



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

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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

|  |                  |   |             |                     |
|--|------------------|---|-------------|---------------------|
| 1. Corporate ID No.<br>115025  |                  | 2. Name of Corporation<br>Fleet Growth Resources IV, Inc. |             |                     |
| 3. Street Address Principal Business Office<br>50 KENNEDY PLAZA, 11TH FLOOR  |                  | City<br>PROVIDENCE  | State<br>RI | Zip<br>02903-       |
| 4. Business Phone No.<br>312-828-6491  |                  | 5. State of Incorporation<br>RHODE ISLAND                 |             | 6. SIC Code<br>8888 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>TO INVEST IN SECURITIES OF ALL KINDS OF ANY PERSON, CORPORATION, DOMESTIC OR FOREIGN, PARTNERSHIP, ASSOCIATION OR OTHER ENTITY. |                  |   |             |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS   |                  |   |             |                     |
| President Name<br>EDWARD J McCAFFREY   |                  | Vice President Name<br>SUSAN D MAYS                       |             |                     |
| Street Address<br>City<br>State<br>Zip   |                  | Street Address<br>City<br>State<br>Zip                    |             |                     |
| Secretary Name<br>NINA TAI   |                  | Treasurer Name<br>TIA B SCHMITT                           |             |                     |
| Street Address<br>City<br>State<br>Zip   |                  | Street Address<br>City<br>State<br>Zip                    |             |                     |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                  |   |             |                     |
| Director Name<br>WILLIAM B FRANKLIN  |                  | Director Name<br>EDWARD J McCAFFREY                       |             |                     |
| Street Address<br>City<br>State<br>Zip   |                  | Street Address<br>City<br>State<br>Zip                    |             |                     |
| Director Name<br>TERRY E PERUCCA   |                  | Director Name<br>H JAY SARLES                             |             |                     |
| Street Address<br>City<br>State<br>Zip   |                  | Street Address<br>City<br>State<br>Zip                    |             |                     |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |                  |   |             |                     |
| AUTHORIZED SHARES  |                  |   |             |                     |
| Number of Shares   | Class/Series     | Par Value   |             |                     |
| 8,000 COMM   | \$0.01 PAR VALUE |   |             |                     |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |                  |   |             |                     |
| ISSUED SHARES  |                  |   |             |                     |
| Number of Shares   | Class/Series     | Par Value   |             |                     |
| 100  | COMMON           | .01   |             |                     |

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



\*115025 DBC 01/25/05 09:28:50 AM\*

File Date 2/7/05

Check No. 6414519

By: DA

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.

Susan D Mays 1-28-05  
Signature of Officer Date  
SUSAN D MAYS  
Print or Type Name of Officer  
Sr. V.P.  
Title of Officer



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**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

|  |              |   |                    |              |                     |
|--|--------------|---|--------------------|--------------|---------------------|
| 1. Corporate ID No.<br>115025  |              | 2. Name of Corporation<br>Fleet Growth Resources IV, Inc. |                    |              |                     |
| 3. Street Address Principal Business Office<br>50 KENNEDY PLAZA, 11TH FLOOR  |              |   | City<br>PROVIDENCE | State<br>RI  | Zip<br>02903-       |
| 4. Business Phone No.<br>4012786562  |              | 5. State of Incorporation<br>RHODE ISLAND                 |                    |              | 6. SIC Code<br>8888 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>TO INVEST IN SECURITIES OF ALL KINDS OF ANY PERSON, CORPORATION, DOMESTIC OR FOREIGN, PARTNERSHIP, ASSOCIATION OR OTHER ENTITY. |              |   |                    |              |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |   |                    |              |                     |
| President Name<br>John J. Cullinane, Jr.   |              | Vice President Name<br>Thomas W. Laders                   |                    |              |                     |
| Street Address<br>175 Federal Street   |              | Street Address<br>50 Kennedy Plaza                        |                    |              |                     |
| City<br>Boston   | State<br>MA  | Zip<br>02110  | City<br>Providence | State<br>RI  | Zip<br>02903        |
| Secretary Name<br>Terence A. McGinnis  |              | Treasurer Name<br>Pamela S. Flynn                         |                    |              |                     |
| Street Address<br>100 Federal Street   |              | Street Address<br>50 Kennedy Plaza                        |                    |              |                     |
| City<br>Boston   | State<br>MA  | Zip<br>02110  | City<br>Providence | State<br>RI  | Zip<br>02903        |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |   |                    |              |                     |
| Director Name<br>H. Jay Sarles   |              | Director Name<br>Brian T. Moynihan                        |                    |              |                     |
| Street Address<br>100 Federal Street   |              | Street Address<br>100 Federal Street                      |                    |              |                     |
| City<br>Boston   | State<br>MA  | Zip<br>02110  | City<br>Boston     | State<br>MA  | Zip<br>02110        |
| Director Name<br>John J. Cullinane, Jr.  |              | Director Name   |                    |              |                     |
| Street Address<br>175 Federal Street   |              | Street Address  |                    |              |                     |
| City<br>Boston   | State<br>MA  | Zip<br>02110  | City               | State        | Zip                 |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |              |   |                    |              |                     |
| AUTHORIZED SHARES  |              |   | ISSUED SHARES      |              |                     |
| Number of Shares   | Class/Series | Par Value   | Number of Shares   | Class/Series | Par Value           |
| 8,000 COMM \$0.01 PAR VALUE  |              |   | 100                | Common       | \$0.01              |

