



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. 2336		2. Name of Corporation BERNON LAND COMPANY			
3. Street Address Principal Business Office ONE INDIA STREET		City PROVIDENCE	State RHODE ISLAND	Zip 02903-4385	
4. Business Phone No. 401 331-1931		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island FARMING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name FREDERICK LIPPITT			Vice President Name LOUISE S. MAURAN		
Street Address 108 PROSPECT STREET			Street Address 120 CONGDON STREET		
City PROVIDENCE	State RI	Zip 02906	City PROVIDENCE	State RI	Zip 02906-1413
Secretary Name FREDERICK LIPPITT			Treasurer Name DUNCAN H. MAURAN		
Street Address 108 PROSPECT STREET			Street Address 120 CONGDON STREET		
City PROVIDENCE	State RI	Zip 02906	City PROVIDENCE	State RI	Zip 02906-1413
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name FREDERICK LIPPITT			Director Name LOUISE S. MAURAN		
Street Address 108 PROSPECT STREET			Street Address 120 CONGDON STREET		
City PROVIDENCE	State RI	Zip 02906	City PROVIDENCE	State RI	Zip 02906-1413
Director Name DUNCAN H. MAURAN			Director Name		
Street Address 120 CONGDON STREET			Street Address		
City PROVIDENCE	State RI	Zip 02906-1413	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
1,200 COMM NO PAR VALUE			1200	Common	0

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



File Date	1/6/05
Check No.	179
By:	US.
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  
DUNCAN H. MAURAN  
Print or Type Name of Officer  
TREASURER  
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)

1. Corporate ID No. 2336		2. Name of Corporation BERNON LAND COMPANY			
3. Street Address Principal Business Office One India Street		City Providence	State RI	Zip 02903-4385	
4. Business Phone No. 401 331-1931		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island FARMING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frederick Lippitt			Vice President Name Louise S. Mauran		
Street Address 108 Prospect Street			Street Address 120 Congdon Street		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906-1413
Secretary Name Frederick Lippitt			Treasurer Name Duncan H. Mauran		
Street Address 108 Prospect Street			Street Address 120 Congdon Street		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906-1413
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Frederick Lippitt			Director Name Louise S. Mauran		
Street Address 108 Prospect Street			Street Address 120 Congdon Street		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906-1413
Director Name Duncan H. Mauran			Director Name		
Street Address 120 Congdon Street			Street Address		
City Providence	State RI	Zip 02906-1413	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,200 COMM NO PAR VALUE			1200	Common	0

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



\* 2 3 3 6 \*

File Date 2/17/04  
Check No. 154  
By: SC

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.

Duncan H. Mauran 2/12/2004  
Signature of Officer Date

Duncan H. Mauran

Print or Type Name of Officer

Treasurer

Title of Officer



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

2336

BERNON LAND COMPANY

3. Street Address Principal Business Office

One India Street

City

Providence

State

RI

Zip

02903-4385

4. Business Phone No.

401 331-1931

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

Frederick Lippitt

Vice President Name

Louise S. Mauran

Street Address

108 Prospect Street

Street Address

120 Congdon Street

City

Providence

State

RI

Zip

02906

City

Providence

State

RI

Zip

02906-1413

Secretary Name

Frederick Lippitt

Treasurer Name

Duncan H. Mauran

Street Address

108 Prospect Street

Street Address

120 Congdon Street

City

Providence

State

RI

Zip

02906

City

Providence

State

RI

Zip

02906-1413

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

Director Name

Frederick Lippitt

Director Name

Louise S. Mauran

Street Address

108 Prospect Street

Street Address

120 Congdon Street

City

Providence

State

RI

Zip

02906

City

Providence

State

RI

Zip

02906-1413

Director Name

Duncan H. Mauran

Director Name

Street Address

Street Address

120 Congdon Street

Street Address

City

City

State

State

Zip

Zip

Providence

RI

02906-1413

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,200 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1200

Common

0

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



\* 2 3 3 6 \*

File Date: 2/14/03

Check No.: 129

By: on

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.

