

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 CORPOR Filling Period: January 1 - Ma			FOR THE YEAR	2005	
FORM MUST BE TYPED OR PRINT	ED IN BLACK)				
I. Corporate ID No. 18231	2. Name of Corporation HUB-FEDERAL II	NC			
3. Street Address Principal Business Of		NO.	City Providence	State RI	02901
1. Business Phone No. 401-421-9643		5. State of Incorporation		<u> </u>	6. SIC Code
7. Brief Description of the Character of					1883
SIGN DESIGN, MANUFAC B. NAMES AND ADDRESSES			CHMENT) □ FILL IN SPA	ACES BEFORE USING A	TTACHMENTS
President Name		(A BOATOK ATTA	Vice President Name	icins belone como n	
Frank R. Benell, Jr.			William J. Be	nell	
Sinci Address 135 Dean St. P	.0. Box 1		Sirect Address 135 Dean St.	P.O. Box 1	
City Providence	State	7.lp	City	State	<i>Σ</i> φ
Secretary Name	RI	02901	Providence Treasurer Name	<u>RI</u>	02901
William N. Bene	11		William J. Be		
Sirci Addres 135 Dean St. P	.0. Box 1		Street Address 135 Dean St.		
Providence	State RI	^{Ζ(φ} 02901	City Providence	State RI	^{Ζ(p} 02901
O. NAMES AND ADDRESSES Olivetor Name John J. Paterra Street Address		S: ("X" BOX FOR ATT	Director Name Frank R. Bene Street Address	paces before using	ATTACHMENTS
414 Broadway	·		135 Dean St.	P.O. Box 1	
Providence	State RI · · ·	^{Ζφ} 02901	City Providence	State RI	02901
Director Name William J. Bene:	11		Director Name William N. Be	nell	
Sinvi Address 135 Dean St. P	.0. Box 1		Street Address 135 Dean St.	P.O. Box 1	
Providence	State RI	02901	Providence	State RI	<i>χι</i> ρ 02901
10. SHARES AUTHORIZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X	BOX FOR ATTACHM	ENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value
200 COMM NO PAR VALUE			100		No/Par Com
NO PAR VALUE					
This report must be s	igned in ink by eithe	er the President, Vice P	resident, Secretary, Assistant	Secretary, Treasurer, Re	ceiver or Trustee
File Date 1/18/05				y, I declare and affirm that nying schedules and staten ye and cyrrect.	
· raus		I	1/WW/K 11	· VARALLA . Y	WIND TO THE

Signature of Officer

Frank R. Benell, Jr



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 _

FOR SECRETARY OF STATE USE ONLY

Filing Period: January 1 - M FORM MUST BE TYPED OR PRIE		g Fec: \$50.00			
1. Corporate ID No.	2. Name of Corporation	1			
18231	HUB-FEDERAL	LINC.	<u> </u>		
3 Street Address Principal Business 135 Dean St. p	Office		Providence	State RI	02901
A Business Phone No.		5. State of Incorporation			6. SIC Code
401-421-9643		RHODE ISLAND	<u> </u>		1883
7. Brief Description of the Character SIGN DESIGN, MANUF					
B. NAMES AND ADDRESSES	S OF THE OFFICERS	: ("X" BOX FOR ATTA	(CHMENT) FILL IN SPA	ACES BEFORE USING	ATTACHMENTS
President Name Frank R. Benell	, Jr.		Vice President Name William J. Ber	nell	
Sira Sdams 135 Dean St. P	.O. Box 1		Sirrei Address 135 Dean St.	P.O. Box 1	
Gny Providence	State RI	^{zφ} 02901	Gny Providence	State RI	02901
Secretary Name William N. Benell			Treasurer Name William J. Ber	nell	
Sirce Address 135 Dean St. P	.O. Box 1		Street Address 135 Dean St.	P.O. Box 1	
City	State	Zip	City	State	Zιp
Providence	RI	02901	Providence	RI SPACES BEFORE USIN	02901
9. NAMES AND ADDRESSE. Director Name	S OF THE DIRECTO	KS: (X BOX FOR AI	Director Name	PACES BEFORE USI	10 ATTACHMENTS
John J. Paterra	ı II		Frank R. Bene	ll, Jr.	
Street Address			Street Address		
414 Broadway			135 Dean St.	P.O. Box 1	
City Providence	State RI	02901	Cuy Providence	State RI	02901
William J. Bene	11		William N. Ber	nell	
135 Dean St. I	2.0. Box 1		Sirce Address 135 Dean St.	P.O. Box 1	
City Providence	State RI	^{Ζφ} 0 2 901	Guy Providence	State RI	^{Ζφ} 02901
10. SHARES AUTHORIZED	•	<u>.</u> .	11. SHARES ISSUED (*)	ı	
AUTHORIZED SHARES	CA BOAFORMI	INCHMENT) [ISSUED SHARES		
Number of Shares	Class/Sencs	Par Value	Number of Shares	Class/Series	Par Value
200 COMM NO PAR VAL	UE		100		No/Par Com
NO PAR VALUE					
This report must be	signed in ink by cit	her the President, Vice	President, Secretary, Assistant	Secretary, Treasurer,	Receiver or Trustee
	1_8 2 3 1		Under penalty of perju	ary, I declare and affirm the	hat I have examined this reptements, and that all statements
File Date 1 28 0	, , , , , , , , , , , , , , , , , , , 		contained herein are to	, , , , , , , , , , , , , , , , , ,	12-19-63
THE DUIC	· - 1	·	Signature of Officer	- VIJENSIV- XI	Date

Frank R. Benell,

Print or Type Name of Officer
President

Title of Officer

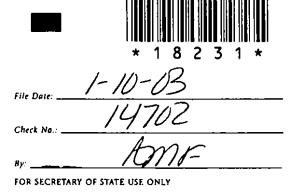
Form 630 Rev. 12/03

IFORM MUST BE TYPED OR PRINTED IN BLACK)