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



1 1 5 0 2 5

\*115025 DBC 01/23/04 09:10:21 AM\*

File Date 2/11/04

Check No. 0002804732

By: h.

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.

Pamela S. Flynn 2/6/04  
Signature of Officer Date

Pamela S. Flynn  
Print or Type Name of Officer

Treasurer  
Title of Officer

# **FLEET GROWTH RESOURCES IV, INC.**

**Federal ID # 05-0513973**

**Corporate ID # 115025**

## **OFFICERS of the CORPORATION**

| <u>Name</u>            | <u>Title</u>   | <u>Address</u>  |
|------------------------|--|---|
| John J. Cullinane, Jr. | President  | 175 Federal Street<br>Boston, MA 02110                    |
| Thomas W. Laders       | Senior Vice President  | 50 Kennedy Plaza<br>RI DE 03611K<br>Providence, RI 028903 |
| Anne M. Collins        | Senior Vice President  | 50 Kennedy Plaza<br>RI DE 03611K<br>Providence, RI 028903 |
| Pamela S. Flynn        | Treasurer, Assistant<br>Secretary and Chief<br>Financial Officer | 50 Kennedy Plaza<br>RI DE 03611K<br>Providence, RI 028903 |
| Terence A. McGinnis    | Secretary  | 100 Federal Street<br>Boston, MA 02110                    |
| Brian T. Moynihan      | Assistant Secretary  | 100 Federal Street<br>Boston, MA 02110                    |
| Molly R. LeStage       | Fund Officer   | 50 Kennedy Plaza<br>RI DE 03611K<br>Providence, RI 028903 |
| Danielle M. Azar       | Assistant Controller   | 50 Kennedy Plaza<br>RI DE 03611K<br>Providence, RI 028903 |

## **DIRECTORS of the CORPORATION**

|                        |          |  |
|------------------------|----------|--|
| H. Jay Sarles          | Director | 100 Federal Street<br>Boston, MA 02110 |
| Brian T. Moynihan      | Director | 100 Federal Street<br>Boston, MA 02110 |
| John J. Cullinane, Jr. | Director | 175 Federal Street<br>Boston, MA 02110 |



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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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

(FORM MUST BE TYPED IN BLACK)

