



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 OR PRINTED IN BLACK)

1. Corporate ID No. 3735		2. Name of Corporation Beluga Realty, Inc.			
3. Street Address Principal Business Office PO Box #8 302		City Charlestown		State RI	Zip 02813
4. Business Phone No. 401 364 0867		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island LAND DEVELOPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward Grimley			Vice President Name William R. Barney		
Street Address 38 Dendron Rd			Street Address PO Box 186		
City Peace Dale	State RI	Zip 02883	City Peace Dale	State RI	Zip 02883
Secretary Name None			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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) <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
1,000 COMM NO PAR VALUE			1000	Common	None

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 2-2-05
Check No. 243
By: <u>2</u>
FOR SECRETARY OF STATE USE ONLY

Signature of Officer

Date

William R. Barney

Print or Type Name of Officer

Vice President

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 IN BLACK)

1. Corporate ID No. <u>3735</u>		2. Name of Corporation <u>Beluga Realty, Inc.</u>			
3. Street Address Principal Business Office <u>90 Pasquisset Trail</u>		City <u>Charlestown</u>		State <u>RI</u>	Zip <u>02813</u>
4. Business Phone No. <u>364-0867</u>		5. State of Incorporation <u>RI</u>		6. SIC Code <u>5710</u>	
7. Brief Description of the Character of Business Conducted in Rhode Island <u>Land Development</u>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Edward Grimley</u>			Vice President Name <u>William R. Barney</u>		
Street Address <u>38 Dendron Rd</u>			Street Address <u>90 Pasquisset Trail</u>		
City <u>Peace Dale</u>	State <u>RI</u>	Zip <u>02883</u>	City <u>Charlestown</u>	State <u>RI</u>	Zip <u>02813</u>
Secretary Name <u>None</u>			Treasurer Name <u>None</u>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>None</u>			Director Name <u>None</u>		
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) <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
<u>1000</u>	<u>Common</u>	<u>None</u>	<u>1000</u>	<u>Common</u>	<u>None</u>

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.

Signature of Officer

Date

William R. Barney

Print or Type Name of Officer

Vice - President

Title of Officer

Form 630 12/01

FILED

File Date

JUN 03 2004

Check No.

By M 33291 G 42

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 OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

3735

Beluga Realty, Inc.

3. Street Address Principal Business Office

38 DENDRON ROAD

City PEACE DALE State RI

Zip 02883

4. Business Phone No.

932-0505

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

LAND DEVELOPMENT

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

President Name

EDWARD GRIMLEY

Street Address

38 DENDRON ROAD

City PEACE DALE State RI Zip 02883

Secretary Name

NONE

Street Address

City

State

Zip

Vice President Name

WILLIAM BARNEY

Street Address

90 PASQUISSETT TRAIL

City CHARLESTOWN State RI Zip 02813

Treasurer Name

NONE

Street Address

City

State

Zip

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

NONE

Street Address

City

State

Zip

Director Name

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

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000 COMMON NONE

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



* 3 7 3 5 *

File Date:

3-3-03

Check No.:

215

By:

Ed

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

Edward Grimley

Date

2/17/03

Print or Type Name of Officer

EDWARD GRIMLEY

Title of Officer

PRES.



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.

3735

2. Name of Corporation

Beluga Realty, Inc.

3. Street Address Principal Business Office

38 DENDRON ROAD

City

PEACE DALE RI

State

Zip

02883

4. Business Phone No.

783-9578

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

LAND DEVELOPMENT

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

EDWARD GRIMLEY

Vice President Name

WILLIAM BARNEY

Street Address

38 DENDRON ROAD

Street Address

90 PASQUETT TRAIL

City

PEACE DALE RI 02883

City

CHARLESTOWN, RI 02813

Secretary Name

NONE

Treasurer Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NONE

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

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

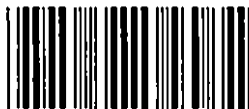
Number of Shares

Class/Series

Par Value

1000 --- COMMON --- NONE ---

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



* 3 7 3 5 *

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: 2/8/02

Check No.: 2

By: _____

FOR SECRETARY OF STATE USE ONLY

Signature of Officer Edward Grimley Day 2/8/02

Print or Type Name of Officer EDWARD GRIMLEY

Title of Officer PRES

5



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. **2254** 2. Name of Corporation **BELYNDA REALTY CO., INC.**
3. Street Address Principal Business Office **43 Elmwood Drive** City **Bristol** State **RI** Zip **02809**
4. Business Phone No. **(401) 245-9310** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
Purchase, Lease, Hire or Otherwise Acquire Real and Personal Property

