



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. 4329		2. Name of Corporation Clinton Properties, Inc.			
3. Street Address Principal Business Office 75 Hammond Street			City Worcester	State Massachusetts	Zip 01610
4. Business Phone No. (508) 755-4000		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE HOLDING COMPANY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Orville R. Harrold			Vice President Name		
Street Address 7 Birchwood Road			Street Address		
City Worcester	State Massachusetts	Zip 01609	City	State	Zip
Secretary Name Mary A. Tanona			Treasurer Name Robert J. Easton		
Street Address 472 Chandler Street			Street Address 263 Gilson Road		
City Worcester	State Massachusetts	Zip 01602	City Jaffrey	State New Hampshire	Zip 03452
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Orville R. Harrold			Director Name Robert J. Easton		
Street Address 7 Birchwood Road			Street Address 263 Gilson Road		
City Worcester	State Massachusetts	Zip 01609	City Jaffrey	State New Hampshire	Zip 03452
Director Name Mary A. Tanona			Director Name		
Street Address 472 Chandler Street			Street Address		
City Worcester	State Massachusetts	Zip 01602	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
300 NO PAR VALUE			100	Common	

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



4329

File Date 1-20-05
Check No. 35382
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] 1/18/05
Signature of Officer Date

Mary A. Tanona
Print or Type Name of Officer
Secretary and General Counsel
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections for Corporate ID No., Name of Corporation, Street Address, Business Phone No., State of Incorporation, SIC Code, Officers (President, Vice President, Secretary, Treasurer), Directors, and Shares Authorized/Issued.

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



* 4 3 2 9 *

File Date: 1-28-04
Check No.: 28679
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.

Mary A. Tanona 1/26/04
Signature of Officer Date
Mary A. Tanona
Print or Type Name of Officer
Secretary and General Counsel
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **4329** 2. Name of Corporation **Clinton Properties, Inc.**
3. Street Address Principal Business Office **75 Hammond Street** City **Worcester** State **Massachusetts** Zip **01610**
4. Business Phone No. **(508) 755-4000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name Orville R. Harrold Street Address 7 Birchwood Road City Worcester State Massachusetts Zip 01609	Vice President Name Street Address City State Zip
Secretary Name Mary A. Tanona Street Address 472 Chandler Street City Worcester State Massachusetts Zip 01602	Treasurer Name Robert J. Easton Street Address 263 Gilson Road City Jaffrey State New Hampshire Zip 03452

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

Director Name Orville R. Harrold Street Address 7 Birchwood Road City Worcester State Massachusetts Zip 01609	Director Name Robert J. Easton Street Address 263 Gilson Road City Jaffrey State New Hampshire Zip 03452
Director Name Mary A. Tanona Street Address 472 Chandler Street City Worcester State Massachusetts Zip 01602	

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

AUTHORIZED SHARES	Class/Series	Par Value
300	NO PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
100	Common	

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



* 4 3 2 9 *

File Date: 1-24-03
Check No.: 21215
By: UP

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.

Mary A. Tanona 1/23/03
Signature of Officer Date

Mary A. Tanona
Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4329** 2. Name of Corporation **Clinton Properties, Inc.**
3. Street Address Principal Business Office **75 Hammond Street** City **Worcester** State **Massachusetts** Zip **01610**
4. Business Phone No. **(508) 755-4000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate Holding Company

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

President Name Orville R. Harrold Street Address 7 Birchwood Road City Worcester State Massachusetts Zip 01609	Vice President Name Street Address City State Zip
Secretary Name Mary A. Tanona Street Address 472 Chandler Street City Worcester State Massachusetts Zip 01602	Treasurer Name Robert J. Easton Street Address 263 Gilson Road City Jaffrey State New Hampshire Zip 03452

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

Director Name Orville R. Harrold Street Address 7 Birchwood Road City Worcester State Massachusetts Zip 01609	Director Name Robert J. Easton Street Address 263 Gilson Road City Jaffrey State New Hampshire Zip 03452
Director Name Mary A. Tanona Street Address 472 Chandler Street City Worcester State Massachusetts Zip 01602	Street Address City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
300 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	

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



* 4 3 2 9 *

File Date: 1-17-02
Check No.: 12837
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.