Duncan H. Mauran 2/12/03  
Signature of Officer Date

Duncan H. Mauran

Print or Type Name of Officer

Treasurer

Title of Officer



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. **2336** 2. Name of Corporation **BERNON LAND COMPANY**  
3. Street Address Principal Business Office **One India Street**  
4. Business Phone No. **(401) 331-1931** 5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Providence** State **RI** Zip **02903-4385**  
6. SIC Code **5553**

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

President Name <b>Frederick Lippitt</b> Street Address <b>108 Prospect Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Vice President Name <b>Louise S. Mauran</b> Street Address <b>120 Congdon Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906-1413</b>
Secretary Name <b>Frederick Lippitt</b> Street Address <b>108 Prospect Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Treasurer Name <b>Duncan H. Mauran</b> Street Address <b>120 Congdon Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906-1413</b>

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

Director Name <b>Frederick Lippitt</b> Street Address <b>108 Prospect Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Director Name <b>Louise S. Mauran</b> Street Address <b>120 Congdon Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906-1413</b>
Director Name <b>Duncan H. Mauran</b> Street Address <b>120 Congdon Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906-1413</b>	

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

AUTHORIZED SHARES  
Number of Shares **1,200 COMM NO PAR VALUE** Class/Series  Par Value

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

ISSUED SHARES  
Number of Shares **1200** Class/Series **Common** Par Value **0**

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



\* 2 3 3 6 \*

File Date: 1-22-02

Check No.: 115

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1/17/02  
Signature of Officer Date

**Duncan H. Mauran**  
Print or Type Name of Officer

**Treasurer**

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. **2336** 2. Name of Corporation  
**BERNON LAND COMPANY**

3. Street Address Principal Business Office

One India Street

City

Providence

State

RI

Zip

02903-4385

4. Business Phone No.

(401) 331-1931

5. State of Incorporation

**RHODE ISLAND**

6. SIC Code

**5553**

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

Farming

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

President Name

Frederick Lippitt

Vice President Name

Louise S. Mauran

Street Address

108 Prospect Street

Street Address

120 Congdon Street

City

Providence

State

RI

Zip

02906

City

Providence

State

RI

Zip

02906-1413

Secretary Name

Frederick Lippitt

Treasurer Name

Duncan H. Mauran

Street Address

108 Prospect Street

Street Address

120 Congdon Street

City

Providence

State

RI

Zip

02906

City

Providence

State

RI

Zip

02906-1413

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

Director Name

Frederick Lippitt

Director Name

Louise S. Mauran

Street Address

108 Prospect Street

Street Address

120 Congdon Street

City

Providence

State

RI

Zip

02906

City

Providence

State

RI

Zip

02906-1413

Director Name

Duncan H. Mauran

Director Name

Louise S. Mauran

Street Address

120 Congdon Street

Street Address

120 Congdon Street

City

Providence

State

RI

Zip

02906-1413

City

Providence

State

RI

Zip

02906-1413

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1200 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1200

Common

0

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



\* 2 3 3 6 \*

File Date: 3-13-01

Check No.: 131

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2/12/01  
Signature of Officer Date

Duncan H. Mauran

Print or Type Name of Officer

Treasurer

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. **2336** 2. Name of Corporation **BERNON LAND COMPANY**

3. Street Address Principal Business Office **One India Street** City **Providence** State **RI** Zip **02903-4385**  
4. Business Phone No. **401 331-1931** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**None**

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

President Name <b>Frederick Lippitt</b>			Vice President Name <b>Louise S. Mauran</b>		
Street Address <b>108 Prospect Street</b>			Street Address <b>120 Congdon Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02906-1413</b>
Secretary Name <b>Frederick Lippitt</b>			Treasurer Name <b>Duncan H. Mauran</b>		
Street Address <b>108 Prospect Street</b>			Street Address <b>120 Congdon Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02906-1413</b>

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

Director Name <b>Frederick Lippitt</b>			Director Name <b>Louise S. Mauran</b>		
Street Address <b>108 Prospect Street</b>			Street Address <b>120 Congdon Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02906-1413</b>
Director Name <b>Duncan H. Mauran</b>			Director Name		
Street Address <b>120 Congdon Street</b>			Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906-1413</b>	City	State	Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>1200 SHS NO PAR COM</b>		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>1200</b>	<b>Common</b>	<b>0</b>

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



★ 2 3 3 6 ★

File Date: **PAID**

Check No.: **JAN 19 2000**

By: **SEC'Y 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.

