

Mouhow 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

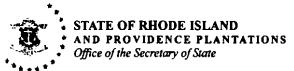
(FORM MUST BE TYPED IN I		ing 1 cc. 000.00			
1. Carparate ID No.	2. Name of Corpora	ation			
15929		rica Corporation			
3. Street Address Principal Busi	ness Office	 	City	State	!Zip
100 WEYBOSSET STR	EET		PROVIDENCE	RI	02903
4. Business Phone No.		5. State of Incorpora	atlon	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	6. SIC Code
4012725040		RHODE ISLA	ND		8888
7. Brief Description of the Char INVESTMENT & HOLDIN		ucted in Rhode Island			
	SES OF THE OFFI	CERS ("X" BOX FOR	ATTACHMENT) FILL IN SP	ACES BEFORE USING AT	TACHMENTS
President Name	Thomas C. Robillard			1	
Street Address			David J. Kvapil		
,100 Weybosset Str	eet		One PEI Center		
City	State	Zip	City	State	Zip
. Providence	RI	02903	· Wilkes-Barre	PA	18711-0601
Secretary Name			Treasurer Name		
Assistant Secreta:	ry: David L	. Black	Richard N. Mars	hall	
Street Address			* Street Address		
100 Weybosset Str	eet		One PEI Center		
City	State	Zip	City	State	Zip
Providence	RI	02903	.Wilkes-Barre	PA	18711-0601
9. NAMES AND ADDRES	SES OF THE DIRE	CTORS ("X" BOX FO	ORATTACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS
Thomas F. Karam			Director Name		
Street Address			- Street Address		
One PEI Center			•		
City	State	Zip	•City	State	'Zip
Wilkes-Barre	PA	18711-0601	• •		
Director Name	. 		Director Name	!	<i> </i>
Street Address			Street Address	<u></u>	.
City	State	ZIp	City	State	Zip
			•		
10. SHARES AUTHORIZ	ED C"X" BOX FOR A	TTACRMENT)	11. SHARES ISSUED (*2	X" BOX FOR ATTACHMEN	\overline{m}
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value
0.000.64.00.04.0	-		100	Common	\$.01
-8,000 \$1.00 PAR VALU	E		100	Common	\$.01
,	•				
				<u> </u>	
This report must be sign	ed in ink by either	r the President, Vice	e President, Secretary, Assi.	stant Secretary, Treas:	urer, Receiver or Trustee
	IB ITS IT IT!				
1 5 9	10		Linder penalty of pe	rjury, I declare and affirm	that I have examined
				g any accompanying sche	
*15929 DBC 02/18/05	00.20.40 4444			nts-contained herein are to	
1 21261	09:36:16 AM		$A / \pi /$	44	
File Date 0 0 0 0 0 0			1 XOXI		
Check No. 40018	()	1	Signature by Office.		Pate
Check No. 9001	, ,		David L. Bla		<u> </u>
_M			Print or Type Name of	f Officer	
By: YU		•	Assistant Se	ecretary	-
FOR SECRETARY OF STATE USE ONLY		Title of Officer		Form 630 12/0	



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

PRÖFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Perlod: January	I - March I 🏓	Filing Fee: \$50.00				
FORM MUST BE TYPED I						
I. Corporate ID No.	12. Name of Cor		•			
15929		merica Corporation				
3. Street Address Principal Bi			City	State	Zip	
100 WEYBOSSET ST	TREET		PROVIDENCE	RI	02903	
4. Business Phone No.		5. State of Incorporati			6. SIC Code	
4012725040		RHODE ISLAN	U		8888	
7. Brief Description of the Ch INVESTMENT & HOLD:		Conducted in Rhode Island				
8. NAMES AND ADDRI President Name	ESSES OF THE O	FFICERS ("X" BOX FOR A	TTACHMENT) FILL IN SPA Vice President Name	CES BEFORE USING ATT	ACHMENTS	
Thomas C. Robill	ard		David J. Kvapil			
Street Address			Sireei Address			
100 Weybosset St	reet		One PEI Center			
Ciry	State	Zip	City	State	Zip	
Providence Secretary Name	RI	02903	· Wilkes-Barre Treasurer Name	PA	18711-0601	
Asst. Sec. David	L. Black		Richard N. Marsh	nall		
Street Address			'Street Address	:		
100 Weybosset St	reet		One PEI Center			
City	State	Zip	*City	State	Zip	
Providence	RI	02903	.Wilkes-Barre	PA	18711-0601	
9. NAMES AND ADDRI Director Name	ESSES OF THE D	IRECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SI	PACES BEFORE USING A	TTACHMENTS	
Thomas F. Karam			•			
Sireei Address			Sireet Address	 		
One PEI Center			•			
City	State	Zip	•City	State	Zip	
Wilkes-Barre	PA	18711-0601	•			
Director Name	• • • • • • • •		Director Name		• • • • • • • • • • • • •	
Street Address			'Sireet Address			
<u></u>					T-7/-	
City	State	Zip	.Ciry	State	Zip	
					<u></u>	
10. SHARES AUTHORI	IZED ("X" BOX FO	OR ATTACHMENT) 🔲 🔃	11. SHARES ISSUED ("X"	' <u>IJOX FOR ATTACHMEN</u> T) <u> </u>	
AUTHORIZED SHARES		0 1/1	ISSUED SHARES	Classics	Par Value	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	- Far value	
8,000 \$1.00 PAR VAL	_UE		100	Common	\$.01	
 - <u></u>	<u> </u>				<u></u>	
This report must be sig	ned in ink by ei	ther the President, Vice	President, Secretary, Assist	tant Secretary, Treasu	rer, Receiver or Trustee	
£1 118£1 \$1118	16116 (1818 18)					
			Under penalty of peri	ury, I declare and affirm th	nat I have examined	
, ,	, . ,			any accompanying schedu		
A45006 555 5555			and that all stolament	s contained herein are true	and correct.	
15929 DBC 02/04/0)4 10:07:02 AM			210	2121	
File Date 2 25	<u>0 Y</u>		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	2/24/04		
l livi.	24.7		Signature of Officer	Signature of Officer Date		
Check No.	<u> 5 4 ø</u>		David L. Bla	ck		
,	ÝMAN		Print or Type Name of C	Officer		
В <u>у:</u>	<u> </u>	—	Assistant Se	ecretary		
FOR SECRETARY OF STA	FOR SECRETARY OF STATE USE ONLY				Form 630 12/0	
1		,	Title of Officer			



Manhau A. Brown, Secretary of State Corporations Division 100 Horth Main Street, Providence, RI 02903-1935 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January	I - March I ●	Filing Fee: \$50.00			
(PORM MUST RETTPED IN	Y BLACE)				t to a company of a supergraph of the party of the
1. Corporate ID No *15929*	2. Name of Co	America Corporation			
1. Street Address Principal Du	rsiness Office		Cuy	State	Zip
100 WEYBOSSET ST	TREET		PROVIDENCE	RI	02903
4. Business Phone No.		1. State of Incorporation			6. SIC Code
4012725040		RHODE ISLANI)	waster services and a service of	8888
7. Brief Description of the Ch. INVESTMENT & HOLD!	ING COMPANY	Conducted in Rhodo Island			
8. NAMES AND ADDRI President Name	esses of the c	OPPICERS CX . COX FOR AT	PARENTAL DESCRIPTION	CES BEFORE WEING À	tacambnak
Thomas C. Robillard			David J. Kvapil		
Street Address			Street Address		
100 Weybosset St	reet		One PEI Center		
City	State	Zip	City	State	Zip
Providence	RI	02903	Wilkes-Barre	PA	18711-0601
Secretary Name			Treasurer Name		
Asst. Sec. Davi	d L. Black	······	Richard N. Mars	hall	**************************************
Street Address			Street Address		
100 Weybosset St	reet		One PEI Center		
City	State	Zφ	City	State	Zip
Providence	RI	02903	Wilkes-Barre	PA	18711-0601
9. NAMES AND ADDRE	esses of the i	DIRECTORS (X BOX POR	ATTACHMENT) FILL IN S Director Name	PACES BEFORE USING	ATTACEMENTS
Thomas F. Karam					
Street Address			Street Address		
One PEI Center	· Karagangan ke ngaban sanga	v . v . v . v . v . v . v . v . v . v .			
City	State	Ζίφ	City	State	Zφ
Wilkes-Barre	PA	18711-0601			
: Director Name			Director Name		
Street Address			Street Address		
City	State	Zφ	City	State	Źφ
10. SHARES AUTHORI	TEN MPPBAVI	AD APPLATIBLE OF T	ii. Shares issued ("X	ngalangan dan derikan dan derikan dan derikan	
		OWNI INCHIBIATI)	ISSUED SHARES	BUS FURNI INCHME	
AUTHORIZED SHARES	Cless/Series	Par Value	Number of Shares	Cluns/Series	Par Value
8,000 \$1.00 PAR VAL	.UE		100	Common	\$.01
· · · · · · · · · · · · · · · · · · ·	and the property of the state o	· · · · · · · · · · · · · · · · · · ·			
This report must be sign	ned in ink by e	ither the President, Vice P	resident, Secretary, Assis	tant Secretary, Treas	urer, Receiver or Trustee
1 7887 Pt 46 at 4	011 th (01 10 116 16 16 1 10 1	•			
			Under penalty of per	jury, I declare and affirm	that I have examined
				any accompanying sche	
15929 DBC2/21/034	1·42·48 PM			ts contained herein are tr	
13929 DBC21211034:42:40 PM			Josef - A	40	2/25/03
File Doie 17 0/	· <u>·</u> ····		7 112	(8-/	
151	531		Signature of Officer		D ate
CHECK HO	1/0		David L. Bla		
a	10me	. _	Print or Type Name of	==	-
			Assistant Se	ecretary	
FOR SECRETARY OF STATE USE ONLY			Title of Officer	<u> </u>	Form 630 12/01

