

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 CORPOR Filing Period: January 1 - M (FORM MUST BE TYPED OR PRIN	arch I • Filing		FOR THE YEAR	2005		
1. Corporate ID No.	2. Name of Corporation					
2336	BERNON LAND	COMPANY				
3. Street Address Principal Business C. ONE INDIA STR		<u> </u>	PROVIDENCE	SINIE RHODE ISLAND	Zip 02903-4385	
4. Business Phone No.		5. State of Incorporation	•		6. SIC Code	
401 331-193		RHODE ISLAND			5553	
7 Brief Description of the Character of FARMING	of Business Conducted in Ri	bode Island				
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTAC		CES BEFORE USING AT	TACHMENTS	
President Name FREDERICK LIP	0.77		Vice President Name LOUISE S. M	AURAN		
Street Address	<u> </u>	<u> </u>	Street Address			
108 PROSPECT	STREET		120 CONGD	ON STREET		
PROVIDENCE	State R1	O2906	PROYIDENCE	State 1	02906-1413	
Secretary Name FREDERICK	LIPPITT		DUNCAN H. M	AUGANI		
Street Address		· · · · · · · · · · · · · · · · · · ·	Sirvet Address	HORITY	· · · · · · · · · · · · · · · · · · ·	
108 PROSPEC	T STREET	•	130 CONG DON	STREET		
SKONIDENCE	State R1	^{Zip} 02906	PROVIDENCE	State R1	02906-1413	
9. NAMES AND ADDRESSES	OF THE DIRECTORS	S: ("X" BOX FOR ATT		ACES BEFORE USING	ATTACHMENTS	
FREDERICK LIPPITT			LOUISE S. MAURAN			
108 PROSPECT	STREET	-	Street Address 120 CONG DO	N STREET		
PROVIDENCE	State R\	2ip 02906	PROVIDENCE	Siuic R1	02906-1413	
DUNCAN H.	NAURAN		Director Name			
Street Address			Street Address			
120 CONGDO	ON STREE	Τ.	•		j	
PROVIDENCE	State	02906-1413	City	State	Zip	
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHME	רזאֹ 🗆	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1,200 COMM NO PAR VALU	JE		1200	Common	0	
This report must be s	igned in ink by eithe	r the President, Vice Pr	esident, Secretary, Assistant Se	ecretary, Treasurer, Rec	eiver or Trustee	
! IBTIII		11				
			Under penalty of perjury.	I declare and affirm that I	have examined this report.	
, ,	_			ing schedules and stateme	nts, and that all statements	
File Date 1/6/05			Signature of Officer	H /MAN	Man	
Check No. 179			• • •	MAURAN	- July	
By:			Print or Type Name of Office			
FOR SECRETARY OF STATE USE ONLY			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

2004

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

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

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

Class/Series

AUTHORIZED SHARES

1,200 COMM NO PAR VALUE

Number of Shares

(FORM MUST BE TYPED OR PA	UNTED IN BLACK)					
1. Carparate ID No.	2. Name of Corpo	millon				
2336	BERNON L	AND COMPANY				
3 Street Address Principal Busine One India Str			City Providence	State RI	^{Zφ} 02903-4385	
4. Business Phone No.		5. State of Incorporation		•	6. SIC Code	
401 331-1931		RHODE ISLAND.		5553		
7. Brief Description of the Charact FARMING	er of Business Conduct					
8. NAMES AND ADDRESS	ES OF THE OFFIC	ERS: ("X" BOX FOR ATTA	CHMENT) ☐ FILL IN S	PACES BEFORE USI	NG ATTACHMENTS	
Presideni Name		•	Vice President Name			
Frederick Lip	pitt		Louise S. May	ıran		
Sired Address 108 Prospect	Street .		Street Address 120 Congdon S	Street		
City	State	Z(p	City:	State	Zip	
Providence	RI	02906	Providence	RI	02906-1413	
Secretary Name Frederick Lippitt			Treasurer Name Duncan H. Mauran			
Similar Prospect	Street		Surriaddres 120 Congdon Street			
City Providence	State RI	Zip 02906	City Providence	State RI	21p 02906-1413	
	ES OF THE DIRE	CTORS: ("X" BOX FOR ATT	: FACHMENT) FILL IN	I I SPACES BEFORE U	SING ATTACHMENTS	
Director Name Frederick Lip			Director Name Louise S. May			
Sireci Address 108 Prospect	Street		Sirvei Addres 120 Congdon S	Street		
City	State	Zip	City	State	Zip	
Providence	RI	02906	Providence	RI	02906-1413	
Director Name Duncan H. Mau	ran		Director Name			
Sirgi Address 120 Congdon S	treet		Street Address			
City Providence	State RI	02906-1413	City	State	Zip	

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

ISSUED SHARES

Number of Shares

1200

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

Class/Sories

Common

	* 2 3 3 6 *	Under penalty of perjury, I declare and affirm that I have including any accompanying schedules and statements.	re examined this report,
File Date	2/17/04	contained herein are true, and correct. Signature of Officer	2/12/200
Check No	<u> </u>	Duncan H. Mauran Print or Type Name of Officer	
FOR SEC	RETARY OF STATE USE ONLY	Treasurer Title of Officer	

Par Value

Par Value

0

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 Fec: \$50.00

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(FORM MUST	RE TYPED OR	PRINTED II	N BLACK		
(1 0 10 1 1 1 1 0 0 1 1	on				

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

1.	Corporate	ID	No.	

2. Name of Corporation

2336

BERNON LAND COMPANY

3. Street Address Principal Business Office

State

Zip

One India Street

Providence

City

RI

02903-4385

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401 331-1931

RHODE ISLAND

5553

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

Providence

Providence

Treasurer Name

2906-1413

Secretary Name

Duncan H. Mauran

Street Address

Providence

Frederick Lippitt

108 Prospect Street

Street Address

120 Congdon Street

Clty

State RI

02906

Providence

State RI

02906-1413

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

Director Name

Frederick Lippitt

Street Address

City

108 Prospect Street

ZIp

Louise S. Mauran Street Address

Director Name

120 Congdon Street

City

Zip

Providence ·

RΙ

02906

Providence

RI

02906-1413

Director Name

Street Address

Duncan H. Mauran

120 Congdon Street

Street Address

AUTHORIZED SHARES

Number of Shares

Director Name

State

Zip

City Providence State RI

Class/Series

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

02906-1413

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

ISSUED SHARES

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



2/14/03

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

⇔ 5

Form 630 12/02

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

PROFIT CORP	ORATION 1-March 1 •	ANNUAL RE Filing Fee: \$50.00	PORT FOR TH	E YEAR <u>200</u>	02 STOP PLEASE READ INSTRUCTIONS
FORM MUST BE TYPED IN BLA	CK)				
1. Corporate ID No.	2. Name of Corpore	atlon — · —		•	_
2336	BERNON L	AND COMPANY			
3. Street Address Principal Business One India Str	•		^{cuy} Providence	State RI	zıp 02903-4385
f. Business Phone No. (401) 331–193	i 1	5. State of Incorporation RHODE ISLAND	ı		6. SIC Code 5553
7. Brief Description of the Character	of Business Conducted	in Rhade Island			
B. NAMES AND ADDRES	SES OF THE OFF	ICERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS
Frederick Lip	ppitt		Louise S. Ma	uran	
108 Prospect	Street		120 Congdon	Street	
City	State	Zip	City	State	Zip
Providence	RI	02906	Providence	RI	02906-1413
Secretary Name	•	•	Treasurer Name	•	·
Frederick Lip	ppitt		Duncan H. Ma	uran	
itreet Address			Street Address		
108 Prospect	Street		120 Congdon	Street	
Sity	State	Zip	City	State	Z.ip
Providence	RI	02906	Providence	RI	02906-1413
9. NAMES AND ADDRES	SES OF THE DIR	ECTORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACI Director Name	ES BEFORE USING ATT	TACHMENTS
Frederick Li	ppitt		Louise S. Ma	uran	
108 Prospect	Street		120 Congdon	Street	
Sity	State	Zip	City	State	Zip
Providence Director Name	RI	02906	Providence Director Name	RI	02906-1413
Duncan H. Ma	uran				
itreel Address			Street Address		
120 Congdon	Street				
City	State	Zip	City	State	Zip
Providence	RI	02906-1413			
IO. SHARES AUTHORIZEI AUTHORIZZI) SHARES	D (*x* box for att	'ACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	"X" BOX FOR ATTACHMEN	TT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,200 COMM NO PAR VA	LUE		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:	1-22-02
Check No.:	115
	2.
FOR SECRETARY OF ST	·

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. 02

Durian All	Ella	1/17/(
Signature of Officer	. Date	

		•	
Duncan H.	Mauran		
Print or Type Name of	Officer		

Form 630 12/01

Treasurer		
Title of Officer		

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 BLAC	FORM	ACK)
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1. Corporate ID No 2336 2. Name of Corporation

BERNON LAND

3. Street Address Principal Business Office

City

Zio

One India Street 4. Business Phone No.