Mary A. Tanona 1/15/02
Signature of Officer Date

Mary A. Tanona
Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4329** 2. Name of Corporation **Clinton Properties, Inc.**

3. Street Address Principal Business Office **75 Hammond Street** City **Worcester** State **Massachusetts** Zip **01610**
4. Business Phone No. **(508) 755-4000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
Real Estate Holding Company

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

President Name Vice President Name

Orville R. Harrold Street Address

7 Birchwood Road City State Zip
Worcester Massachusetts 01609

Secretary Name Treasurer Name

Mary A. Tanona Street Address **Robert J. Easton** Street Address

472 Chandler Street City State Zip **263 Gilson Road** City State Zip
Worcester Massachusetts 01602 **Jaffrey New Hampshire 03452**

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

Director Name

Orville R. Harrold Street Address **Robert J. Easton** Street Address

7 Birchwood Road City State Zip **263 Gilson Road** City State Zip
Worcester Massachusetts 01609 **Jaffrey New Hampshire 03452**

Mary A. Tanona Street Address

472 Chandler Street City State Zip

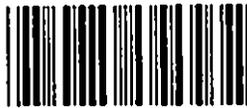
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
300 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	

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



* 4 3 2 9 *

File Date: 3-30-01

Check No.: 5096

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.

Mary A. Tanona 2/21/01
Signature of Officer Date

Mary A. Tanona
Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4329** 2. Name of Corporation **Clinton Properties, Inc.**
3. Street Address Principal Business Office **75 Hammond Street** City **Worcester** State **MA** Zip **01610**
4. Business Phone No. **(508) 755-4000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island
Real Estate Holding Company

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

President Name Orville R. Harrold Street Address 12 Duncannon Ave., Apt. 12 City Worcester State MA Zip 01604	Vice President Name Street Address City State Zip
Secretary Name Deborah E. Sedares Street Address 5 Richardson Terrace City Worcester State MA Zip 01602	Treasurer Name Robert J. Easton Street Address 263 Gilson Road City Jaffrey State NH Zip 03452

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

Director Name Orville R. Harrold Street Address 12 Duncannon Ave., Apt. 12 City Worcester State MA Zip 01604	Director Name Robert J. Easton Street Address 263 Gilson Road City Jaffrey State NH Zip 03452
Director Name Deborah E. Sedares Street Address 5 Richardson Terrace- City Worcester State MA Zip 01602	Director Name Street Address City State Zip

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

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

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	

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



* 4 3 2 9 *

PAID

File Date: JAN 31 2000 *1/28/00*

Check No.: _____
By: _____
SECY OF STATE

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.

Deborah E. Sedares 1-28-00
Signature of Officer Date

Deborah E. Sedares
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 4329		2. Name of Corporation Clinton Properties, Inc.	
3. Street Address Principal Business Office 75 Hammond Street		City Worcester	State MA
4. Business Phone No. (508) 755-4000		5. State of Incorporation RHODE ISLAND	
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Holding Company		6. SIC Code 5553	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Orville R. Harrold		Vice President Name	
Street Address 10 Donovan Road		Street Address	
City N. Brookfield	State MA	City	State
Zip 01535		Zip	
Secretary Name Heidi J. Eddins		Treasurer Name Robert J. Easton	
Street Address 75 Sunset Drive		Street Address 263 Gilson Road	
City Danielson	State CT	City Jaffrey	State NH
Zip 06239		Zip 03452	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Orville R. Harrold		Director Name Robert J. Easton	
Street Address 10 Donovan Road		Street Address 263 Gilson Road	
City N. Brookfield	State MA	City Jaffrey	State NH
Zip 01535		Zip 03452	
Director Name Heidi J. Eddins		Director Name	
Street Address 75 Sunset Drive		Street Address	
City Danielson	State CT	City	State
Zip 06239		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
300 SHS NO PAR VAL		100	Common
Par Value		Par Value	

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



* 4 3 2 9 *

File Date: Jan 27, 1999
Check No.: 130587
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.