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No.	2. Name of Corporation	1			
18231	HUB-FEDERA	L INC.			
3. Street Address Principal Busines.			City	State	Zip 0.0001
135 Dean St. 4. Rusiness Phone No. 401-421-9643	P.O. Box 1	5. State of incorporation	Providence	RI	02901 6. sic Code 1883
7. Brief Description of the Characte	er of Business Conducted in A	RHODE ISLAND			1003
Sign design,	manufacturin	g, erection,	installation		
8. NAMES AND ADDRES		ERS ("X" BOX FOR ATTACH	Vice President Name	FORE USING ATTACHM	IENTS
Frank R. Bene	LL, Ur.		William J. Be	nell	
135 Dean St.	P.O. Box 1		Street Address 135 Dean St.	P.O. Box 1	
Providence	State RI	02901	Providence	State RI	02901
Secretary Name William N. Be		- (•• ••••,····	Treasurer Name William J. B		•
Sireet Address 135 Dean St.	P.O. Box 1		Street Address 135 Dean St.	P.O. Box 1	
Providence	State RI	zıp 02901	Providence	State RI	zip 02901
9. NAMES AND ADDRES Director Name John J. Pater		TORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES E Director Name Frank R. Bene	BEFORE USING ATTACE	HMENTS
Street Address 414 Broadway			Street Address 135 Dean St.	P.O. Box 1	
City Providence	State RI	zip 02901	city Providence	State RI	21p 02901
Director Name William J. Be	nell		Director Name William N. Be	nell	
Street Address 135 Dean St.	P.O. Box 1		Street Address 135 Dean St.	P.O. Box 1	
^{City} Providence	State RI	21p 02901	^{City} Providence	State RI	^{Zip} 02901
10. SHARES AUTHORIZED SHARES	ED (*x* box for attac	· ·HMENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 COMM NO PAR VAL	_UE		100		No/Par Com
NO PAR VALUE					
This report must be sig	ned in ink by eithe	er the President, Vice	President, Secretary, Assista	nt Secretary, Treasure	r, Receiver or Trustee



Under penalty of penjury, I declare and affirm that I have examined prt, including any accompanying schedules and statements, and Signature of Officer

Frank R. Benell, Print or Type Name of Officer

President



Form 630 12/02

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

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR $_$

Filing Period: January I-March I	•	Filing Fee: \$50.00
(FORM MUST BE TYPED IN BLACK)		

P.O. Box 1

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1. Corporate ID No.

2. Name of Corporation

18231

HUB-FEDERAL INC.

3. Street Address Principal Business Office

135 Dean St.

401-421-9643

5. State of Incorporation

RHODE ISLAND

City

State

ZIP

RI

02901 1883

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

Sign design, manufacturing, erection, installation

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

President Name Frank R. Benell, Jr.

P.O. Box 1

sunistan St.

State RI 02901 William J. Benell

Succe 1935 Dean St. P.O. Box 1

City Providence

Providence

RI

02901

Secretary Name

^{Cit}Providence

William N. Benell

Street Address

135 Dean St. P.O. Box 1

Providence

State RT

Zip 02901 Treasurer Name William J. Benell

Street Address

Frank R. Benell, Jr.

City

135 Dean St. P.O. Box 1

Providence

RI

P.O. Box 1

RI

02901

Zip

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

Director Name

City

John J. Paterra

William J. Benell

Street Address

414 Broadway

135 Dean St.

Providence

AUTHORIZED SHARES

Number of Shares

Check No

City Providence

RI

P.O. Box 1

RI

02901

Par Value

02901

Providence

City

Director Name

Street Address

02901

Director Name

William N. Benell

135 Dean St.

135 Dean St. P.O. Box 1

City Providence State RI

State

02901

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

(SSUTE) SHARES

Number of Shares

Class/Series

Par Value

Date

Cluss/Series

200 COMM NO PAR VALUE

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

Benell,

100

No/Par Com

NO PAR VALUE

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



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

FOR SECRETARY OF STATE USE ONLY

Name of Officer

R.

President

Title of Officer → 3

Signature of Office

Frank

Form 630 12/01

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP
PLASS READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Carporate ID No. 18231 2. Name of Corporation
HUB-FEDERAL INC.

		_				
3. Street Address Principal Busine	ss Office			City	State	Zip
135 Dean St. 4 Business Phone No. 401-421-9643 7 Businest Phone of the Charac			5. State of Incorporation RHODE ISLAND	Providence	RI	02901 ^{6.} \883
• • •	•			11		•
Sign design, 8. NAMES AND ADDRE President Name					FORE USING ATTACHN	MENTS
Frank R. Bene	11, Jı	r.		William J. Be	nell	
135 Dean St.	P.O. State	Box 1	Zip	135 Dean St.	P.O. Box 1	Zip
Providence Secretary Name		RI	02901	Providence Treasurer Name	RI.	02901
William N. Be	nell			William J. Be	nell	
135 Dean St.	P.O. State	Box 1	Zip	135 Dean St.	P.O. Box 1	Zip
Providence		RI	02901	Providence	RÍ	02901
9. NAMES AND ADDRE	SSES OF	THE DIRECT	ORS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES I Director Name	BEFORE USING ATTAC	HMENTS
John J. Pater Street Address	ra			Frank R. Bene Street Address	11, Jr.	
414 Broadway	State	Dix 1	Zip	135 Dean St.	P.O. Box 1	Zip
Providence Director Name		RI	02901	Providence Director Name	RI	. 02901
William J. Be	nell			William N. Be	nell	
135 Dean St.	P.O.	Box 1	Zip	135 Dean St.	P.O. Box 1	Zip
Providence		RI	02901	Providence	RI	02901
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED (*x* 80	OX FOR ATTACH	MENT)	11. SHARES ISSUED (*x*), ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/	Series	Par Value	Number of Shares	Class/Series	Par Value

NO PAR VALUE

200 SHS NO PAR COM

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

100



FILED

JAN 2 3 2001

8

By CC13453

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 statements contained herein are true and correct.

