



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. 8926		2. Name of Corporation JOHN J. McHALE & SONS, INC.			
3. Street Address Principal Business Office 775 School Street			City Pawtucket	State RI	Zip 02860
4. Business Phone No. 401-727-0400		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE DEVELOPMENT AND INVESTMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William McHale			Vice President Name Charles Duranleau		
Street Address 775 School Street			Street Address 775 School Street		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Secretary Name Rose P. McHale			Treasurer Name William McHale		
Street Address 775 School Street			Street Address 775 School Street		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William McHale			Director Name Rose P. McHale		
Street Address 775 School Street			Street Address 775 School Street		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
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	Par Value
10,000 COMM NO PAR VALUE			3,684	Common	No par value

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



File Date 1-26-05
Check No 1275
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] 1-17-05
Signature of Officer Date
William McHale
Print or Type Name of Officer
President
Title of Officer

John J. McHale & Sons, Inc.

Additional Officers:

Assistant Secretary: John J. Partridge
180 South Main Street
Providence, RI 02903



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. 8926		2. Name of Corporation JOHN J. McHALE & SONS, INC.			
3. Street Address Principal Business Office 775 School Street			City Pawtucket	State RI	Zip 02860
4. Business Phone No. 401-727-0400		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE DEVELOPMENT AND INVESTMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William McHale			Vice President Name Charles Duranleau		
Street Address 775 School Street			Street Address 775 School Street		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Secretary Name Rose P. McHale			Treasurer Name William McHale		
Street Address 775 School Street			Street Address 775 School Street		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William McHale			Director Name Rose McHale		
Street Address 775 School Street			Street Address 775 School Street		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR VALUE			3,684	Common	No par value

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



FILED 2004 JAN 21 10:14 AM

File Date JAN 21 2004
Check No. By: [Signature]
By: _____
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] 1.13.04
Signature of Officer Date
William McHale
Print or Type Name of Officer
President
Title of Officer

John J. McHale & Sons, Inc.

Additional Officers:

Assistant Secretary: John J. Partridge
180 South Main Street
Pawtucket, RI 02860

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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. **8926** 2. Name of Corporation **JOHN J. McHALE & SONS, INC.**

3. Street Address Principal Business Office **775 School Street** City **Pawtucket** State **RI** Zip **02860**

4. Business Phone No. **401-727-0400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

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

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

President Name William McHale	Vice President Name Charles Duranleau
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860

Secretary Name Joseph T. McHale	Treasurer Name Joseph T. McHale
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860

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

Director Name William McHale	Director Name Joseph T. McHale
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860

Street Address	Street Address
City	City
State	State
Zip	Zip

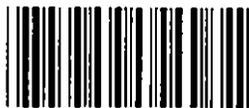
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR VALUE		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
3,684	Common	No par value

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



* 8 9 2 6 *

File Date: 2/14/03

Check No.: 002370

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 2/11/03

Print or Type Name of Officer: JOSEPH T. McHALE

Title of Officer: Secretary/Treasurer

JOHN J. MCHALE & SONS, INC.

ADDITIONAL OFFICERS:

Assistant Secretary: Joan J. Partridge
180 South Main Street
Providence, RI 02903

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. **8926**
2. Name of Corporation **JOHN J. McHALE & SONS, INC.**
3. Street Address Principal Business Office
775 School Street
4. Business Phone No. **401-727-0400**
5. State of Incorporation **RHODE ISLAND**

City **Pawtucket** State **RI** Zip **02860**
6. SIC Code **5553**

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

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

President Name **William McHale**
Street Address **775 School Street**
City **Pawtucket** State **RI** Zip **02860**

Vice President Name **Charles H. Duranleau**
Street Address **775 School Street**
City **Pawtucket** State **RI** Zip **02860**

Secretary Name **Joseph T. McHale**
Street Address **775 School Street**
City **Pawtucket** State **RI** Zip **02860**

Treasurer Name **Joseph T. McHale**
Street Address **775 School Street**
City **Pawtucket** State **RI** Zip **02860**

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

Director Name **William McHale**
Street Address **775 School Street**
City **Pawtucket** State **RI** Zip **02860**

Director Name **Joseph T. McHale**
Street Address **775 School Street**
City **Pawtucket** State **RI** Zip **02860**

Street Address
City State Zip

Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
10,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
3,684 Common No par value

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



* 8 9 2 6 *

File Date: 3-11-02
Check No.: 2060
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer [Signature] Date 3/8/02
Print or Type Name of Officer JOSEPH T. McHALE
Title of Officer SECRETARY - TREASURER

JOHN J. McHALE & SONS, INC.