Heidi J. Eddins 1/27/99
Signature of Officer Date
Heidi J. Eddins
Print or Type Name of Officer
Secretary
Title of Officer



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. **4329** 2. Name of Corporation **Clinton Properties, Inc.**
3. Street Address Principal Business Office **75 Hammond Street** City **Worcester** State **MA** Zip **01610**
4. Business Phone No. **(508) 755-4000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name Orville R. Harrold Street Address 10 Donovan Road City N. Brookfield State MA Zip 01535	Vice President Name Heidi J. Eddins Street Address 75 Sunset Drive City Danielson State CT Zip 06239
Secretary Name Heidi J. Eddins Street Address 75 Sunset Drive City Danielson State CT Zip 06239	Treasurer Name Robert J. Easton Street Address 12 Rosewood Lane City Cumberland State RI Zip 02864

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

Director Name Orville R. Harrold Street Address 10 Donovan Road City N. Brookfield State MA Zip 01535	Director Name Heidi J. Eddins Street Address 75 Sunset Drive City Danielson State CT Zip 06239
--	---

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

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common

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



File Date: 1-23-98
Check No.: 177273
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.
Heidi J. Eddins
Signature of Officer Date
Heidi J. Eddins
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4329** 2. Name of Corporation **Clinton Properties, Inc.**
3. Street Address Principal Business Office **75 Hammond Street** City **Worcester** State **MA** Zip **01610**
4. Business Phone No. **(508) 755-4000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
Real Estate Holding Company

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

President Name Orville R. Harrold	Vice President Name Ronald P. Chrzanowski
Street Address 10 Donovan Road	Street Address Mountain Hill Road
City N. Brookfield MA 01535	City N. Grosvenordale CT 06255
Secretary Name Heidi J. Eddins	Treasurer Name Robert J. Easton
Street Address 75 Sunset Drive	Street Address 12 Rosewood Lane
City Danielson CT 06239	City Cumberland RI 02864

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

Director Name Orville R. Harrold	Director Name Ronald P. Chrzanowski
Street Address 10 Donovan Road	Street Address Mountain Hill Road
City N. Brookfield MA 01535	City N. Grosvenordale CT 06255
Director Name	Director Name
Street Address	Street Address
City	City

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 SHS NO PAR VAL			100	Common	

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



File Date: 2/27/97

Check No.: 108646

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.

Heidi J. Eddins 2/26/97
Signature of Officer Date

Heidi J. Eddins
Print or Type Name of Officer

Secretary
Title of Officer

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. 4329		2. NAME OF CORPORATION Clinton Properties, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 75 Hammond Street		CITY Worcester	STATE MA
4. BUSINESS PHONE NO. (508) 755-4000		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 5553
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Real Estate Holding Company			

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Orville R. Harrold			VICE PRESIDENT NAME Ronald P. Chrzanowski		
STREET ADDRESS 10 Donovan Road			STREET ADDRESS Mountain Hill Road		
CITY N. Brookfield	STATE MA	ZIP CODE 01535	CITY N. Grosvenordale	STATE CT	ZIP CODE 06255
SECRETARY NAME Heidi J. Eddins			TREASURER NAME Robert J. Easton		
STREET ADDRESS 75 Sunset Drive			STREET ADDRESS Rosewood Lane		
CITY Danielson	STATE CT	ZIP CODE 06239	CITY Cumberland	STATE RI	ZIP CODE 02864

B. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Orville R. Harrold			DIRECTOR NAME Ronald P. Chrzanowski		
STREET ADDRESS 10 Donovan Road			STREET ADDRESS Mountain Hill Road		
CITY N. Brookfield	STATE MA	ZIP CODE 01535	CITY N. Grosvenordale	STATE CT	ZIP CODE 06255
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300 SHS	NO PAR VAL		100	Common	

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: 2/28/96
Check No: 106922
By: CP

Heidi J. Eddins
Signature of Officer
Heidi J. Eddins
Print or Type Name of Officer
Secretary
Title of Officer
2/26/96
Date

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
 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: 0004329 Annual Report for the year: 1995

Name of Corporation: Clinton Properties, Inc.