Signature of Officer

Frank R. Benell, Jr

Print or Type Name of Officer

President

Title of Officer

E--- K20 12/00

No/Par Com

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

401-222-3040

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

(FORM MUST BE TYPED IN BLACK)

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PITAME INSTRUCT	HON

1. Corporate ID No. 2. Name of Corporation 18231 HUB-FEDERAL INC. 3. Street Address Principal Business Office City 135 DEAN STREET P.O. BOX1 02901 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-421-9643 RHODE ISLAND 1883 7. Brief Description of the Character of Business Conducted in Rhode Island SIGN DESIGN, MANUFACTURING, ERECTION, INSTALL 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name R. BENELL UR FRANK U. BENELL WILL IAM ST P, O BOX 135 OFAN 57 P.O. BOX PROU. Secretary Name N. BENELL U. BENELL WILLIA M WILLIAM Street Address 135 DEAN ST POBOX 1 City R.T02901 PROU. 02401 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name PATERRA NOHN J. FRANK R. BENELL Street Address Street Address P.O BOX 135 DEAN ST 135 OFAN State PROU. PROU RTDirector Name Director Name BENELL N. BENELL WILLIAM WILLIAM Street Address Street Address 135 DEAN DEAN P.O. BOX 57 135 02401 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES

VALUE NO PAR

200 SHS NO PAR COM

Class/Series

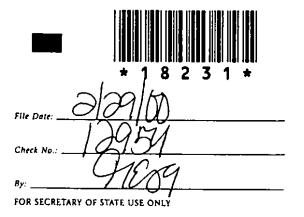
Par Value

Number of Shares

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

Number of Shares

100



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.

Class/Series

POMMON

Milley	m	Genell	2.29-00	_
Signature of Officer			Date	_

WILLIAM J.	BENELL	
Print or Type Name of Officer		

Par Value

NU PAR VALUE

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

99 (S

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 18231	2. Name of Corporation HUB-FEDERAL	INC.			Ť,
3. Street Address Principal Rusiness Off 135 Dean Stree	t P.O.Box 1		Providence	State R.I.	^{21p} 02901 '
4. Rusiness Phone No. 401-421-9643 -4	01-421-3400	5. State of Incorporation 116		- 	6. SIC Code 1883
7. Brief Description of the Character of Sign desiring, Me	Business Conducted in Rhod INVERSION NEETS	e Island ENCCLICITy is	ns to 2.7		
8. NAMES AND ADDRESSE	S OF THE OFFICERS	("X" BOX FOR ATTACHM		ORE USING ATTACHM	ENTS
President Name WILLIAM	BENE		Vice President Name W////	M 150	ENTU
135 DEAN	ST	•	Street Address DET	JN 5,	/
PROU.	State I.	02901	PRUU	State RI	210 2901
Secretary Name WHL AM	BENE	2C	Treasurer Name	BENE	766
Street Address DEAT	VST		136 DET	7N 57	
CITY PROU.	State RI	02901	PROVI	State	02901
9. NAMES AND ADDRESSE	S OF THE DIRECTO	RS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES B	EFORE USING ATTACK	IMENTS
WILLIAM	BENE	51L	JOHN J	PATERA	eA-
136 DEA	W 37		Street Address 136 DEF	AN 5	7
PRO UI	State PII	02901	PROU.	State R.T.	02901
FRANK	BENEL	CUR	Director Name		•
Street Address	DEAN	57	Street Address		
"FROU	State R-I	21002901	City	State	Zip
10. SHARES AUTHORIZED	("X" BOX FOR ATTACHM	ENT)	11. SHARES ISSUED (*x*	BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			ISSUED SHARFS	· · · · · · · · · · · · · · · · · · ·	.,
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 SHS NO PAR COM		·	100	COMMON	NO PAR VA
alo	1 PAR	VALUE			
This report must be signed	I in ink by either th	he President, Vice Pr	esident, Secretary, Assista	nt Secretary, Treasure	r, Receiver or Trustce

* 1 8 2 3 1 *	e gap a	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedyles and statements, and
File Date: 20,99 Check No.: -12,94		that all statements contained barein are true and correct. 1-22-99 Signature of Officer Date
By: FOR SECRETARY OF STATE USE ONLY.	. 4	Print or Type Name of Officer SEC. Title of Officer



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

1998

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

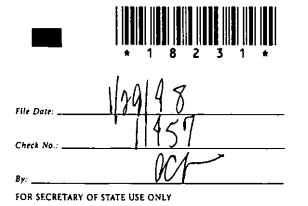
STOP PILASI READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK) 1. Courses ID No. ²HUB-FEBERAL INC. 3. Street Address Principal Business Office City Zip. 02901 Providence R.I. 135 Dean Street P.O. Box ⁵ AHODE ISLAND 6. SIC Code 401-421-9643 -401-421-3400 7. Brief Description of the Character of Business Conducted in Rhode Island Sign design, Manufacturing, erection, installation and maintenance 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name William J. Benell William J. Benell Street Address Street Address 135 Dean Street 135 Dean Street P.O.Box 1 City Zip Providence R.I. 02901 Providence R.I. 02901 Secretary Name Treasurer Name William J. Benell William J. Benell Street Address Street Address 135 Dean Street P.O.Box 1 P.O. Box 1 135 Dean Street 02901 02901 Providence R.I. Providence R.I. 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) William J. Benell John J. Paterra Street Address Street Address 135 Dean Street P.O. Box 135 Dean Street P.O.Box 1 City Zip • Zio City State State 02901 Providence R.I. 02901 Providence R.I. Director Name Director Name Frank R.Benell Jr. Street Address 135 Dean Street P.O. Box ZIP * City State . City State Zip 02901 R.I. Providence 10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ." AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares Par Value Class/Series Par Value Class/Series

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

100

no par value



200 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

Willeam Gitterall	1-29-98
Signature of Officer	Date

William J. Benell

Print or Type Name of Officer

Sec, Tres

r--- 21 12 /04

.no par value



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.