**Duncan H. Mauran** 1/6/2000  
Signature of Officer Date

**Duncan H. Mauran**  
Print or Type Name of Officer

**Treasurer**  
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. <b>2338</b>		2. Name of Corporation <b>BERNON LAND COMPANY</b>		
3. Street Address Principal Business Office <b>One India Street</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02903-4385</b>
4. Business Phone No. <b>401-331-1931</b>		5. State of Incorporation <b>RHODE ISLAND</b>		
6. SIC Code <b>5553</b>				
7. Brief Description of the Character of Business Conducted in Rhode Island				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>Frederick Lippitt</b>		Vice President Name <b>Louise S. Mauran</b>		
Street Address <b>108 Prospect Street</b>		Street Address <b>120 Congdon Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>
Secretary Name <b>Frederick Lippitt</b>		Treasurer Name <b>Duncan H. Mauran</b>		
Street Address <b>108 Prospect Street</b>		Street Address <b>120 Congdon Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <b>Frederick Lippitt</b>		Director Name <b>Louise S. Mauran</b>		
Street Address <b>108 Prospect Street</b>		Street Address <b>120 Congdon Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>
Director Name <b>Duncan H. Mauran</b>		Director Name		
Street Address <b>120 Congdon Street</b>		Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906-1413</b>	City	State
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
<b>1200 SHS NO PAR COM</b>			<b>1200</b>	<b>Common</b>
				<b>0</b>

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



★ 2 3 3 6 ★

File Date: **1-11-99**

Check No.: **110**

By: **110**

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.

**Duncan H. Mauran** 1/8/99  
Signature of Officer Date

**Duncan H. Mauran**  
Print or Type Name of Officer

**Treasurer**  
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

2338

BERNON LAND COMPANY

3. Street Address Principal Business Office

One India Street

City

Providence

State

RI

Zip

02903-4385

4. Business Phone No.

(401) 331-1931

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

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

Farming

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

President Name

Frederick Lippitt

Vice President Name

Louise S. Mauran

Street Address

108 Prospect Street

Street Address

120 Congdon Street

City

Providence

State

RI

Zip

02906

City

Providence

State

RI

Zip

02906-1413

Secretary Name

Frederick Lippitt

Treasurer Name

Duncan H. Mauran

Street Address

108 Prospect Street

Street Address

120 Congdon Street

City

Providence

State

RI

Zip

02906

City

Providence

State

RI

Zip

02906-1413

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

Director Name

Frederick Lippitt

Director Name

Louise S. Mauran

Street Address

108 Prospect Street

Street Address

120 Congdon Street

City

Providence

State

RI

Zip

02906

City

Providence

State

RI

Zip

02906-1413

Director Name

Duncan H. Mauran

Director Name

None

Street Address

120 Congdon Street

Street Address

City

Providence

State

RI

Zip

02906-1413

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1200 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1200

Common

0

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



\* 2 3 3 6 \*

File Date: 1/12/98

Check No.: 468

By: KD

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.

Duncan H. Mauran 1/15/98  
Signature of Officer Date

Duncan H. Mauran

Print or Type Name of Officer

Treasurer

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. **2336** 2. Name of Corporation **BERNON LAND COMPANY**  
3. Street Address Principal Business Office City State Zip  
**One India Street Providence RI 029-3-4385**  
4. Business Phone No. 5. State of Incorporation  
**(401) 331-1931 RHODE ISLAND**  
6. SIC Code  
**5553**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**Farming**

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

President Name				Vice President Name			
Frederick Lippitt				Louise S. Mauran			
Street Address				Street Address			
108 Prospect Street				35 Charles Field Street			
City	State	Zip		City	State	Zip	
Providence	RI	02906		Providence	RI	02906	
Secretary Name				Treasurer Name			
Frederick Lippitt				Duncan H. Mauran			
Street Address				Street Address			
108 Prospect Street				35 Charles Field Street			
City	State	Zip		City	State	Zip	
Providence	RI	02906		Providence	RI	02906	

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

Director Name				Director Name			
Frederick Lippitt				Louise S. Mauran			
Street Address				Street Address			
108 Prospect Street				35 Charles Field Street			
City	State	Zip		City	State	Zip	
Providence	RI	02906		Providence	RI	02906	
Director Name				Director Name			
Duncan H. Mauran							
Street Address				Street Address			
35 Charles Field Street							
City	State	Zip		City	State	Zip	
Providence	RI	02906					

**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
1200 SHS NO PAR COM			1200	Common	0

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



File Date: 1-22-97  
Check No: 458  
By: ICP  
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.

