



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13833		2. Name of Corporation Narragansett Bay Merchants, Inc.	
3. Street Address Principal Business Office 35 AGNES STREET		City EAST PROVIDENCE	State RI
4. Business Phone No. 4014389763		5. State of Incorporation RHODE ISLAND	6. SIC Code 7856

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

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

President Name Gary R. Hoyt			Vice President Name None		
Street Address 35 Mechanic Street			Street Address		
City Mattapoisset	State MA	Zip 02739	City	State	Zip
Secretary Name Gary R. Hoyt			Treasurer Name Gary R. Hoyt		
Street Address 35 Mechanic Street			Street Address 35 Mechanic Street		
City Mattapoisset	State MA	Zip 02739	City Mattapoisset	State MA	Zip 02739

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

Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

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

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No Par

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



1 3 8 3 3

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

Signature of Officer
Gary R. Hoyt

Date

1/10/05

Print or Type Name of Officer
President

Title of Officer

13833 DBC 01/29/04 02:35:36 PM

File Date 1/18/05

Check No. 4587

By: W.

FOR SECRETARY OF STATE USE ONLY



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 IN BLACK)

1. Corporate ID No. 13833		2. Name of Corporation Narragansett Bay Merchants, Inc.			
3. Street Address Principal Business Office 35 AGNES STREET		City EAST PROVIDENCE	State RI	Zip 02914	
4. Business Phone No. 4014389763		5. State of Incorporation RHODE ISLAND			6. SIC Code 7856
7. Brief Description of the Character of Business Conducted in Rhode Island DIRECT MAIL MARKETING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary R. Hoyt		Vice President Name None			
Street Address 35 Mechanic Street		Street Address			
City Mattapoisset	State MA	Zip 02739	City	State	Zip
Secretary Name Gary R. Hoyt		Treasurer Name Gary R. Hoyt			
Street Address 35 Mechanic Street		Street Address 35 Mechanic Street			
City Mattapoisset	State MA	Zip 02739	City Mattapoisset	State MA	Zip 02739
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		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			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	Common	No Par

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



JAN 21 2004

By km

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.

Gary R. Hoyt /14/04
Signature of Officer Date
Gary R. Hoyt
Print or Type Name of Officer
President
Title of Officer

13833 DBC 09/03/03 04:16:16 PM

File Date

Check No. 4190

By

FOR SECRETARY OF STATE USE ONLY



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

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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *13833*		2. Name of Corporation Narragansett Bay Merchants, Inc.			
3. Street Address Principal Business Office 35 AGNES STREET		City EAST PROVIDENCE	State RI	Zip 02914	
4. Business Phone No. 4014389763		5. State of Incorporation RHODE ISLAND		6. SIC Code 7856	
7. Brief Description of the Character of Business Conducted in Rhode Island DIRECT MAIL MARKETING					
8. NAMES AND ADDRESSES OF THE OFFICERS (A BOX FOR ATTACHMENT) (SEE INSTRUCTIONS BEFORE USING ATTACHMENTS)					
President Name Gary R. Hoyt			Vice President Name None		
Street Address 35 Mechanic Street			Street Address		
City Mattapoiset	State MA	Zip 02739	City	State	Zip
Secretary Name Gary R. Hoyt			Treasurer Name Gary R. Hoyt		
Street Address 35 Mechanic Street			Street Address 35 Mechanic Street		
City Mattapoiset	State MA	Zip 02739	City Mattapoiset	State MA	Zip 02739
9. NAMES AND ADDRESSES OF THE DIRECTORS (A BOX FOR ATTACHMENT) (SEE INSTRUCTIONS BEFORE USING ATTACHMENTS)					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (A BOX FOR ATTACHMENT) 11. SHARES ISSUED (A BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	Common	No Par

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



* 1 3 8 3 3 *

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.

