich, CT
Preston W. Davis	Vice President	Greenwich Office Park 5, Greenwich, CT
J. Robert Peterson	Secretary	Greenwich Office Park 5, Greenwich, CT
Walter E. Danielewski	Treasurer	Greenwich Office Park 5, Greenwich, CT

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
1,000	Common	None	\$100.00

APR 09 1500  
2866A14...15008L

JAN 29 1980  
*[Signature]*

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>
1,000	Common	None	\$100.00

Dated 2-28, 1980

BURDENCE CORPORATION  
 (NAME OF CORPORATION)  
 By *Frankie L. Burdence*  
 Its *Asst. Secy*

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**

Burdence 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 Burdence Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
111 Westminster Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
C T Corporation System

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 Owner

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

Name	Office	Address
Harold Oberkotter	Director	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Director	Greenwich Office Park 5, Greenwich, Ct.
James P. McLaughlin	Director	Greenwich Office Park 5, Greenwich, Ct.
	Director	
	Director	
	Director	
James P. McLaughlin	President	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Vice President	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Secretary	Greenwich Office Park 5, Greenwich, Ct.
Walter Danielewski	Treasurer	Greenwich Office Park 5, Greenwich, Ct.

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
1,000	Common	None	\$100.00

•••••09•••••15.00  
•852A14•••••150081

MAR 21 1979  
*[Signature]*

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>
1,000	Common	None	\$100.00

Dated *February 27, 1979*

Burdence Corporation  
(NAME OF CORPORATION)

By

*M. Danilewicz*

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

#### BURDENCE 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 Burdence Corporation

SECOND: It is incorporated under the laws of Rhode Island

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

111 Westminster Street, Providence, Rhode Island

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

C.T. Corporation System

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 Owner

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

Name	Office	Address
Harold Oberkotter	Director	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Director	Greenwich Office Park 5, Greenwich, Ct.
James P. McLaughlin	Director	Greenwich Office Park 5, Greenwich, Ct.
	Director	
	Director	
	Director	
James P. McLaughlin	President	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Vice President	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Secretary	Greenwich Office Park 5, Greenwich, Ct.
Walter E. Danielewski	Treasurer	Greenwich Office Park 5, Greenwich, Ct.

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
1,000	Common	3 57 North	\$100.00

7701B14...15008L

JUL 19 1978

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>
1,000	Common	None	\$100.00

Dated February 28, 19 78

BURDENCE CORPORATION  
(NAME OF CORPORATION)

By *H. Herbert*  
Its TREASURER

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

**BURDENCE 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 **Burdence Corporation**

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

THIRD: The address of its registered office in Rhode Island is  
**111 Westminster Street, Providence, Rhode Island**

and the name of its registered agent in Rhode Island at such address is  
**C.T. Corporation System**

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 Owner**

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

Name	Office	Address
Harold Oberkotter	Director	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Director	Greenwich Office Park 5, Greenwich, Ct.
James P. McLaughlin	Director	Greenwich Office Park 5, Greenwich, Ct.
	Director	
	Director	
	Director	
James P. McLaughlin	President	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Vice President	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Secretary	Greenwich Office Park 5, Greenwich, Ct.
Walter E. Danielewski	Treasurer	Greenwich Office Park 5, Greenwich, Ct.

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
1,000	Common	None	\$100.00

MAR 4 1977  
*mmh*

MAR 4 1977

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> ____
1,000	Common	None	\$100.00

Dated February 28, 1977

BURDENCE CORPORATION

(NAME OF CORPORATION)

By

*M. Samikowski*

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

#### BURDENCE 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 **Burdence Corporation**

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

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

**111 Westminster Street, Providence, Rhode Island**

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

**C. T. Corporation System**

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 Owner**

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

Name	Office	Address
Harold Oberkotter	Director	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Director	Greenwich Office Park 5, Greenwich, Ct.
James P. McLaughlin	Director	Greenwich Office Park 5, Greenwich, Ct.
	Director	
	Director	
	Director	
James P. McLaughlin	President	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Vice President	Greenwich Office Park 5, Greenwich, Ct.
Preston W. Davis	Secretary	Greenwich Office Park 5, Greenwich, Ct.
Walter E. Danielewski	Treasurer	Greenwich Office Park 5, Greenwich, Ct.