Duncan H. Mauran 1/21/97  
Signature of Officer Date

Duncan H. Mauran  
Print or Type Name of Officer  
Treasurer  
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. 2336		2. NAME OF CORPORATION BERNON LAND COMPANY	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE One India Street		CITY Providence	STATE RI
		ZIP CODE 02903-4385	
4. BUSINESS PHONE NO. (401) 331-1931		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 5553	

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

Farming

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Frederic Lippitt			VICE PRESIDENT NAME Louise S. Mauran		
STREET ADDRESS 108 Prospect Street			STREET ADDRESS 35 Charles Field Street		
CITY Providence	STATE RI	ZIP CODE 02906	CITY Providence	STATE RI	ZIP CODE 02906
SECRETARY NAME Frederick Lippitt			TREASURER NAME Duncan H. Mauran		
STREET ADDRESS 108 Prospect Street			STREET ADDRESS 35 Charles Field Street		
CITY Providence	STATE RI	ZIP CODE 02906	CITY Providence	STATE RI	ZIP CODE 02906

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Frederick Lippitt			DIRECTOR NAME Louise S. Mauran		
STREET ADDRESS 108 Prospect Street			STREET ADDRESS 35 Charles Field Street		
CITY Providence	STATE RI	ZIP CODE 02906	CITY Providence	STATE RI	ZIP CODE 02906
DIRECTOR NAME Duncan H. Mauran			DIRECTOR NAME		
STREET ADDRESS 35 Charles Field Street			STREET ADDRESS		
CITY Providence	STATE RI	ZIP CODE 02906	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
1200 SHS NO PAR COM			1200	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:

2/14/96

Check No:

448

By:

cc/wp

For Secretary of State Use Only

Signature of Officer

Duncan H. Mauran

Print or Type Name of Officer

Treasurer

2/13/96

Title of Officer

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: 0002336 Annual Report for the year: 1995Name of Corporation: BERNON LAND COMPANYBusiness 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: ( )

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

One India StreetProvidence, RI 02903-4385Phone: (401) 331-1931

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

Farming**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Frederick Lippitt	108 Prospect Street	Providence, RI	02906
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Louise S. Mauran	35 Charles Field Street	Providence, RI	02906
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Frederick Lippitt	108 Prospect Street	Providence, RI	02906
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Duncan H. Mauran	35 Charles Field Street	Providence, RI	02906

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Frederick Lippitt	108 Prospect Street	Providence, RI	02906
Duncan H. Mauran	35 Charles Field Street	Providence, RI	02906
Louise S. Mauran	35 Charles Field Street	Providence, RI	02906

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1,200	Common

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

Number of Shares	Class / Series
1,200	Common

Date 8 February, 19 95By: Duncan H. Mauran

PRINT OR TYPE NAME OF OFFICER SIGNING

Duncan H. Mauran

TITLE OF OFFICER SIGNING

Treasurer

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.

DUNCAN H. MAURAN  
ONE INDIA STREET  
PROVIDENCE RI 02903

**FILED**

MAR 21 1995

By ec 438

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: 0002336 Annual Report for the year: 1994

Name of Business Entity: BERNON LAND COMPANY

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

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: ( )

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

One India Street

Providence, RI 02903-4385

Phone: (401) 331-1931

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:

Duncan H. Mauran, Treasurer

One India Street

Providence, RI 02903-4385

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

Farming

Date of Organization: 1962 9/19/62 CCS

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 type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Frederick Lippitt	108 Prospect Street	Providence, RI	02906
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Louise S. Mauran	35 Charles Field Street	Providence, RI	02906
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Frederick Lippitt	108 Prospect Street	Providence, RI	02906
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Duncan H. Mauran	35 Charles Field Street	Providence, RI	02906

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Frederick Lippitt	108 Prospect Street	Providence, RI	02906
Louise S. Mauran	35 Charles Field Street	Providence, RI	02906
Duncan H. Mauran	35 Charles Field Street	Providence, RI	02906

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,200

CLASS Common

SERIES

PAR VALUE OR No par value  
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,200

CLASS Common

SERIES

PAR VALUE OR No par value  
WITHOUT PAR

Date 10 February **FILED** 1994

**FEB 14 1994**

By 930

By Duncan H. Mauran

Duncan H. Mauran

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

Form 31 1994

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.