ADDITIONAL OFFICERS:

Assistant Secretary: John J. Partridge, 180 South Main Street,
Providence, RI 02903

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. **8926** 2. Name of Corporation **JOHN J. McHALE & SONS, INC.**
3. Street Address Principal Business Office City State Zip
775 School Street **Pawtucket** **RI** **02860**
4. Business Phone No. 5. State of Incorporation
(401) 727-0440 **RHODE ISLAND**
6. SIC Code
5553
7. Brief Description of the Character of Business Conducted in Rhode Island
Real estate development and investment

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

President Name			Vice President Name		
William McHale			Charles H. Duranleau		
Street Address			Street Address		
775 School Street			775 School Street		
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Pawtucket	RI	02860
Secretary Name			Treasurer Name		
Joseph T. McHale			Joseph T. McHale		
Street Address			Street Address		
775 School Street			775 School Street		
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Pawtucket	RI	02860

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

Director Name			Director Name		
William McHale			Joseph T. McHale		
Street Address			Street Address		
775 School Street			775 School Street		
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Pawtucket	RI	02860
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
10,000	COMM	NO PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
3,684	Common	No par value

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



* 8 9 2 6 *

FILED

File Date: FEB 07 2001

Check No.: By 12101417

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2/6/2001
Signature of Officer Date

John J. Partridge

Print or Type Name of Officer

Assistant Secretary

Title of Officer

JOHN J. MCHALE & SONS, INC.

8926

ADDITIONAL OFFICERS:

Assistant Secretary: John J. Partridge, 180 South Main Street,
Providence, RI 02903



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. 8926 2. Name of Corporation JOHN J. McHALE & SONS, INC.
3. Street Address Principal Business Office 775 School Street City Pawtucket State RI Zip 02860
4. Business Phone No. (401) 727-0440 5. State of Incorporation RHODE ISLAND 6. SIC Code 5553

7. Brief Description of the Character of Business Conducted in Rhode Island
(RE development & investment)

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

President Name			Vice President Name		
William McHale			Charles H. Duranleau		
Street Address			Street Address		
775 School Street			775 School Street		
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Pawtucket	RI	02860
Secretary Name			Treasurer Name		
Joseph T. McHale			Joseph T. McHale		
Street Address			Street Address		
775 School Street			775 School Street		
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Pawtucket	RI	02860

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

Director Name			Director Name		
William McHale			Thomas J. McHale		
Street Address			Street Address		
775 School Street			775 School Street		
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Pawtucket	RI	02860
Director Name			Director Name		
Joseph T. McHale			----		
Street Address			Street Address		
775 School Street					
City	State	Zip	City	State	Zip
Pawtucket	RI	02860			

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

AUTHORIZED SHARES	Class/Series	Par Value
10,000	Common	No par value

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

ISSUED SHARES	Class/Series	Par Value
4,257	Common	No par value

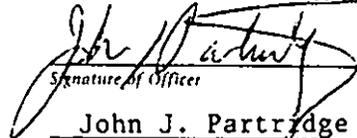
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: JAN 20 2000
Check No.: _____
By: CO. 095856

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 _____ Date 1/19/00
John J. Partridge
Print or Type Name of Officer _____
Assistant Secretary
Title of Officer _____

JOHN J. McHALE & SONS, INC.