Gary R. Hoyt 01/17/03
Signature of Officer Date
Gary R. Hoyt
Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

13833 DBC9/27/0210:35:18 AM

File Date **FILED**

Check No. **JAN 21 2003**

By *[Signature]*
FOR SECRETARY OF STATE USE ONLY



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13833**
2. Name of Corporation **Narragansett Bay Merchants, Inc.**
3. Street Address Principal Business Office
35 Agnes Street
4. Business Phone No. **(401) 438-9763**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Direct mail marketing

City **East Providence** State **RI** Zip **02914**
6. SIC Code **7856**

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

President Name			Vice President Name		
Gary R. Hoyt			None		
Street Address			Street Address		
35 Mechanic Street					
City	State	Zip	City	State	Zip
Mattapoisset	MA	02739			
Secretary Name			Treasurer Name		
Gary R. Hoyt			Gary R. Hoyt		
Street Address			Street Address		
35 Mechanic Street			35 Mechanic Street		
City	State	Zip	City	State	Zip
Mattapoisset	MA	02739	Mattapoisset	MA	02739

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

Director Name			Director Name		
None					
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

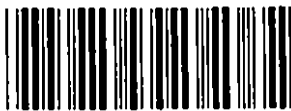
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

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

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	None

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



* 1 3 8 3 3 *

FILED

File Date: JAN 18 2002

Check No.: By CC3481

By: u

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.

Gary R. Hoyt 01/18/02
Signature of Officer Date

Gary R. Hoyt
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13833** 2. Name of Corporation **Narragansett Bay Merchants, Inc.**

3. Street Address Principal Business Office

35 Agnes Street

4. Business Phone No.

(401) 438-9763

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

Direct mail marketing

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

President Name

Gary R. Hoyt

Street Address

35 Mechanic Street

City State Zip

Mattapoisset MA

02739

Secretary Name

Gary R. Hoyt

Street Address

35 Mechanic Street

City State Zip

Mattapoisset MA

02739

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

Director Name

None

Street Address

City State Zip

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

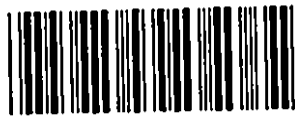
Par Value

100

Common

None

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



* 1 3 8 3 3 *

File Date: **FEB 06 2001**

Check No.: **3125**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer **[Signature]** Date

Gary R. Hoyt

Print or Type Name of Officer

President

Title of Officer



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

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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

13833

2. Name of Corporation

Narragansett Bay Merchants, Inc.

3. Street Address Principal Business Office

35 Agnes Street

City

East Providence

State

RI

Zip

02914

4. Business Phone No.

401-438-9763

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7856

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

Direct mail marketing

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

President Name

Gary R. Hoyt

Street Address

35 Mechanic Street

City

State

Mattapoisett

Ma

Zip

02739

Vice President Name

None

Street Address

City

State

Zip

Treasurer Name

Gary R. Hoyt

Street Address

35 Mechanic Street

City

State

Zip

Mattapoisett

MA

02739

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

Director Name

None

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

None

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



* 1 3 8 3 3 *

File Date: 2/4/2000

Check No.: 2729

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Gary R. Hoyt

Print or Type Name of Officer

President

Title of Officer

Date

1/24/00

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. 13833		2. Name of Corporation Narragansett Bay Merchants, Inc.			
3. Street Address Principal Business Office 35 Agnes Street			City East Providence		State RI
4. Business Phone No. 438-9763		5. State of Incorporation RHODE ISLAND			6. SIC Code 7856
7. Brief Description of the Character of Business Conducted in Rhode Island Direct mail marketing					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary R. Hoyt			Vice President Name None		
Street Address 35 Mechanic Street			Street Address		
City Mattapoissett	State MA	Zip 02739	City	State	Zip
Secretary Name Gary R. Hoyt			Treasurer Name Gary R. Hoyt		
Street Address 35 Mechanic Street			Street Address 35 Mechanic Street		
City Mattapoissett	State MA	Zip 02739	City Mattapoissett	State MA	Zip 02739
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			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			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COM NO PAR VAL			100	Common	None

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



★ 1 3 8 3 3 ★

File Date: 2/5/97

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer _____

Gary R. Hoyt

Print or Type Name of Officer: _____

President

Title of Officer



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

13833

Narragansett Bay Merchants, Inc.