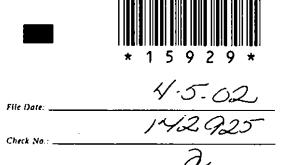
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

STOP PLEASE READ INSTRUCTIONS

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation **Newport America Corporation** 15529 3. Street Address Principal Business Office City State Zip RI 02903 **Providence** 100 Weybosset Street 4. Business Plione No. S. State of Incorporation 6. SIC Code 8888 **RHODE ISLAND** 401-272-5040 7. Brief Description of the Character of Business Conducted in Rhode Island Investment and Holding Company 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Thomas C. Robillard David J. Kvapil Street Address Street Address City 100 Weybosset Street One PEI Center State Zip State Zip 18711 . 02903 Wilkes-Barre . PA Providence... RI Treasurer Name Richard N. Marshall David L. Black (Assistant Secretary) Street Address Street Address City 100 Weybosset Street One PEI Center 18711 -2903 Wilkes-Barre **Providence** 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Thomas F. Karam Street Address Street Address CloOne PEI Center State Zip City State Zip Wilkes-Barre PA 18711 Director Name Street Address Street Address City State Zip City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED SHARES Class/Series Number of Shares Par Value Number of Shares Class/Series Par Value 8,000 \$1.00 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



FOR SECRETARY OF STATE USE ONLY

, , , ,	e and affirm that I have examined panying schedules and statements, and ein are true and correct.
Signature of Officer	Date 4/4/02
Partity Black officer	
Assistant Secretary	· · · · · · · · · · · · · · · · · · ·
Title of Officer	Form 630 12/01

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR.

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

(FORM MUST	BΕ	TYPED	IN	BLACK)
1. Corporate II	8	29		

2. Name of Corporation Newport America Corporation

3. Street Address Principal Bus	Iness Office		City	State	Zip
100 Weybosset S 4. Business Phone No. (401) 272-5040	Street	² ዺዘራ <i>ዪ</i> ፞ቈ"‹ፈራር	Providence	RI	02903 6 8888
7. Brief Description of the Cha	racter of Business Conduct	ed in Rhode Island			
Investment & Ho	olding Company	7			
8. NAMES AND ADD President Name	RESSES OF THE O	FFICERS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES Vice President Name	S BEFORE USING ATTAC	HMENTS
Thomas C. Robil	llard		David J. Kvapil Street Address		
100 Weybosset S	Street		504 Lavaca Stre	et, Suite 800	
City	State	Zip	City	State	Zip
Providence	RI	02903	Austin Treasurer Name	TX	78701
David L. Black Street Address			Cheryl F. Yager	•	
100 Weybosset	Street		504 Lavaca Stre	et, Suite 800	
City	State	Zip	City	State	Zip
Providence	RI	02903	Austin .	TX	78701
9. NAMES AND ADD Director Name	RESSES OF THE D	IRECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPAC Director Name	CES BEFORE USING ATTA	ACHMENTS
Thomas F. Karai	m.		Street Address		•
504 Lavaca Str	eet, Suite 800)			
City	State	Zip	City	State	Zip
Austin	TX	78701			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHOR	RIZED (*X* BOX FOR A	ATTACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT	r)

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

ISSUED SHARES

Number of Shares

100



Class/Series

Par Value

FOR SECRETARY OF STATE USE ONLY

AUTI-HORIZED SHARES

8000 \$1.00 PAR VALUE

Number of Shares

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

Class/Series

Common

David L. Black

Print or Type Name of Officer Assistant Secretary

Title of Officer

Form 630 12/00

Par Value

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

	T BE TYPED IN BLACK					
1. Corporate l	15929	2. Name of Corporation Newport Ame	rica Corporation	า		
3. Street Addr	ess Principal Business Of	Tice		City	State	Zip
4. Business Pi	100 Weybosse	et Street	5. State of Incorporation	Providence	RI	02903 6. SIC Code
7. Bilef Descri	(401) 272–50 Iption of the Character of	040 Business Conducted in R	RHODE ISLAND			0000
8. NAMES	S AND ADDRESSE	& Holding Com S OF THE OFFICE	pany ERS (*x* box for attach!	MENT) FILL IN SPACES B	EFORE USING ATTACHM	IENTS
	James H. Do	odge		Gerald A. Yw	rkevicz	
Street Address	100 Weyboss	et Street		Street Address 100 Weybosset	Street	
City	-	State	Zip	City	State	Zip
	Providence	RI	02903	Providence	RI	02903
Secretary Nan	and Vice Pr Susann G. M			Treasurer Name / and V: Harry J. Bis		
Street Address	ı			Street Address		
City	100 Weyboss	et Street	Zip	100 Weybosse	t Street	ZIp
	Providence	RI	02903	Providence	RI	02903
9. NAMES Director Nam		ES OF THE DIREC	TORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES Director Name	S BEFORE USING ATTAC	EMENTS
	James H. Do	dge, Chair		,		
Street Address	• •			Street Address		
City	100 Weyboss	et Street	Zip	chy 100 Weybos	sets&treet	Zip
	Providence	RI	02903	Providenc	e RI	02903
Director Nam				Director Name		4 1
Street Address	Kenneth W.	Hogan		, Gerald A. Street Address	. Yurkevicz	* '
	100 Weybos	sset Street		100 Weybos	sset Street	
City		State	ZIp	City	State	ZIp
Prov	idence	RI	02903	Providence	RI	02903
10. SHAR		("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED (*) ISSUED SHARES	K* BOX FOR ATTACHMENT)	
Number of Sh	nares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000	\$1.00 PAR VA	LUE Common	l	100	Common	

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

100



File Date: _ FOR SECRETARY OF STATE US Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all Aftements contained herein are true and correct.