DUNCAN H. MAURAN  
ONE INDIA STREET  
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

401

Corporate ID 0002836 Annual Report for the year 1993

FIRST: The name of the corporation is BERNON LAND COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One India Street  
Providence, RI 02903-4385

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

Name	Office	Address (including number, street, zip code)
Frederick Lippitt	Director	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Director	35 Charles Field Street, Providence, RI 02906
Louise S. Mauran	Director	35 Charles Field Street, Providence, RI 02906
Frederick Lippitt	President	108 Prospect Street, Providence, RI 02906
Louise S. Mauran	Vice President	35 Charles Field Street, Providence, RI 02906
Frederick Lippitt	Secretary	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Treasurer	35 Charles Field Street, Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,200	Common		No par value

PAYED

FEB 04 1993

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,200	Common		No par value

Dated 1 February 1993 19

BERNON LAND COMPANY

(Name of Corporation)

By Duncan H. Mauran

(Report must be signed by an officer)

Title Treasurer

# State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

65414

Corporate ID ~~05-6009558~~ 2336 Annual Report for the year 1992

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One India Street

Providence, RI 02903-4385

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

Name	Office	Address (including number, street, zip code)
Frederick Lippitt	Director	108 Prospect St., Providence, RI 02906
Duncan H. Mauran	Director	35 Charles Field St., Providence, RI 02906
Louise S. Mauran	Director	35 Charles Field St., Providence, RI 02906
Frederick Lippitt	President	108 Prospect St., Providence, RI 02906
Louise S. Mauran	Vice President	35 Charles Field St., Providence, RI 02906
Frederick Lippitt	Secretary	108 Prospect St., Providence, RI 02906
Duncan H. Mauran	Treasurer	35 Charles Field St., Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,200	Common		No Par Value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,200	Common		No Par Value

FEB 19 1992

SEC'y OF STATE

Dated 18 February 1992

BERNON LAND COMPANY  
(Name of Corporation)  
By *Duncan H. Mauran*  
Title Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID ~~05-6009558~~ 2336

Annual Report for the year 1991

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One India Street

Providence, RI 02903-4385

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frederick Lippitt	Director	108 Prospect St., Providence, RI 02906
Duncan H. Mauran	Director	35 Charles Field St., Providence, RI 02906
Louise S. Mauran	Director	35 Charles Field St., Providence, RI 02906
Frederick Lippitt	President	108 Prospect St., Providence, RI 02906
Louise S. Mauran	Vice President	35 Charles Field St., Providence, RI 02906
Frederick Lippitt	Secretary	108 Prospect St., Providence, RI 02906
Duncan H. Mauran	Treasurer	35 Charles Field St., Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
1,200	Common	

Par Value  
or statement that  
shares are without  
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
1,200	Common	

Par Value  
or statement that  
shares are without  
par value

No Par Value

Dated January 25 19 91

BERNON LAND COMPANY  
(Name of Corporation)

By *Duncan H. Mauran*

(Report must be signed by an officer)

Title Treasurer

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 2336 05-6008558 Annual Report for the year 1990

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One India Street  
Providence, RI 02903-4385

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

Name	Office	Address (including number, street, zip code)
Frederick Lippitt	Director	108 Prospect Street, Providence, RI 02906
Louise S. Mauran	Director	35 Charles Field Street, Providence, RI 02906
Duncan H. Mauran	Director	35 Charles Field Street, Providence, RI 02906
Frederick Lippitt	President	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Vice President	35 Charles Field Street, Providence, RI 02906
Frederick Lippitt	Secretary	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Treasurer	35 Charles Field Street, Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	Common		No Par

PAID

FEB 9 1991  
Series

OFF. OF STATE

Dated February 8 19 90

Bernon Land Company  
(Name of Corporation)

By Duncan H. Mauran

(Report must be signed by an officer)

Title Treasurer



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 05-6009558 Annual Report for the year 1989

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One India Street

Providence, RI 02903-4385

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

Name	Office	Address (including number, street, zip code)
Frederick Lippitt	Director	108 Prospect Street, Providence, RI 02906
Louise S. Mauran	Director	35 Charles Field Street, Providence, RI 02906
Duncan H. Mauran	Director	35 Charles Field Street, Providence, RI 02906
Frederick Lippitt	President	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Vice President	35 Charles Field Street, Providence, RI 02906
Frederick Lippitt	Secretary	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Treasurer	35 Charles Field Street, Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	Common		No Par

PAID

FEB 9

OFFICE OF THE CLERK

Dated February 8 19 90

Bernon Land Company

(Name of Corporation)

