



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

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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 70639		2. Name of Corporation Bay Spring Realty Company			
3. Street Address Principal Business Office 909 NORTH MAIN ST.			City PROVIDENCE	State RI	Zip 02904
4. Business Phone No. 4015214477		5. State of Incorporation RHODE ISLAND			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island THE PURCHASE AND SALE OF REAL ESTATE.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Malkin			Vice President Name Mathew D. Shuster		
Street Address 666 Blackstone Boulevard			Street Address 16 Cutler Court		
City Providence	State RI	Zip 02906	City Warwick	State RI	Zip 02888
Secretary Name Edward D. Feldstein			Treasurer Name David Malkin		
Street Address 10 Weybosset Street, 8th Floor			Street Address 666 Blackstone Boulevard		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02906
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mathew D. Shuster			Director Name David Malkin		
Street Address 15 Cutler Court			Street Address 666 Blackstone Boulevard		
City Warwick	State RI	Zip 02888	City Providence	State RI	Zip 02906
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
8,000 \$1.00 PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
1,100		Common	\$1.00		

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



7 0 6 3 9

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  
David Malkin  
Print or Type Name of Officer  
President  
Title of Officer

Form 630 12/01

File Date 1/10/05  
Check No. 1032  
By: WA  
FOR SECRETARY OF STATE USE ONLY



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

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

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 70639		2. Name of Corporation Bay Spring Realty Company			
3. Street Address Principal Business Office 909 NORTH MAIN ST.			City PROVIDENCE	State RI	Zip 02904
4. Business Phone No. 4015214477		5. State of Incorporation RHODE ISLAND			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island THE PURCHASE AND SALE OF REAL ESTATE.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Malkin		Vice President Name Mathew D. Shuster			
Street Address 666 Blackstone Boulevard		Street Address 15 Cutler Court			
City Providence	State RI	Zip 02906	City Warwick	State RI	Zip 02888
Secretary Name Edward D. Feldstein		Treasurer Name David Malkin			
Street Address 10 Weybosset Street, 8th Floor		Street Address 666 Blackstone Boulevard			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02906
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mathew D. Shuster		Director Name David Malkin			
Street Address 15 Cutler Court		Street Address 666 Blackstone Boulevard			
City Warwick	State RI	Zip 02888	City Providence	State RI	Zip 02906
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
8,000		\$1.00 PAR VALUE			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
1,100		Common	\$1.00		

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



7 0 6 3 9

File Date	2/9/04
Check No.	1022
By:	Km
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 David Malkin Date 2-9-04  
Print or Type Name of Officer  
**David Malkin**  
**President**  
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 70639  
2. Name of Corporation Bay Spring Realty Company

3. Street Address Principal Business Office 909 North Main Street  
City Providence State RI Zip 02904  
4. Business Phone No. (401) 521-4477  
5. State of Incorporation RHODE ISLAND  
6. SIC Code 5538

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

The purchase and sale of real estate and any other lawful business

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

President Name David Malkin Street Address 666 Blackstone Boulevard City Providence State RI Zip 02906 Secretary Name Edward D. Feldstein Street Address 10 Weybosset Street, 8th Floor City Providence State RI Zip 02903	Vice President Name Mathew D. Shuster Street Address 15 Cutler Court City Warwick State RI Zip 02888 Treasurer Name David Malkin Street Address 666 Blackstone Boulevard City Providence State RI Zip 02906
---	--

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

Director Name Mathew D. Shuster Street Address 15 Cutler Court City Warwick State RI Zip 02888 Director Name David Malkin Street Address 666 Blackstone Boulevard City Providence State RI Zip 02906	Director Name David Malkin Street Address 666 Blackstone Boulevard City Providence State RI Zip 02906
---	---

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
8,000	Common	\$1.00

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
1,100	Common	\$1.00

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

File Date: 1-30-03

Check No.: 1001

By: KML

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.

David Malkin 1-29-03  
Signature of Officer Date

David Malkin  
Print or Type Name of Officer  
President

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.