Common

Susann B. Mark Print or Type Name of Officer

General Counsel and Secretary



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

	STOP
P	LEASE READ STRUCTIONS
	STRUCTIONS

(FORM MUST BE TYPED IN BLAC	(K)	·			
1. Corporate ID No.	2. Name of Corporatio				
15929	· · · · · · · · · · · · · · · · · · ·	erica Corporation			·
3. Street Address Principal Business O			City	State	Zip
100 Weybosset	Street		Providence	RI	02903
4. Business Phone No.		5. State of Incorporation RHODE ISLAN	ח		6. SIC Code 0000
7. Brief Description of the Character of	, ,	t			
				•	
Investment & H			THE PARTY OF THE P	PODE USING ATTACH	MENTS
8. NAMES AND ADDRESS. President Name	ES OF THE OFFIC	ERS ('X' BOX FOR ATTAC	HMENT) FILL IN SPACES BE	FURE USING ATTACH	MENIS
Gary S. Gillhe	enev		•	o, Robert W.	Owens
Street Address			: Street Address	- ROBELE III	
100 Weybosset	Street		100 Weybosse	t Street	
City	State	Tzip	: City	State	Zip
Providence	RI	02903	Providence	RI	02903
Secretary Name			Treasurer Name and Vic	l o President	
Susann G. Mark			Harry J. Bisho		
Street Address			Street Address		
100 Weybosset Street			100 Weybosset Street		
City	State	Zip	City	State	Zip
Providence	RI	02903	Providence	RÍ	02903
9. NAMES AND ADDRESS	ES OF THE DIREC	TORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS
Director Name	•••		Director Name Gilbert Howland, Dougl		
James H. Dodge	e, Chair				
Street Address			Street Address William		molo Marsella
100 Weybosset	Street		M. Anne Szostak		
City	State	Zip	City	State	Zip
Providence	RI	02903	•••••••••••		
Director Name			Director Name	hhuma W Edi	and Mood
-,,			Kenneth M. Was	nouin, w. Eu	valu wood.
Street Address			Street Address		
City	State	ZIP	City	State	Zip
City) state	219	City	31016	2.0
10 CHARES AUTHORIZED) (eve nov con .	(U)	: 11. SHARES ISSUED (*X*	POV COR ATTACUARY	
10. SHARES AUTHORIZED	FIX BOX FOR ALLAC	.mmeni)	ISSUED SHARES	BUX FUR ATTACHMENT	
AUTHORIZED SHARES	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
Number of Shares	Class/Series	747 THINE	Namber of Shares	Giussystiles	
8000 SHS \$1.00 PAR VAL Common			100	Common	
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		· · · · · · · · · · · · · · · · · · ·			
This report must be signe	ed in ink by eithe	r the President, Vice	President, Secretary, Assist	ant Secretary, Treasur	er, Receiver or Truste

	* 1 5 9 2 9 *	
. File Date:	Mai 1,99	
Check No.: '	(10397)	
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.

2/26/99 Signature of Officer Date

Susann G. Mark

Print or Type Name of Officer

General Counsel and Secretary



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PLEASE RIZAD
INSTRUCTIONS

(FORM MU	IST BE TYPED IN BLACI	k)				
1. Corporati 159 2		2. Name of Corporation Newport Ame	n orica Corporation	•		•
3. Street Ad	ldress Principal Business Oj	ffice		City	State	Zip
4. Business	100 Weyloosset S Phone No. (401) 272 5040	Street.	5. State of Incorporation RHODE ISLAND	Providence	RI	6. SIC Code
7. Brief Des	cription of the Character o	f Business Conducted in I				6749
	Investment and	HOLDING COMPANY		iment)		
President N					nior Vice Presid	ent)
Street Addre	James H Dodge			Robert W Owens, Street Address	lames DeMetoro	·
City	100 Weybosset S	Street State	Zip	100 Weybosset.	Street State	Zip
	Providence	RI	02903	Providence	RI	02903
Secretary N	ome Alycia L Co General Co	-			Allheeney Sr. Vio	e President
Street Addr	en			Street Address		
City	100 Weybosset S	Street.	Zip	City 100 Weyboo	set Stanet	Zip
9. NAM	Providence ES AND ADDRESS	ES OF THE DIREC	CTORS ("X" BOX FOR ATTA		RI	02903
Director Na				Director Name Gilbert	R. Bodell Jr., Joh	n H. Howland,
Street Addr				Viceel Address	n, Paul F. Levy, Wi. M. Arme Szostak	lliam Kreykes, Romolo A
	100 Weybosset S			•		7/2
City	Description	State	Zip	City	State	Zip
Director No	Providence	RI	02903	Director Name Vermeth M. Ubo	hiburn, W Bilward Woo	d
Street Addi	ress			Street Address	indi, w havere noo	u
City		State	Zip	City	State	Zip
10. SHA	RES AUTHORIZED	O ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED	(°X° BOX FOR ATTACHMEN	τ)
Number of		Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000	SHS \$1.00 PAR	VAL Camman		100	Cammon	

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

	* 1 5 9 2 9 *
file Date:	2/26/98
Check No.:	600703
Ву:	gb_
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.

alin A Isand	2/2798
Signature of Officer	Date
Alycia L. Goody	
Print or Type Name of Officer	

General Connect & Secretary

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

15929

Newport America Corporation

3. Street Address Principal Business Office

100 Weybosset Street

\$Senior V.P.)

Robert W. Owens, James DeMetro

RI

02903

7.10

210

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(4010 272-5040

RHODE ISLAND

6749

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

Investment and holding company

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

James H. Dodge Street Address

100 Weybosset Street

City

State

RI

02903

Secretary Name

Providence

Street Address

100 Weybosset Street

RI

02903

Street Address

City

Providence

Vice President Name

Providence

Street Address

Treasurer Name

100 Weybosset Street

100 Weybosset Street

RI

G. Kramer Street Address Paul F. Levy, William Kreykes

Romolo A. Marsella, M. Anne Szostak

State

Kenneth W. Washburn, W. Edward Wood

RI

02903

02903

Providence Providence 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) H. Howland, Douglas H. Johnson, Dorothy

Director Name

James H. Dodge

Providence

Street Address

100 Weybosset Street

RI

Director Name

02903

Street Address

City

State

Zip

City

City

Director Name

Street Address

State

Zip

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

AUTHORIZED SHARES Number of Shares

Class/Series

ISSUED SHARES Number of Shares

Class/Series

Par Value

8000 SHS \$1.00 PAR VAL

Common

100

Common

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



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.

Alycia L. Goody Print or Type Name of Officer

General Counsel & Secretary



PROFIT CORPORATION ANNUAL REPORT

1996



2/26/96__ Date

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

By:

PORATE ID NO.	2. NAME OF CORPORATION		PRINT IN BLACK INK.	···-	
15929	Marmani	t America Comm	ration		
REET ADDRESS PRENCIPAL BUSINESS OFFICE	иемрог	t America Corpo	;an	STATE	∑iP COO€
	ab		Providence	RI	02903
100 Weybosset St		S. STATE OF INCORPORATION	FLOATGETICS		6.5C CODE
		RHODE IS	מאגז		6749
(401) 272-5040		<u> </u>	LAND		0/49
GEF DESCRIPTION OF THE CHARACTER OF BUSI					
to invest in, de	evelop and h	old real estate	2		
	8 . N A N	ES AND ADDR	ESSES OF THE OF	FICERS	
SIDENT HAME			VICE PRESIDENT NAME		•
James H. Dodge			Robert W. Owe	മട	
ET ADDRESS	-		STREET ADDRESS	troot	
100 Weybosset St	STATE	T ZIP CODE	100 Weybosset S	STATE	7)P C00E
Providence	RI	02903	Providence	! RI	02903
ETARY NAME / Vice Presi			TREASURER NAME / VICE PI	,	
Alycia L. Goody			Gary S. Gillhee		
ET ADDRESS			STREET ADDRESS		
100 Weybosset S	treet		100 Weybosset S	Street	
	STATE	ZIP CODE	ăry	STATE	ZIP 0006
Providence	RI	02903	Providence	RI	02903
	9 . N A I	MES AND ADDR	ESSES OF THE DI	1	
CTOR HAVE			Gilbert R. Bode		
James H. Dodge	·		Douglas H. John	<u>son Dorothy G</u>	<u>. Kramer</u>
	hwaat		STREET ADDRESS Paul F. LA	evy William K	reykes
100 Weybosset S	STATE		Romolo A. Marse	lla M.Anne Sz	ostak i zip coos
Providence	RI	02903	•		
CTOR NAME	***************************************	# T	OFFECTOR NAME Kenneth W	Machburn M	Edward Mood
			· vernech w	. wasibutii w.	Edward Wood
EFT ADORESS		 	STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·	
			ų		
<u> </u>	STATE	ZIP CODE	άγ	STATE	ZIP COOE
	10.51	IARES AUTHOR	IZED AND ISSUED		
	AUTHORIZED SHARES	· · · · · · · · · · · · · · · · · · ·		ISSUED SHARES	
MUMBER OF SHARES	CLASS / SERIES	PARVALUE	HUMBER OF SHARES	CLASS / SERTES	PAR VALUE
8000 SHS \$1.0	n par var. (Common	100	Common	
0000 0110 0110			***************************************	1	
				1	
			<u></u>		
				<u> </u>	
in a cida			SNED IN INK by either th tant Secretary, Treasurer,		
Preside	ant, vice Preside	ent, occidetary, ASSIS	itani Secretary, Ireasurer,	neceiver of muste	
					affirm that I have exami
			report, including all statements co	any accompanying sch intained herein are true	edules and statements, and correct.
<u></u>	11-	: !	C . n	D 01 1	
File Date:	3/1/96	•		The Sterret	
iio Date.		•	Signature of Offi		
) (Ys	/< ⁻ 2	•	Alycia L.	ьооау	
Check No:	1 d	•			