Business entity organized under the laws of the State of: Rhode Island
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
75 Hammond Street
Worcester, MA 01610

Brief statement of the character of business conducted in Rhode Island:
Real estate holding company

Phone: (508) 755-4000

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Orville R. Harrold</u>	<u>10 Donovan Road</u>	<u>N. Brookfield, MA</u>	<u>01535</u>
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Ronald P. Chrzanowski</u>	<u>Mountain Hill Road</u>	<u>N. Grosvenordale, CT</u>	<u>06255</u>
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Heidi J. Eddins</u>	<u>75 Sunset Drive</u>	<u>Danielson, CT</u>	<u>06239</u>
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Robert J. Easton</u>	<u>Rosewood Lane</u>	<u>Cumberland, RI</u>	<u>02864</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Orville R. Harrold</u>	<u>10 Donovan Road</u>	<u>N. Brookfield, MA</u>	<u>01535</u>
<u>Ronald P. Chrzanowski</u>	<u>Mountain Hill Road</u>	<u>N. Grosvenordale, CT</u>	<u>06255</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 300 Class / Series Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 100 Class / Series Common

Date 5/16, 1995

By: Heidi J. Eddins

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

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.

EDWIN G. TORRANCE
 1500 FLEET CENTER
 PROVIDENCE RI 02903

FILED

MAY 17 1995

By 6099441

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. 30
CORP: Jan. 1 - March 31

Corporate ID: 0004329 Annual Report for the year: 1994

Name of Business Entity: Clinton Properties, Inc.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

75 Hammond Street

Worcester, MA 01610

Phone: (508) 755-4000

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.

Heidi J. Eddins

Secretary

75 Hammond Street

Worcester, MA 01610

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

Real estate holding company

Date of Organization: July 19, 1982

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE CODE)	<u>Orville R. Harrold</u>	<u>10 Donovan Road</u>	<u>N. Brookfield, MA 01535</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (SEE CODE)	<u>Ronald P. Chrzanowski</u>	<u>Mountain Hill Road</u>	<u>N. Grosvenordale, CT 06255</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (SEE CODE)	<u>Heidi J. Eddins</u>	<u>75 Sunset Drive</u>	<u>Danielson, CT 06239</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE CODE)	<u>Heidi J. Eddins</u>	<u>75 Sunset Drive</u>	<u>Danielson, CT 06239</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Orville R. Harrold</u>	<u>10 Donovan Road</u>	<u>N. Brookfield, MA</u>	<u>01535</u>
<u>Ronald P. Chrzanowski</u>	<u>Mountain Hill Road</u>	<u>N. Grosvenordale, CT</u>	<u>06255</u>

NUMBER OF SHARES AUTHORIZED (if Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	<u>300</u>	NUMBER	<u>100</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>Shares are without par value</u>	PAR VALUE OR WITHOUT PAR	<u>Shares are without par value</u>

Date February 4, 1994

By Heidi J. Eddins

FILED

FEB 07 1994

Heidi J. Eddins
PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary/Treasurer
TITLE OF OFFICER SIGNING

Form 31 154

By DM 9036

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

EDWIN G. TORRANCE
1500 FLEET CENTER
PROVIDENCE RI 02903

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4329 Annual Report for the year 1993

FIRST: The name of the corporation is CLINTON PROPERTIES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

FOURTH: If foreign corporation, address of its principal office MADEIRA
MAR 15 1993

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
ORVILLE R HARROLD	Director	10 DONOVAN RD N BROOKFIELD MA 01535
RONALD P CHRZANOWSKI	Director	MOUNTAIN HILL RD N GROSVENORDALE CT 06255
ROBERT J EASTON	Director	ROSEWOOD LANE CUMBERLAND RI 02864
ORVILLE R HARROLD	President	10 DONOVAN RD N BROOKFIELD MA 01535
RONALD P CHRZANOWSKI	Vice President	MOUNTAIN HILL RD N GROSVENORDALE CT 06255
HEIDI J EDDINS	Secretary	75 SUNSET DR DANIELSON CT 06239
HEIDI J EDDINS	Treasurer	75 SUNSET DR DANIELSON CT 06239

SEVENTH: Number of Shares authorized:

Handwritten: 81820

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
100		

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
100		

Dated 19

CLINTON PROPERTIES INC

(Name of Corporation)

By *Handwritten Signature*

SECRETARY/TREASURER

(Report must be signed by an officer)

Title

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

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Corporate ID 4329

Annual Report for the year 1992

FIRST: The name of the corporation is Clinton Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
Orville R. Harrold	Director	10 Donovan Rd, N Brookfield, MA 01535
Ronald P. Chrzanowski	Director	Mountain Hill Rd, N Grosvenordale, CT 06255
Robert J. Easton	Director	Rosewood Ln, Cumberland, RI
Orville R. Harrold	President	10 Donovan Rd, N Brookfield, MA 01535
Ronald P. Chrzanowski	Vice President	Mountain Hill Rd, N. Grosvenordale, CT 06255
Heidi J. Eddins	Secretary	75 Sunset Dr, Danielson, CT 06239
Heidi J. Eddins	Treasurer	75 Sunset Dr, Danielson, CT 06239