3. Street Address Principal Business Office

City

State

Zip

35 Agnes Street

East Providence RI

02914

4. Business Phone No.

5. State of Incorporation

6. SIC Code

438-9763

RHODE ISLAND

7856

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

Direct mail marketing

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

President Name

Vice President Name

Garv R. Hovt

None

Street Address

Street Address

35 Mechanic Street

City

State

Zip

City

State

Zip

Mattapoisett MA

Secretary Name

Treasurer Name

Gary R. Hovt

Garv R. Hovt

Street Address

Street Address

35 Mechanic Street

City

State

Zip

35 Mechanic Street

City

State

Zip

Mattapoisett MA

Mattapoisett MA

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

Director Name

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

100 COM NO PAR VAL

100

Common

None

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



* 1 3 8 3 3 *

File Date:

2-27-98

Check No.:

1337

By:

llp

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Garv R. Hovt

President



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

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. 13833		2. Name of Corporation Narragansett Bay Merchants, Inc.	
3. Street Address Principal Business Office 35 Agnes Street		City East Providence	State RI
4. Business Phone No. 438-9763		5. State of Incorporation RHODE ISLAND	Zip 02914
7. Brief Description of the Character of Business Conducted in Rhode Island Direct mail marketing		6. SIC Code 7856	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒			
President Name Gary R. Hoyt		Vice President Name None	
Street Address 35 Mechanic Street		Street Address	
City Mattapoisett	State MA	City	State
Secretary Name Gary R. Hoyt		Treasurer Name	
Street Address 35 Mechanic Street		Street Address	
City Mattapoisett	State MA	City Mattapoisett	State MA
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒			
Director Name None		Director Name	
Street Address		Street Address	
City	State	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☒			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
100 COM NO PAR VAL		100	Common
			No Par

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



* 1 3 8 3 3 *

File Date:

3/11/97

Check No.:

2404

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

[Signature]

Gary R. Hoyt

President

Title of Officer

3/5/97

Date

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. 13833		2. NAME OF CORPORATION Narragansett Bay Merchants, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 35 Agnes Street		CITY East Providence	STATE RI
4. BUSINESS PHONE NO. (401)438-9763		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 7856

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Direct mail marketing

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Garv R. Hoyt			VICE PRESIDENT NAME		
STREET ADDRESS 35 Mechanic Street			STREET ADDRESS		
CITY Mattapoisett	STATE MA	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME Garv R. Hoyt			TREASURER NAME Gary R. Hoyt		
STREET ADDRESS 35 Mechanic Street			STREET ADDRESS 35 Mechanic Street		
CITY Mattapoisett	STATE MA	ZIP CODE	CITY Mattapoisett	STATE MA	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME None			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
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
100 COM NO PAR VAL			100	Common	No Par Value

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

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

File Date: 2/26/96
Check No: 9648
By: *[Signature]*

[Signature]
Signature of Officer
Gary R. Hoyt
Print or Type Name of Officer
President
Title of Officer
2/27/96
Date

For Secretary of State Use Only

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: 13833

Annual Report for the year: 1995

Name of Corporation: Narragansett Bay Merchants, Inc.

Business entity organized under the laws of the State of: RI

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: ()

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

Direct mail marketing

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

35 Agnes Street

East Providence, RI

Phone: (401) 438-9763

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Gary R. Hoyt

35 Mechanic Street, Mattapoisett, MA

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Gary R. Hoyt

35 Mechanic Street, Mattapoisett, MA

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Gary R. Hoyt

35 Mechanic Street, Mattapoisett, MA

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

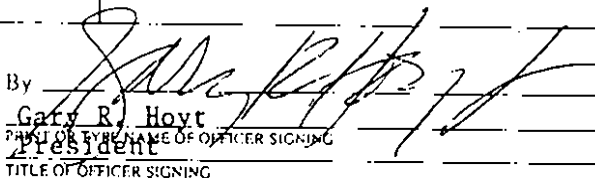
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
100	Common, No Par Value

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

Number of Shares	Class / Series
100	Common, No Par Value

Date: Feb 27, 1995

By: 
Gary R. Hoyt
President
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.