DETACH DOTTON DECODE DETITIONING

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

401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1

Make Checks Payable to: Secretary of State

Filing Fee \$50.00

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

0015929	1995			
Corporate ID:				
Newport America Corpo	ration			
Name of Corporation:				
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:	[XX Business Corporation (See RIGL Chapter 7-1.1)			
n/a	[] Professional Service Corporation (See RIGL Chapter 7	-5.1)		
	Dainfortetoment of the about the of headings and destant in Di-	ada Island.		
Phone: ()	Brief statement of the character of business conducted in Rho	ode Island:		
Address and telephone of the principal office of business entity in Rhode	investment and holding company			
Island (Provide street address - Not P.O. Box):				
100 Weybosset Street				
Providence, RI 02903				
Phone: (401) 272-5040				
PRESIDENT STREET AD	HE OFFICERS ARE:	ZIP CODE		
		Ell CODE		
James H. Dodge 100 Weybosse	t Street, Providence, RI 02903	ZIP CODE		
Robert W. Owens "				
SECRETARY STREET AD	DDRESS CITY/STATE	ZIPCODE		
Alycia L. Goody "				
TREASURER STREET AD	DRESS CITY/STATE	ZIP CODE		
Gary S. Gillheeney "				
	HE DIRECTORS ARE:			
NAME STREET AD	DDRESS CITY/STATE	ZIP CODE		
See Attached List 100 Weybosset	Street, Providence, RI 02903			
NAME STREET AD	DRESS	ZIP CODE		
NAME STREET AD	DRESS CITY/STATE	ZIP CODE		
NAME STREET AD	UNESS CHANNALE	ZIPCODE		
MEMBER OF PHARES AUTHORIZED (D) (As a result of the A)	NITH APPEN OF CHAPTE ISSUED AND OUTSTANDING (P.)	1 1.15		
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may	be attached)		
Number of Shares 8,000 Class / Series Common	Number of Shares 100 Class / Series Common			
DateFebruary 2795Bv:	Olin K. Sprole			
by	lycia I Goody			
PRINT OR	THE NAME OF OFFICE RIGING TO LOUISE AND SECTOR OF THE PROPERTY	taru		
Fcm 31 1/95 TITLE OF G	FACER SIGNING			
DESIGNATED REGISTERED AG	ENT FOR SERVICE OF PROCESS:			

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

ALYCIA L. GOODY, ESQ. 100 WEYBOSSET STREET PROVIDENCE RI 02903 MAR 0 1 1995 WAR 0 1 1995 EXTENDED

Directors

James H. Dodge, Chairman
Gilbert R. Bodell, Jr.
John H. Howland
Douglas H. Johnson
Dorothy G. Kramer
Paul F. Levy
Romolo A. Marsella
M. Anne Szostak
Kenneth W. Washburn
W. Edward Wood
Louis R. Hampton, Honorary

Filing Fee \$50 00 Payable to: Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID:	0015929	Annual Rep	ort for the year	<u>1994</u> <u></u>	
Maria de Davida de Fac	alter.	があるもって	t America Cor	rporation	
Name of Business Ent					
Business entity organized	under the laws of the State of Rhoo	d <u>e Isla</u> nd; Busines	s Entity is (check one):		
			M Business Corporation		
Federal Taxpayer Identific			Professional Service C Limited Liability Con		hapter 7-3.1)
For foreign entity, address	s and telephone number of principal off	ice.	•	•	
	n/a		itle and mailing address o nications may be directed:	·	
			Alycia L. Good	dy, Esq.	
	<u></u>		Secretary LOO-Weybosset	Street	
Phone. ()			Providence, R		
	the annual office of business and to				
Island (Provide street add	the principal office of business entity if ress - Not P.O. Box):		atement of the character of	f business conducted in R	hode Island:
100 Weyboss			investment and		
	Rhode Island 0290				
			3/18/	 /81	
			Organization: 3/18/		
Phone (.40 1 272	! -504 0 ·· ··	Date of	Qualification to do busine	ess in Rhode Island (if for	eign entity):
				-	
		NAMES OF THE OFFICE	ERS ARE:		zır coor
	OR PRESIDENT (Check One)	STREUT ADDRESS	narm.		Zir Coor
James H. Do	odge Tuu wey	ybosset Street,	Providence,	RI 02903	Z.P CODS
Robert W. C					
	IR X SECRETARY (Check Over)	STREET ADORESS	Citysia	ATL	ZIP COOF
Alycia L. C	OO CY TREASURER (Cres Own)	STREET ADDRESS	uns:	ATE.	ZI!: CODE
Gary S. Gil	llheeney "				
NAME.	THEN	AMES OF THE DIRECT	CORS ARE:	<u>лп.</u>	7:P CODE
See attache	ed list	•			
NAME		STREET ADDRESS	CITYST	ATE	ZIP CODI
SAME		STREET ADDRESS	CITYST		2:2 (00)
JAME					
MUMBED OF SUADES	ALITHODIZED (If Applicable)	 : NUMBER	OF SHARES ISSUED A	ND OUTSTANDING (IF	Applicable)
NUMBER OF SHARES	S AUTHORIZED (If Applicable)				
NUMBER 8,0	000	NUMBER	100		
CLASS _		CLASS			
Con	mon	!	Common		
SERIES		SERIES			
PAR VALUE OR		PAR VAL	LUE OR		
WITHOUT PAR	\$1.00	WITHOU	63 (00	
	February 28 94	$\bigcap 0$	en les	a N	
Date	- 19 19 19 19 19 19 19 19 19 19 19 19 19	By	- 1 0 and	<u>,~</u> —	
	k was a way	Alycia	\		
	127 OND Gloof	PXISTORTYR MAMEORO ₩ _ Secreta	ektasionaci ary and Genera	al Counsel	
	n (spect	GTLE OF OFFICER SIGNING	-	- · 	
	EV. Oh				
Fc == 31 - 194					
	DESIGNATED REGISTERS	ED <u> OR RESIDE</u> NT <u>AGEN</u>	<u>yt fo</u> r s <u>ervice o</u> f	FPROCESS:	

<u>Directors</u>

James H. Dodge, Chairman	100 Weybosset Street		
Louis R. Hampton	Providence, R.I. 02903		
William W. Bennett	11		
Gilbert R. Bodell, Jr.	tt		
Diane M. Disney	H		
Robert P. Freeman	и		
John H. Howland	n		
Douglas H. Johnson	н		
Dorothy G. Kramer	11		
Romolo A. Marsella	11		
Kenneth W. Washburn	11		

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0015929	•••••	Annual Report for the y	ear1993
First: The	name of the corporatio	n isNEWPOR	T AMERICA CORPORATION	
Second: It	is incorporated under t	he laws of	Rhode Island	
	aracter of business, brief and holding compar	nv	to carry on the business	
FOURTH: If	foreign corporation, ad	dress of its prin	cipal office n/a	
Fifth: Busi	ness address in Rhode I	Island 100 We	eybosset Street, Providen	ce, RI 02903
Sixth: Nan	nes and addresses of its	directors and of	fficers: Address (including numb	(Attach rider if necessary)
Please see at	ttached Exhibit A	. Director	•••••	•••••
	••••	. Director		
	je		44 Blackstone St., Wa	
Robert W. Owe			105 Chamles Dd. Garb	
Alycia L. Goo			100 Spruce St., Foxbo	•••••
Robert W. Owe		•	195 Staples Rd., Cumb	erland, RI 02864
Gary S. Gillh Seventh: N	neeney Asst. Tumber of Shares autho	. Treasurer . Treasurer orized:	4 Caraway Dr., Johnsto	***************************************
No. of Shares 8,000	Class Common		Series - 7# 29 AM 2243	shares are without par value \$1.00
EIGHTH: Nu	mber of Shares issued:	oo's a Misd	FEB 2 8 1000	shares are without
100	Common		- -	par value \$1.00
Dated Februar	y 25, 19 ⁹	•••••	Newport America Come of Corporation)	
		Ву.	Oly H. Hevo Alycia L. Goody	<u>)</u>
(Report r	must be signed by an officer) Titl	e General Counsel and Co	orporate Secretary