By

Duncan H. Mauran

(Report must be signed by an officer)

Title Treasurer

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 2336 Annual Report for the year 1988

FIRST: The name of the corporation is BERNON LAND COMPANY

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 India Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Frederick Lippitt	Director	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Director	One India Street, Providence, RI 02903
Louise S. Mauran	Director	One India Street, Providence, RI 02903
Frederick Lippitt	President	108 Prospect Street, Providence, RI 02906
Louise S. Mauran	Vice President	One India Street, Providence, RI 02903
Frederick Lippitt	Secretary	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Treasurer	One India Street, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,200	Common

Series  
**PAID**

Par Value  
or statement that  
shares are without  
par value

No par

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,200	Common

SEC'Y. OF STATE

Series  
----

Par Value  
or statement that  
shares are without  
par value

No par

Dated February 3 19 88

Bernon Land Company

(Name of Corporation)

By Frederick Lippitt

Title President

(Report must be signed by an officer)

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 2336 Annual Report for the year 1987FIRST: The name of the corporation is BERNON LAND COMPANYSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One India Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Frederick Lippitt	Director	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Director	One India Street, Providence, RI 02903
Louise S. Mauran	Director	One India Street, Providence, RI 02903
Frederick Lippitt	President	108 Prospect Street, Providence, RI 02906
Louise S. Mauran	Vice President	One India Street, Providence, RI 02906
Frederick Lippitt	Secretary	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Treasurer	One India Street, Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	Common	----	No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	Common	----	No par

Dated February 25 19 87SECY OF STATE  
Bernon Land Company  
(Name of Corporation)By Frederick Lippitt  
Frederick Lippitt  
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

Corporate ID 2336 Annual Report for the year 1986

FIRST: The name of the corporation is Bernon Land Company

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 India Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Frederick Lippitt	Director	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Director	One India Street, Providence, RI 02903
Louise S. Mauran	Director	One India Street, Providence, RI 02903
Frederick Lippitt	President	108 Prospect Street, Providence, RI 02906
Louise S. Mauran	Vice President	One India Street, Providence, RI 02903
Frederick Lippitt	Secretary	108 Prospect Street, Providence, RI 02906
Duncan H. Mauran	Treasurer	One India Street, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	Common	----	No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	Common	----	No par

Dated August 26 19 86 Bernon Land Company

(Name of Corporation)

**AUG 27 1986**

(Report must be signed by an officer)

By Frederick Lippitt  
Title President

ANRE  
CHEK  
0109A001

15.00  
15.00

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.....2336..... Annual Report for the year ...1985.....

FIRST: The name of the corporation is.....~~BEYON LAND COMPANY~~.....

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 2700 Hospital Trust Tower, Providence, RI 02903.....

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

Name	Office	Address (including number, street, zip code)
Duncan H. Mauran	Director	35 Charlesfield St., Providence, RI 02906
Louise S. Mauran	Director	Same as above
Frederick Lippitt	Director	2700 Hospital Trust Tower, Providence, RI 02903
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	35 Charlesfield St., Providence, RI 02906
Frederick Lippitt	Secretary	2700 Hospital Trust Tower, Providence, RI 02903
Duncan H. Mauran	Treasurer	35 Charlesfield St., Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,200		-----	No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,200		-----	No par

Dated.....Feb 4..... 19 85.....

(Report must be signed by an officer)

03/05/85 PAID  
Beyon Land Company  
Frederick Lippitt  
Secretary

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 BERNON LAND COMPANY

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

2700 Hospital Trust Tower, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Duncan H. Mauran	Director	35 Charlesfield Street Providence, R.I. 02906
Louise S. Mauran	Director	Same
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, R.I. 02903
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	" " "
Frederick Lippitt	Secretary	" " "
Duncan H. Mauran	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
1,200		---	No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,200		---	No par

Dated: February 29 1984

Bernon Land Company

(Name of Corporation)

By:

*Frederick Lippitt*

Title

Secretary

(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 BERNON LAND COMPANY

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) 2700 Hospital Trust Tower, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Duncan H. Mauran	Director	35 Charlesfield Street Providence, R.I. 02906
Louise S. Mauran	Director	Same
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, R.I. 02903
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	" " "
Frederick Lippitt	Secretary	" " "
Duncan H. Mauran	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
1,200		---	No par

MAY 27 1983  
P/S

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,200		--	No par

Dated: May 16 1983

Bernon Land Company

(Name of Corporation)