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

President Name **William A. Marshall** Vice President Name **William A. Marshall**
Street Address **43 Elmwood Drive** Street Address **43 Elmwood Drive**
City **Bristol** State **RI** Zip **02809** City **Bristol** State **RI** Zip **02809**
Secretary Name **William A. Marshall** Treasurer Name **William A. Marshall**
Street Address **43 Elmwood Drive** Street Address **43 Elmwood Drive**
City **Bristol** State **RI** Zip **02809** City **Bristol** State **RI** Zip **02809**

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

Director Name **William A. Marshall** Director Name
Street Address **43 Elmwood Drive** Street Address
City **Bristol** State **RI** Zip **02809** 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
200	NO	PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
NONE		



* 2 2 5 4 *

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

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

File Date: 1-10-03

Check No.: 1947

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Signature of Officer William A. Marshall Date 1/3/03

Print or Type Name of Officer WILLIAM A. MARSHALL

Title of Officer PRESIDENT

Title of Officer [Signature]



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. **3735** 2. Name of Corporation **Beluga Realty, Inc.**
3. Street Address Principal Business Office **331 Iacuele Drive** City **Wakefield** State **R.I.** Zip **02879**
4. Business Phone No. **783-9578** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

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

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

President Name	Edward Grimley	Vice President Name	William Barney
Street Address	331 Iacuele Drive	Street Address	90 Pasquisett Trail
City	Wakefield, R.I. 02879	City	Charlestown, R.I. 02813
Secretary Name		Treasurer Name	
Street Address	none	Street Address	none
City		City	

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

Director Name		Director Name	
Street Address	none	Street Address	none
City		City	
Director Name	none	Director Name	none
Street Address		Street Address	
City		City	

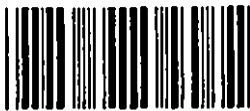
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 SHS COM NO PAR

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 common none

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



* 3 7 3 5 *

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.

FILED
File Date: **FEB 05 2001**
Check No.: **CE 180**
By: **CE 180**

Signature of Officer **Edward Grimley** Date **2/2/01**
Print or Type Name of Officer
Title of Officer

FOR SECRETARY OF STATE USE ONLY



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. 2. Name of Corporation

3735 Beluga Realty, Inc.

3. Street Address Principal Business Office

331 Iacuele Drive

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

783-9578

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

Land Development

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

President Name

Edward Grimley

Vice President Name

William Barney

Street Address

331 Iacuele Drive

Street Address

90 Pasquisett Trail

City

Wakefield

State

RI

Zip

02879

City

Charlestown

State

RI

Zip

02813

Secretary Name

None

Treasurer Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

None

Director Name

None

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

1000 SHS COM-NO-PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No-Par-Value

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



* 3 7 3 5 *

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

President

Print or Type Name of Officer

Edward Grimley

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 **1999**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 3735		2. Name of Corporation Beluga Realty, Inc.			
3. Street Address Principal Business Office 331 Iacuele Drive		City Wakefield	State R.I.	Zip 02879	
4. Business Phone No. 783-9578		5. State of Incorporation RHODE ISLAND		6. SIC Code 5710	
7. Brief Description of the Character of Business Conducted in Rhode Island Land developement					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward Grimley		Vice President Name William Barney			
Street Address 331 Iacuele Drive		Street Address 90 Pasquisett Trail			
City Wakefield, R.I.	State R.I.	Zip 02879	City Charlestown, R.I.	State R.I.	Zip 02813
Secretary Name none		Treasurer Name none			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name none		Director Name none			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name none		Director Name none			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 SHS COM NO PAR			1000 common none		

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



* 3 7 3 5 *

File Date: **Jan 26, 2000**

Check No.: **161**

By: **ID**

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.