EXHIBIT A

NEWPORT AMERICA CORPORATION

BOARD OF DIRECTORS

Mr. William W. Bennett 2625B Commodore Perry Highway Wakefield, RI 02879 1-783-9788

Bill Bennett & Assoc. Inc. 1677 Mendon Road Cumberland, RI 02864 334-1805

Mr. Gilbert R. Bodell, Jr. Valley Lace Company P. O. Box 879 Coventry, Rhode Island 02816 821-5200

Mr. Robert J. Ferranty 15 Tyler Point Road P. O. Box 509 Barrington, RI 02806 245-7878

Mr. Robert P. Freeman
President
Lazard, Frerers Real Estate Co.
1 Rockefeller Plaza
Suite 900
New York, NY 10020
212-632-6017
212-632-6052

Mr. John H. Howland President Original Bradford Soap Works 200 Providence Street West Warwick, RI 02893 821-2141 ext. 208

Mr. Douglas H. Johnson Vice President M. Van Leesten Associates, Inc. 12 Basset Street Providence, RI 02903 273-4190 Mrs. Dorothy G. Kramer 15 Sunset Drive East Greenwich, RI 02818 885-2737

Mr. Romolo A. Marsella
Marsella Development
Corporation
One Citizens Plaza
Providence, RI 02903
421-5380

Mr. Kenneth W. Washburn Union Wadding Company 125 Goff Avenue Pawtucket, RI 02860 725-3500

Mr. Louis R. Hampton 6301 Winged Foot Drive Stuart, FL 34997 407-287-3256

James H. Dodge Chairman, President and CEO The Providence Gas Company 100 Weybosset Street Providence, RI 02903 272-5040

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID15925	,	Annual Report for the	year1991
First: The name o	f the corporation isNewpo	rt America Corporation	
SECOND: It is incor	porated under the laws of	Rhode Island	
THIRD: Character of	of business, briefly stated, is	to carry on the business	of
investment and hold	ling company		•••••
FOURTH: If foreign	corporation, address of its p	rincipal officen/a	
FIFTH: Business add	iress in Rhode Island 100	Weybosset Street, Providen	ce, RI 02903
SIXTH: Names and	addresses of its directors and	Officers: Address (including numb	(Attach rider if necessary) ber, street, zip code)
Please see attached	list Director		•••••••••••••••••••••••••••••••••••••••
	Director		
	Director		
James H. Dodge	President	44 Blackstone St., Warw	ick, RI 02889
		nt 195 Staples Rd., Cumber	land, RI 02864
Nivois I Condu	Secretary	100 Spruce St., Foxborou	
Robert W. Owens	Treasurer	195 Staples Rd., Cumberla	and, RI 02864
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Senes	shares are without par value
8,000	common	_PAID	\$1.00
		FEB 15 1991	
EIGHTH: Number of	Shares issued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	Series STATE	shares are without par value
100	common	-	\$1.00
Dated February	<u> 19</u>	Newport America Corpo	ration
	B	Name of Corporation) by Cluy L	tours
(Report must be si	gned by an officer)	Alycia LA Goody ' itle General Counsel and Co	rporate Secretary

Providence Energy Corporation Board of Directors Business Addresses

William W. Bennett
Division Vice President Government & Business Relations
General Dynamics
Electric Boat Division
75 Eastern Point Road
Groton, Connecticut 06340-4989
203/433-1950

Gilbert R. Bodell, Jr. Valley Lace Company P. O. Box 879 Coventry, RI 02816 821-5200

Robert J. Ferranty 15 Tyler Point Road Barrington, RI 02806 245-7878 (See DAS for winter residence)

Robert P. Freeman
Marathon Capital Corporation
545 South Main Street
Providence, RI 02903-4317
273-9700

Allen H. Howland Original Bradford Soap Works 200 Providence Street West Warwick, RI 02893 821-2141

Dorothy G. Kramer 15 Sunset Drive East Greenwich, RI 02818 885-2737

Kenneth W. Washburn Union Wadding Company 125 Goff Avenue Pawtucket, RI 02860 725-3500

Richard R. Weeks Brenton's Cove, #6 Harrison Avenue Newport, RI 02852 Home: 847-7089 Work: 792-2083 Henry S. Woodbridge, Jr. Chairman
Workforce 2000
RI Job Training Center
100 North Main Street
Providence, RI 02908
277-6700

Louis R. Hampton 35 King Philip Circle Warwick, RI 02888 463-8591

October through April

6301 Winged Foot Drive Stuart, Florida 34997 407/287-3256

James H. Dodge President and CEO The Providence Gas Company Corporate ID 015929

Names and addresses of its directors and officers:

(Attach rider if necessary)

Par Value or statement that shares are without

par value

\$1.00

State of Rhode Island and Provid

State of Uhiode Island and Providence Plantations				
CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903				
orate ID				
FIRST: The name of the corporation is				
SECOND: It is incorporated under the laws of Rhode Island Thurb: Character of hydrogen briefly stand in the garry, on the hydrings of				
THIRD: Character of business, briefly stated, is to carry on the business of investment and holding company				
FOURTH: If foreign corporation, address of its principal office				
FIFTH: Business address in Rhode Island 100 Weybosset Street, Providence, RI 02903				

Address (including number, street, zip code)

Please see attached list	Director	
	Director	······
	Director	······································
James H. Dodge	President	44 Blackstone St., Warwick, RI 02889
Robert W. Owens		195 Staples Rd., Cumberland, RI 02864
Alycia L. Goody		100 Spruce St., Foxborough, MA 02035
Robert W. Owens		195 Staples Rd., Cumberland, RI 02864
	- ·	***************************************

FE3 2 0 1992 SECY OF STATE or statement that EIGHTH: Number of Shares issued: shares are without No. of Shares Class Series par value 100 Common \$1.00

February 20, (Name of Corporation)

Number of Shares authorized:

Class

Common

Newport America Corporation

Alycia L.

Series

and Corporate Secretary

PAID

No. of Shares

8,000

PROVIDENCE NERGY CORPORATION BOARD OF DIRECTORS

Mr. William W. Bennett Chairman Coast to Coast Construction, Co., Inc. 2440 Mendon Road Cumberland, Rhode Island 02864-3799 658-0786

Mr. Gilbert R. Bodell, Jr. Valley Lace Company P. O. Box 879 Coventry, Rhode Island 02816 821-5200

Mr. Robert J. Ferranty 15 Tyler Point Road P. O. Box 509 Barrington, RI 02806 245-7878

Mr. Robert P. Freeman 525 South Water Street Providence, RI 02903-4344 861-4666

Mr. Allen H. Howland Chairman Original Bradford Soap Works 200 Providence Street West Warwick, RI 02893 821-2141

Mrs. Dorothy G. Kramer 15 Sunset Drive East Greenwich, RI 02818 885-2737

i

Mr. Kenneth W. Washburn Union Wadding Company 125 Goff Avenue Pawtucket, RI 02860 725-3500

Mr. Richard R. Weeks Brenton's Cove, #6 Harrison Avenue Newport, RI 02852 Home: 847-7089 Work: 792-2083

Mr. Henry S. Woodbridge, Jr. President RI Anti Drug Coalition 111 Dorrance Street Providence, RI 02903 454-7210

Mr. Louis R. Hampton 35 King Philip Circle Warwick, RI 02888 463-8591

October through April

6301 Winged Foot Drive Stuart, FL 34997 407-287-3256

James H. Dodge Chairman, President and CEO The Providence Gas Company 100 Weybosset Street Providence, RI 02903 272-5040 Filing fee: \$15.00