|  |              |   |   |                     |              |
|--|--------------|---|---|---------------------|--------------|
| 1. Corporate ID No.<br>*115025*  |              | 2. Name of Corporation<br>Fleet Growth Resources IV, Inc. |   |                     |              |
| 3. Street Address Principal Business Office<br>50 KENNEDY PLAZA, 11TH FLOOR  |              | City<br>PROVIDENCE  | State<br>RI                             | Zip<br>02903-       |              |
| 4. Business Phone No.<br>4012786562  |              | 5. State of Incorporation<br>RHODE ISLAND                 |   | 6. SIC Code<br>8888 |              |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>TO INVEST IN SECURITIES OF ALL KINDS OF ANY PERSON, CORPORATION, DOMESTIC OR FOREIGN, PARTNERSHIP, ASSOCIATION OR OTHER ENTITY. |              |   |   |                     |              |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |   |   |                     |              |
| President Name<br>Brian T. Moynihan  |              |   | Vice President Name<br>Thomas W. Laders |                     |              |
| Street Address<br>100 Federal Street   |              |   | Street Address<br>50 Kennedy Plaza      |                     |              |
| City<br>Boston   | State<br>MA  | Zip<br>02110  | City<br>Providence                      | State<br>RI         | Zip<br>02903 |
| Secretary Name<br>Terence A. McGinnis  |              |   | Treasurer Name<br>Douglas L. Jacobs     |                     |              |
| Street Address<br>100 Federal Street   |              |   | Street Address<br>100 Federal Street    |                     |              |
| City<br>Boston   | State<br>MA  | Zip<br>02110  | City<br>Boston                          | State<br>MA         | Zip<br>02110 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |   |   |                     |              |
| Director Name<br>H. Jay Sarles   |              |   | Director Name<br>Brian T. Moynihan      |                     |              |
| Street Address<br>100 Federal Street   |              |   | Street Address<br>100 Federal Street    |                     |              |
| City<br>Boston   | State<br>MA  | Zip<br>02110  | City<br>Boston                          | State<br>MA         | Zip<br>02110 |
| Director Name<br>Douglas L. Jacobs   |              |   | Director Name                           |                     |              |
| Street Address<br>100 Federal Street   |              |   | Street Address                          |                     |              |
| City<br>Boston   | State<br>MA  | Zip<br>02110  | City                                    | State               | Zip          |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |              |   |   |                     |              |
| AUTHORIZED SHARES  |              |   | ISSUED SHARES                           |                     |              |
| Number of Shares   | Class/Series | Par Value   | Number of Shares                        | Class/Series        | Par Value    |
| 8,000 COMM \$0.01 PAR VALUE  |              |   | 100                                     | Common              | \$0.01       |
|  |              |   |   |                     |              |

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



\* 1 1 5 0 2 5 \*

\*115025 DBC1/28/0310:55:53 AM\*

File Date MAR 10 2003

Check No. MAR 10 2003

By: THOMAS W. LADERS

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.

THOMAS W. LADERS 2/14/03  
Signature of Officer Date  
Thomas W. Laders  
Print or Type Name of Officer  
Senior Vice President  
Title of Officer

# **FLEET GROWTH RESOURCES IV, INC.**

Corporate ID # 115025

## **OFFICERS of the CORPORATION**

| <u>Name</u>         | <u>Title</u>                                       | <u>Address</u>  |
|---------------------|--|---|
| Brian T. Moynihan   | President and<br>Assistant Secretary               | 100 Federal Street<br>Boston, MA 02110                    |
| Thomas W. Laders    | Senior Vice President                              | 50 Kennedy Plaza<br>RI DE 03611K<br>Providence, RI 028903 |
| Anne M. Collins     | Senior Vice President                              | 50 Kennedy Plaza<br>RI DE 03611K<br>Providence, RI 028903 |
| Douglas L. Jacobs   | Treasurer  | 100 Federal Street<br>Boston, MA 02110                    |
| Terence A. McGinnis | Secretary  | 100 Federal Street<br>Boston, MA 02110                    |
| Pamela S. Flynn     | Assistant Secretary and<br>Chief Financial Officer | 50 Kennedy Plaza<br>RI DE 03611K<br>Providence, RI 028903 |
| Danielle M. Azar    | Assistant Controller                               | 50 Kennedy Plaza<br>RI DE 03611K<br>Providence, RI 028903 |
| Molly R. LeStage    | Fund Officer                                       | 50 Kennedy Plaza<br>RI DE 03611K<br>Providence, RI 028903 |

## **DIRECTORS of the CORPORATION**

|                   |          |  |
|-------------------|----------|--|
| Brian T. Moynihan | Director | 100 Federal Street<br>Boston, MA 02110 |
| H. Jay Sarles     | Director | 100 Federal Street<br>Boston, MA 02110 |
| Douglas L. Jacobs | Director | 100 Federal Street<br>Boston, MA 02110 |



STATE OF RHODE ISLAND  
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Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**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.