8926

ADDITIONAL OFFICERS:

Senior Vice President: Thomas J. McHale, 775 School Street,
Pawtucket, RI 02860
Assistant Secretary: John C. Partridge, 130 South Main Street,
Providence, RI 02903



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. **8926** 2. Name of Corporation **JOHN J. McHALE & SONS, INC.**

3. Street Address Principal Business Office **775 School Street** City **Pawtucket** State **RI** Zip **02860**
4. Business Phone No **(401) 727-0400** 5. State of Incorporation **248** 6. SIC Code **5553**

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

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

President Name William McHale	Vice President Name Charles H. Duranleau
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860
Secretary Name Joseph T. McHale	Treasurer Name Joseph T. McHale
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860

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

Director Name William McHale	Director Name Thomas J. McHale
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860
Director Name Joseph T. McHale	Director Name James E. McHale
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860

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

AUTHORIZED SHARES	Class/Series	Par Value
10,000 SHS NO PAR COM.		No par value

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

ISSUED SHARES	Class/Series	Par Value
5115	Common	No par value

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



File Date: 12/23/99
Check No.: 0306
By: [Signature]

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

Signature of Officer: [Signature] Date: 2/8/99
Print or Type Name of Officer: JOSEPH T. McHALE
Title of Officer: Secretary - Treasurer

SCHEDULE A

JOHN J. McHALE & SONS, INC.

Additional Officers:

Senior Vice President:	James E. McHale
Senior Vice President:	Thomas McHale
Assistant Secretary:	John J. Partridge



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. **8926** 2. Name of Corporation **JOHN J. McHALE & SONS, INC.**
3. Street Address Principal Business Office **775 School Street** City **Pawtucket** State **RI** Zip **02860**
4. Business Phone No. **(401) 727-0400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island

Real estate development & investment

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

President Name William McHale	Vice President Name Charles H. Duranleau
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860

Secretary Name Joseph T. McHale	Treasurer Name Joseph T. McHale
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860

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

Director Name William McHale	Director Name Thomas J. McHale
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860

Director Name James E. McHale	Director Name Joseph T. McHale
Street Address 775 School Street	Street Address 775 School Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	10,000 SHS NO PAR COM.		No par value

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	5115	Common	No par value

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



* 8 9 2 6 *

File Date: _____
Check No.: _____
By: _____

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: Joseph T. McHale Date: 1/23/98
Print or Type Name of Officer: JOSEPH T. McHALE
Title of Officer: Secretary-Treasurer

SCHEDULE A

JOHN J. McHALE & SONS, INC.

Additional Officers:

Senior Vice President:	James E. McHale
Senior Vice President:	Thomas McHale
Assistant Secretary:	John J. Partridge



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. **8926** 2. Name of Corporation **JOHN J. McHALE & SONS, INC.**
3. Street Address Principal Business Office **775 School Street** City **Pawtucket** State **RI** Zip **02860**
4. Business Phone No. **(401) 727-0400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

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

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

President Name William McHale	Vice President Name Charles H. Duranleau
Street Address 775 School Street	Street Address 775 School Street
City State Zip Pawtucket RI 02860	City State Zip Pawtucket RI 02860
Secretary Name Joseph T. McHale	Treasurer Name Joseph T. McHale
Street Address 775 School Street	Street Address 775 School Street
City State Zip Pawtucket RI 02860	City State Zip Pawtucket RI 02860

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

Director Name William McHale	Director Name Thomas J. McHale
Street Address 775 School Street	Street Address 775 School Street
City State Zip Pawtucket RI 02860	City State Zip Pawtucket RI 02860
Director Name James E. McHale	Director Name Joseph T. McHale
Street Address 775 School Street	Street Address 775 School Street
City State Zip Pawtucket RI 02860	City State Zip Pawtucket RI 02860

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
10,000 SHS NO PAR COM.	5115
No par value	Common
	No par value

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



File Date: 1/21/97
Check No.: 5311
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.
Joseph T. McHale 1-8-97
Signature of Officer Date
JOSEPH T. McHALE
Print or Type Name of Officer
SECRETARY - TREASURER
Title of Officer

SCHEDULE A

JOHN J. McHALE & SONS, INC.

