

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 6197 Annual Report for the year 1986

FIRST: The name of the corporation is MACCHIA MCGOFF & THOMAS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general insurance agency

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

FIFTH: Business address in Rhode Island One LaSalle Square, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Thomas P. DiSanto	Director	8 David Drive, Johnston, RI
Frank P. McGoff	Director	119 Betsy Williams Dr., Cranston, RI
Anthony A. DiSanto	Director	49 Duncan Road, Warwick, RI
Thomas P. DiSanto	President	8 David Drive, Johnston, RI
Frank P. McGoff	Vice Pres.	119 Betsy Williams Dr., Cranston, RI
Anthony A. DiSanto	Vice President	49 Duncan Road, Warwick, RI
Thomas P. DiSanto	Secretary	8 David Drive, Johnston, RI
Frank P. McGoff	Treasurer	119 Betsy Williams Dr., Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		Without par value

Dated 1 January 28, 19 86

(Name of Corporation)

By

Title

(Report must be signed by an officer)

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Macchia McGoff & Thomas, Inc.
Thomas P. DiSanto
President

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OFFICE OF THE SECRETARY OF STATE

CORPORATE ID # 6197

Annual Report for the year 1985

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(Addresses must include street and number, if any)

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Frank P. McGoff	Director	119 Betsy Williams Dr., Cranston, RI
Anthony A. DiSanto	Director	49 Duncan Road, Warwick, RI
Thomas P. DiSanto	President	8 David Drive, Johnston, RI
Frank P. McGoff	Vice Pres.	119 Betsy Williams Dr., Cranston, RI
Anthony A. DiSanto	Vice President	49 Duncan Road, Warwick, RI
Thomas P. DiSanto	Secretary	8 David Drive, Johnston, RI
Frank P. McGoff	Treasurer	119 Betsy Williams Dr., Cranston, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		Without par value

Dated: Oct. 8 1985

MACCHIA, MCGOFF & THOMAS, INC.
(Name of Corporation)

By: *[Signature]*
Title: President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

Annual Report for the year 1984

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One LaSalle Square, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas P. DiSanto	Director	8 David Drive, Johnston, RI
Frank P. McGoff	Director	119 Betsy Williams Dr., Cranston, RI
Anthony A. DiSanto	Director	49 Duncan Road, Warwick, RI
Thomas P. DiSanto	President	8 David Drive, Johnston, RI
Frank P. McGoff	Vice Pres.	119 Betsy Williams Dr., Cranston, RI
Anthony A. DiSanto	Vice President	49 Duncan Road, Warwick, RI
Thomas P. DiSanto	Secretary	8 David Drive, Johnston, RI
Frank P. McGoff	Treasurer	119 Betsy Williams Dr., Cranston, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		Without par value

Dated: Feb 23 19 84
MACCHIA, MCGOFF & THOMAS, INC.
(Name of Corporation)

MAY 5 1984
L.R.

By: *[Signature]*
Title: President

(Report must be signed by an officer)

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

Annual Report for the year 1983

FIRST: The name of the corporation is

MACCHIA, MCGOFF & THOMAS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general insurance agency.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One LaSalle Square, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas P. DiSanto	Director	8 David Drive, Johnston, RI
Frank P. McGoff	Director	119 Betsy Williams Dr., Cranston, RI
Anthony A. DiSanto	Director	49 Duncan Road, Warwick, RI
Thomas P. DiSanto	President	8 David Drive, Johnston, RI
Frank P. McGoff	Vice Pres.	119 Betsy Williams Dr., Cranston, RI
Anthony A. DiSanto	Vice President	49 Duncan Road, Warwick, RI
Thomas P. DiSanto	Secretary	8 David Drive, Johnston, RI
Frank P. McGoff	Treasurer	119 Betsy Williams Dr., Cranston, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		Without par value

Dated: 3/8 1983

MACCHIA, MCGOFF & THOMAS, INC.
(Name of Corporation)

By: *Thomas P. DiSanto*
Title: President

(Report must be signed by an officer)

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Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is MACCHIA, Mc Goff & Thomas Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is SALE OF LIFE & HEALTH INSURANCE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 647 OAKLAWN AVE CRANSTON, R.I. 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
THOMAS P. DiSANTO	President	DAVID DR Johnson, R.I.
FRANK P. Mc Goff	Vice President	119 Betsy Williams Dr. Cranston, R.I.
THOMAS P. DiSANTO	Secretary	DAVID DR Johnson, R.I.
DAVID Macchia	Treasurer	22 CARTER ST. Providence, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		NO PAR VALUE

OCT 21 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	10	NO PAR VALUE

Dated: Oct 12 1982

MACCHIA, Mc Goff & THOMAS INC
(Name of Corporation)

By: *Thomas P. DiSanto*
Title: PRESIDENT

(Report must be signed by an officer)

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Filing fee: \$15.00

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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1981 ANNUAL REPORT

OF

MACCHIA, MCGOFF & THOMAS, INC.

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

FIRST: The name of the corporation is MACCHIA, MCGOFF & THOMAS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

One LaSalle Square, Providence, Rhode Island

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

Peter Palombo, Jr.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general insurance agency.

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

Name	Office	Address
Thomas P. DiSanto	Director	8 David Drive, Johnston, RI
Frank P. McGoff	Director	119 Betsy Williams Dr., Cranston, RI
David A. Macchia	Director	22 Carter Street, Providence, RI
	Director	
	Director	
	Director	
Thomas P. DiSanto	President	8 David Drive, Johnston, RI
Frank P. McGoff	Vice President	119 Betsy Williams Dr., Cranston, RI
David A. Macchia	Vice President	22 Carter Street, Providence, RI
Thomas P. DiSanto	Secretary	8 David Drive, Johnston, RI
Frank P. McGoff	Treasurer	119 Betsy Williams Dr., Cranston, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	3-381	Without par value

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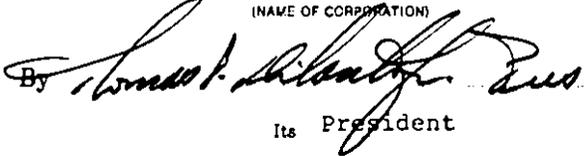
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		Without par value

Dated February . . . , 1981

MACCHIA, MCGOFF & THOMAS, INC.

(NAME OF CORPORATION)

By  . . .
Its President