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
1,000	Common	None	\$100.00

MAR 1 1976

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>
1,000	Common	None	\$100.00

Dated February 27<sup>th</sup>, 1976

BURDENCE CORPORATION  
(NAME OF CORPORATION)

By *H. Oberkottler*

Its President

JUL 15-76 11:50 AM '76

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

BURDENCE CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1966, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Burdence Corporation.

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

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

111 Westminster Street, Providence, Rhode Island.

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

C.T. Corporation System

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 Owner

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

Name	Office	Address
Harold Oberkotter	Director	643 West 43rd Street, New York, N.Y.
Preston W. Davis	Director	643 West 43rd Street, New York, N.Y.
James P. McLaughlin	Director	643 West 43rd Street, New York, N.Y.
	Director	
	Director	
	Director	
James P. McLaughlin	President	643 West 43rd Street, New York, N.Y.
Preston W. Davis	Vice President	643 West 43rd Street, New York, N.Y.
Preston W. Davis	Secretary	643 West 43rd Street, New York, N.Y.
Walter E. Danielewski	Treasurer	643 West 43rd Street, New York, N.Y.

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
1,000	Common	None	\$100.00

FEB 28 1975  
54

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>
1,000	Common	None	\$100.00

Dated

, 1975

BURDENCE CORPORATION  
(NAME OF CORPORATION)

By

*A. Danekinski*

Its

W 13-75 REC-OF STATE 728 48\*\*\*\*\*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

BURDENCE 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 Burdence Corporation

SECOND: It is incorporated under the laws of Rhode Island

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

111 Westminster Street, Providence, Rhode Island

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

C.T. Corporation System

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 Owner

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

Name	Office	Address
Harold Oberkotter	Director	643 West 43rd Street, New York, N.Y.
Preston W. Davis	Director	643 West 43rd Street, New York, N.Y.
James P. McLaughlin	Director	643 West 43rd Street, New York, N.Y.
	Director	
	Director	
	Director	
James P. McLaughlin	President	643 West 43rd Street, New York, N.Y.
Preston W. Davis	Vice President	643 West 43rd Street, New York, N.Y.
Preston W. Davis	Secretary	643 West 43rd Street, New York, N.Y.
Walter E. Daniclewski	Treasurer	643 West 43rd Street, New York, N.Y.

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
1,000	Common	None	\$100.00

MAR 4 1974

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>
1,000	Common	None	\$100.00

Dated . . . . . , 19 74

BURDENCE CORPORATION  
(NAME OF CORPORATION)

By *H. Samulowski*

Its

RUN 11-74 STATE 334 AR\*\*\*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

BURDENCE 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 Burdence Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
111 Westminster Street, Providence, Rhode Island

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

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 Owner

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

Name	Office	Address
Harold Oberkotter	Director	643 West 43rd Street, New York, N.Y. 10036
Paul Oberkotter	Director	643 West 43rd Street, New York, N.Y. 10036
Preston W. Davis	Director	643 West 43rd Street, New York, N.Y. 10036
	Director	
	Director	
James P. McLaughlin	President	643 West 43rd Street, New York, N.Y. 10036
Preston W. Davis	Vice President	643 West 43rd Street, New York, N.Y. 10036
Preston W. Davis	Secretary	643 West 43rd Street, New York, N.Y. 10036
Walter E. Danielewski	Treasurer	643 West 43rd Street, New York, N.Y. 10036

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
1,000	Common	None	\$100.00

MAR 1 1973