AUTHORIZED SHARES

200 SHS NO PAR COM

Number of Shares

2. NOW of COMPANIES AL INC.

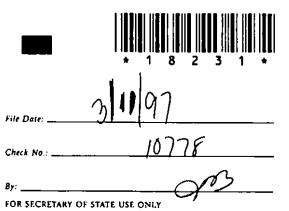
3. Street Address Principal Business Office State 135 Dean street, P.O.Box 502 Providence 02903 4. Business Phone No. RHODE ISLAND (401) 421-9643 7. Brief Description of the Character of Business Conducted in Rhode Island Sign design, Manufacturing, erection, installation and maintenance 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name William J. Benell William J. Benell Street Address Street Address 135 Dean Street 135 Dean Street State State 02903 R.I. 02903 Providence R.I. Providence Secretary Name Treasurer Name William J. Benell William J. Benell Street Address Street Address 135 Dean Street 135: Dean Street Providence R.I. 02903 02903 Providence R.I. 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name William J.Benell John J. Paterra Street Address Street Address 135 Dean Street 135 Dean Street City State 02903 Providence R.I. R.I. Providence Director Name Director Name Frank R. Benell Jr. Street Address Street Address 135 Dean Street State ZIP City State Zip R.I. 02903 Providence 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

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

100



Class/Series

Par Value

no par value

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.

William Denet 3-1-97

Class/Series

common

Par Value

no par value

ignature of Officer Date

111111AM - RENELL

WILLIAM J. BENELL
Print or Type Name of Officer

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

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

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eet, P.O. B		σίν			
ceet, P.O. B	ov 502	OTY			
	ov 502	3	STATE	ZIP COD€	
	ON JUL	Providence	RI	02903	
		<u> </u>	 	6. SC COOE	
543	RHODE IS	LAND		1883	
ISINESS CONDUCTED IN RHOOE ISLA	ю				
Manufactur	ing, erectio	on, installation	and mainte	enance.	
8. NAM	ES AND ADDR	ESSES OF THE OFF	ICERS		
	· - · ·	VICE PRESIDENT NAME	<u> </u>		
nell, Jr.			enell		
		3			
	179 COOK	_1		T ZIP C010€	
1 -	1	1	f f	02903	
, KI	1 02303	TREASURER NAME			
Benell		William J. B	enell		
		STREET ADDRESS			
		135 Dean Street			
1		1	1 -	02903	
·	·-¹	³			
		LOTRECTOR NAME	ECTURS	_	
Benell		John J. Pate	rra II		
· - · · · · · · · · · · · · · · · · · ·	·	STREET ADDRESS			
1	1	1		02903	
I KI	02903			02303	
nell, Jr.		1			
·	····	STREET ADORESS		· · · · · · · · · · · · · · · · · · ·	
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	RES AUTHOR	ZED AND ISSUED			
		MINIBED OF CHARGE	ISSUED SHARES	l Manager	
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	Benell reet STATE RI 9. NAM Benell reet STATE RI 10. S H A AUTHORIZED SHARES CLASS/SEAES AR COM	RI 02903 Benell reet STATE DP COOK RI 02903 nell, Jr. reet STATE DP COOK RI 02903 nell, Jr. reet STATE DP COOK RI 02903 nell, Jr. reet STATE DP COOK RI 02903 This report must be SIG	RI DECORE STATE DECORE RI DECOR	William J. Benell STRET ADDRESS 135 Dean Street STATE RI 02903 Prov. RI Benell William J. Benell STRET ADDRESS 135 Dean Street William J. Benell STRET ADDRESS 135 Dean Street STATE RI 02903 Prov. RI 9. NAMES AND ADDRESSES OF THE DIRECTORS Benell John J. Paterra II STRET ADDRESS 135 Dean Street STATE RI ORECTOR NAME STATE RI ORECTOR NAME RI ORECTOR NAME STATE RI ORECTOR NAME STATE RI ORECTOR NAME STATE RI ORECTOR NAME RI ORECTOR NAME STATE RI ORECTOR NAME STATE RI ORECTOR NAME STATE RI ORECTOR NAME RI ORECT	

File Date: 1/1/9/6 Check No: 1/1/9/8

For Secretary of State Use Ont

By:

.

FRANK B_ BENELL JR.
Print or Type Name of Officer

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

PRESIDENT

Sauk

12-27-95

Title of Officer

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

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ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED. 1995

Corporate ID:			Annual	Report for the year:		
HUS-FEDE!	RAL IN	₿.		•		
Name of Corporation:						
Business entity organized under the laws of the State of	RI			iness Entity is (check one):		
For foreign entity, address and telephone number of pri	ncipal office	:		Business Corporation (See RIG	•	
		···	. []	Professional Service Corporati	ion (See RIGL Chapter 7-5	5.1)
			Brie	of statement of the character of b	ousiness conducted in Rho	de Island:
Phone: ()				Sign design, ma	inufacture,	
Address and telephone of the principal office of business				erection, insta	llation and	
Island (Provide street address - Not P.O. Box):	,			maintenance.		
135 Dean Street			. <u></u>	<u></u> -		<u>. </u>
P.O. Box 502						
Providence, RI 029	03		<u></u>			
Phone: (WG)-) 491- 9643			- <u></u> -			
	THE NA	MES O	F THE OFF	TICERS ARE:		
PRESIDENT	111D 147		ET ADDRESS	CITY/STATI	E	ZIP CODE
Frank R. Benell, Jr.	135	Dean	Street	Providence,	RI	02903
VICE PRESIDENT		STREE	ET ADDRESS	CITY/STATI	F.	ZIP CODE
William J. benell	135	Dean	street	Providence,	RI	02903
SECRETARY			ET ADDRESS	CITY/STATI		ZIP CODE
William J. Benell	135		street	Providence,		02903
TREASURER			ET ADDRESS	CITY/STATI		ZIP CODE 02903
William J. Benell			street	Providence,		
NAME	THE NA		THE DIRE	ECTORS ARE:	1:	ZIP CODE
William J. benell	135		Street	Providence,		02903
NAME	177		ET ADDRESS	CITY/STAT		ZIP CODE
John J. Paterra II	135		Street	Providence,		02903
NAME			ET ADDRESS	CITY/STAT		ZIP CODE
Frank R. Benell, Jr.	135	Dean	street	Providence,	RI	02903
NUMBER OF SHARES AUTHORIZED (Rider may be al	tached)		NUMB	ER OF SHARES ISSUED AND O	- UTSTANDING (Rider may b	ne attached)
Number of Shares Class / Series			Numbe	er of Shares Class /	Series	
200 Common/wi	thout		- value	102 common/wit	thout par valu	те
200.	CHOUL	par v	, aruc	102 00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-
2 - 107 -	7 1 -1		1.1.20	02.01.	210	
Date	<u> </u>	By:.	TULLEU ILLIAM	1 BENELL	<u>v. /~.</u>	
Form 31 1/95		PRINT	FOR TYPE NAME OF OFFICER SIGN	OF OFFICER SIGNING		
	n necre			0700	east cn	
				OR SERVICE OF PROCES		
PLEASE NOTE: If the registered office and/or regis	tered agent i	indicated t	below is incom	rect, Form 9 must be filed.	7 1995 W	,