Additional Officers:

Senior Vice President: James E. McHale

Senior Vice President: Thomas McHale

Assistant Secretary: John J. Partridge

**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. 8926
2. NAME OF CORPORATION JOHN J. McHALE & SONS, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 775 School Street
CITY Pawtucket STATE RI ZIP CODE 02860
4. BUSINESS PHONE NO. (401) 727-0440
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 5553
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND
Real estate development & investment

8. NAMES AND ADDRESSES OF THE OFFICERS (See attached)

PRESIDENT NAME William McHale	VICE PRESIDENT NAME Charles H. Duranleau
STREET ADDRESS 775 School Street	STREET ADDRESS 775 School Street
CITY Pawtucket STATE RI ZIP CODE 02860	CITY Pawtucket STATE RI ZIP CODE 02860
SECRETARY NAME Joseph T. McHale	TREASURER NAME Joseph T. McHale
STREET ADDRESS 775 School Street	STREET ADDRESS 775 School Street
CITY Pawtucket STATE RI ZIP CODE 02860	CITY Pawtucket STATE RI ZIP CODE 02860

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME William McHale	DIRECTOR NAME Thomas J. McHale
STREET ADDRESS 775 School Street	STREET ADDRESS 775 School Street
CITY Pawtucket STATE RI ZIP CODE 02860	CITY Pawtucket STATE RI ZIP CODE 02860
DIRECTOR NAME James E. McHale	DIRECTOR NAME Joseph T. McHale
STREET ADDRESS 775 School Street	STREET ADDRESS 775 School Street
CITY Pawtucket STATE RI ZIP CODE 02860	CITY Pawtucket STATE RI ZIP CODE 02860

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,000	Common	No par value	5,115	Common	No par value

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

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

File Date: 1/30/96

Check No: 4903

By: VP
For Secretary of State Use Only

Signature of Officer Secretary-Treasurer
JOSEPH T. McHALE
Print or Type Name of Officer
SECRETARY-TREASURER
Date 1/24/96

SCHEDULE A

JOHN J. McHALE & SONS, INC.

Additional Officers:

Senior Vice President: James E. McHale

Senior Vice President: Thomas McHale

Assistant Secretary: John J. Partridge



ANNUAL REPORT

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

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

Corporate ID: 0008926 Annual Report for the year: 1995

Name of Corporation: JOHN J. MCHALE & SONS, INC.

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

Phone: _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
775 School Street
Pawtucket, RI 02860
 Phone: (401) 727-0400

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

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
William McHale	78 Merritt Road	East Providence, RI	02915
VICE PRESIDENT	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
James E. McHale	80 Ferris Street	Pawtucket, RI	02861
SECRETARY	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
Thomas J. McHale	45 Tanglewood Drive	Cumberland, RI	02864
TREASURER	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
Joseph T. McHale	39 Turnstone Lane	Seekonk, MA	02771
Joseph T. McHale	39 Turnstone Lane	Seekonk, MA	02771

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SAME AS ABOVE			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
10,000	without par value	5,115	without par value

Date January 16, 19 95
 By: Joseph T. McHale
 PRINT OR TYPE NAME OF OFFICER SIGNING Joseph T. McHale
 TITLE OF OFFICER SIGNING Secretary/Treasurer

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.

JOSEPH T. MCHALE
 775 SCHOOL ST.
 PAWTUCKET RI 02860

FILED
 JAN 18 1995
 BY AMT#29
4496

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: 0008926 Annual Report for the year: 1994

Name of Business Entity: JOHN J. MCHALE & SONS, 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 (____) _____

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

775 School Street

Pawtucket, RI 02860

Phone (401) 727-0400

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:

Joseph T. McHale, Secretary-Treas.

P.O. Box 2190

Pawtucket, RI 02861

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

real estate development & investment

Date of Organization: 5/11 1928 *rlm*

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

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (SEE RIGL 7-1.1) STREET ADDRESS CITY/STATE ZIP CODE

William McHale 78 Merritt Road East Providence, RI 02915

CHIEF FINANCIAL OFFICER OR VICE PRESIDENT (SEE RIGL 7-1.1) STREET ADDRESS CITY/STATE ZIP CODE

James E. McHale 80 Ferris Street Pawtucket, RI 02861

CLERK OF CORPORATION OR SECRETARY (SEE RIGL 7-1.1) STREET ADDRESS CITY/STATE ZIP CODE

Thomas J. McHale 45 Tanglewood Drive Cumberland, RI 02864

CHIEF FINANCIAL OFFICER OR TREASURER (SEE RIGL 7-1.1) STREET ADDRESS CITY/STATE ZIP CODE

Joseph T. McHale 39 Turnstone Lane Seekonk, Ma 02771

Joseph T. McHale 39 Turnstone Lane Seekonk, Ma 02771

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

SAME AS ABOVE _____

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 10,000 NUMBER 5,115

CLASS CLASS

SERIES SERIES

PAR VALUE OR WITHOUT PAR PAR VALUE OR WITHOUT PAR

without par value without par value

Date February 3, 19 94 By [Signature]