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

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

CORPORATE ID 15	929 Anr	nual Report for th	ne year1990
FIRST: The	name of the corporation is	Newport Amer	ica Corporation
Second: It	is incorporated under the la	ws of Rhode	Island
	aracter of business, briefly sta		
	nd holding company		
Fourth: I	f foreign corporation, address	ss of its principa	l office n/a
	siness address in Rhode Islan		
	mes and addresses of its dire		
_	Addresses must include street and n		
Name	Office		Address
Please see atta	Director	,,	
	Director		
	Director		
Louis R. Hampton	President	35 King Phili	p Circle, Warwick, RI
Raymond F. Allen	Sec & Vice President	172 Audubon R	oad, Warwick, RI
Everett Fillion	Secretary	386 Pleasant	St., Rumford, RI
Robert W. Owens (If additional space	VP & Treasurer is needed, attach rider)	195 Staples R	d., Cumberland, RI
SEVENTH:	Number of Shares authorize	ed:	Par Value or statement that
No. of Shares	Class	Series	shares are without
8,000	Common	-	1792 N (\$17,00
		9	ALL CONTRACTOR OF THE PROPERTY
Еіднтн: Л	lumber of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common	-	\$1.00

DIRECTORS

NAME	ADDRESS
William W. Bennett	2625B Commodore Perry Highway Wakefield, Rhode Island 02879
Gilbert R. Bodell, Jr.	26 Narragansett Bay Ave. Warwick, Rhode Island 02889
Robert J. Ferranty	15 Tyler Point Road Barrington, Rhode Island 02806
Robert P. Freeman	30 Freeman Parkway Providence, Rhode Island 02906
Louis R. Hampton	35 King Philip Circle Warwick, Rhode Island 02888
Allen H. Howland	70 Manning Street Providence, Rhode Island 02906
Dorothy G. Kramer	15 Sunset Drive East Greenwich, Rhode Island 02818
Kenneth W. Washburn	295 Laurel Avenue Providence, Rhode Island
Richard R. Weeks	Brenton's Cove, #6 Harrison Ave. Newport, Rhode Island 02840
Henry S. Woodbridge, Jr.	167 Power Street Providence, Rhode Island 02906

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

orporate ID	1.5.9.29		Annual Report for the year	
First:	The name of th	e corporation isNewpo	ortAmericaCorporation	
Second:	It is incorpor	rated under the laws of	Rhode Island	
Third:	Character of b	ousiness, briefly stated, is	to carry on the business	of an
	ent and ho	lding company.		***********************************
Fourth:	If foreign co	orporation, address of its p	rincipal officen/a	
Г ІГТН:	Business addre	ess in Rhode Island 100	Weybosset Street, Prov	idence, RI 02903
Sixth:	Names and a	ddresses of its directors and	d officers: Address (including number	(Attach rider if necessary)
lease see	attached	list. Director		
••••••		Director		•••••
•••••		Director		
*****************		President		
	•••••	Vice Presi	dent	••••••
		Secretary		
•••••		Treasurer		•••••••••••••••••••••••••••••••••••••••
Seven	тн: Number	of Shares authorized:		Par Value or statement that shares are without par value
No. of	Shares	Class	Series PAID	\$1.00
8,0	00	Common	MAR 2 (1989)
Еіднт	н: Number c	of Shares issued:	SECY OF STA	Par Value or statement that shares are without
No o	Shares	Class	Senes	par valuē
1 (00	Common	-	\$1.00
Dated	March 1,	19 89	Newport America C (Name of Corporation) By Ullion	\mathcal{A}
		25	Tide President	

OFF I CERS

NAME

, tv

William S. LaLonde, 3d President & C.E.O.

Robert J. Ferranty Senior Vice President

Paul E. Lemont Vice President

George A. Battey Vice President & Secretary

Robert W. Owens Vice President & Treasurer

John J. Natalizia Vice President

Thomas F. Army Vice President, Marketing

Herbert W. Steere Asst. Treas. & Asst. Sec.

Ronald C. Acton Assistant Secretary <u>ADDRESS</u>

65 Brisas Circle East Greenwich, RI 02818

15 Tyler Point Road Barrington, RI 02806

1351 South Broadway
East Providence, RI 02914

412 Seven Mile Road Hope, RI 02831

16 Larchwood Drive Cumberland, RI 02864

Pole 9
Moswansicut Lake Drive
North Scituate, RI 02857

103 Greenwich Avenue East Providence, RI 02914

Pole Bridge Road North Scituate, RI 02857

30 Featherbed Lane North Kingstown, RI 02852

-. State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID	့	Annual Report for	the year 1988
FIRST: The name of	the corporation is	Newport Omerica	.Corporation
Second: It is incorp	orated under the laws	of En	ode leland
THIRD: Character of and holding co	•	l, is to carry on the busine	ess of an investment
FOURTH: If foreign c	corporation, address of	its principal officen/a	······································
FIFTH: Business addr	ess in Rhode Island	100 Weybosset Street, Prov	vidence, RI 02903
SIXTH: Names and a	ddresses of its director		(Attach rider if necessary)
See Attached	Directo	or	
	Directo	or	
	Directo	or	
	Preside	ent	
		resident	
	_		
	Treasu	•	
G N. 1		iei	
SEVENTH: Number o	f Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
8,000	Connon	PAID _	\$1.00
		MAR 0 0 1300	
EIGHTH: Number of	Shares issued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	B 25 1983 Series	shares are without par value
100	Columon		\$1.00
Dated February	1988	Newport America Co (Name of Corporation)	orporation (C)
		By William	n Statuck 31
(Report must be sig	ned by an officer)	Title President	

DIRECTORS

NAME ADDRESS William W. Bennett River Heights Drive Wakefield, RI 02879 Gilbert R. Bodell, Jr. 26 Narragansett Bay Avenue Warwick, RI 02889 Robert J. Ferranty 15 Tyler Point Road Barrington, RI 02806 Robert P. Freeman 30 Freeman Parkway Providence, RI 02906 35 King Philip Circle Warwick, RI 02888 Louis R. Hampton Allen H. Howland 60 Creston Way Warwick, RI 02889 Dorothy G. Kramer 15 Sunset Drive East Greenwich, RI 02818 William S. LaLonde, 3d 65 Brisas Circle East Greenwich, RI 02818 Kenneth W. Washburn 295 Laurel Avenue Providence, RI 02906

> De LaSalle Condos D101 Bellevue Avenue Newport, RI 02840

167 Power Street

Providence, RI 02906

Richard R. Weeks

Henry S. Woodbridge, Jr.

OFFICERS

NAME	ADDRESS
William S. LaLonde, 3d	65 Brisas Circle
President & C.E.O.	East Greenwich, RI 02818
Robert J. Ferranty Senior Vice President	15 Tyler Point Road Sarrington, RI 02806
Paul E. Lemont Vice President	1351 South Broadway East Providence, RI 02914
George A. Battey	412 Seven Mile Road
Vice President & Secretary	Hope, RI 02831
Robert W. Owens	16 Larchwood Drive
Vice President & Treasurer	Cumberland, RI 02864
John J. Natalizia Vice President	Pole 9 Moswansicut Lake Drive North Scituate, RI 02857
Thomas F. Army	103 Greenwich Avenue
Vice President, Marketing	East Providence, RI 02914
Herbert W. Steere	Pole Bridge Road
Asst. Treas. & Asst. Sec.	North Scituate, RI 02857
Ronald C. Acton	30 Featherbed Lane
Assistant Secretary	North Kingstown, RI 02852

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID15929	***************************************	Annual Report for the	year1987
FIRST: The name of	the corporation isNer	wport.America.Corporation	
SECOND: It is incorp	orated under the laws of	Rhode Island	
THIRD: Character of ment and holding	company.	s to carry on the busin	
FOURTH: If foreign c	corporation, address of its	principal officeN./A	
Fifth: Business addr	1.0	00 Weybosset Street, Pr	
Sixth: Names and a	ddresses of its directors a		(Attach rider if necessary
SEE ATTACHED	Director		
	Director		•••••
•••••	Director		
•••••	President		
		dent	
	·		
	f Shares authorized:		Par Value
No. of Shares			or statement that shares are without
	Class	Series PAID	par value
8,000	Common	MAR り1987	\$1.00
EIGHTH: Number of	Shares issued:	SECY OF STATE	Par Value
No. of Shares	Class	1987 Series	or statement that shares are without par value
100	Common	AR 6 150° Series	\$1.00
Dated February 24	19 . <u>87</u>	Newport America C	Corporation
		(Name of Corporation) By	The Mile 34
(Report must be sig	ned by an officer)	Title President	