WILLIAM BENELL 185 DEAN STREET PROVIDENCE RI 02908

ing Fee 550.00 apple to. secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations Office of The Secretary of State

File Annually LLC, Sept. 1 - Nov. 1 CORP; Jan. 1 - March 1

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

Corporate ID:				19	94
·		Annual Report			
Name of Business Entity.		HUB-FEDE	RAL INC. ————————————————————————————————————		
Business entity organized under the laws of the State ofF		Business En	tity is (check one):		
Federal Taxpayer Identification Number:		•	Business Corporation (Se	e RIGL C	hapter 7-1.1)
For foreign entity, address and telephone number of principal of	office.	[] [Professional Service Cor Limited Liability Compa	poration (S	See RIGL Chapter 7-5.1)
			nd mailing address of co	ntact pers	on to whom
		1	William J. B	enell	
			135 Dean Str	cet	
?hone: (·	Providence,	R.I.	02903
Address and telephone of the principal office of business entity sland (Provide street address - Not P.O. Box).	in Rhode				<u></u>
135 Dean Street, P.O. B	ox 502	Brief stateme	ent of the character of bu	siness con	ducted in Rhode Island ture, erection
Providence, RI 02903		ins	tallation an	d mai	ntenance.
			, <i>111</i>	2 /44	
thone (_401) 421_9643		Date of Orga	•		
			ification to do business i	n Knode is	stand (if foreign entity):
	NAMES OF T	HE OFFICERS	A D.V.		
		HE OFFICERS	CONSTACE		ZIP CODE
Frank R. Benell Jr. CHOS OPERATING OFFICER OF TAX OF THE SIDEN (OPERATOR)	135 Dea	n Street DHESS	Providence.	RI	
William J. Benell GUISTODIAN OF RECURDS OR SECRETARY (ON)		n Street	Providence,		02903
William J. Benell	135 Dea:	n Street	Providence,	RI	02903
William J. Benell	STREET AD		CITYSTATE	-	ZIPCODE
	NAMES OF TH	E DIRECTORS	Providence /	P.1	<u> </u>
William J. Benell	STREET AD	n Street	Providence,		ZP CODE
John J. Paterra II	DA TELIFIZ		Providence,		02903
Frank R. Benell, Jr.	STREET AD	28185	CITYSTATE		02903
	- <u>135</u> Dea:	n Street — — —	Providence,	RI.	02903
UMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF S	HARES ISSUED AND	UUTSTAN	SDING (If Applicable)
UMBER 200		NUMBER	102		
LASS Common		CLASS	Common		
ERIES		SERIES			
AR VALUE OR THOUT PAR without par value		PAR VALUE OF WITHOUT PAR		p ar v a	alue
ate MARCH 8 94			ENELL		·
	•		,	└ Ĕ	
	P F(S/T OR 1)	RESIDE	9186		<u>-</u>
	Tim Lorent	-sank	Senell J.		·
	nne ve ve	r in a arunini,	1/5		
DESIGNATED REGISTERS	On Process		· <u> </u>		
	U OK KESIDE	A LAGENT FO	R SERVICE OF PRO	MFCC.	

WILLIAM BENELL 135 DEAN STREET RI 02903 PROVIDENCE

FILED

MAR 1 0 1994 By AMC#79 8229

Form 31 1/85

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

Corporate ID	0018231	••••	Λ	nnual F	Report for th	ie year	1993.		• • • • • • • • • • • • • • • • • • • •
First: The nat	ne of the corporation is		HUE	FEDE	RALLINC.	••••			
			135	DEAN	STREET,	PROV	IDENCE,	RI	02903
Second: It is i	ncorporated under the laws	of	RHODE	ISLAN)	•••••		•••••	
	eter of business, briefly state							*****	.••••
FOURTH: If for	eign corporation, address o	f its prir	ncipal off	ïce		•••••			
Fifth: Busines	s address in Rhode Island	135 (DEAN S	TREET	, PROVID	ENCE,	RI O	2903	
SIXTH: Names	and addresses of its directo	ors and o	officers:	А	ddress (including	number, stre	(Attach rid	er if ne	cessary)
WILLIAM J. BE	NELL Direct	tor	135	DEAN	STREET,	PROVI	DENCE,	RI	02903
HERBERT J. JA	CKSON Direc	tor	135	DEAN	STREET,	PROVI	DENCE,	RI	02903
JOHN J. PATER	RA Direc	tor	135	DEAN	STREET,	PROVI	DENCE,	RI	02903
FRANK R. BENE	LL Presid	lent	135	DEAN	STREET,	PROVI	DENCE,	RI	02903
HERBERT J. JA	CKSON Vice I	Presiden	t 135	DEAN	STREET,	PROVI	DENCE,	RI	02903
WILLIAM J. BE	NELL Secre	tary	135	DEAN	STREET,	PROVI	DENCE,	RI	02903
WILLIAM J. BE	NELL Treas	urer	135	DEAN	STREET,	PROVI	DENCE,	RI	02903
SEVENTH: Nur	nber of Shares authorized:			Series			Par Valu or statement shares are wi par valu	that thout	·
200	COMMON			Series		WI	THOUT		VALUE
EIGHTH: Num No. of Shares 200	ber of Shares issued: Class	Pi r	My & F	Series	JUL 8.1 13	t of the second	Par Valu or statemen shares are w par valu	that ithout c	VALUE
200	COMMON					VI J	. 111001	י מת	AMEUL
Dated	ULY 20, 19 93	Ву	HUB-FE		INC. ABen RY	ulf _k	Se.		