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	

PAID

JAN 30 1992

SECY OF STATE

Par Value
or statement that
shares are without
par value

Shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100		

Par Value
or statement that
shares are without
par value

Shares are without
par value

Dated January 13 19 92

Clinton Properties, Inc.
(Name of Corporation)

By Heidi J. Eddins

Title Secretary/Treasurer

(Report must be signed by an officer)

Filing Fee ~~\$50.00~~

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

\$50.00 State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4329 Annual Report for the year 1991

FIRST: The name of the corporation is Clinton Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office 75 Hammond Street;
Worcester, Massachusetts 01610

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
Orville R. Harrold	Director	10 Donovan Rd; N. Brookfield, MA 01535
Ronald P. Chrzanowski	Director	Mountain Hill Rd. N. Grosvenordale, CT 06255
Robert J. Easton	Director	Rosewood Ln., Cumberland, RU
Orville R. Harrold	President	10 Donovan Rd; N. Brookfield, MA 01535
Ronald P. Chrzanowski	Vice President	Mountain Hill Rd., N. Grosvenordale, CT 06255
Heidi J. Eddins	Secretary	75 Sunset Dr., Danielson, CT 06239
Heidi J. Eddins	Treasurer	75 Sunset Dr., Danielson, CT 06239

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
MAR 14 1991
SECY OF STATE

Dated February 14 19 91

Clinton Properties, Inc.
(Name of Corporation)

By Heidi J. Eddins

Title Secretary/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

4329
4239

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... Annual Report for the year..... 1990

FIRST: The name of the corporation is..... Clinton Properties, Inc.

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

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

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

FIFTH: Business address in Rhode Island..... One Depot Square, Woonsocket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Orville R. Harrold	Director	10 Donovan Road, N. Brookfield, MA 01535
Ronald P. Chrzanowski	Director	Mountain Hill Road N. Grosvenordale, CT 06255
Orville R. Harrold	President	10 Donovan Road, N. Brookfield, MA 01535
Ronald P. Chrzanowski	Vice President	Mountain Hill Road N. Grosvenordale, CT 06255
Heidi J. Eddins	Secretary	75 Sunset Dr., Danielson, CT 06239
Heidi J. Eddins	Treasurer	75 Sunset Dr., Danielson, CT 06239

SEVENTH: Number of Shares authorized:

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

Shares are without par value

EIGHTH: Number of Shares issued:

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

Shares are without par value

Dated April 19, 19 90

Clinton Properties, Inc.
(Name of Corporation)

By Heidi J. Eddins

Title Secretary/Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 4329 Annual Report for the year 1989

FIRST: The name of the corporation is Clinton Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One Depot Square, Woonsocket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Orville R. Harrold	Director	10 Donovan Road, N. Brookfield, MA 01535
Ronald P. Chrzanowski	Director	Mountain Hill Road North Grosvenordale, CT 06255
Orville R. Harrold	President	10 Donovan Road, N. Brookfield, MA 01535 Mountain Hill Road
Ronald P. Chrzanowski	Vice President	North Grosvenordale, CT 06255
Heidi J. Eddins	Secretary	.75 Sunset Dr., Danielson, CT 06239
Heidi J. Eddins	Treasurer	.75 Sunset Dr., Danielson, CT 06239

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

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Series

REC'D. OF STATE

Dated February 14 19 90

Clinton Properties, Inc.
(Name of Corporation)

By Heidi J. Eddins

Title Secretary/Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4329 Annual Report for the year 1988