Frederick Lippitt  
Secretary

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is BERNON LAND COMPANY

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) 2700 Hospital Trust Tower, Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Duncan H. Mauran	Director	35 Charlesfield St., Providence, R. I. 02906
Louise S. Mauran	Director	Same
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, R. I. 02903
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	"
Frederick Lippitt	Secretary	"
Duncan H. Mauran	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
1,200	Common	---	No Par

JAN 20 1982  
*[Signature]*

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,200	Common	---	No Par

Dated: January 18, 19 82

Bernon Land Company

(Name of Corporation)

By *[Signature]*

Secretary

Title

(Report must be signed by an officer)

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



Filing fee: \$15.00

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

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

**ANNUAL REPORT  
OF**

1981

**BERNON LAND COMPANY**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is Frederick Lippitt

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

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

Name	Office	Address
Duncan H. Mauran	Director	35 Charlesfield St., Prov., RI 02906
Louise S. Mauran	Director	Same
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, RI 02903
	Director	
	Director	
	Director	
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	"
Frederick Lippitt	Secretary	"
Duncan H. Mauran	Treasurer	"

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

Number of Shares	Class	1 Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	81 ---	No Par

4410A14...150081

JAN 19 1981  
*rsa*

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,200	Common	---	No Par

Dated June 14, 1981

Bernon Land Company  
(NAME OF CORPORATION)

By

*Frederick L. Hitt*

Its **Secretary**

Filing fee: \$15.00

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

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

**ANNUAL REPORT  
OF**

1980

**BERNON LAND COMPANY**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, RI 02903  
and the name of its registered agent in Rhode Island at such address is Frederick Lippitt

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

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

Name	Office	Address
Duncan H. Mauran	Director	35 Charlesfield St., Prov., RI 02906
Louise S. Mauran	Director	Same
Frederick Lippitt	Director	2700 Hospital Trust Tower Prov., RI 02903
	Director	
	Director	
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	"
Frederick Lippitt	Secretary	"
Duncan S. Mauran	Treasurer	"

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

Number of Shares	Class	1 Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	---	No Par

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JAN 18 1980  
*[Signature]*

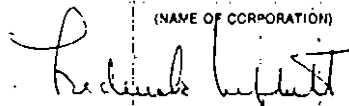
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,200	Common	---	No Par

Dated June 6, 19 80

Bernon Land Company  
(NAME OF CORPORATION)

By



Its Secretary

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

1979

#### BERNON LAND COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2700 Hospital Trust Tower, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is  
Frederick Lippitt

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

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

Name	Office	Address
Duncan H. Mauran	Director	14 John St., Providence, RI 02906
Louise S. Mauran	Director	Same
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, RI 02903
	Director	
	Director	
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	"
Frederick Lippitt	Secretary	"
Duncan H. Mauran	Treasurer	"

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	---	No Par

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JAN 11 1979

ND

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,200	Common	---	No Par

Dated *January 10*, 1979

BERNON LAND COMPANY  
(NAME OF CORPORATION)

By

*Richard L. Hight*  
Its Secretary

Filing fee: \$15.00

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

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

**ANNUAL REPORT**  
**OF**

1978

**BERNON LAND COMPANY**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:  
Bernon Land Company

FIRST: The name of the corporation is .....

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

THIRD: The address of its registered office in Rhode Island is.....  
2700 Hospital Trust Tower, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is.....  
Frederick Lippitt

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is .....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is .. Real Estate .....

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

Name	Office	Address
Duncan H. Mauran	Director	14 John St., Providence, R.I. 02906
Louise S. Mauran	Director	Same
Frederick Lippitt	Director	2700 Hospital Trust Tower
	Director	Providence, R. I. 02903
	Director	
	Director	
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	"
Frederick Lippitt	Secretary	"
Duncan H. Mauran	Treasurer	"

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	---	No Par

JAN 9 1978  
*[Signature]*

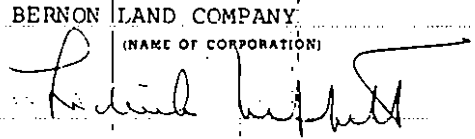
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,200	Common	---	No Par

Dated January 5, 1977

BERNON LAND COMPANY  
(NAME OF CORPORATION)

By

  
Its Secretary



Filing fee: \$15.00

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

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

**ANNUAL REPORT**  
**OF**

1977

**BERNON LAND COMPANY**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2700 Hospital Trust Tower, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is  
Frederick Lippitt