2. Name of Corporation

115025

Fleet Growth Resources IV, Inc.

3. Street Address Principal Business Office

City

State

Zip

50 Kennedy Plaza 11th Floor

Providence

RI

02903

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 278-6562

Rhode Island

8888

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

Holding equity investments in LLC's for capital appreciation

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

President Name

Vice President Name

Brian T. Moynihan

Thomas W. Laders

Street Address

Street Address

100 Federal Street

50 Kennedy Plaza

City

State

Zip

City

State

Zip

Boston

MA

02110

Providence

RI

02903

Secretary Name

Treasurer Name

William C. Mutterperl

Douglas L. Jacobs

Street Address

Street Address

100 Federal Street

100 Federal Street

City

State

Zip

City

State

Zip

Boston

MA

02110

Boston

MA

02110

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

Director Name

Director Name

H. Jay Sarrès

Brian T. Moynihan

Street Address

Street Address

100 Federal Street

100 Federal Street

City

State

Zip

City

State

Zip

Boston

MA

02110

Boston

MA

02110

Director Name

Director Name

Douglas L. Jacobs

Street Address

Street Address

100 Federal Street

City

State

Zip

City

State

Zip

Boston, MA

MA

02110

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

8,000 COMM \$0.01 PAR VALUE

100

Common

\$0.01

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

File Date: 2-22-02

Check No.: 21734

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

Thomas W. Laders

Print or Type Name of Officer

Senior Vice President

Title of Officer



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

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# 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. **115025** 2. Name of Corporation **Fleet Growth Resources IV, Inc.**  
3. Street Address Principal Business Office **50 Kennedy Plaza 11th Floor** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **(401)-278-6562** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**

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

Holding equity investments in LLC's for capital appreciation

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

|   |  |
|---|--|
| President Name<br><b>Brian T. Moynihan</b>                    | Senior Vice President Name<br><b>Thomas W. Laders</b>            |
| Street Address<br><b>100 Federal St.</b>                      | Street Address<br><b>50 Kennedy Plaza</b>                        |
| City<br><b>Boston</b> State<br><b>Ma.</b> Zip<br><b>02110</b> | City<br><b>Providence</b> State<br><b>RI</b> Zip<br><b>02903</b> |
| Secretary Name<br><b>William C Mutterperl</b>                 | Treasurer Name<br><b>Douglas L. Jacobs</b>                       |
| Street Address<br><b>100 Federal St.</b>                      | Street Address<br><b>100 Federal St.</b>                         |
| City<br><b>Boston</b> State<br><b>Ma.</b> Zip<br><b>02110</b> | City<br><b>Boston</b> State<br><b>Ma.</b> Zip<br><b>02110</b>    |

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

|   |   |
|---|---|
| Director Name<br><b>H. Jay Sarles</b>                         | Director Name<br><b>Brian T. Moynihan</b>                     |
| Street Address<br><b>100 Federal St.</b>                      | Street Address<br><b>100 Federal St.</b>                      |
| City<br><b>Boston</b> State<br><b>Ma.</b> Zip<br><b>02110</b> | City<br><b>Boston</b> State<br><b>Ma.</b> Zip<br><b>02110</b> |
| Director Name<br><b>Douglas L. Jacobs</b>                     |   |
| Street Address<br><b>100 Federal St.</b>                      |   |
| City<br><b>Boston</b> State<br><b>Ma.</b> Zip<br><b>02110</b> |   |

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

AUTHORIZED SHARES

| Number of Shares  | Class/Series  | Par Value        |
|-------------------|---------------|------------------|
| <b>8,000 COMM</b> | <b>\$0.01</b> | <b>PAR VALUE</b> |

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

ISSUED SHARES

| Number of Shares | Class/Series  | Par Value     |
|------------------|---------------|---------------|
| <b>100</b>       | <b>Common</b> | <b>\$0.01</b> |

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



\* 1 1 5 0 2 5 \*

File Date: 3/1

Check No.: 1846217

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 \_\_\_\_\_

**Thomas W. Laders**

Print or Type Name of Officer

**Senior Vice President**

Title of Officer