5. State of Incorporation

RI

02903-4385

(401) 331-1931

RHODE ISLAND

4. RECON

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

Farming

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

President Name

Frederick Lippitt

108 Prospect Street

Frederick Lippitt

Street Address

108 Prospect Street

City

State RI

Zip 02906 Louise S. Mauran

Street Address

120 Congdon Street

City

Providence

Providence

State RI

02906-1413

Providence Secretary Name Treasurer Name

Duncan H. Mauran

120 Congdon Street

City

State RI

Providence Providence

RI

State

02906

02906

02906-1413

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

Director Name

Street Addres.

City

Frederick Lippitt

Street Address

108 Prospect Street

City

State RI Zip

Louise S. Mauran

Street Address

120 Congdon Street

City

State RΙ

02906-1413

Providence Director Name

Street Address

Duncan H. Mauran

Street Address

Director Name

120 Congdon Street

City

Providence

1200 SHS NO PAR COM

Providence

ີ່ 02906-1413

Cliv

State

2,10

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

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

Class/Series

Par Value

Number of Shares 1200

Common

0

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



FOR SECRETARY OF STATE USE ONLY

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

<u>~ 2/12/01</u>

Duncan H. Mauran

Treasurer

Print or Type Name of Officer

Signature of Officer

Title of Officer

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

2336

BERNON LAND COMPANY

ı.	Street	Address	Principal	Business	Office

RHODE ISLAND

State

Zip

One India Street 4. Business Phone No. 401 331-1931

Providence 5. State of Incorporation

RI

02903-4385 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

Frederick Lippitt

Louise S. Mauran

Street Address 108 Prospect Street

Street Address 120 Congdon Street

State

City

Providence

RI

02906

Providence

Vice President Name

RI

02906-1413

Secretary Name

Frederick Lippitt

Duncan H. Mauran

Treasurer Name

Street Address

Street Address

108 Prospect Street

120 Congdon Street

State

City Providence

State RI

02906

Providence

RΙ

02906-1413

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

Director Name

Street Address

Frederick Lippitt

108 Prospect Street

Louise S. Mauran

Street Address

120 Congdon Street

Providence

02906

Providence

Director Name

Street Address

Ŕť

02906-1413

Director Name

Duncan H. Mauran

Street Address

120 Congdon Street

Ŕť

Хť

02906-1413

City

State

Zip

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

AUTHORIZED SHARES

Providence

Number of Shares

Class/Serles

Par Value

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

ISSUED SHARES

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





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

1/6/2000

Duncan H. Mauran Print or Type Name of Officer

SEC'Y OF STATE FOR SECRETARY OF STATE USE ONLY

Treasurer Title of Officer

FOR SECRETARY OF STATE USE ONLY

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

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PURITE	11072

(FORM MUST BE TYPED IN BLAC		riling ree: \$30.00			TANACE	
1. Corporate ID No. 2338	2. Name of Corporat	nD COMPANY				-
3. Street Address Principal Business (One India Street	Office		Cuy Providence	State RI	02903-4385	
4. Business Phone No.		5. State of Incorporation RHODE ISLAN			6. SIC Code 5553	
401_331-1931 7. Brief Description of the Character	of Business Conducted in	-				
7. Brief Description of the Character	of nusiness Conducted in	a Anose islans				
8. NAMES AND ADDRESS	SES OF THE OFFI	CERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS	~
Frederick_Lippitt			Louise S. Maura	n .		
Street Address 108 Prospect Stre	et	• •	Street Address 120 Congdon Sta	reet	1	
City Providence	State RI	02906	. Chy . Providence	State RI	02906-141	3
Secretary Name . Frederick Lippitt		••••••••••	Treasurer Name Duncan H. Maura	in	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Street Address 108 Prospect Stre	 et		Street Address 120 Congdon Str	reet		
CHy Providence	State RI	02906	City Providence	State RI	02906-1413	
9. NAMES AND ADDRESS	SES OF THE DIRI	ECTORS ("X" BOX FOR AT	TACHMENT) FILL IN SPAC	ES BEFORE USING AT	ACHMENTS	
Frederick Lippitt	: 		Louise S. Maura	an	 	
108 Prospect Stre	eet		120 Congdon St			_
City	State	Zip	City	State	Zip	
Providence Director Name	RI	02906	Providence Director Name	i RI	02906-1413	••••
_Duncan HMauran			<u> </u>			
Street Address			Street Address			
120_Congdon_Stree	State	102906-1413	City	State	Zip	 ;
Providence	RI		<u> </u>			
10. SHARES AUTHORIZE	D ("X" BOX FOR ATT	ACHMENT) 📮	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	<u>m C</u>	
AUTHORIZED SHARES Number of Shares		Par Value	Number of Shares	Class/Series	Par Value	_ - -
1200 SHS NO PAR C			1200	Common	0	,
				 		
		Landa Barria de Co	Decided Services	sistant Sassatz-: Torr	euror Dagaissa as T-	
This report must be sign	ea in ink by eitl	ner the President, Vice	e rresident, Secretary, As	sistant secretary, ifea	surei, neceiver of it	ust6
1:00113		1				ı
+ 2	2 3 3 6 *	■. I	•	perjury, I declare and affi		
٠, ,, ٥	١.			ling any accompanyling so s contained herein are tru		, and I
1.11.	17		1 7	1/1/1 200		
File Date:	<u> </u>		Herrica	11 Millian	1/8/99	<u> </u>
Check No.:		-/	Signature of Officer	<i>,</i> .	17416	
11.10	,	1 EV	Duncan H. Print or Type Name of	Mauran officer		<u>!</u>

Treasurer

Title of Officer

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

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

401-277-3040

CFORM	WO'T BE LABED IN RIVE	,K)					
I. Corpo	rate ID No.	2. Nom	e of Corporati	lon	•		
23	336	BE	RNON L	AND COMPANY			
3. Street	Address Principal Business (Office			City	State	Zip
	One India	Stree	e t		Providence	RI	02903-4385
4. Busin	ess Phone No.			5. State of Incorporation			6. SIC Code
	(401)	331-19	31	RHODE ISLANI	D		5553
7. Brief i	Description of the Character Farmin		Conducted in	s Rhode Island			•
8. NA	MES AND ADDRESS	ES OF	HE OFFI	CERS ("X" BOX FOR ATTACI	HMENT)		
Presiden					Vice President Name		
	Frederick Lip	pitt			Louise S. Mauran	ì	
Street A					Street Address		
	108 Prospect	Stree	t		120 Congdon Stre		
City	Providence	State	RI	^{zip} 02906	City	State	Zip
				,	Providence	RI	02906-1413
Secretar		•			Treasuter Name		,
	Frederick Li	ppitt			Duncan H. Mauran	1	
Street A					Street Address		
	108 Prospect	Stree	et		120 Congdon Stre		
City	Providence	State	RI	^{Zip} 02906	Providence	State RI	^{zip} 02906-1413
9. NA	MES AND ADDRESS	SES OF	THE DIRE	CTORS ("X" BOX FOR ATT	ACHMENT)		
Director	Name				Director Name		
ļ	Frederick Li	ppitt			Louise S. Maura	ın	
Street A					Street Address		
	108 Prospect	Stree	et		120 Congdon Str	reet	
City	Providence	State	RI	^{zi} 02906	City	State	Zip
			•••	*	Providence	RI	02906-1413
Director					Director Name		
	Duncan H. Ma	uran			None	e	
Street A	ddress 120 Congdon	Street			Street Address		
City	Providence	State	RT	^{zig} 02906-1413	City	State	Zip
	HARES AUTHORIZEI	D (*x* 80	X FOR ATTA	ACHMENT)	11. SHARES ISSUED (*) ISSUED SHARES	X° BOX FOR ATTACHMEN	VT)
Number	of Shares	Class/	Series	Par Value	Number of Shares	Class/Series	Par Value
12	00 SHS NO PAR C	OM			1200	Common	0