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

Corporate ID 18231		Annual Report for t	he year1992
FIRST: The name o	f the corporation isHUB-F	EDERAL INC.	
SECOND: It is incor	porated under the laws of	Rhode Island	
THIRD: Character of	of business, briefly stated, is	Sign design, manufactu	re, erection,
		installation and maint	enance.
FOURTH: If foreign	corporation, address of its p	rincipal office	
FIFTH: Business add	dress in Rhode Island13	5.Dean.Street, PO.Box.2	۵5
	Pr	ovidence, RI 02903	
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary) number, street, zip code)
William J. Beneil	Director	135 Dean Street, Prov	ridence, RI 02903
Herbert J. Jackson,	Jr. Director	135 Dean Street, Prov	ridence, RI 02903
John J. Paterra	Director	135 Dean Street, Prov	ridence, RI 02903
Frank R. Benell, Jr	President	135 Dean Street, Prov	ridence; RI 02903
Herbert J. Jackson,	Jr. Vice Preside	ent ¹³⁵ Dean Street, Prov	ridence, RI 02903
William J. Benell	•	135 Dean Street, Prov	
William J. Benell	Treasurer	135 Dean Street, Prov	ridence, RI 02903
Seventh: Number	of Shares authorized:		Par Value
No. of Shares	Class	p &iLD - '	or statement that shares are without par value
200	Common	JUL 1 4 1992	without par value
		SEC'Y OF STATE	; •
Eighth: Number of	of Shares issued:	CZ-# 8308	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
200	Common		without par value
nli4	0.2		
Dated	19	HUB-FEDERAL INC. (Name of Corporation)	. 201 (2
]	By. T. Mank N. C. Y.	encer XI
(Report must be s	signed by an officer)	Title President	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

	PROVIDENCE, RE	IODE ISLAND 02903	<i>/</i>
Corporate ID1823	31	Annual Report fo	r the year1991
FIRST: The name of t	he corporation is HUB-F	EDERAL INC.	
SECOND: It is incorpo	orated under the laws of	Rhode Island	
			facture, erection,
		installation and m	
FOURTH: If foreign co	orporation, address of its pr	incipal office	
FIFTH: Business addre	ess in Rhode Island	30 Webb Street	
		Cranston, RI 0	2920
SIXTH: Names and ac	ddresses of its directors and		(Attach rider if necessary) ding number, street, zip code)
William J. Benell	Director	30 Webb Street,	Cranston, RI 02920
Herbert J. Jackso	n, Jr. Director	30 Webb Street,	Cranston, RI 02920
John J. Paterra	Director	30 Webb Street,	Cranston, RI 02920
Frank R. Benell,	Jr. President	30 Webb Street,	Cranston, RI 02920
Herbert J. Jackso	n, Jr. Vice Preside	nt 30 Webb Street,	Cranston,.RI 02920
William J. Benell	Secretary	30 Webb Street,	Cranston, RI 02920
William J. Benell	Treasurer	30 Webb Street,	Cranston, RI 02920
SEVENTH: Number o	f Shares authorized:	·	Par Value or statement that shares are without
No. of Shares	Class	Series	per value
200	Common	FIRM FEB 26 1991	without par value
EіGHTH: Number of	Shares issued:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
200 Dougle T & Mu 444 2	Common	HUB-FEDERAL INC	without par value
Dated Tellury 2	——————————————————————————————————————	(Name of Corporation) By Jacob L	Benell, Je. Freside
(Report must be sig	gned by an officer)	Title President	

Form 31 1/85

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

State of Rhode Island and Providence Plantations

<i>0</i> 4 333 3	100 NORTH	TONS DIVISION I MAIN STREET HODE ISLAND 02903	CZ
Corporate ID 18231		Annual Report for t	he year 1990
FIRST: The name of t	he corporation is	HUB-FEDERAL INC	• •
SECOND: It is incorpo	rated under the laws of	Rhode Island	
THIRD: Character of l	ousiness, briefly stated, is	Sign design, ma	nufacture, erection,
		installation an	d maintenance
FOURTH: If foreign co	orporation, address of its p	rincipal office	······································
FIFTH: Business addre	ess in Rhode Island	30 Webb Street,	
		Cranston, RI 02	920
SIXTH: Names and ad	dresses of its directors and		(Attach rider if necessary number, street, zip code)
William J. Bennell	Director	30 Webb Street, C	ranston, RI 02920
Herbert J. Jackson	Jr. Director	30 Webb Street, C	ranston, RI 02920
John J. Paterra	Director	30 Webb Street, C	ranston, RI 02920
Frank R. Benell, J	r. President	30 Webb Street, C	ranston, RI 02920
Herbert J. Jackson	Jr. Vice Preside	ent 30 Webb Street, C	ranston, RI 02920
William J. Benell	Secretary	30 Webb Street, C	ranston, RI 02920
William J. Benell	Treasurer	30 Webb Street, C	ranston, RI 02920
SEVENTH: Number of	Shares authorized:	Series	Par Value or statement that shares are without par value
200	Common		without par value
Еіднтн: Number of S	Shares issued:	63	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
200	Common	Series 10 10,90	without par value
Dated January	17 19 90	HUB-FEDERAL INC.	
()	1	By Frank K. B	eyell Je Dres

Title President

(Report must be signed by an officer)