70639

2. Name of Corporation

Bay Spring Realty Company

3. Street Address Principal Business Office

909 North Main Street

City

Providence

State

RI

Zip

02904

4. Business Phone No.

(401) 521-4477

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

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

The purchase and sale of real estate and any other lawful business

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

President Name

David Malkin

Vice President Name

Mathew D. Shuster

Street Address

666 Blackstone Boulevard

Street Address

15 Cutler Court

City

Providence

State

RI

Zip

02906

City

Warwick

State

RI

Zip

02888

Secretary Name

Edward D. Feldstein

Treasurer Name

David Malkin

Street Address

Ten Weybosset Street, 8th Floor

Street Address

See Above

City

Providence,

State

RI

Zip

02903

City

State

Zip

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

Director Name

Mathew D. Shuster

Director Name

David Malkin

Street Address

See Above

Street Address

See Above

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,100

Common

\$1.00

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



\* 7 0 6 3 9 \*

File Date: 11/16/2002

Check No.: 1905

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.

David Malkin 1-15-02  
Signature of Officer Date

David Malkin

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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. **70639** 2. Name of Corporation **Bay Spring Realty Company**

3. Street Address Principal Business Office

City

State

Zip

909 North Main Street,

Providence

RI

02904

4. Business Phone No.

(401) 521-4477

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

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

The purchase and sale of real estate and any other lawful business

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

President Name

David Malkin

Vice President Name

Mathew D. Shuster

Street Address

666 Blackstone Boulevard

Street Address

15 Butler Court

City

Providence,

State

RI

Zip

02906

City

Warwick

State

RI

Zip

02888

Secretary Name

Edward D. Feldstein

Treasurer Name

David Malkin

Street Address

10 Weybosset Street

Street Address

See Above

City

Providence,

State

RI

Zip

02903

City

State

Zip

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

Director Name

Mathew D. Shuster

Director Name

David Malkin

Street Address

See Above

Street Address

See Above

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,100

Common

\$1.00

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



\* 7 0 6 3 9 \*

File Date: **FILED**

Check No.: **FEB 07 2001**

By: **By Ce 1867**

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.

**David Malkin** 1-31-01  
Signature of Officer Date

**DAVID MALKIN**  
Print or Type Name of Officer

**Pres**  
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. **70639** 2. Name of Corporation **Bay Spring Realty Company**  
3. Street Address Principal Business Office **909 North Main Street** City **Providence** State **RI** Zip **02904**  
4. Business Phone No. **(401) 521-4477** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**The purchase and sale of real estate and any other lawful business**

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

President Name <b>David Malkin</b> Street Address <b>666 Blackstone Blvd.</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Vice President Name <b>Mathew D. Shuster</b> Street Address <b>15 Butler Court</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>
Secretary Name <b>Edward D. Feldstein</b> Street Address <b>10 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>	Treasurer Name <b>David Malkin</b> Street Address <b>See Above</b> City _____ State _____ Zip _____

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

Director Name <b>Mathew D. Shuster</b> Street Address <b>See Above</b> City _____ State _____ Zip _____	Director Name <b>David Malkin</b> Street Address <b>See Above</b> City _____ State _____ Zip _____
Director Name _____ Street Address _____ City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>8,000 SHS</b>	<b>\$1.00</b>	<b>PAR VALUE</b>

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>1,100</b>	<b>Common</b>	<b>\$1.00</b>

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



\* 7 0 6 3 9 \*

File Date: **FILED**

Check No.: **FEB 04 2000**

By: **EE 834**

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.