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

Title of Officer

	1/12/98
File Date:	468
Hy:	OF STATE USE ONLY

Under penalty of perjury, I declare	e and affirm that I have examined
this report, including any accomp	oanying schedules and statements, and
that all statements contained here	ein are true and correct.
Jepinca H M.	gena //8/93
Signature of Officer	Date
Duncan H. Mauran	
Print or Type Name of Officer	
Treasurer	



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

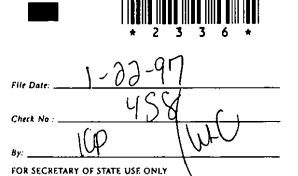
PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation **BERNON LAND COMPANY** 2336 State ZIp 3. Street Address Principal Business Office City 029-3-4385 6. SIC Code Providence RI One India Street 4. Business Phone No. 5. State of Incorporation 5553 **RHODE ISLAND** (401) 331-1931 7. Brief Description of the Character of Business Conducted in Rhode Island 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name Frederick Lippitt Louise S. Mauran Street Address Street Address 35 Charles Field Street 108 Prospect Street Zip City Zip 02906 02906 Providence RΙ Providence RI Secretary Name Frederick Lippitt Duncan H. Mauran Street Address 108 Prospect Street 35 Charles Field Street Zip 02906 Providence 02906 Providence RI RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Fredeirck Lippitt Louise S. Mauran Street Address Street Address 108 Prospect Street 35 Charles Field Street Zip City State Providence RI 02906 Providence RI 02906 Director Name Director Name Duncan H. Mauran Street Address Street Address 35 Charles Field Street Zip State City City Providence RT 02906 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) ESTURED SHARKES AUTHORIZED SHARES Par Value Class/Series Number of Shares Class/Series Par Value Number of Shares

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

1200



1200 SHS NO PAR COM

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.

Common

1) uncan K Horman

Duncan H. Mauran
Print or Type Name of Officer

Treasurer_

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.		
CORPORATE IO MO.	2. NAME OF CORPORATION				
2336	BERNO	N LAND COMPANY			
STREET ADDRESS PRINCIPAL BUSINESS OF	_ i .		air	STATE	ZIP COOE
One India Str	eet		Providence	l RI	02903-4385
BUSINESS PHONE NO.		5. STATE OF INCORPORATION			6. SIC CODE
(401) 331-193	1	RHODE IS	SLAND		5553
BRIEF DESCRIPTION OF THE CHARACTER OF	BUSINESS CONDUCTED IN RHOOK	(SLAND			_1
Farming					
	B. N A	MES AND ADDR	ESSES OF THE OF	FICERS	
RESIDENT HAVE Frederic Lipp	· · · ·		VICE PRESIDENT NAME Louise S. Mau	iran	
	· · · · · · · · · · · · · · · · · · ·		STREET ADDRESS		
REET ADDRESS 108 Prospect	Street		35 Charles Fi	eld Street	
η γ	STATE	ZIP CODE	σην	STATE	2IP CODE
Providence	RI	02906	Providence	RI	02906
ECRETARY NAME			TREASURER NAME		
Frederick Lip	pitt		Duncan H. May	iran	
REFT ADDRESS		STREET ADDRESS 35 Charles Field Street			
108 Prospect					
Providence	SIATE	Σ₽ ∞0€ 02906	Providence	STATE	1 02906
·	_ '	MES AND ADDR	ESSES OF THE DI	RECTORS	
RECTOR NAME	•		DIRECTOR NAME		•
Frederick Lip	pitt		Louise S. Mau	ıran	
TREET ADDRESS	Stroot	•	STREET ADDRESS 35 Charles Fi	iald Street	,
108 Prospect		I to save	OTY CHAILES IT		T ZIP COO€
m Providence	STATE	др соо€ 02906	. Providence	STATE	02906
KRECTOR NAME			DIRECTOR NAME		
Duncan H. Mau	ran		:		
TREET ADDRESS	·····		STREET ADDRESS		
35 Charles Fi	eld Street				
YIK	SIATE	ZIP COOE	OTIY	\$1ATE	ZIP COO€
Providence	RI	02906			
	1 0 . S	HARES AUTHOR	IZED AND ISSUED)	_
	AUTHORIZED SHARES	· · · · · · · · · · · · · · · · · · ·	 	ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALLE	NATION OF SHARES	CLASS / SERIES	PAR VALUE
1200 SHS NO PAR COM		1200	Common	No par value	
					
	· · · · · · · · · · · · · · · · · · ·	 		<u> </u>	
<u></u>		·	·		<u> </u>
	7-1		NIED IN INIV has alabage At	- ————————————————————————————————————	
	ır	us report must be SIC	SNED IN INK by either ti	(IE	

File Date: 2/14/94

Check No: 44P

By: Compared to State Use Only

3 .,

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

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:		Annual Report	for the year:			
Name of Corporation: BER	NON LAND COMPAN	NY	•			
Business entity organized under the laws of the	he State of: _RI	Business E	ntity is (check one):			
For foreign entity, address and telephone num	iber of principal office:	[x] Busin	[x] Business Corporation (See RIGL Chapter 7-1.1)			
		[] Profes	ssional Service Corporation (See RIGL Chapter	: 7-5.1)		
						
Phone: ()			nent of the character of business conducted in F	thode Island:		
Address and telephone of the principal office	of business are in the de-	<u>Farming</u>	5			
Island (Provide street address - Not P.O. Box)		-				
One_India_Street				·		
Providence, RI_029						
Phone: (401) 331-1931						
	THE NAMES	OF THE OFFICER	SADE			
PRESIDENT		REET ADDRESS	CITY/STATE	ZIP CODE		
Frederick Lippitt	108 Prospec	ct Street	Providence, RI 02906			
VICE PRESIDENT		REET ADDRESS	CITY/STATE	ZIP CODE		
Louise S. Mauran		Field Street	Providence, RI 02906			
Fraderick Lippitt		REET ADDRESS	CITY/STATE	ZIP CODE		
TREASURER	108 Prospec	REET ADDRESS	Providence, RI 02906			
Duncan H. Mauran		Field Street	Providence, RI 02906	ZIP CODE		
		OF THE DIRECTOR	· <u>-</u> .			
NAME		REET ADDRESS	CITY/STATE	ZIP CODE		
Frederick Lippitt	108 Prospec	or Crease	D			
NAME	108 Prospec	REET ADDRESS	Providence RT 02906	ZIP CODE		
<u>Duncan H. Mauran</u>	35 Charles_	Field Street	Providence RI 02906			
				ZIP CODE		
Louise S. Mauran	35 Charles_	Field Street	Providence, RI 02906			
NUMBER OF SHARES AUTHORIZED (Rider	may be attached)	NUMBER OF S	HARES ISSUED AND OUTSTANDING (Rider ma	y he attached)		
Number of Shares Class / Ser	ries	Number of Sha	ares Class / Series			
1,200 Commo	n	1,200	Cormon			
	••	1,200	Common			
		,		i		
	/		11/1/1/1			
Date <u>8 February</u>		A-Mula-	A Mauri			
•				1		
Form 31 1/95		INT OR TYPE NAME OF OFFICER				
	·	LE OF OFFICER SIGNING	Treasurer			
DESI	GNATED REGISTEREI	D AGENT FOR SER	VICE 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 2 1 1995

By ic 438

Filing Fee \$50.00 Payable to. Secretary of State

PLEASE TYPE or PRINT

File Annually LLC, Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1 State of Rhode Island and Providence Plantations