FILED
FEB 17 1994
By CA 4023

Joseph T. McHale
TITLE OF OFFICER SIGNING
Secretary-Treasurer
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

JOSEPH T. MCHALE
775 SCHOOL ST.
PAWTUCKET RI 02860

Filing Fee \$50.00

3984

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 0008925 Annual Report for the year 1992

FIRST: The name of the corporation is JOHN J. McHALE & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate development & investment
with related activities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 775 School Street
Pawtucket, R.I. 02860

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

Name	Office	Address (including number, street, zip code)
Thomas J. McHale	Director	45 Tanglewood Drive, Cumberland, RI 02864
William McHale	Director	78 Merritt Rd., East Providence, RI 02915
James E. McHale	Director	80 Ferris Street, Pawtucket, RI 02861
Joseph T. McHale	Director	39 Turnstone Lane, Seekonk, Mass. 02771
William McHale	President	same as above
James E. McHale	Vice President	same as above
Thomas J. McHale	Vice-Pres.	same as above
Joseph T. McHale	Secretary	same as above
Joseph T. McHale	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000			without par value

Rec'd & Filed FEB 20 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,115			without par value

Dated Feb. 21 19 92

John J. McHale & Sons, Inc.
(Name of Corporation)

By Joseph T. McHale

Title Secretary-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.....0008926..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....JOHN J. McHALE & SONS, INC.....

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

THIRD: Character of business, briefly stated, is.....real estate development & investment
with related activities.....

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

FIFTH: Business address in Rhode Island.....775 School St., Pawtucket, R.I. 02860.....

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

Name	Office	Address (including number, street, zip code)
Thomas J. McHale	Director	45 Tanglewood Dr., Cumberland, R.I.
William McHale	Director	78 Merritt Rd., E. Providence, R.I.
James E. McHale	Director	80 Ferris St., Pawtucket, R.I.
Joseph T. McHale	Director	39 Turnstone Lane, Seekonk, Ma.
Thomas J. McHale	President	same as above
William McHale	Vice-Pres.	same as above
James E. McHale	Vice President	same as above
Joseph T. McHale	Secretary	same as above
Joseph T. McHale	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000			without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,115			without par value

Dated.....Jan. 29..... 19 91.....

PAID
FEB - 1 1991
SECRETARY OF STATE

John J. McHale & Sons, Inc.
(Name of Corporation)

By.....*Joseph T. McHale*.....
Title.....Sec. Pres.....

(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 0008926

Annual Report for the year 1990 *AT*

FIRST: The name of the corporation is JOHN J. McHALE & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate development & investment
with related activities

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

FIFTH: Business address in Rhode Island 775 School St., Pawtucket, R.I. 02860

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

Name	Office	Address (including number, street, zip code)
Thomas J. McHale	Director	45 Tanglewood Dr., Cumberland, R.I. 02864
William McHale	Director	78 Merritt Road, East Providence, R.I.
James E. McHale	Director	80 Ferris St., Pawtucket, R.I. 02860
Joseph T. McHale	Director	39 Turnstone Lane, Seekonk, Ma. 02771
Thomas J. McHale	President	same as above
William McHale	Vice-Pres.	same as above
James E. McHale	Vice President	same as above
Joseph T. McHale	Secretary	same as above
Joseph T. McHale	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
10,000			without par value

PAID

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
3,990			without par value

FEB 20 1990
SECY. OF STATE

Dated 2/26 19 90

JOHN J. McHALE & SONS, INC.