Form 31 1/85

Form 31 1/85

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0018231	•••••	Annual Report for the	e year <u>1989</u>
FIRST: The name of the cor	poration is	HUB SIGN COMPANY	•••••••••••••••••••••••••••••••••••••••
SECOND: It is incorporated	under the laws of	Rhode Island	
THIRD: Character of busine	ss, briefly stated, is	construction, erect	
Fourth: If foreign corpora	tion, address of its p	of signs	
FIFTH: Business address in 1	Rhode Island30) Webb Street, Cranst	on, RI 02920
SIXTH: Names and addresse	es of its directors and		(Attach rider if necessary)
Herbert J. Jackson	Director	30 Webb Street, Cra	anston, RI 02920
Herbert J. Jackson, Jr	· Director	30 Webb Street, Cra	enston, RI 02920
James A. Jackson	Director	30 Webb Street, Cra	enston, RI 02920
Frank R. Benell, Jr.	President	30 Webb Street, Cra	anston, RI 02920
Herbert J. Jackson, Jr	· Vice Preside	ent ³⁰ Webb Street, Cra	anston, RI 02920
James A. Jackson	Secretary	30 Webb Street, Cra	
Herbert J. Jackson, Jr	•	30 Webb Street, Cra	anston, RI 02920
SEVENTH: Number of Share		Scries	Par Value or statement that shares are without par value
100	Common		without par value
EIGHTH: Number of Shares	s issued:	PAID Series LB 2 2 1904 OF STATE COMPANY	Par Value or statement that shares are without par value
100	Common Sec.	22 1999	without par value
	1989	HUB SIAN COMPANY (Name of Corporation) By	Banell B
(Report must be signed by	an officer)	Title 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 18231		Annual Report for the y	/ear 1988
First: The name of	of the corporation isHU	B SIGN COMPANY	
SECOND: It is income	rporated under the laws of	Rhode Island	
	•	construction, erect	
		incipal office	
Fifth: Business ad	dress in Rhode Island	30 Webb Street, Cra	nston, RI 02920
SIXTH: Names and	addresses of its directors and	officers: Address (including num	(Attach rider if necessary)
Kenneth F. Jackson	n Director	30 Webb Street, Cra	nston, RI 02920
James A. Jackson	Director	30 Webb Street, Cra	nston, RI 02920
Herbert J. Jackso	on, Jr. Director	30 Webb Street, Cra	nston, RI 02920
Kenneth F. Jackso	on, Jr. President	30 Webb Street, Cra	nston, RI 02920
James A. Jackson	Vice Preside	nt 30 Webb Street, Cra	nston, RI 02920
Herbert J. Jackson	on, Jr. Secretary	30 Webb Street, Cra	nston, RI 02920
Herbert J. Jackso	on, Jr. Treasurer	30 Webb Street, Cra	nston, RI 02920
SEVENTH: Number	of Shares authorized:	Serie PAID	Par Value or statement that shares are without
100	Common	FEB 04 1988	par value without par value
EIGHTH: Number of Shares	of Shares issued: FEB 1518	SEC'Y, OF STATE	Par Value or statement that shares are without par value
100	Common		without par value
Dated January 15	B		
(Report must be:	signed by an officer) T	itle 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	18231	************	Annual Report for the year	1987
First:	The name of the corporation	n isHubSign.	.Company	
Second Third:			Island uction, erection ar	
mainten	nance of signs			
Fourth			ffice	
Г І Г ТН:	Business address in Rhode I	sland 30 Webb s	Street, Cranston, F	RI 02920
Ѕіхтн:	Names and addresses of its	directors and officers:	Address (including number, st	(Attach rider if necessary)
Kenneth	F. Jackson	Director 30 Wel	ob Street, Cranston	n, RI 02920
James A	. Jackson	Director 30 Well	ob Street, Cranston	n, RI 02920
Herbert	J. Jackson, Jr.	. Director 30 Wel	ob Street, Cranstor	n, RI 02920
Kenneth	F. Jackson, Jr.	. President 30 Wel	ob Street, Cranstor	n, RI 02920
James A	. Jackson	. Vice President 3.0 We	cbb Street, Cransto	on, RI 02920
Herbert	J. Jackson, Jr.	Secretary 30 Wel	ob Street, Cranstor	n, RI 02920
Herbert	J. Jackson, Jr.	Treasurer 30 Wel	ob Street, Cranstor	n, RI 02920
Seventh				Par Value
No. of Sh	ares Class		Series	or statement that shares are without par value
100	common	Phil	withou	it par value
EIGHTH:		MAY 26 1987 SEC'Y. OF STA		Par Value or statement that shares are with 12 3 1981
100	common		withou	1/1
DatedJar	nuary 21. 198	7 HU (Name of Cor By	teril IN	
(Reform 31 1/85	eport must be signed by an officer) Title	President	

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

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

p. ID# 18231		•	the year 1986
FIRST: The nar	ne of the corporation	is Hub Si	.gn Company
SECOND: It is i	ncorporated under th	e laws of Rhode	Island
	•		struction, erection
and maintenar		stated, is 9946	·
and maintenar	ice of stylis	4 - ************************************	
Fourth: If fo	reign corporation, ad	ldress of its princip	al office
Fifth: Busine	ss address in Rhode l	Island (blank repor	ts will be mailed to t
address) 30 F	Webb Street, Cran	ston, Rhode Is	and
•	and addresses of its	directors and offic	ers:
	sses must include street a		
Namo	Office		Address
Kenneth F. Jackson	on, Sr. Director	30 Webb St	reet, Cranston, R
James A. Jackson	Director		н
Herbert J. Jackson		n	11
Kenneth F. Jackso			O.
			и
James A. Jackson.	Vice Presi	dent	
Herbert J. Jackson	on, Jr. Secretary		
Herbert J. Jacks (If additional space is			
SEVENTH: Num	nber of Shares autho	orized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common	PA.D w	ithout par value
		•	
	1.	x 5 (°3	
EIGHTH: Num	ber of Shares issued	PLOFISTATE	Par Value or statement that
No. of Shares	Class	Scries	shares are without par value
100	Common	w	ithout par value
Dated: 2/2	2/ 19 86	HUB SIGN	COMPANY
		(Name of Corpora	
1	MALL DOENT'D	By Stoneth	T. Jackson Sr.
	THE AS CLIP	Title Presiden	t
	" _ AV /		