Andrew H. Davis, Jr., Esquire
Davis, Kilmarx, Swan & Kohlenberg
1420 Hospital Trust Tower
Providence, RI 02903

FILED
MAR 03 1995
By Ce CH #8996

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 13833

Annual Report for the year:

1994

Name of Business Entity: Narragansett Bay Merchants, 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):

35 Agnes Street

East Providence, RI

Phone: (401) 438-9763

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:

Gary R. Hoyt, President

Narragansett Bay Merchants, Inc.

35 Agnes Street

East Providence, RI 02914

Brief statement of the character of business conducted in Rhode Island:
Direct mail marketing

Date of Organization: January 25, 1984

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

Gary R. Hoyt

35 Mechanic Street, Mattapoisett, MA

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)

Gary R. Hoyt

35 Mechanic Street, Mattapoisett, MA

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

Gary R. Hoyt

35 Mechanic Street, Mattapoisett, MA

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par value

Date 2/8, 1994

By:

Gary R. Hoyt

PRINT OR TYPE NAME OF OFFICER SIGNING

7812717

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

1993

Corporate ID 0013833 Annual Report for the year

FIRST: The name of the corporation is Narragansett Bay Merchants, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is direct mail marketing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 35 Agnes Street, East Providence, RI

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

Name

Office

Address (including number, street, zip code)

Director		
Director		
Director		
Gary R. Hoyt	President	35 Mechanic Street, Mattapoisett, MA
	Vice President	
Gary R. Hoyt	Secretary	35 Mechanic Street, Mattapoisett, MA
Gary R. Hoyt	Treasurer	35 Mechanic Street, Mattapoisett, MA

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No par value

Dated March 1st 1993

Narragansett Bay Merchants, Inc.

(Name of Corporation)

By Gary R. Hoyt

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

63 7250

Corporate ID.....0019833..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Narragansett Bay Merchants, Inc.....

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

THIRD: Character of business, briefly stated, is.....direct mail marketing.....

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

FIFTH: Business address in Rhode Island.....35 Agnes Street, East Providence, RI.....02914.....

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

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Gary R. Hoyt	President	35 Mechanic Street, Mattapoisett, MA 02739
.....	Vice President	
Gary R. Hoyt	Secretary	35 Mechanic Street, Mattapoisett, MA 02739
Gary R. Hoyt	Treasurer	35 Mechanic Street, Mattapoisett, MA 02739

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value

No par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value

No par value

FEB 24 1992

SECY OF STATE

Dated.....2/14 - 19 - 92..... Narragansett Bay Merchants, Inc. (Name of Corporation)

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

Title.....PRESIDENT.....

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

55

Corporate ID 0013833 Annual Report for the year 1991

FIRST: The name of the corporation is Narragansett Bay Merchants, Inc.

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

THIRD: Character of business, briefly stated, is direct mail marketing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 35 Agnes Street, East Providence, R.I. 02914

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

Name

Office

Address (including number, street, zip code)

	Director	
	Director	
	Director	
Gary R. Hoyt	President	35 Mechanic Street, Mattapoisett, MA
	Vice President	
Gary R. Hoyt	Secretary	" " " " "
Gary R. Hoyt	Treasurer	" " " " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

no par value

Dated 19 91

NARRAGANSETT BAY MERCHANTS, INC.
(Name of Corporation)

By

Title

(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

SV

Corporate ID 0013833 Annual Report for the year 1990

FIRST: The name of the corporation is Narragansett Bay Merchants, Inc.

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

THIRD: Character of business, briefly stated, is direct mail marketing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 35 Agnes Street, East Providence, R. I. 02914

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Gary R. Hoyt	President	35 Mechanic Street, Mattapoisett, MA
	Vice President	
Gary R. Hoyt	Secretary	" " " " "
Gary R. Hoyt	Treasurer	" " " " "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

100 35 1990
REG OF STATE

Dated Jan 19th 19 90

NARRAGANSETT BAY MERCHANTS, INC.
(Name of Corporation)

By Gary R. Hoyt

Title President

(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

SK

Corporate ID 0013833 Annual Report for the year 1989

FIRST: The name of the corporation is Narragansett Bay Merchants, Inc.