(Name of Corporation)

By *[Signature]*

Title Secy-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 0008926 Annual Report for the year 1989

FIRST: The name of the corporation is JOHN J. McHALE & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate development & investment
with related activities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 775 School Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Thomas J. McHale	Director	45 Tanglewood Drive, Cumberland, RI 0286
William McHale	Director	78 Merritt Road, East Providence, RI
James E. McHale	Director	80 Ferris Street, Pawtucket, RI 02861
Joseph T. McHale	Director	39 Turnstone Lane, Seekonk, MA 02771
Thomas J. McHale	President	same as above
William McHale	Vice-Pres.	same as above
James E. McHale	Vice President	same as above
Joseph T. McHale	Secretary	same as above
Joseph T. McHale	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,137			without par value

Dated 3/2 19 89

JOHN J. McHALE & SONS, INC.
(Name of Corporation)

By Joseph McHale

Title 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
270 WESTMINSTER MALDEN
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8926

Annual Report for the year 1988

FIRST: The name of the corporation is JOHN J. McHALE & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate development & investment with related activities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 775 School Street, Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
Thomas J. McHale	Director	45 Tanglewood Drive, Cumberland, R.I. 02864
William McHale	Director	78 Merritt Road, East Providence, R.I.
James E. McHale	Director	80 Ferris Street, Pawtucket, R.I. 02861
Joseph T. McHale	Director	39 Turnstone Lane, Seekonk, Ma. 02771
Thomas J. McHale	President	same as above
William McHale	Vice-Pres.	same as above
James E. McHale	Vice President	same as above
Joseph T. McHale	Secretary	same as above
Joseph T. McHale	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
10,000	Common

Par Value or statement that shares are without par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
7,122	

Par Value or statement that shares are without par value

without par value

PAID
MAR 02 1988
REGY OF STATE

Dated 2/23 19 88

JOHN J. McHALE & SONS, INC.
(Name of Corporation)

By [Signature]

Title 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.....8926..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....JOHN J. McHALE & SONS, INC.....

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

THIRD: Character of business, briefly stated, is.....real estate development and investment with
related activities.....

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

FIFTH: Business address in Rhode Island.....775 School Street, Pawtucket, R.I. 02860.....

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

Name	Office	Address (including number, street, zip code)
Thomas J. McHale	Director	45 Tanglewood Drive, Cumberland, R.I. 02864
William McHale	Director	78 Merritt Road, East Providence, R.I.
James E. McHale	Director	80 Ferris Street, Pawtucket, R.I. 02861
Joseph T. McHale	Director	39 Turnstone Lane, Seekonk, Ma. 02771
Thomas J. McHale	President	same as above
William McHale	Vice-President	same as above
James E. McHale	Vice President	same as above
Joseph T. McHale	Secretary	same as above
Joseph T. McHale	Treasurer	same as above

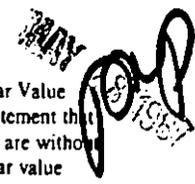
SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7,122			without par value

PAID
MAY 2 1987
SECY OF STATE



Dated.....2/26..... 1987.....

JOHN J. McHALE & SONS, INC.
(Name of Corporation)

By.....*[Signature]*.....

Title.....Secretary-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 8926 Annual Report for the year 1986

FIRST: The name of the corporation is JOHN J. McHALE & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate development and investment with
related activities

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

FIFTH: Business address in Rhode Island 775 School Street, Pawtucket, R.I. 02860

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

Name	Office	Address (including number, street, zip code)
Thomas J. McHale	Director	45 Tanglewood Drive, Cumberland, R.I. 02864
William McHale		78 Merritt Road, East Providence, R.I.
James E. McHale	Director	80 Ferris St., Pawtucket, R.I. 02861
Joseph T. McHale	Director	39 Turnstone Lane, Seekonk, Ma. 02771
Thomas J. McHale	President	same as above
James E. McHale)	same as above
William McHale	Vice President)	same as above
Joseph T. McHale	Secretary	same as above
Joseph T. McHale	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,614			without par value

Dated January 21 19 86

JOHN J. McHALE & SONS, INC.