Edward Grimley 1/25/00
Signature of Officer Date

Edward Grimley

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. **3735** 2. Name of Corporation **Beluga Realty, Inc.**
3. Street Address Principal Business Office **331 Iacuele Drive** City **Wakefield** State **R.I.** Zip **02879**
4. Business Phone No. **783-9578** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**
7. Brief Description of the Character of Business Conducted in Rhode Island
Land development

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

President Name Edward Grimley Street Address 331 Iacuele Drive City Wakefield State R.I. Zip 02879 Secretary Name none Street Address City State Zip 	Vice President Name William Barney Street Address 90 Pasquisett Trail City Charlestown State R.I. Zip 02879 Treasurer Name none Street Address City State Zip
---	--

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

Director Name none Street Address City State Zip Director Name none Street Address City State Zip	Director Name none Street Address City State Zip Director Name none Street Address City State Zip
--	--

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

1000 SHS.COM NO.PAR

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

ISSUED SHARES
Number of Shares Class/Series Par Value

1000 common none

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



* 3 7 3 5 *

File Date: **1-29-98**

Check No.: **151**

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.

Edward Grimley **1/29/98**
Signature of Officer Date

Edward Grimley

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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

3735

2. Name of Corporation

Beluga Realty, Inc.

3. Street Address Principal Business Office

331 Iacuele Drive

City

Wakefield,

State

R.I.

Zip

02879

4. Business Phone No.

783-9578

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

Land developement

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

President Name

Edward Grimley

Vice President Name

William Barney

Street Address

331 Iacuele Drive

Street Address

90 Pasquisett Trail

City

State

Zip

Wakefield R.I.

02879

City

State

Zip

Charlestown

R.I.

02813

Secretary Name

none

Treasurer Name

none

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

none

Director Name

none

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

none

Director Name

none

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Value

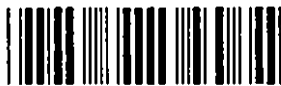
1000 SHS COM NO PAR

1000

common

none

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



★ 3 7 3 5 ★

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

File Date:

1/17/97

Check No.:

142

By:

FOR SECRETARY OF STATE USE ONLY

Signature of Officer

Edward Grimley

Print or Type Name of Officer

President

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. 3735		2. NAME OF CORPORATION Beluga Realty, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 331 FACUELE DRIVE		CITY WAKEFIELD	STATE RI
4. BUSINESS PHONE NO. 783-9578		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02879
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND LAND DEVELOPMENT			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME EDWARD GRIMLEY			VICE PRESIDENT NAME WILLIAM BARNEY		
STREET ADDRESS 331 FACUELE DRIVE			STREET ADDRESS 91 PASQUISETT TRAIL		
CITY WAKEFIELD	STATE RI	ZIP CODE 02879	CITY CHARLESTOWN	STATE RI	ZIP CODE 02813
SECRETARY NAME NONE			TREASURER NAME NONE		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME EDWARD GRIMLEY			DIRECTOR NAME WILLIAM BARNEY		
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
1000 SHS	COM-NO-PAR		1000	COM	NONE

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:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Print or Type Name of Officer

Title of Officer

Date

DETACH BOTTOM BEFORE RETURNING

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: 0003735

Annual Report for the year: 1995

Name of Corporation: Beluga Realty, 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: ()

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

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

Box 502

Charlestown, R.I. 02813

Phone: () 401 783-9578

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward Grimley	331 Iacuele Dr.	Wakefield, R.I.	02879
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
William Barney	122 Pasquisett Trail	Charlestown, R.I.	02813
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares

Class / Series

1000

no par/common

Number of Shares

Class / Series

1000

no par/common

Date Jan 27, 1995

By:

Edward Grimley Pres.

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING

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.

EDWARD GRIMLEY

P.O. BOX 502

CHARLESTOWN

RI 02813

RM 125

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: 0008785 Annual Report for the year: 1994

Name of Business Entity: Beluga Realty, 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):

Box 502
Charlestown, R.I. 02813

Phone: (401) 783-9578

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:

Edward Grimley
Box 502
Charlestown, R.I. 02813

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

Contracting

Date of Organization: 1986 1/28/87 CCA

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (check one)	Edward Grimley	331 Iacuele Drive, Wakefield, R.I.	02879	
<input checked="" type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (check one)	William Barney	122 Pasquisset Trail, Charlestown, R.I.	02813	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (check one)				
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (check one)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	600	NUMBER	600
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	no par	PAR VALUE OR WITHOUT PAR	no par