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

THIRD: Character of business, briefly stated, is direct mail marketing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 35 Agnes Street, East Providence, RI
02914

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Gary R. Hoyt	President	35 Mechanic Street, Mattapoisett, MA
	Vice President	
Gary R. Hoyt	Secretary	" " " "
Gary R. Hoyt	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated Feb 16th 19 89

NARRAGANSETT BAY MERCHANTS, INC.

(Name of Corporation)

By Gary R. Hoyt
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 13833

Annual Report for the year 1988

FIRST: The name of the corporation is Narragansett Bay Merchants, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is direct mail marketing

FOURTH: If foreign corporation, address of its principal office 35 Agnes Street, East Providence
Rhode Island 02914

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)

	Director	
	Director	
	Director	
Gary R. Hoyt	President	35 Mechanic Street, Mattapoissett, Massachusetts 02739
	Vice President	
Gary R. Hoyt	Secretary	35 Mechanic Street, Mattapoissett, Massachusetts 02739
Gary R. Hoyt	Treasurer	35 Mechanic Street, Mattapoissett, Massachusetts 02739

SEVENTH: Number of Shares authorized:

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

PAID

MAR 2 1988

Series

SECY. OF STATE

Dated 2/18 19 88

NARRAGANSETT BAY MERCHANTS, INC.

(Name of Corporation)

By

Title

(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.....13833..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....Narragansett Bay Merchants, Inc.....

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

THIRD: Character of business, briefly stated, is.....direct mail marketing.....

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

FIFTH: Business address in Rhode Island 35 Agnes Street, East Providence, Rhode
Island 02914

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

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Gary R. Hoyt	President	35 Mechanic Street, Mattapoisett, Massachusetts 02739
.....	Vice President	35 Mechanic Street, Mattapoisett, Massachusetts 02739
Gary R. Hoyt	Secretary	Massachusetts 02739
" " "	Treasurer	" " "

SEVENTH: Number of Shares authorized:

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

Dated February 5 19 87

(Report must be signed by an officer)

02/10/87 PAID

CHEK 0108A001

15.00

NARRAGANSETT BAY MERCHANTS, INC.

(Name of Corporation)

By

Title

PRESIDENT

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 13833 Annual Report for the year 1986

FIRST: The name of the corporation is Narragansett Bay Merchants, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is direct mail marketing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 35 Agnes Street, East Providence, Rhode Island 02914

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

Name

Office

Address (including number, street, zip code)

	Director	
	Director	
	Director	
Gary R. Hoyt	President	35 Mechanic Street, Mattapoissett, Massachusetts 02739
	Vice President	
Gary R. Hoyt	Secretary	35 Mechanic Street, Mattapoissett, Massachusetts 02739
William Hague	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

100

common

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

100

common

Par Value
or statement that
shares are without
par value

without par value

Dated 2/22 1986

NARRAGANSETT BAY MERCHANTS, INC.
(Name of Corporation)

By Gary R. Hoyt

Title President

It 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 13833

Annual Report for the year 1985

FIRST: The name of the corporation is The Narragansett Bay Merchants Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is direct mail marketing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 35 Agnes Street, East Providence, Rhode Island 02914

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Address (including number, street, zip code)

Name

Office

Director

Director

Director

Gary R. Hoyt

President

35 Mechanic Street, Mattapoisett,
Massachusetts 02739

William Hague

Vice President

35 Mechanic Street, Mattapoisett,
Massachusetts 02739

Gary R. Hoyt

Secretary

William Hague

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class
common

100

05/13/85

Series

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class
common

100

PAID

0315A001
ANRE
CHEK
15.00

Series

Par Value
or statement that
shares are without
par value

without par value

Dated

May 1

19 85

NARRAGANSETT BAY MERCHANTS, INC.

(Name of Corporation)

By

[Signature]