1994

Office of The Secretary of State
100 North Main Street

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

0002336

Corporate ID:		A	nnual Repo	rt for the year:		~. <u></u>	
Name of Business Entity:			BERN	ON LAND COMPAN	ΙΥ		
Business entity organized under the last Federal Taxpayer Identification Number			Į×	Entity is (check one):] Business Corporation (So] Professional Service Cor			. 7.5 1)
For foreign entity, address and telephone number of principal office			ſ] Limited Liability Compa	ny (See l	RIGL 7-16)	,
		<u> </u>		e and mailing address of co cations may be directed:	ntact pe i	rson to whom	
		— i	Dur	<u>ncan H. Mauran, T</u>	reasu	rer	
		— ¦	One	<u>India Street</u>		·	
Phone () Address and telephone of the principal	office of business entity in Rhode	_	— Pro	ovidence, RT 0290	3-438 -	15	
Island (Provide street address - Not P C One India	O. Box):		Brief state	ement of the character of bu	isiness co	onducted in Rhode	Island:
		_		Farming			
Providence	RT 02903-4385	·—			aliA	112111	<u></u>
• •			Date of O	rganization: 1962	417	bo.Ca-	
Phone: (401) 331-1931			Date of Q	ualification to do business	in Rhode	Island (if foreign e	entity).
	THE NAME	<u>. Or Tü</u> l	· OFFICE	DC ADE.			
CHOS EXECUTIVE OFFICER OR (2) PRESS		SCREET ADDRE		CD/61AB:	··· ·—		ZIP CODE
Frederick Lippitt	108 Prospect Str			Providence,	RI	02906	
Louise S. Mauran	35 Charles Field		:	CTYSTATI- Providence,	RI	02906	ZIP COOS
Frederick Lippitt	108 Prospect Str			Providence,	RI	02906	ZIP COOE
Duncan H. Mauran	GURERICS COST: 35 Charles Field	street ador! 1 Street		Providence,	RI	02906	ZJP CODE
	THE NAMES	OF THE	DIRECTO	RS ARE:			ZIP COOK
Frederick Lippitt	108 Prospect Str			Providence,	RI	02906	ZIP CODE
Louise S. Mauran	35 Charles Field		:	Providence,	RI	02906	23F C (506)
Duncan H. Mauran	35 Charles Field			Providence,	RI	02906	7.FC-DE:
NUMBER OF SHARES AUTHORIZ	ZED (If Applicable)		NUMBER O	F SHARES ISSUED AND	OUTST	ANDING (It Appl	icable)
NUMBER 1,200			NUMBER	1,200			
CLASS Common			CLASS	Common			
SERIES			SERIES				
PAR VALUE OR No par valuETHOUT PAR	lue		PAR VALUI WITHOUT I	EOR No par val u PAR	e <u>-</u>		
Date 10 Februa	5 19 <u>94</u>	ву Д/2	<u>ını</u>	- H Ma	<u>ur</u>	~	
FEB 14			H. Maura				
, A		Treasur					
By JAN	1 4 1 1		CERS CNING				
Form 31 - 1794							

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.

Form 31 1/85

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

Corporate ID	0002336		Annual Report for the	year	
First:	The name of the corporate	ion is	BERNON LAND COMPANY		
Second:	It is incorporated under	the laws of	Rhode Island		
THIRD:	Character of business, bri	efly stated, is.	Farming		
Fourth	If foreign corporation, a	address of its p	orincipal office		
Г ІЕТ Н :			One India Street		
******************			Providence, RI 02903-4	385	
Sixth:	Names and addresses of it	s directors and		(Attach rider if necessary)	
Frederick	Lippitt	Director	108 Prospect Street, Pr	ovidence, 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, Pr	ovidence, RI 02906	
Louise S.	Mauran	Vice Presid	ent ³⁵ Charles Field Street	, Providence, RI 02906	
Frederick	Lippitt	Secretary	108 Prospect Street, Pr	ovidence, RI 02906	
Duncan H.	Mauran	Treasurer	35 Charles Field Street	, Providence, RI 02906	
Seventh	: Number of Shares auth	orized:		Par Value	
No. of Sha	res Class		Series	or statement that shares are without par value	
1,200	Сопто	n	PAID	No par value	
Еіднтн:	Number of Shares issued	l :	FEB 0 4 1993	Par Value or statement that	
No. of Sha	res Class		SECY OF STATE	shares are without par value	
1,200	Common	ı		No par value	
Dated 1 Fe	bruary 1993 19		BERNON I.AND COMPANY (Name of Corporation) By A	M	
(Re	port must be signed by an office	er)	Ry 12 Mile Treasurer	o caura	

State of Mhode Island and Providence Plantations Corporations division 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

w 414

Corporate ID. 05-600955	18 2336	Annual Report for t	he year 1992
		•	
THIRD: Character o	f business, briefly stated, is.	Earming	
FOURTH: If foreign	corporation, address of its p	principal office	
	Pro	oxidenceRI02903.4385.	
Sixtii: Names and	addresses of its directors an om∞		(Attach rider if necessary) ig number, street, zip code)
Frederick Lippitt	Director	.108ProspectStPi	cov.idence.,R.I02906
Duncan H. Mauran	Director	35CharlesFieldSt.	.,Providence,RL02906
Louise S. Hauran	Director	35CharlesFieldSt.	ProvidenceRI02906
Frederick Lippitt	President	.108ProspectSt,P.	rov.Ldence.,R102906
Louise S. Mauran	Vice Presi	dent 35CharlesFieldSt.	Providence.,RJ02906
	Secretary		rov.i.dence.,R102906
Duncan H. Hauran	Treasurer	35CharlesFieldSt.	ProvidenceRI02906
Seventii: Number	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1,200	Common	venes	·
		PAID	No Par Value
Eіднтн: Number o	of Shares issued:	FEB 1 9 1992	Par Vulne or statement that
No. of Shares	Class	SEC'Y OF STATE	shares are without par value
1,200	Common		No Par Value
Dated 18 February		BERNON I.AND CONPAN (Name of Corporation) By June 1	V Maura.
(Report must be	signed by an officer)	Title Treasurer	

State of Rhode Island and Providence Plantations

Corporate ID	05-6009558 2336	PROVIDENCE, RH	MAIN STREET ODE ISLAND 02903 Annual Report for the	year1991
	<i>`</i> √ /		non.Land.Company	
Second:	It is incorporated under	er the laws of	Rhode Island	
THIRD:	Character of business, b	-	Farming	
Fourth:	If foreign corporation,		ncipal office	
			India Street	
	Names and addresses of		i.denceRI02903-4385 Officers: Address (including num	(Attach rider if necessary)
Frederick	Lippitt	Director	.108ProspectSt.,Provi	dence, RI .02906
Duncan H.	Mauran	Director	35 Charles Field St., F	rovidence,RL02906
Louise S.	Mauran	Director	35 Charles Field St., F	Providence,RL02906
Frederick	Lippitt	President	108 Prospect St., Provi	.dence.,RI029.06
Louise S.	Mauran	Vice Presiden	t 35Charles.Field.St.,F	rovidence,RL.02906
Frederick	Lippitt	Secretary	108ProspectSt,Provi	.dence.,RI02906
Duncan H.	.Mauran	Treasurer	35CharlesFieldSt,F	rovidenceRI02906
Seventh	: Number of Shares au	thorized:		Par Value or statement that
No. of Sha	res Cl	3.55	Series	shares are without par value
1,200	Com	mon	PAID Jan 28 1991	No Par Value
Еіднтн:	Number of Shares issu	ed:	TROM OF STA	Par Value or statement that
No. of Sha	res Ch	155	Series	shares are without par value
1,200	Com	mon		No Par Value
DatedJan	uany25 1		BERNON LAND COMPANY ame of Corporation)	allra

(Report must be signed by an officer)