**Mathew Shuster** 2.2.00  
Signature of Officer Date

**MATHEW SHUSTER**  
Print or Type Name of Officer

**Secy**  
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>70639</b>		2. Name of Corporation <b>Bay Spring Realty Company</b>			
3. Street Address Principal Business Office <b>909 North Main Street</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	
4. Business Phone No. <b>(401) 521-4477</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5538</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>The purchase and sale of real estate and any other lawful business.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>David Malkin</b>		Vice President Name <b>Mathew D. Shuster</b>			
Street Address <b>25 Circuit Drive</b>		Street Address <b>15 Butler Court</b>			
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02905</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>
Secretary Name <b>Edward D. Feldstein</b>		Treasurer Name <b>David Malkin</b>			
Street Address <b>10 Weybosset Street</b>		Street Address <b>See Above</b>			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Mathew D. Shuster</b>		Director Name <b>David Malkin</b>			
Street Address <b>See Above</b>		Street Address <b>See Above</b>			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8,000 SHS \$1.00 PAR VALUE</b>			<b>1,100</b>	<b>Common</b>	<b>\$1.00</b>

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



\* 7 0 6 3 9 \*

File Date: **2/5/99**

Check No.: **TC**

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.

**Mathew Shuster** **2.3.99**  
Signature of Officer Date

**MATHEW SHUSTER**  
Print or Type Name of Officer

**Secretary V.P.**  
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

70639

Bay Spring Realty Company

3. Street Address Principal Business Office

12 Molter Street

City

Cranston

State

RI

Zip

02910

4. Business Phone No.

401-785-4800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

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

The purchase and sale of real estate and any other lawful business.

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

President Name

David Malkin

Vice President Name

Mathew D. Shuster

Street Address

25 Circuit Drive

Street Address

15 Butler Court

City

Cranston

State

RI

Zip

02905

City

Warwick

State

RI

Zip

02888

Secretary Name

Edward D. Feldstein

Treasurer Name

David Malkin

Street Address

10 Weybosset Street

Street Address

See Above

City

Providence

State

RI

Zip

02903

City

State

Zip

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

Director Name

Mathew D. Shuster

Director Name

David Malkin

Street Address

See Above

Street Address

See Above

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,100

Common

\$1.00

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



\* 7 0 6 3 9 \*

File Date: 2.5.98

Check No.: 1823

By: WP

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: David Malkin Date: 1-27-98

Print or Type Name of Officer: David Malkin

Title of Officer: President





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

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



**PROFIT CORPORATION ANNUAL REPORT 1997**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 70639 2. Name of Corporation Bay Spring Realty Company  
3. Street Address Principal Business Office 12 Molter Street City Cranston State RI Zip 02910  
4. Business Phone No. 401-785-4800 5. State of Incorporation Rhode Island 6. SIC Code 5538

7. Brief Description of the Character of Business Conducted in Rhode Island  
The purchase and sale of real estate and any other lawful business

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

President Name David Malkin Street Address 25 Circuit Drive City Cranston State R.I. Zip 02905	Vice President Name Mathew D. Shuster Street Address 15 Butler Court City Warwick State RI Zip 02888
Secretary Name Edward D. Feldstein Street Address 10 Weybosset Street City Providence State R.I. Zip 02903	Treasurer Name David Malkin Street Address See Above City State Zip

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

Director Name Mathew D. Shuster Street Address See above City State Zip	Director Name David Malkin Street Address See Above City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

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
8,000	SHS	\$1.00 PAR VALUE	1,100	COMMON	\$1.00

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

File Date: 2/1/97  
Check No.: 1819  
By: CCH  
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 David Malkin Date 2/5/97  
David S. Malkin  
Print or Type Name of Officer  
President  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

350-15

1996

DEC 16 1995



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 DNO 70639 2 NAME OF CORPORATION Bay Spring Realty Company

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 12 Molter Street CITY Cranston STATE RI ZIP CODE 02910

4 BUSINESS PHONE NO 401-781-2435 5 STATE OF INCORPORATION RHODE ISLAND 6 SIC CODE 5538

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
The purchase and sale of real estate and any other lawful business