(Name of Corporation)

By Joseph T. McHale

Title Secretary-Treasurer

(Report must be signed by an officer)

MAR 17 1986

98. 11736

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 8926 Annual Report for the year 1985

FIRST: The name of the corporation is JOHN J. McHALE & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate development and investment
with related activities

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

FIFTH: Business address in Rhode Island.....
775 School Street, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
Thomas J. McHale	Director	45 Tanglewood Dr., Cumberland, R.I. 02864
William McHale		78 Merritt Road, East Providence, R.I.
James E. McHale	Director	80 Ferris Street, Pawtucket, R.I. 02861
Joseph T. McHale	Director	39 Turnstone Lane, Seekonk, Ma. 02771
Thomas J. McHale	President	same as above
James E. McHale	Vice President	same as above
William McHale		same as above
Joseph T. McHale	Secretary	same as above
Joseph T. McHale	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5614			without par value

Dated 2/15 19 85

JOHN J. McHALE & SONS, INC.
(Name of Corporation)

RECEIVED MAR 1985

By [Signature]
Title Secretary/Treasurer

(Report must be signed by an officer)

Filing fee: \$15.00

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

89210 ✓

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 JOHN J. McHALE & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is REAL ESTATE DEVELOPMENT

AND INVESTMENT WITH RELATED ACTIVITIES

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

775 SCHOOL STREET, PAWTUCKET, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas J. McHale	Director	45 Tanglewood Drive, Cumberland, RI 02864
William McHale	Director	78 Merritt Road, East Providence, RI
James E. McHale		80 Ferris St., Pawtucket, RI 02861
Joseph T. McHale	Director	39 Turnstone Lane, Seekonk, MA 02771
Thomas J. McHale	President	same as above
James E. McHale		same as above
William McHale	Vice Presidents	same as above
Joseph T. McHale	Secretary	same as above
Joseph T. McHale	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
10,000	Common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,614			without par value

Dated: September 27, 1984

JOHN J. McHALE & SONS, INC.

(Name of Corporation)

By

Joseph T. McHale

Title: Secretary/Treasurer

(Report must be signed by an officer)

SEP 28 1984
CORPORATION DIVISION

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 1988

FIRST: The name of the corporation is JOHN J. McHALE & SONS, INC.

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is GENERAL CONSTRUCTION AND 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) 775 School Street, Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Francis A. McHale	Director	590 Armistice Blvd., Pawtucket, R.I. 02861
James E. McHale		80 Ferris St., Pawtucket, R.I. 02861
Thomas J. McHale	Director	45 Tanglewood Drive, Cumberland, R.I. 02864
Joseph T. McHale		39 Turnstone Lane, Seekonk, Ma. 02771
William McHale	Director	78 Merritt Road, East Providence, R.I.
Francis A. McHale	President	same as above
James E. McHale	Vice-Pres.	same as above
Thomas J. McHale	Vice President	same as above
William McHale	Vice-Pres.	same as above
Joseph T. McHale	Secretary	same as above
Joseph T. McHale	Treasurer	same as above
(If additional space is needed, attach rider)		
Charles Duranleau	Asst. Vice-Pres.	78 Knowlton St., East Providence, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000			without par value

MAR 18 1988
[Signature]

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
6,890			without par value

Dated: 2/28 1988

1988

JOHN J. McHALE & SONS, INC.
(Name of Corporation)

By [Signature]
Title Secretary Treasurer

(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 John J. McHale & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general construction and 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) 775 School Street, Pawtucket, Rhode Island 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Francis A. McHale	Director	590 Armistice Blvd., Pawtucket, R.I. 02861
Joseph T. McHale	Director	39 Turnstone Lane, Seekonk, Ma. 02771
Thomas J. McHale	Director	45 Tanglewood Drive, Cumberland, R.I. 02864
James E. McHale	Director	80 Ferris Street, Pawtucket, R.I. 02861
William McHale	Director	78 Merritt Road, East Providence, R.I.
Francis A. McHale	President	same as above
Thomas J. McHale	Vice-Pres.	same as above
James E. McHale	Vice President	same as above
William McHale	Vice-Pres.	same as above
Joseph E. McHale	Secretary -Treas.	same as above
Charles Duranleau	Treasurer	78 Knowlton Street, East Providence, R.I. 0291

(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
10,000			without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
6,290			without par value

JUL 28 1982

Dated: April 30 1982

5-72
JOHN J. McHALE & SONS, INC.
(Name of Corporation)

By: [Signature]
Title: Secretary - Treasurer
(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
OF

JOHN J. McHALE & SONS, INC.