DIRECTORS

NAME ADDRESS William W. Bennett River Heights Drive Wakefield, RI 02879 Gilbert R. Bodell, Jr. 26 Narragansett Bay Avenue Warwick, RI 02889 Robert J. Ferranty 15 Tyler Point Road Barrington, RI 02806 Robert P. Freeman 30 Freeman Parkway Providence, RI 02906 Louis R. Hampton 35 King Philip Circle Warwick, RI 02888 Allen H. Howland 60 Creston Way Warwick, RI 02889 Dorothy G. Kramer 15 Sunset Drive East Greenwich, RI 02818 William S. LaLonde, 3d 65 Brisas Circle East Greenwich, RI 02818 Kenneth W. Washburn 295 Laurel Avenue Providence, RI 02906 Richard R. Weeks De LaSalle Condos

Henry S. Woodbridge, Jr.

D101 Bellevue Avenue Newport, RI 02840

167 Power Street Providence, RI 02906

OFFICERS

William S. LaLonde,	3d	
President & C.E.O.		

Robert J. Ferranty Senior Vice President

Paul E. Lemont Vice President

NAME

George A. Battey
Vice President & Secretary

Robert W. Owens Vice President & Treasurer

John J. Natalizia Vice President

Thomas F. Army Vice President, Marketing

Herbert W. Steere Asst. Treas. & Asst. Sec.

Ronald C. Acton Assistant Secretary

<u>ADDRESS</u>

65 Brisas Circle East Greenwich, RI 02818

15 Tyler Point Road Barrington, RI 02806

1351 South Broadway East Providence, RI 02914

412 Seven Mile Road Hope, RI 02831

16 Larchwood Drive Cumberland, RI 02864

Pole 9 Moswansicut Lake Drive North Scituate, RI 02857

103 Greenwich Avenue East Providence, RI 02914

Pole Bridge Road North Scituate, RI 02857

30 Featherbed Lane North Kingstown, RI 02852

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID15929	***************************************	Annual Report for	r the year1985
First: The name of	the corporation is		.an
		Rhode Island	usiness of an invest-
			/-
FOURTH: If foreign	corporation, address of it	s principal office	N/A
		00 Weybosset Street,	Providence, Rhode
SIXTH: Names and a	addresses of its directors offi		(Attach rider if necessary) ding number, street, zip code)
SEE ATTACHED	Director		
	Director		
	Director		
	Presider	nt	
	Treasur	CI	Par Value
Seventh: Number	of Shares authorized:		or statement that shares are without
No. of Shares	Class	Series	par value
8,000	Common		\$1.00
EIGHTH: Number o	f Shares issued: Class	0.3/11 12/26 Series	Par Value or statement that shares are without par value
100	Common	PAID	\$1.00
Dated January 29	A A ()	NEWPORT AMERICA (Name of Corporation)	CORPORATION
	16 ENTO What is signed by an officer)	By William Title President	1. Fa . 1. 12. 154, 55
·m 21 1/95		ê ô	

DIRECTORS

NAME	ADDRESS
William W. Bennett	River Heights Drive Wakefield, RI 02879
Gilbert R. Bodell, Jr.	26 Narragansett Bay Avenue Warwick, RI 02889
Robert J. Ferranty	15 Tyler Point Road Barrington, RI 02806
Robert P. Freeman	30 Freeman Parkway Providence, RI 02906
Louis R. Hampton	35 King Philip Circle Warwick, RJ 02888
Allen H. Howland	60 Creston Way Warwick, RI 02889
Dorothy G. Kramer	15 Sunset Drive East Greenwich, RI 02818
William S. LaLonde, 3d	65 Brisas Circle East Greenwich, RI 02818
Kenneth W. Washburn	295 Laurel Avenue Providence, RI 02906
Richard R. Weeks	DeLaSalle Condos D101 Bellevue Avenue Newport, RI 02840
Henry S. Woodbridge, Jr.	167 Power Street Providence, RI 02906
J. Irving McDowell (Honorary Director)	

OFFICERS

NAME ADDRESS 35 King Philip Circle Warwick, RI 02888 Louis R. Hampton Chairman & C.E.O. William S. LaLonde, 3d President & C.O.O. 65 Brisas Circle East Greenwich, RI 02818 Robert J. Ferranty 15 Tyler Point Road Senior Vice President Barrington, RI 02806 1351 South Broadway Paul E. Lemont East Providence, RI 02914 Vice President George A. Battey 412 Seven Mile Road Hope, RI 02831 Vice President & Secretary 16 Larchwood Drive Robert W. Owens Cumberland, RI 02864 Vice President & Treasurer John J. Natalizia Pole 9 Moswansicut Lake Drive Vice President North Scituate, RI 02857 103 Greenwich Avenue Thomas F. Army East Providence, RI 02914 Vice President, Marketing Pole Bridge Road Herbert W. Steere

Asst. Treas. & Asst. Sec.

North Scituate, RI 02857

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	15929	***************************************	Annual Report fo	or the year1985
First:	The name of the co	rporation isNex	mport.America.Corporati	on
Second	: It is incorporated	under the laws of	Rhode Island	
Third:	Character of busine	ss, briefly stated, i	is to carry on the l	ousiness of an invest-
Fourth	: If foreign corpora	ation, address of its	s principal office	
Г ІГТ Н :	Business address in	Rhode Island 10	00 Weybosset Street	, Providence, Rhode
Island 0	2903			
Ѕіхтн:	Names and address	es of its directors a		(Attach rider if necessary) uding number, street, zip onde)
(SE	EE ATTACHED)	Director		
	D***O*I***I***I	Director		
		Director	••••	
***************************************		President		
*******************************	14****	Vice Pres	sident	
	***************************************	Secretary		
**************************		Treasure	·	
	H: Number of Shar			Par Value
No. of St	ures	Class	Senes	or statement that shares are without par value
8,000)	Common		\$1.00
Еіснтн	Number of Shares	s issued:		Par Value or statement that
No. of Sh	uns	Class	Series	shares are without par value
100	D	Common		\$1.00
Dated F.	ebruary 15,	19 .85	NEWPORT AMERICA (Name of Composition)	CORPORATION
			By Merry	erranty
(R	eport must be signed by	an officer)	Title President	<i>V</i>
		6		
		02/25/85		
		PAID		
Nes EDX 220 PRO	wport America Co WIN G. TORRANCE 00 IND. BK. BLDG DVIDENCE RI	rporation NRE 0988A001		

15.00 15.00

02903

OFFICERS

Name

Address

Louis R. Hampton Chairman of the Board & Chief Exec. Officer 35 King Philip Circle Warwick, Rhode Island 02888

William S. LaLonde III President & Chief Operating Officer 65 Brisas Circle East Greenwich, Rhode Island 02818

Robert J. Ferranty Senior Vice President 15 Tyler Point Road Barrington, Rhode Island 02806

Paul E. Lemont Vice President 1351 South Broadway
East Providence, Rhode Island 02914

John J. Natalizia Vice President

Pole 9 Moswansicut Lake Drive North Scituate, Rhode Island 02857

George A. Battey Vice President & Sec. 412 Seven Mile Road Hope, Rhode Island 02831

Herbert W. Steere Asst. Sec. & Asst. Treas. Pole Bridge Road North Scituate, Rhode Island 02857

Robert W. Owens Vice President & Treas.