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

Corporate ID	5-6009558	Annual Report for the y	/ear1990
FIRST: The name	me of the corporation isBe	rnon Land Company	
SECOND: It is	ncorporated under the laws of	Rhode Island	
THIRD: Charac	cter of business, briefly stated, is	Farming	
FOURTH: If for	reign corporation, address of its	principal office	
FIFTH: Busines	s address in Rhode Island	One India Street Providence, RI 02903-4385	
Sixтн: Names	and addresses of its directors ar	nd officers: Address (including num	(Attach rider if necessary) ber, street, zip code)
Frederick Lippit	tDirector	108 Prospect Street, Provi	dence, RI 02906
Louise S. Maura	nDirector	35. Charles Field Street, Pr	rovidence, RI 02906
Duncan H. Maur	an Director	.35Charles Field Street, Pr	rovidence, RI 02906
Frederick Lippit	tPresident	.108.Prospect.Street,.Provi	dence, RI 02906
Duncan H. Maur	anVice Presi	dent 35. Charles Field Street, P	rovidence, RI 02906
Frederick Lippit	tSecretary	.108. Prospect Street, Provi	dence, RI 02906
Duncan H. Maur	anTreasurer	.35. Charles Field Street, P.	rovidence, RI 02906
SEVENTH: Nur	nber of Shares authorized: Class	Series	Par Value or statement that shares are without par value
1200	Common		No Par
EIGHTH: Num No. of Shares 1200	ber of Shares issued: Class Common	PAID FEB.9 1887 TOTA OF STATE	Par Value or statement that shares are without par value No Par
DatedFebruazy	r.8 19 90	Bernon Land Company (Name of Corporation) By Mullim H	Manne
(Report mu	st be signed by an officer)	Title Treasurer	

State of Rhode Island and Providence Plantations

233 6

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	05-6009558	Annual Report	for the year1989
FIRST: The	name of the corporation is		
Second: It	is incorporated under the laws		······································
THIRD: Cha	aracter of business, briefly state	d, is	
		Farming	
Fourth: If	foreign corporation, address of	f its principal office	
Fifth: Busi	ness address in Rhode Island	One India Street	
		Providence, RI 02903-438	5
Sixth: Nan	nes and addresses of its director		(Attach rider if necessary)
Frederick Lip	pit.t Direct	or 108 Prospect Street, P	rovidence, RI 02906
Louise S. Mau	ran Direct	or 35 Charles Field Stree	t, Providence, RI 02906
Duncan H. M.	auran Direct	or 35 Charles Field Stree	t. Providence, RI 02906
Frederick Lip	pittPresid	ent 108 Prospect Street. P	rovidence, RI 02906
Duncan H. Ma	auranVice P	resident .35Charles.Field.St	reet, Providence, RI 02906
Frederick Lip	pittSecret	ary 108 Prospect Street. P	rovidence, RI 02906
Duncan H. Ma	auranTreasu	irer 35 Charles Field Stree	t. Providence, RI 02906
Seventh: N	Number of Shares authorized:		Par Value or statement that
No of Shares	Class	Series	shares are without par value
1200	Common		No Par
Еіднтн: N	umber of Shares issued:	PAID	Par Value or statement that
No. of Shares	Class	FER 9 Series	shares are without par value
1200	Common		No Par
DatedFebruary	7.8	Bernon Land Co	:1-m
		By / www	H Maura
(Report	must be signed by an officer)	Title Treasurer	

Form 31 1/85

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

Corporate ID	rporate ID2336		Annual Repo	Annual Report for the year		
First:	The name of the	corporation is	BERNUN LAND	CUMPONY		
	•		Shede Laland			
THIRD:	Character of bus	iness, briefly stated, is	Real Estate		*******	
Fourth:	If foreign corpo	oration, address of its	principal office			
Fігтн: I	Business address	in Rhode Island	ne India Street, Pr	ovidence, RI 02903	•••••	
Sixth:	Names and addre	esses of its directors an		(Attach rider if nec	essary)	
Frederi	ick Lippitt	Director	108 Prospect S	treet, Providence, RI 02	2906	
Duncan	H. Mauran	Director	One India Stre	et, Providence, RI 02903	3	
Louise	S. Mauran	Director	One India Stre	et, Providence, RI 02903	3	
Frederi	ick Lippitt	President	108 Prospect S	treet, Providence, RI 02	1906	
Louise	S. Mauran	Vice Presid	dent One India Stre	et, Providence, RI 02903	}	
Frederi	lck Lippitt	Secretary	108 Prospect S	treet, Providence, RI 02	1906	
Duncan	H. Mauran	Treasurer	One India Stre	et. Providence. RI 02903	3	
Seventh:	Number of Sh	ares authorized:		Par Value or statement that		
No. of Shar	res	Class	Series	shares are without par value		
1,200		Common	PAID	No par		
_		L. O. Jah	FEB 1 2 1988		į	
Еіднтн:	Number of Sha	res issued:	SEC'Y. OF STA	Par Value or statement that shares are without	i	
No. of Shar	res	Class	Series	par value		
1,200		Common	***	No par		
Dated	February 3	19 88	Bernon Land (Name of Corporation)	Company	······································	
			By Decline	h WITT		
(Re	port must be signed	hy an officer)	Frederick Lippi Title President	יננ ז		

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2336		Annual Report for the	year1987
FIRST: The name of	of the corporation isEERM	DN LAND COMPANY	
SECOND: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	Real Estate	
FOURTH: If foreign	n corporation, address of its pri	incipal office	
FIFTH: Business ad	Idress in Rhode Island	ne India Street, Provide	nce, RI
Sixth: Names and	l addresses of its directors and	Officers: Address (including nur	(Attach rider if necessary)
Frederick Lippitt	Director	108 Prospect Street	, Providence, RI 02906
Duncan H. Mauran	Director	One India Street, P	rovidence, RI02903
Louise S. Mauran	Director	One India Street, P	rovidence, RI 02903
Frederick Lippitt	President	108 Prospect Street	"Providence, RI02906
Louise S. Mauran	Vice Preside	nt One India Street, P	rovidence, RI 02906
Frederick Lippitt	Secretary	108 Prospect Street	,Providence,RI02906
Duncan H. Mauran	Treasurer	One.India.Street,P	rovidence,RI02906
SEVENTH: Number	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
1200	Common		No par
Eіднтн: Number o	of Shares issued:	Hed FEB 26 1997 Series PAID	Par Value or statement that shares are without
No. of Shares	Class	Senies PAID	par value
1200	Common	MAR 3 191	No par
Dated February 25	19 .87 <u>.</u>	SEC'Y OF ST	ATE
		y Trederick Lippitt	Hitt
(Report must be	signed by an officer) T	itle President	•••••

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

Corporate ID2336		*******	Annual Report for t	he year 1986		
FIRST: The name	FIRST: The name of the corporation isBerno			on Land Company		
SECOND: It is inc	orporated under the	e laws of	Rhode Island	1		
THIRD: Characte	THIRD: Character of business, briefly stated, is		Real Estate			
Fourth: If forcig	gn corporation, add	ress of its prin	cipal office			
FIFTH: Business a	ddress in Rhode Isl	and One	India Street, Provider	ice, RI		
SIXTH: Names an	id addresses of its di	irectors and o		(Attach rider if necessary)		
Frederick Lipp	itt	Director	108 Prospect Street,	Providence, RI 02906		
Duncan H. Maur	an I	Director	One India Street, Pr	ovidence, RI 02903		
Louise S. Maur	an I	Director	One India Street, Pr	ovidence, RI 02903		
Frederick Lipp	itt I	President	108 Prospect Street,	Providence, RI 02906		
Louise S. Maur	an	Vice Presiden	One India Street, Pr	covidence, RI 02903		
Frederick Lipp	itt	Secretary	108 Prospect Street,	Providence, RI 02906		
Duncan H. Maur	an T	Treasurer	One India Street, Pr	ovidence, RI 02903		
SEVENTH: Number	er of Shares authori	zed:		Par Value or statement that		
No. of Shares	Class		Series	shares are without par value		
1200	Common	08/2		No par		
Eіднтн: Number	of Shares issued:	08/28/86		Par Value or statement that		
No. of Shares	Class	PAID	Series	shares are without par value		
1200	Common	ŭ.		No par		
Dated Augus	t 26 19 86		Bernon Land Company me of Corporation)			
AUG 27 19	986 mc	_ ∺ Pa	Frederick Lippitt	HUX		
(Report must b	e signed by an officer)	2 S Tit	President			