FIRST: The name of the corporation is Clinton Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One Depot Square, Woonsocket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
<u>Orville R. Harrold</u>	<u>Director</u>	<u>10 Donovan Road, N. Brookfield, MA 01535</u>
<u>Allan E. Kaulbach</u>	<u>Director</u>	<u>118 N. Cove Rd; Old Saybrook, CT 06475</u> <u>Mountain Hill Rd;</u>
<u>Ronald P. Chrzanowski</u>	<u>Director</u>	<u>North Grosvenordale, CT 06255</u>
<u>Allan E. Kaulbach</u>	<u>President</u>	<u>118 N. Cove Rd; Old Saybrook, CT 06475</u> <u>Mountain Hill Road;</u>
<u>Ronald P. Chrzanowski</u>	<u>Vice President</u>	<u>North Grosvenordale, CT 06255</u>
<u>Heidi J. Eddins</u>	<u>Secretary</u>	<u>75 Sunset Dr; Danielson, CT 06239</u>
<u>Heidi J. Eddins</u>	<u>Treasurer</u>	<u>75 Sunset Dr; Danielson, CT 06239</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>Shares are without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>Shares are without par value</u>

Dated May 17, 19 89 Clinton Properties, Inc.

(Name of Corporation)

By Heidi J. Eddins

Title Secretary/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 MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4329 Annual Report for the year 1987

FIRST: The name of the corporation is Clinton Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One Depot Square, Woonsocket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Orville R. Harrold	Director	10 Donovan Rd. North Brookfield, MA 01535
Allan E. Kaulbach	Director	118 North Cove Rd; Old Saybrook, CT 06475 Mountain Hill Road
Ronald P. Chrzanowski	Director	North Grosvenordale, CT 06255
Allan E. Kaulbach	President	118 North Cove Rd; Old Saybrook, CT 06475 Mountain Hill Road
Ronald P. Chrzanowski	Vice President	North Grosvenordale, CT 06255
Heidi J. Eddins	Secretary	75 Sunset Dr; Danielson, CT 06239
Heidi J. Eddins	Treasurer	75 Sunset Dr; Danielson, CT 06239

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

ENTERED MAR 7 1988

PAID
MAR 22 1988
OFFICE OF STATE

Dated January 29, 1988 19

Clinton Properties, Inc.
(Name of Corporation)

By Heidi J. Eddins

Title Secretary/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 MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4329

Annual Report for the year ~~1986~~ 1987

FIRST: The name of the corporation is Clinton Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One Depot Sq.; Woonsocket, R.I.

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

Name	Office	Address (including number, street, zip code)
Orville R. Harrold	Director	
Allan E. Kaulbach	Director	
Ronald P. Chrzanowski	Director	
Allan E. Kaulbach	President	118 N. Cove Road., Old Saybrook, CT
Ronald P. Chrzanowski	Vice President	Mountain Hill Road, N. Grosvenordale, CT
Heidi J. Eddins	Secretary	L'Homme St., Ext., Danielson, CT 06239
Heidi J. Eddins	Treasurer	L'Homme St., Ext., Danielson, CT 06239

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated March 1, 19 87

Clinton Properties, Inc.
(Name of Corporation)

By _____

Title Secretary/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 MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4329 Annual Report for the year 1986

FIRST: The name of the corporation is Clinton Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate holding company

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One Depot Square, Woonsocket, R.I.

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

Name	Office	Address (including number, street, zip code)
Robert H. Eder	Director	N. Porchuck Rd., Greenwich, CT
Orville R. Harrold	Director	Donovan Rd., No. Brookfield, MA
Ernest A. Malo	Director	495 Post Rd., Warwick, R.I.
Orville R. Harrold	President	Donovan Rd., North Brookfield, MA
Ronald P. Chrzanowski	Vice President	Mountain Hill Rd., N. Grosvenordale, CT
Joseph R. DiStefano	Secretary	East Shore Rd., Jamestown, R.I.
Heidi J. Eddins	Assistant Secty.	L'Homme St., Ext., Danielson, CT 06239
Barbara J. Dreyer	Treasurer	Division St., East Greenwich, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
		P-1	

EIGHTH: Number of Shares issued:

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

Dated March 5, 1986 Rec'd. & Filed APR 10 1986

Clinton Properties, Inc.
(Name of Corporation)

By Orville Harrold

Title President

(Report must be signed by an officer)

DIRECTORS AND OFFICERS CONTINUED

Allan E. Kaulbach.....Director....118 N. Cove Rd., Old Saybrook, C
Allan E. Kaulbach.....Vice President .. " " " "
Ronald P. ChrzanowskiDirector...Mountain Rd., North Grosvenordale, C

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..... Annual Report for the year... 1986.....

FIRST: The name of the corporation is... Clinton Properties, Inc.