16 Larchwood Drive Cumberland, Rhode Island 02864

DIRECTORS

Name	Address
Gilbert R. Bodell Jr.	26 Narragansett Bay Avenue Warwick Neck, Rhode Island 02889
Robert J. Ferranty	15 Tyler Point Road Barrington, Rhode Island 02806
Robert P. Freeman	c/o Marathon Capital Corporation 86 Point Street Davol Square Providence, Rhode Island 02901
Louis R. Hampton	c/o The Providence Gas Company 100 Weybosset Street Providence, Rhode Island 02903
Allen H. Howland	c/o Original Bradford Soap Works 200 Providence Street West Warwick, Rhode Island 02893
Dorothy G. Kramer	c/o Taco, Inc. 1160 Cranston Street Cranston, Rhode Island 02920
William S. LaLonde III	65 Brisas Circle East Greenwich, Rhode Island 02818
Kenneth R. MacLean	10 Lisa Lane Warwick Neck, Rhode Island 02889
Kenneth W. Washburn	c/o Union Wadding Company 125 Goff Avenue Pawtucket, Rhode Island 02860
Richard R. Weeks	22 Van Zandt Newport, Rhode Island 02840
Henry S. Woodbridge Jr.	c/o Rhode Island Hospital Trust National Bank One Hospital Trust Plaza Providence, Rhode Island 02903
J. Irving McDowell (Honorary Director)	

Filling 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

	Aı	nnual Report for the ye	ear 1984
FIRST: The name of	the corporation is	NEWPORT AMERICA	A CORPORATION
SECOND: It is incorpo	orated under the	aws of Rhode Is	land
THIRD: Character of l	business, briefly st	ated, is to carry o	on the business
of an investment and	holding compa	ny.	
FOURTH: If foreign	corporation, addr	ess of its principal off	ice N/A
FIFTH: Business add	ress in Rhode Isla	and (blank reports w	ill be mailed to this
address) 100 Weybosse	t Street, Prov	i <u>d</u> ence, Rhode Is	land 02903
SIXTH: Names and a	ddresses of its di	rectors and officers:	
(Addresses m	ust include street and	number, if any)	
Namo	Office	Ada	iress
(SEE ATTACHED)	Director		
	Director		,
	Director		
	President		
	Vice Presider	nt	
m	Secretary		
(If additional space is needed,	Treasurer		
SEVENTH: Number of	of Shares authoris	zed:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
8,000	Common		\$1.00
Eighth: Number of	Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common		\$1.00
Dated: December 12,	₹19 84		CA CORPORATION
DEC 14:1984 Jap	a R	(Name of Corporation)	Sambolom
eci F	.5	itle President	
Or	<u> </u>	(Report must be sign	led 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

FORM 31 11-02

OFFICERS

Name

Louis R. Hampton President

William S. LaLonde III Executive Vice President

Robert J. Ferranty Senior Vice President

Paul E. Lemont Vice President

George A. Battey Secretary and Treasurer

Herbert W. Steere Asst. Sec. & Asst. Treas.

Robert W. Owens Assistant Treasurer Address

35 King Philip Circle Warwick, Rhode Island 02888

65 Brisas Circle East Greenwich, Rhode Island 02818

15 Tyler Point Road Barrington, Rhode Island 02806

1351 South Broadway
East Providence, Rhode Island 02914

412 Seven Mile Road Hope, Rhode Island 02831

Pole Bridge Road North Scituate, Rhode Island 02857

16 Larchwood Drive Cumberland, Rhode Island 02864 Flling 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 1903
First: The nar	ne of the corporatio	n is NEWPORT AMERIC	CA CORPORATION
SECOND: It is i		the laws of Rhode	
		•	ry on the business of a
	holding company.	•	
			al office N/A
		address of its princip	al once wa
			ts will be mailed to this
,		idence, Rhode Island	:
	and addresses of it	s directors and offic	ers:
<u> </u>		and number, if any)	
Name (SEE ATTACHED)	Office	•	Address
(See All Mones)	Director		
**	Director		
	Director	•	
	President	R.	
	Vice Pres	i	
	Secretary	,/	
(If additional space is n	Treasure	.	
SEVENTH: Num	ber of Shares autl	horized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
8,000	Common	MAR 4 198	\$1.00
Eighth: Numb	er of Shares issue	,	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	Common	3	\$1.00
Dated: February 25	19 83	Name of Corporal By President	RICA CORPORATION
		· ;	

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

DIRECTORS

Name

<u>Address</u>

Gilbert R. Bodell, Jr.

26 Narragansett Bay Avenue

Warwick Neck, Rhode Island 02889

Robert P. Freeman

c/o Marathon Capital Corporation

86 Point Street Davol Square

Providence, Rhode Island 02901

Louis R. Hampton

c/o Providence Gas Company 100 Weybosset Street

Providence, Rhode Island 02903

Allen H. Howland

c/o Original Bradford Soap Works

200 Providence Street

West Warwick, Rhode Island 02893

. Dorothy G. Kramer

c/o Taco, Inc.

1160 Cranston Street

Cranston, Rhode Island 02920

Kenneth R. MacLean

10 Lisa Lane

Warwick Neck, Rhode Island 02889

Ray B. Owen

8 Hanley Farm Warren, Rhode Island 02885

Kenneth W. Washburn

c/o Union Wadding Company

125 Goff Avenue

Pawtucket, Rhode Island 02860

Richard R. Weeks

22 Van Zandt

Newport, Rhode Island 02840

Henry S. Woodbridge, Jr.

c/o Rhode Island Hospital Trust

National Bank

One Hospital Trust Plaza Providence, Rhode Island · 02903

Lauriston E. Knowlton (Honorary Director)

J. Irving McDowell (Honorary Director)

OFFICERS

Name

Louis R. Hampton President

Robert J. Ferranty Senior Vice President

Pual E. Lemont Vice President

George A. Battey Secretary and Treasurer

Herbert W. Steere Asst. Sec. & Asst. Treas.

Robert W. Owens Assistant Treasurer Address

35 King Philip Circle Warwick, Rhode Island 02888

15 Tyler Point Road Barrington, Rhode Island 02806

1351 South Broadway East Providence, Rhode Island 02914

412 Seven Mile Road Hope, Rhode Island 02831

Pole Bridge Road North Scituate, Rhode Island 02857

16 Larchwood Drive Cumberland, Rhode Island 02864 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

		4	Annual Report for	the year
First T	he name of the			rica Corporation
ringi. I	We Hame of the	Corporation		

			e laws of Rhod	
	Character of bus		stated, is to car	ry on the business of an
	***			inglamas N/A
FOURTH:	If foreign cor	poration, add	dress of its princi	ipal office
100	Weybosset Stre	et, Provider	ice, Rhode Island	orts will be mailed to this
,				
Sixth: 1			directors and offi	icers:
	(Addresses must	include street ar	nd number, if any)	
N	am.e	Office		Address
See Attache	d	Director		
		Director		
• • • • • • • • • • • • • • • • • • • •		Director		
Louis R. Hamp			35 King Phil	lip Cr., Warwick, RI 02888
			1315 South F	Broadway, Ea. Providence, RI 02
Paul E. Lemon		Vice Preside	ent	
George A. Bat	tey	Secretary	412 Seven M	Mile Rd., Hope, RI 02831
	tey e is needed, attach			
SEVENTH	Number of S	hares author	ized:	Par Value or statement that
No. of Shar	es	Class	Series	shares are without par value
8,000	(Common		\$1.00
Eighth:	Number of Sl	hares issued:		Par Value or statement that
No. of Shar	29	Class	Series	shares are without par value
•		Common		n \$1.00
100		COMMISS		MAR 21 1982 /gx
			N 3-	82 ca Corporation
Dated: 16.5	EVARY 2	المنظم 19 ح	(Name of Corporation	
			() (AL TENEDAN
			By James don't	D *
			Title President	- . D
			(Report must	be signed by an officer)
			L	

DIRECTORS OF NEWPORT AMERICA CORPORATION

1982 Annual Report

Allen H. Howland

200 Providence Street, West Warwick, RI 02893

Gilbert R. Bodell, Jr.

26 Narragansett Bay Avenue, Warwick Neck, RI 02889

Henry S. Woodbridge, Jr.

One Hospital Trust Plaza, Providence, RI 02903

Kenneth W. Washburn

125 Goff Ayenue, Pawtucket, RI 02860

Ray B. Owens

8 Hanley Farm, Warren, RI 02885

Richard R. Weeks

22 Van Zandt, Newport, RI 02840

Kenneth R. MacLean

10 Lisa Lane, Warwick Neck, RI 02889

Louis R. Hampton

35 King Philip Cr., Warwick, RI 02888

Dorothy G. Kramer

1160 Cranston Street, Cranston, RI 02920