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 fo	r the year1985
First:	The name of the corp	poration isBED	NON L	AND COMPANY	
SECOND	: It is incorporated	under the laws of.	•••••		
THIRD:					
Fourth	: If foreign corporat	ion, address of its	princi	pal office	
Г ІГТН:	Business address in F	Rhode Island270	00 Hos	spital Trust Tower	. PRovidence, RI 02903.
Ѕіхтн:	Names and addresse	s of its directors a	nd offic		(Attach rider if necessary)
Duncan H.	. Mauran	Director	35	Charlesfield St.,	Providence, RI 02906
Louise S.	Mauran	Director		Same	as above
Frederic	<pre> Lippitt </pre>	Director	27	00 Hospital Trust	Tower, Providence, RI 02903
Frederick	<pre> Lippitt </pre>	President	••	Same	as above
Louise S.	. Mauran	Vice Presi	dent	35 Charlesfield St	., Providence, RI 02906
	« Lippitt				Tower, PRovidence, RI 02903
Duncan H.		Treasurer	35	Charlesfield St.,	Providence, RI 02906
Seventh	i: Number of Share	s authorized:			Par Value
No. of Sh	ares	Class		Series	or statement that shares are without par value
1,200				<u>-</u>	No par
EIGHTH:		issued:	03/05/85	Sarian	Par Value or statement that shares are without
140. 01 314	ai G	CIESS		Series	par value
1,200	. 0		PAII		No par
Dated	Tely 4	19 85	Ber	Men Land Company	
	≟-	JP.	13 AGY	STCorpolation)	450
(Re	eport must be signed by a	n officer)	Title.	•	
			-	_	

State of Rhode Island and Providence Plantations Office of the secretary of state

			Anr	iual Report fo	${f r}$ the year .	1984
FIRST: The	e name of the	corporatio	n is	BERNONLAN	ID_COMPA	IY .
	-					1
Fourth: 1	If foreign con	rporation,	addre	ss of its princ	ipal office	
Г і гтн : Ви	isiness addres	s in Rhode	e Islar	d		
2.7.00H	ospital Tru	ıst Tower	, Pr	ovidence, F	R.I., 0,29	903
Sixth: Na	imes and add	resses of i	ts dire	ctors and off	licers:	
(Addresses must	include stree	t and n	umber, if any)		
Name		Office			Address	
DuncanHMa	uran	Director		35 Charles Providence		reet .02906
LouiseSMa	uran	Director			Same	
Frederick Li	ppitt	Director		2700 Hospital Trust Tower Providence, R.I. 02903		
Frederick Li	•					2.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Louise S. Ma						
Frederick Li						
Duncan H. Ma	uran	Treasure		11		
SEVENTH:	Number of	Shares aut	horize	d:		Par Value
No. of Shares		Class		Series		statement that ares are without par value
1,200				***		No par
EIGHTH: 1	Number of S	hares issue	ed:	Series		Par Value statement that ares are without par value
1,200			3 30 81			No par
Dated: Febru	ary29	1984		Bernon Lar	ndCompai	ay
	. 400	ليد (ع	897By - Titi	Secretar	ration)	1150
A	PR 2 198	THE PARTY		(Report must	be signed b	y an officar)
		J	. —			

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

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	on is BERNON LAND COMPANY	
SECOND: It	is incorporated under	the laws of Rhode Island	
THIRD: Char	racter of business, brief	fly stated, is Real Estate	
			.,
FOURTH: If	foreign corporation.	address of its principal office	
			•
FIFTH: Busi	iness address in Rhode	e Island (blank reports will be mailed to	thia
		ver, Providence, R.I. 02903	CIIIS
,		ts directors and officers:	
	Idresses must include stree		
Name	Office		
Duncan H. Maur		Address 35 Charlesfield Street Providence, R.I. 02906	
Louise S. Maur	Director	Same	
Frederick Lipp	Bircctor	2700 Hospital Trust Tower Providence, R.I. 02903	
	Sircon		
Frederick Lipp	2100140		
Louise S. Maur	7.00 110		
Frederick Lipp	sitt Secretary		
Ouncan H. Maur (If additional space	is needed, attach rider)	r " " "	
SEVENTH: N	umber of Shares aut	horized: Par Value or statement that	
No. of Shares	Class	Series shares are withou par value	t
1,200		on 1983 . / No par	
		MAY 27 1983 No par	
Propert No.	ımber of Shares issue	rd. Por Value	
No. of Shares	Class	or statement that shares are withou	
No. of Shares	Ciass	Series par value	
1,200		No par	
Dated: May 16	1983	83 . Bernon Land Company	
Dated.		(Name of Corporation)	,
		By: Trederick Little	
		Secretary \Tite	
		(Report must be signed by an officer)	
		· •1	$\overline{}$
		gistered office and/or its registered agent, corporation Division for information, 277-3040	

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

		Annual Report for	the year 1982	
First: The nam	e of the corporation	is BERNON	LAND COMPANY	
SECOND: It is in	corporated under t	he laws of Rhode	Island	
THIRD: Characte	er of business, briefl	y stated, is	al Estate	
FOURTH: If for	eign corporation, a	ddress of its princi	pal office	
FIFTH: Business	address in Rhode	Island (blank repo	rts will be mail	ed to this
address) 2700 H	ospital Trust T	ower, Providenc	e, R. I. 029	03
SIXTH: Names	and addresses of its	directors and office	cers:	
(Addre	esses must include street	and number, if any)		
Name	Office		Address	
Duncan H. Mauran	Director	35 Charles Providence	field St., , R. I. 029	06
Louise S. Mauran	. Director	Sam		
Frederick Lippitt	Director		tal Trust To	
Frederick Lippitt Louise S. Mauran	President	Same "	as above	
	Vice Presid			
Frederick Lippitt	Secretary			n
Duncan H. Mauran (If additional space is neede	Treasurer od, attach rider)		•	
SEVENTH: Num	ber of Shares author	orized:	Par V or stateme shares are	ent that
No. of Shares 1,200	Class Common	Séries	par ve No F	ilue
1,200	Colling.i			IN 20 1982
				-prote
EiGHTH: Numb	er of Shares issued	l :	Par V or statem shares are	ent that
No. of Shares	Class	Series	par v	
1,200	Common		1 No E	ar
Datad. January 1	8, 19 82	Bernon	82 Land Company	,
Dated:		(Name of Gorporatio	n) - \	
		By T. C.	إسا خاص	1.7
		Title	eczetary - 0	
			be signed by an o	fficer)

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

ed, the undersigned corp	oration hereb	7.1.1-118 of the General Laws, 1956, as y submits the following annual report: Bernon Land Company
SECOND: It is incorporat		laws of Rhode Island
THIRD: The address of its	registered offic	ce in Rhode Island is
	gent in Rhode I	sland at such address is
		in the second control of the second control
d, briefly stated, is	the business i	in which it is actually engaged in Rhode
d, briefly stated, is	the business i	in which it is actually engaged in Rhode
d, briefly stated, is SIXTH: The names and re	the business i	in which it is actually engaged in Rhode
d, briefly stated, is SIXTH: The names and re	the business i	in which it is actually engaged in Rhode sses of its directors and officers are: Address
d, briefly stated, is SIXTH: The names and re Name Duncan H. Mauran Louise S. Mauran	the business in Real Estate Spective address office Director Director	sses of its directors and officers are: Address 35 Charlesfield St., Prov., RI
d, briefly stated, is SIXTH: The names and re Name Duncan H. Mauran Louise S. Mauran	the business in the state spective address of the state of the spector of the state	sses of its directors and officers are: Address 35 Charlesfield St., Prov., RI Same 2700 Hospital Trust Tower Providence, RI.
d, briefly stated, is SIXTH: The names and re Name Duncan H. Mauran Louise S. Mauran Frederick Lippitt	spective address Office Director Director Director Director	sses of its directors and officers are: Address 35 Charlesfield St., Prov., RI Same 2700 Hospital Trust Tower Providence, RI.
d, briefly stated, is SIXTH: The names and re Name Duncan H. Mauran Louise S. Mauran Frederick Lippitt	the business in the state of th	sses of its directors and officers are: Address 35 Charlesfield St., Prov., RI Same 2700 Hospital Trust Tower Providence, RI.
d, briefly stated, is SIXTH: The names and re Name Duncan H. Mauran Louise S. Mauran Frederick Lippitt	spective address office Director Director Director Director Director Director Director President	sses of its directors and officers are: Address 35 Charlesfield St., Prov., RI Same 2700 Hospital Trust Tower Providence, RI.
d, briefly stated, is SIXTH: The names and re Name Duncan H. Mauran Louise S. Mauran Frederick Lippitt Frederick Lippitt	spective address office Director Director Director Director Director Director Director President	sses of its directors and officers are: Address 35 Charlesfield St., Prov., RI Same 2700 Hospital Trust Tower Providence, RI. 02903