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

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

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

FIFTH: Business address in Rhode Island

One Depot Square, Woonsocket, R.I.

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

Name	Office	Address (including number, street, zip code)
Robert H. Eder.....	Director	N. Porchuck Rd., Greenwich, CT.....
Orville R. Harrold.....	Director	Donovan Rd., No. Brookfield, MA.....
Ernest A. Malo.....	Director	495 Post Rd., Warwick, R.I.....
Orville R. Harrold.....	President	Donovan Rd., No. Brookfield, MA.....
Raymond D. Finizia.....	Vice President	Johns St., East Providence, R.I.....
Joseph R. DiStefano.....	Secretary	East Shore Rd., Jamestown, R.I.....
Barbara J. Dreuer.....	Treasurer	Division St., East Greenwich, R.I.....

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated... March 5, 1986.....

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SECRET

Clinton Properties, Inc.
(Name of Corporation)

By *Orville Harrold*

Title... President

(Report must be signed by an officer)

DIRECTORS AND OFFICERS CONTINUED

Allan E. Kaulbach.....Director....118 N. Cove Rd., Old Saybrook, CT
Allan E. Kaulbach.....Vice President .. " " " " "
Ronald P. ChrzanowskiDirector...Mountain Rd., North Grosvenordale, CT

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

4329

Annual Report for the year 1985

FIRST: The name of the corporation is Clinton Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate holding company

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One Depot Square, Woonsocket, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert H. Eder	Director	N. Porchuck Rd., Greenwich, CT.
Orville R. Harrold	Director	Donovan Rd., North Brookfield, MA
Ernest A. Malo	Director	495 Post Rd., Warwick, R.I.
Orville R. Harrold	President	Donovan Road, North Brookfield, MA
Raymond D. Finizia	Vice President	Johns St., East Providence, R.I.
Joseph R. DiStefano	Secretary	East Shore Rd., Jamestown, R.I.
Barbara J. Dreyer	Treasurer	Division St., East Greenwich, R.I.

(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
300	Common		Shares are without par value

EIGHTH: Number of Shares issued:

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

Dated: January 21, 19 86 Clinton Properties, Inc.

(Name of Corporation)

By Orville R. Harrold

Title President

(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

DIRECTORS AND OFFICERS CONTINUED

Allan E. Kaulbach.....Director....118 N. Cove Rd., Old Saybrook, CT

Allan E. Kaulbach.....Vice President .. " " " " "

Ronald P. ChrzanowskiDirector...Mountain Rd., North Grosvenordale, CT

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is CLINTON PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is 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) One Depot Square, Woonsocket, Rhode Island 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
Robert H. Eder	Director	One Depot Square, Woonsocket, R.I. 0289
Ernest A. Malo	Director	One Depot Square, Woonsocket, R.I. 0289
Orville R. Harrold	Dir. & President	One Depot Square, Woonsocket, R.I. 0289
Ronald P. Chrzanowski	Dir. & V.P.	" " " " " "
Allan E. Kaulbach	Dir. & Vice President	" " " " " "
Joseph R. DiStefano	Secretary	" " " " " "
Barbara J. Dreyer	Treasurer	" " " " " "

(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
300	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	2	\$1.00

Dated: February 16, 1984

CLINTON PROPERTIES, INC.

(Name of Corporation)

By: Joseph R. DiStefano
Title: Secretary

FEB 24 1984

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is Clinton Properties

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is 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) One Depot Square, Woonsocket, Rhode Island 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert H. Eder, Chairman &	Director	One Depot Square, Woonsocket, Rhode Island
Orville R. Harrold, President	Director	384 Southbridge Street, Worcester, MA
	Director	
	President	
Raymond D. Finizia, Director &	Vice President	One Depot Square, Woonsocket, Rhode Island
Allan E. Kaulbach,	Vice President	Hartford, Connecticut
Joseph R. DiStefano, Director	Secretary	One Depot Square, Woonsocket, Rhode Island
Barbara J. Dreyer, Director &	Treasurer	One Depot Square, Woonsocket, Rhode Island

(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
300	Common		\$1.00 Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00 Par

Dated: February 19 83

Clinton Properties
(Name of Corporation)

Joseph R. DiStefano
Secretary

(Report must be signed by an officer)

MAR 24 1983

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

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