## 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME David Malkin VICE PRESIDENT NAME Mathew D. Shuster

STREET ADDRESS 6 Twelve Street STREET ADDRESS 15 Butler Court

CITY Providence STATE RI ZIP CODE 02906 CITY Warwick STATE RI ZIP CODE 02888

SECRETARY NAME Edward D. Feldstein TREASURER NAME David Malkin

STREET ADDRESS 10 Weybosset Street STREET ADDRESS See Above

CITY Providence STATE RI ZIP CODE 02903 CITY STATE ZIP CODE

## 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Mathew D. Shuster DIRECTOR NAME David Malkin

STREET ADDRESS See Above STREET ADDRESS See Above

CITY STATE ZIP CODE CITY STATE ZIP CODE

DIRECTOR NAME DIRECTOR NAME

STREET ADDRESS STREET ADDRESS

CITY STATE ZIP CODE CITY STATE ZIP CODE

## 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000 SHS	\$1.00 PAR VALUE		1,100	Common	\$1.00

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.

*David S. Malkin*  
Signature of Officer

David S. Malkin  
Print or Type Name of Officer

President  
Title of Officer

2/14/96  
Date

File Date: 2-15-96

Check No: 1747

By: *JS*

For Secretary of State Use Only

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0070639

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

Name of Corporation: Bay Spring Realty Company

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

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )

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

12 Molter Street

Cranston, RI 02910

Phone: (401) 781-2435

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

The purchase and sale of real estate and  
any other lawful business.

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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Kenneth Zuckerman	1484 Phenix Avenue	Cranston, RI	02920
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VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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David Malkin	273 Bowen Street	Providence, RI	02906
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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Edward D. Feldstein	10 Weybosset Street	Providence, RI	02903
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TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
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Kenneth Zuckerman			
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**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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Kenneth Zuckerman			
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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David Malkin			
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
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8,000	
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NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
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1,100	
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Date 7/8, 19 95

By: 

Kenneth Zuckerman

PRINT OR TYPE NAME OF OFFICER SIGNING

President & Treasurer

TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

EDWARD D. FELDSTEIN  
ONE OLD STONE SQUARE  
PROVIDENCE RI 02903

**FILED**

FEB 10 1995

By CM 1605

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: 0070639 Annual Report for the year: 1994

Name of Business Entity: Bay Spring Realty 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: (401) 781-2435

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

12 Molter Street

Cranston, RI 02910

Phone: (401) 781-2435

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:

Kenneth Zuckerman

P.O. Box 2762

Providence, RI 02907

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

the purchase and sale of real estate  
and any other lawful business.

Date of Organization: 12-24-92

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Kenneth Zuckerman 1484 Phenix Avenue, Cranston, RI 02920</u>		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>David Malkin 273 Bowen Street, Providence, RI 02906</u>		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Edward D. Feldstein 1 Old Stone Square, Providence, RI 02903</u>		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Kenneth Zuckerman</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Kenneth Zuckerman</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>David Malkin</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000

CLASS

SERIES

PAR VALUE OR  
WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,100

CLASS

SERIES

PAR VALUE OR  
WITHOUT PAR \$1.00

Date 2-23- 19 94

By: [Signature]

Kenneth Zuckerman

PRINT OR TYPE NAME OF OFFICER SIGNING

President

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.

EDWARD D. FELDSTEIN  
ONE OLD STONE SQUARE  
PROVIDENCE RI 02903

FILED

FEB 24 1994

By ME59.1217

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

JAN 12 1993

Corporate ID: 0070519 Annual Report for the year 1992

FIRST: The name of the corporation is Bay Spring Realty Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the purchase and sale of real estate and any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 12 Molter Street, Cranston, RI 02910

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

Name	Office	Address (including number, street, zip code)
Kenneth Zuckerman	Director	1484 Phenix Avenue, Cranston, RI 02920
David Malkin	Director	273 Bowen Street, Providence, RI 02906
	Director	
Kenneth Zuckerman	President	
David Malkin	Vice President	
Edward D. Feldstein	Secretary	1 Old Stone Square, Providence, RI 02903
Kenneth Zuckerman	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

8,000

PAID

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

1,100

MAR 01 1993  
SECY OF STATE

\$1.00

Dated 2/25 1993

Bay Spring Realty Company

(Name of Corporation)

By

Title President

(Report must be signed by an officer)