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	<u>Class</u>	1 Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	81	No Par
		4410	_
		• * 0 9 0 A = 4	JAN 19 1987
		: :	JAN

Form 31 8-79

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:

Par Value per Share

: : :	Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
·	1,200	Common	1	, No Par
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Dated	Tem 14	, 1981	Bernon Land Con	
, !	t :	B y	Firelisch	Stat

Its Secretary

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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

1980

	BERNON LAND	COMPANY	
Pursuant to the provis amended, the undersigned of FIRST: The name of the	corporation here	by submits the fol	lowing annual report:
SECOND: It is incorpo	rated under the	e laws of Rhode	Island
THIRD: The address of	its registered of	fice in Rhode Island i	S
2700 Hospi	tal Trust To	wer., Providence	, RI02903
and the name of its registered	_	Island at such addr	
FOURTH: If a foreign country under the laws of whi	-	=	ipal office in the state or
	4		
FIFTH: The character Island, briefly stated, is			nally engaged in Rhode
	,		
SIXTH: The names and	d respective addi	resses of its director	s and officers are:
Duncan H. Mauran	Director	35 Charles	field St., Prov.,RI 02906
Louise S. Mauran	Director	Saı	T.G
Frederick Lippitt	Director	2700 Hospi	tal Trust Tower
	Director	Prov., RI	02903
	Director		
	Director		
Frederick Lippitt	President	Same	as above
Louise S. Mauran	Vice Presid	lent	10
Frederick Lippitt	Secretary		
Duncan S. Mauran	Treasurer		
SEVENTH: The aggregator by classes, par value of shares	ate number of sha s, shares withou	ares which it has aut tparvalue, and series	hority to issue, itemized ,ifany,withinaclass,is:
Number of Shares	Class	l So Series	Par Value per Share or Statement that Shares are without Par Value
1,200	Common	64 (3)	No Par
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Form 31 30V 11-78		5. 0	IANI

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:

	Number of Shares	Class	,	Series	Par Value per Share or Statement that Shares are without Par Value
	1,200	Con	mon		No Par
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•	Λ		:		
Dated	6	, 19 ⁸⁰	• •	Bernon Land	Company
-> -> ->	4	, 20		(NAME OF CORPORATIO	
		 	y Tudi	uch before	Ų.
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FORM

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	
ns herroigrahau adt, babaam	ions of Section 7-1.1-118 of the General Laws, 1956, a prporation hereby submits the following annual report: the corporation is Bernon Land Company	S
SECOND: It is incorpor	rated under the laws of Rhode Island	
THIRD: The address of 2700 Hospital	f its registered office in Rhode Island is Trust Tower, Providence, R. I. 02903	
	d agent in Rhode Island at such address is	
FOURTH: If a foreign country under the laws of w	corporation, the address of its principal office in the state of hich it is incorporated is	1
FIFTH: The characte	r of the business in which it is actually engaged in Rhod Real Estate	le
FIFTH: The characte	er of the business in which it is actually engaged in Rhod Real Estate	le
SIXTH: The names and Namo Duncan H. Mauran Louise S. Mauran	Real Estate drespective addresses of its directors and officers are: Office Address 14 John St., Providence, RI 0290 Director Same Director 2700 Hospital Trust Tower	
SIXTH: The names and Namo Duncan H. Mauran Louise S. Mauran Frederick Lippitt	d respective addresses of its directors and officers are: Office Address 14 John St., Providence, RI 0290 Director Same	
SIXTH: The names and Namo Duncan H. Mauran Louise S. Mauran Frederick Lippitt	Real Estate drespective addresses of its directors and officers are: Office Director	

by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Sories	1 :: 79	or Statement that Shares are without Par Value
1,200	Common		19	No Par
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4 31 35M 8-73			<u> </u>	

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:

:	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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Dated January 10 , 1979

BERNON LAND COMPANY
(NAME OF CORPORATION)

By A church

Secretary

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 COM	PANI	
mended the undersione		v submits the follow	eneral Laws, 1956, as ing annual report: Company
SECOND: It is inco	rporated under the la	aws of Rhode Isl	and
THRD: The addre	ss of its registered of Trust Tower, P	fice in Rhode Island i rovidence, R. I	is
nd the name of its regist Frederick Lip		Island at such addre	ss is
FOURTH: If a fore		_	pal office in the state or
FIFTH: The chara			
Name	nd respective address Office	es of its directors and	l officers are:
Name Duncan H. Mauran Louise S. Mauran	Office Director	es of its directors and	lofficers are: Address rovidence, R.I. 02
Duncan H. Mauran Louise S. Mauran Frederick Lippitt	Office Director Director Director	es of its directors and 14 John St., P Sam 2700 Hospital Providence, R.	dofficers are: Address rovidence, R.I. 02 e Trust Tower
Name Duncan H. Mauran Louise S. Mauran Frederick Lippitt	Office Director Director Director Director	es of its directors and 14 John St., P Sam 2700 Hospital Providence, R.	dofficers are: Address rovidence, R.I. 02 e Trust Tower I. 02903
Name Duncan H. Mauran Louise S. Mauran Frederick Lippitt	Director Director Director Director Director Director	es of its directors and 14 John St., P Sam 2700 Hospital Providence, R.	dofficers are: Address rovidence, R.I. 02 e Trust Tower I. 02903
Name Duncan H. Mauran Louise S. Mauran Frederick Lippitt Frederick Lippitt Louise S. Mauran	Director Director Director Director Director Director Director Director Director President	es of its directors and 14 John St., P Sam 2700 Hospital Providence, R.	dofficers are: Address rovidence, R.I. 02 e Trust Tower I. 02903
Name Duncan H. Mauran Louise S. Mauran Frederick Lippitt Frederick Lippitt Louise S. Mauran	Office Director Director Director Director Director Director Director Vice President	es of its directors and 14 John St., P Sam 2700 Hospital Providence, R. Same as ent	dofficers are: Address rovidence, R.I. 02 e Trust Tower I. 02903
Name Duncan H. Mauran Louise S. Mauran Frederick Lippitt Frederick Lippitt Louise S. Mauran Frederick Lippitt	Office Director Director Director Director Director Director Vice President Secretary	es of its directors and 14 John St., P Sam 2700 Hospital Providence, R. Same as ent	dofficers are: Address rovidence, R.I. 02 e Trust Tower I. 02903
Duncan H. Mauran Louise S. Mauran Frederick Lippitt Frederick Lippitt Louise S. Mauran Frederick Lippitt Duncan H. Mauran SEVENTH: The agg	Office Director Director Director Director Director Director President Vice Presid Secretary Treasurer gregate number of sh	es of its directors and 14 John St., P Sam 2700 Hospital Providence, R. Same as lent " ares which it has aut	d officers are: Address rovidence, R.I. 02 e Trust Tower I. 02903 above
Duncan H. Mauran Louise S. Mauran Frederick Lippitt Louise S. Mauran Frederick Lippitt Louise S. Mauran Frederick Lippitt Duncan H. Mauran SEVENTH: The agg by classes, par value of sha	Director Director Director Director Director Director Director President Vice President Secretary Treasurer gregate number of shares, shares without p	es of its directors and 14 John St., P Sam 2700 Hospital Providence, R. Same as ent " ares which it has aut ar value, and series,	d officers are: Address rovidence, R.I. 02 e Trust Tower I. 02903 above hority to issue, itemized if any, within a class, is: Par Value per Share or Statement that Shares are without
Duncan H. Mauran Louise S. Mauran Frederick Lippitt Louise S. Mauran Frederick Lippitt Louise S. Mauran Frederick Lippitt Duncan H. Mauran SEVENTH: The agg by classes, par value of sho	Office Director Director Director Director Director Director President Vice Presid Secretary Treasurer gregate number of sh	es of its directors and 14 John St., P Sam 2700 Hospital Providence, R. Same as lent " ares which it has aut	d officers are: Address rovidence, R.I. 02 e Trust Tower I. 02903 above hority to issue, itemized if any, within a class, is: Par Value per Share or Statement that