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

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

Name	Office	Address
Duncan H. Mauran	Director	14 John St., Providence, R.I. 02906
Louise S. Mauran	Director	14 John St., Providence, R.I. 02906
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, R. I. 02903
	Director	
	Director	
Frederick Lippitt	Director	
	President	Same as above
Louise S. Mauran	Vice President	"
Frederick Lippitt	Secretary	"
Duncan H. Mauran	Treasurer	"

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	---	No Par

JAN 24 1977

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

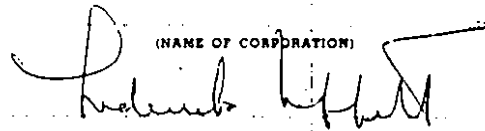
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,200	Common	---	No Par

Dated January 18, 1977

BERNON LAND COMPANY

(NAME OF CORPORATION)

By



Its Secretary

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

1976

OF

BERNON LAND COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2700 Hospital Trust Tower, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is  
Frederick Lippitt

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

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

Name	Office	Address
Duncan H. Mauran	Director	14 John St., Providence, R. I. 02906
Louise S. Mauran	Director	14 John St., Providence, R. I. 02906
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, R. I. 02903
	Director	
	Director	
	Director	
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	"
Frederick Lippitt	Secretary	"
Duncan H. Mauran	Treasurer	"

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	---	No Par

JAN 14 1976  
18

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

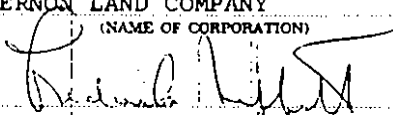
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,200	Common	---	No Par

Dated January 13, 1976

BERNON LAND COMPANY

(NAME OF CORPORATION)

By



Its Secretary

APR 19 76 SEC-OF STATE 1007 MP\*\*\*\$15.00

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

1975

**BERNON LAND COMPANY**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2700 Hospital Trust Tower, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is  
Frederick Lippitt

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

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

Name	Office	Address
Duncan H. Mauran	Director	14 John St., Providence, R. I. 02906
Louise S. Mauran	Director	14 John St., Providence, R. I. 02906
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, R. I. 02903
	Director	
	Director	
	Director	
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	"
Frederick Lippitt	Secretary	"
Duncan H. Mauran	Treasurer	"

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	---	No Par

JAN 16 1975

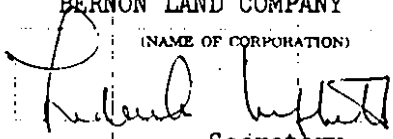
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,200	Common	---	No Par

Dated Jan 13, 1975

BERNON LAND COMPANY  
(NAME OF CORPORATION)

By

  
Its Secretary

FB 17-75 SEC OF STATE 077 AR\*\*\*15.00

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

1974

OF

BERNON LAND COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1109 Hospital Trust Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is  
Frederick Lippitt

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

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

Name	Office	Address
Duncan H. Mauran	Director	14 John Street, Providence, R. I.
Louise S. Mauran	Director	14 John Street, Providence, R. I.
Frederick Lippitt	Director	1109 Hospital Trust Building Providence, Rhode Island 02903
	Director	
	Director	
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	"
Frederick Lippitt	Secretary	"
Duncan H. Mauran	Treasurer	"

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	---	No Par

JAN 17 1974

AP

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,200	Common	---	No Par

Dated January 14, 1974

BERNON LAND COMPANY

(NAME OF CORPORATION)

By

*Richard L. Lyle*

Its Secretary



1973

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

BERNON LAND COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Bernon Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1109 Hospital Trust Building, Providence, Rhode Island 02903  
and the name of its registered agent in Rhode Island at such address is Frederick Lippitt

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

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

Name	Office	Address
Duncan H. Mauran	Director	14 John Street, Providence, R. I.
Louise S. Mauran	Director	14 John Street, Providence, R. I.
Frederick Lippitt	Director	1109 Hospital Trust Building Providence, Rhode Island 02903
	Director	
	Director	
	Director	
Frederick Lippitt	President	Same as above
Louise S. Mauran	Vice President	"
Frederick Lippitt	Secretary	"
Duncan H. Mauran	Treasurer	"

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	----	No Par

JAN 11 1973

98

Its \_\_\_\_\_ Secretary