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 John J. McHale & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
101 Ferris St., Pawtucket

and the name of its registered agent in Rhode Island at such address is
Joseph T. McHale

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 general construction and real estate

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

Name	Office	Address
	Director	
Francis A. McHale	President	590 Armistice Blvd., Pawtucket, R.I.
Joseph T. McHale	Vice President	39 Turnstone Lane, Seekonk, Ma.
Thomas J. McHale	Secretary	45 Tanglewood Drive, Cumberland, R.I.
William McHale	Treasurer	78 Merritt Road, East Providence, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000			without par value

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APR 28 1957

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>
4,470			without par value

Dated 5/13, 19 71

JOHN J. McHALE & SONS, INC.

(NAME OF CORPORATION)

By Francis Q. McHale Pres.

Its

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

JOHN J. McHALE & SONS, INC.

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 JOHN J. McHALE & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 101 FERRIS STREET, PAWTUCKET

and the name of its registered agent in Rhode Island at such address is JOSEPH T. McHALE

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 general construction and real estate

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

Name	Office	Address
	Director	
FRANCIS A. McHALE	President	590 ARMISTICE BLVD., PAWTUCKET, RI 02861
JOSEPH T. McHALE	Vice President	63 HASTINGS AVENUE, PAWTUCKET, RI 02861
THOMAS J. McHALE	Secretary	45 TANGLEWOOD DRIVE, CUMBERLAND, RI 02864
WILLIAM McHALE	Treasurer	78 MERRITT ROAD, EAST PROV., R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000			without par value

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MAR 13 1980

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>
4470			without par value

Dated *2/15*, 19 *80*

JOHN J. McHALE & SONS, INC.

(NAME OF CORPORATION)

By

John J. Mahale
Its *John J. Mahale*

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

JOHN J. McHALE & SONS, INC.

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101 Ferris Street, Pawtucket

and the name of its registered agent in Rhode Island at such address is
Joseph T. McHale

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

Name	Office	Address
	Director	
Francis A. McHale	President	590 Armistice Blvd., Pawtucket, R.I.
Joseph T. McHale	Vice President	104 Ferris St., Pawtucket, R.I.
Thomas J. McHale	Secretary	45 Tanglewood Drive, Cumberland, R.I.
Thomas J. McHale	Treasurer	45 Tanglewood Drive, Cumberland, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000		4 1679	without par value

APR 16 1979

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3928A14.....1500BL

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>
4,470			without par value

Dated *March 1*, 19 *79*

JOHN J. McHALE & SONS, INC.
(NAME OF CORPORATION)

By

John J. Mahale
Its *Director*

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

JOHN J. McHALE & SONS, INC.

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 101 Ferris Street,
Pawtucket, Rhode Island 02861

and the name of its registered agent in Rhode Island at such address is Joseph T. McHale

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

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

Name	Office	Address
	Director	
Francis A. McHale	President	590 Armistice Boulevard Pawtucket, Rhode Island
Joseph I. McHale	Vice President	104 Ferris Street Pawtucket, Rhode Island
Thomas J. McHale	Secretary	45 Tanglewood Drive Cumberland, Rhode Island
Thomas J. McHale	Treasurer	45 Tanglewood Drive Cumberland, Rhode Island

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000			without par value

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FEB 16 1978

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

JOHN J. McHALE & SONS, INC.

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

Name	Office	Address
	Director	
Christine A. McHale	Director	East Providence, Rhode Island
Francis A. McHale	President	Pawtucket, Rhode Island
Joseph T. McHale	Vice President	Pawtucket, Rhode Island
Thomas J. McHale	Secretary	Cumberland, Rhode Island
Thomas J. McHale	Treasurer	Cumberland, Rhode Island

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
10,000			without par value

MAR -1-77 3:00 PM '77

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4,470			without par value

Dated *January 27, 1957*

JOHN J. McHALE & SONS, INC.
(NAME OF CORPORATION)

By *John A. McHale*
Its *President*