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Form 31 35M 11-77

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:

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

Dated	January 5	BERNON	LAND COMPANY
!		1	i - () [
•		By	with his pull
			Secretary

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

1977

OF

		BERNON LAN	D COMPANY		
amended, the	undersigned o	sions of Section 7 orporation hereby the corporation is	submits the follow	General Laws, wing annual re nd Company	1956, as
SECOND:	It is incorpo	rated under the lav	vs of Rhode	Island	
THIRD: 2700	The address of Hospital T	of its registered offic rust Tower, Pr	ce in Rhode Island ovidence, R.	lis I. 02903	
and the name	of its registere erick Lippi	ed agent in Rhode Is	land at such addr	ess is	
FOURTH country under FIFTH: Island, briefl	r the laws of w	n corporation, the a hich it is incorporat er of the business Real Estate	ed is		
SIXTH: T Duncan H. Louise S. Frederick	Name Mauran Mauran	respective addresse Office Director Director Director	14 John St.,	Address Providence Providence 1 Trust Tow	, R.I. 02906 , R.I. 02906 er
		Director Director Director			
Frederick	Lippitt	President	Same	as above	
Louise S.	Mauran	Vice Preside		n	
Frederick Duncan H.		Secretary Treasurer		H H	
SEVENTI by classes, par	H: The aggre	gate number of sha es, shares without pa	res which it has at ir value, and serie	s, if any, within	a class, is:
Number	of	2 1	Caudoo	Par Value p or Statem Shares are	per Share ent that without

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

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JAN 34 1977

FORM 31 35M 9-76

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:

:	Number of Shares	Clas			Series	Pa SI	r Value per Share r Statement that nares are without Par Value
	1,200	Commo	en On			1	No Par
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Dated	January	, 1977	į		(NAME OF CO		
	! : :		 		(NAME OF CO	APPRATION	
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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

1976

		BERNON LAN	COMPANY	
amended, the	undersigned corp	poration hereby	7-1.1-118 of the Gene submits the following Bernon Land Co	annual report:
SECOND	: It is incorpora	ted under the la	ws of Rhode Isl	and
THIRD:	The address of i	ts registered off	ice in Rhode Island is	
27	00 Hospital T	rust Tower.	Providence, R. I	. 02903
	of its registered a ederick Lippi	_	Island at such address i	S
	-	•	address of its principal ated is	
	The character of stated, is		in which it is actually	y engaged in Rhode
SIXTH:	The names and re	espective addre	sses of its directors and	officers are:
Duncan	H. Mauran	Director	14 John St., Pro	vidence, R. I. 02906
Freder	S. Mauran		14 John St., Pro 2700 Hospital Tr Providence, R. I	vidence, R. I. 02906 ust Tower . 02903
		Director	·	
	***************************************	Director		
Frederi	ck Lippitt	President	Same as ab	ove
Louise	S. Mauran	Vice Presiden	t	
	ck Lippitt H. Mauran	Secretary Treasurer	"	
SEVENTI by classes, par	H: The aggregate value of shares, s	e number of sha hares without pa	res which it has author ar value, and series, if a	ity to issue, itemized ny, within a class, is : Par Value per Share
Number Shares		Class	Series	or Statement that Shares are without Par Value
1.2	200 CC	mmon		No Par



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:

: : :	Number of Shares	Clas	i ::	Series_		Par Value per Share or Statement that Shares are without Par Value
:	1,200	Con	i. mmon !	 - 	i. i.	No Par
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Dated	Janua	ry 13 ,1976	BERNON	LAND CO	MPANY	
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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
amended, the	t to the provisions of Section 7-1.1-118 of the General Laws, 1956, as a undersigned corporation hereby submits the following annual report: 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 ospital Trust Tower, Providence, R. I. 02903
and the name	e of its registered agent in Rhode Island at such address is
	a: If a foreign corporation, the address of its principal office in the state or er the laws of which it is incorporated is
	The character of the business in which it is actually engaged in Rhode by stated, is Real Estate
Sixth:	The names and respective addresses of its directors and officers are:
Duncan H.	Mauran Director 14 John St., Providence, R. I. 02906

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

Director

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	<u>Class</u>	Se <u>ries</u>	Par Value per Share or Statement that Shares are without Par Value
1,200	Common		No Par

Louise S. Mauran

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:

| Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per Share | Par Value per

Number Share	r of :	Class	Series	: :	Par Value per Share or Statement that Shares are without Par Value
. 1,20	00	Common	·		No Par
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Dated Jc	ر ا 13	975	BERNON LAN	D COMP	ANY
	· · · · · · · · · · · · · · · · · · ·		NAME O	F CORPOR	(NOITA
	<u>;</u>	By	Tullende	h	
			, ;	Secret	ary

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To be filed annually between January ist and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANN	UAL	REP	ORT
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OF

	BERNON LAN	D GOMBANN	
T 1 - 41		D COMPANY	
Pursuant to the provision mended, the undersigned cor FIRST: The name of the	poration hereb	Downon Tond Co	r annual report :
C T4:-:		lawa of Rhode Telar	ad
_		laws of Rhode Islam	
THIRD: The address of 1109 Hospital Trust	its registered of t Building,	office in Rhode Island is Providence, Rhode	e Island 02903
nd the name of its registered Frederick Lippitt	registered agent in Rhode Island at such address is Lippitt a foreign corporation, the address of its principal office in the state or laws of which it is incorporated is character of the business in which it is actually engaged in Rhode ed, is Real Estate		
-	•		l office in the state or
FIFTH: The character sland, briefly stated, is			ly engaged in Rhode
SIXTH: The names and r	respective addi		d officers are:
Duncan H. Mauran	Director		Providence, R. I
Louise S. Mauran	Director	14 John Street,	Providence, R. I
Frederick Lippitt	Director	Providence, Rho	rust Building de Island 02903
	Director		
	Director		e e e
	Director		
Frederick Lippitt	President	Same as	above
Louise S. Mauran	Vice Preside	ent. " "	•
Frederick Lippitt	Secretary		. ,
Duncan H. Mauran	Treasurer		
SEVENTH: The aggregate of classes, par value of shares,	te number of sl shares without	nares which it has autho par value, and series, if	any, within a class, is:
			Par Value per Share or Statement that Shares are without
Number of Shares	Class	Series	Par Value

JAN 17 1974



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:

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

Dated January 14, 19, 74

BERNON LAND COMPANY

(NAME OF CORPORATION)

Its_Secretary

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

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

ANNUAL REPORT

OF

<u></u>	ernon land c	OMPANY	W 100 W W
amended, the undersigned of	orporation her	n 7-1.1-118 of the Gene eby submits the followin is Bernon Land Co	g annual report:
SECOND: It is incorpo	rated under the	elaws of Rhode Isl	and
		office in Rhode Island is	
and the name of its register Frederick Lippi	ed agent in Rho		
FOURTH: If a foreign country under the laws of w	•	ne address of its principa porated is	
	of the business in al Estate	n which it is actually eng	aged in Rhode Island,
SIXTH: The names an Name Duncan H. Mauran	ed respective ad	dresses of its directors and Add	lrens
Louise S. Mauran	Director Director	14 John Street, P 1109 Hospital Tru Providence, Rhode	rovidence, R. I.
Frederick Lippitt	Director	Providence, Rhode	Island 02903
Frederick Lippitt	Director	Same as a	bove
Louise S. Mauran Frederick Lippitt	President Vice Presid		
Duncan H. Mauran	Secretary Treasurer		
SEVENTH: The aggregate by classes, par value of shares	ate number of s s, shares withou	hares which it has author t par value, and series, if a	rity to issue, itemized any, within a class, is: Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
1,200	Common		No Par

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>N</u>	umber of Shares	Class		Seri	<u>es</u>	Par V or S Shar	alue per Share atement that as are without 'ar Value
· :	1,200	Commo	n ·	i :	- :	No	Par
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	January 8	, 19 73	‡	BERNO	N LAND C	OMPANY	
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