Date: February 11, 1994

By:

Edward Grimley

FILED

FEB 15 1994

Form 31 1/94

By: CCA 117

Edward Grimley, CEO

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

EDWARD GRIMLEY
BOX 502
CHARLESTOWN RI 02813

Filing Fee \$50.00

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

1037B.
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008735 Annual Report for the year 1993

FIRST: The name of the corporation is Beluga Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is contracting

FOURTH: If foreign corporation, address of its principal office Box 502, Charlestown, R.I. 02813

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

Edward Grimley President 331 Iacuele Dr., Wakefield, R.I. 02879

William Barney Vice President 122 Pasquisett trail, Charlestown, R.I. 02813

William Barney Secretary

Edward Grimley Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

common

no par value

Dated February 22 1993

Beluga Realty, inc.

(Name of Corporation)

By Edward Grimley

Title Pres.

(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

1000
113

Corporate ID 0002735 Annual Report for the year 1992

FIRST: The name of the corporation is Beluga Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Box 322, Peace Dale, R.I. 02883

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Edward Grimley President 331 Iacuele Dr., Wakefield, R.I. 02879

William Barney Vice President 122 Pasquisett Trail, Charlestown, R.I. 02813

William Barney Secretary

Edward Grimley Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID
Series

Par Value
or statement that
shares are without
par value

600

common

FEB 20 1992

SEC'y OF STATE

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

common

no par value

Dated February 15, 1992 19

BELUGA REALTY, INC.
(Name of Corporation)

By

Edward Grimley

Title

Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

55

Corporate ID.....0003735..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Beluga Realty, Inc.....

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

THIRD: Character of business, briefly stated, is.....Contracting.....

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

FIFTH: Business address in Rhode Island.....Box 322, Peace Dale, R.I. 02883.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Edward Grimley.....President.....331 Lacuele Dr., Wakefield, R.I. 02879

William Barney.....Vice President.....1391 School House Rd., Wakefield, R.I. 02879

William Barney.....Secretary.....

Edward Grimley.....Treasurer.....

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

600

common

no par value

PAID

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

REC'D OF STATE

600

common

no par value

Dated.....February 1..... 19 91.....

Beluga Realty, Inc.
(Name of Corporation)

By

Edward Grimley

Title

President

(Report must be signed by an officer)

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

02

Corporate ID 0003735Annual Report for the year 1990FIRST: The name of the corporation is Beluga Realty, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Box 322, Peace Dale, R.I. 02883

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Edward Grimley

President

331 Iacuele Dr., Wakefield, R.I. 02879

William Barney

Vice President

1391 School House Rd., Wakefield, R.I. 02

William Barney

Secretary

Edward Grimley

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

common

no par value

Dated February 14, 1990 19Beluga Realty, Inc.

(Name of Corporation)

By

Edward Grimley

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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

SW

Corporate ID.....3735..... Annual Report for the year.....1989.....

FIRST: The name of the corporation is.....Beluga Realty, Inc.....

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

THIRD: Character of business, briefly stated, is.....contracting.....

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

FIFTH: Business address in Rhode Island.....331 Iacuele Drive.....
South Kingstown, R.I. 02879

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Edward Grimley	President	331 Iacuele Dr., South Kingstown, R.I. 02879
William Barney	Vice President	487 High St., Peace Dale, R.I. 02883
William Barney	Secretary
Edward Grimley	Treasurer

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
MAR 07 1989
SECY OF STATE

Dated.....Feb. 28,.....1989..... Beluga Realty, Inc. (Name of Corporation)

By.....Edward Grimley.....
Title.....Pres.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

[Signature]
1988

Corporate ID 3735

Annual Report for the year 1988

FIRST: The name of the corporation is Beluga Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Box 322, Peace Dale, R.I. 02883

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Edward Grimley President

24 Willow Rd., Charlestown, R.I. 02813

William Barney Vice President

191 High Street, Peace Dale, R.I. 02883

William Barney Secretary

Edward Grimley Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

common

no pare value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

600

common

no pare value

PAID

MAR 02 1988

SECY OF STATE

Dated Feb 22 1988

BELUGA REALTY, INC.
(Name of Corporation)

By Edward Grimley

Title Pres.

(Report must be signed by an officer)