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

State of John Januarions Division CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID18231		Annual Report for t	he year <u>1985</u>
FIRST: The name	e of the corporation isHUB.	SIGN COMPANY	
			tion and
maintenance of		construction, erec	
FOURTH: If forei	gn corporation, address of its	principal officeN/A	
FIFTH: Business :	address in Rhode Island30	.WebbStreetCransts	on. RI 02910
SIXTH: Names as	nd addresses of its directors an		(Attach rider if necessary) 3 number, street, zip code)
Kenneth F. Jack	kson, Sr. Director	21 Main Avenue,	Warwick, RI 02886
James A. Jacks	on Director	115 Cresthill Dr	., E. Greenwich, RI 02818
Herbert J. Jac	kson, Jr. Director	115 Cresthill Dr	. E. Greenwich, RI 02818
Kenneth F. Jac	kson, Sr. President	As above them	nety I Jackson
James A. Jacks	on Vice Presi	•	
Herbert J. Jac	kson, Jr. Secretary	As above	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Herbert J. Jac	kson, Jr. Treasurer	As above	
Seventh: Numb	er of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	Common		No Par
EIGHTH: Numbe No. of Shares 100	r of Shares issued: 94/19 Class Commen	Series	Par Value or statement that shares are without par value No Par
Dated Y-/C	19 ANRE ANRE	HUB SIGN COMPANY (Name of Corporation) By Japaneta	7 Jackson
(Report must	be signed by an officer)	Title	V

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 t	he year 1984
First:	The name of	f the corporation	is HUB SIGN COM	IPANY
SECOND:	It is incor	porated under t	he laws of Rhode	Island
THIRD:	Character o	f business, briefl	y stated, is manufa	cturing of signs
and erecti	lon of sig	ns.		
Fourth:	If foreign	n corporation, a	ddress of its principa	al office
		ldress in Rhode		
Sixth:			directors and office	ers:
	(Addresses	must include street	and number, if any)	
_	lame .	Office		Address
***************************************		Director		grapani
**1>*1-*1-*1-*1		Director		
»····»		Director		
Kenneth F.	Jackson,	Sr. President	21 Main Ave.	. Warwick, R.I.
James F. Ja	ackson	Vice Pres	ident 115 Crest Hi	ill Dr., E. Greenwich, R. I.
Herbert J.	Jackson,	Jr. Secretary	115 Crest Hi	ill Dr., E. Greenwich, R. I.
		Jr. Treasurer	. 115 Crest H	ill Dr.,E. Greenwich,R.I
Seventh	: Number	of Shares auth	norized:	Par Value or statement that shares are without
No. of She 100	ares	Class Common	Series	par value No Par
Eighth:		of Shares issued	i: Series	Par Value or statement that shares are without par value
	Tres	Common	Series	•
100		→ Common		No Par
Dated: JAA	nmy 3	19.8 4. 13.	HUB SIGN CO	
. <u>.</u> ω	R 7 1988	2m +	Title Enes.	
in C)	58	4 9 . • \$6 • . [9 • . [8]		e signed by an officer)
If the c	corporation he	isvchanged its reg	listered office and/or i	its registered agent,

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	e of the corporation	on isHUB SIGN COMPAN	<u>x</u>
SECOND: It is in	corporated under	the laws of Rhode Isl	and
	•	fly stated, is constructi	
		address of its principal	
	address in Rhode	e Island (blank reports on, RI 02910	will be mailed to this
·		N. Carlotte	•
		ts directors and officers	∮:' .
(Addre	sses must include stree	t and number, if any)	
Name	Office		Address
Kenneth F. Jackson,	Sr. Director	21_Main_Avenue,	, Warwick, RI 02886
James A. Jackson	Director	115 Cresthill D	rive, E. Greenwich, RI 02818
Herbert J. Jackson,	Jr Director	115, Cresthill, Da	rive, E. Greenwich, RI 02818
Kenneth F. Jackson,	Sr President	As Above	
James A. Jackson	Vice Pres	ident As Above	7777D-174B-1014D-014D-1014D-014D-014D-014D
.Herbert J. Jackson,	Jr. Secretary	As Above	
Herbert J. Jackson,	JrTreasure		
SEVENTH: Numl	per of Shares autl	norized:	Por Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Сошноп		No Par
Eighth: Numbe	er of Shares issue	ed.	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
	Common	_	No Par
100	Common	?	
Dated: 2/16	19.8.3	83 Hub_Sign(Name of Corporation)	Company
FF	3 25 1983	Bi Herbert	t Jackson fr
,	pe [30.]	(Report must be	signed by an officer)
		• • • • • • • • • • • • • • • • • • • •	

If the corporation has changed its redisided 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

	A	innual Report for th	ne year 950-0-1 1982
FIRST: The name	_		ANY :
SECOND: It is in			sland
THIRD: Characte	r of business, briefly s	stated, is construc	tion, erection and
maintena	nce of signs.		p
	. ,		al office
FIFTH: Business	address in Rhode Is	land (bl a nk report	s will be mailed to this
address) 30 Webb	Street, Cranston	, RI 02910	
Sixth: Names a	and addresses of its d	lirectors and office	ers:
(Addre	sses must include street an	d number, if any)	
Name	Office	_	Address
Kenneth FJackson,	Sr. Director	. 21 Main Avenu	e, Warwick, RI 02886
.Kenneth F. Jackson,	Jr. Director	541 Main Avenu	e, Warwick, RI 02886
HerbertJJackson,	Jr. Director	115 Cresthill	Drive, E. Greenwich, RI 02818
Kenneth F. Jackson.		As Above	.,,
Kenneth F. Jackson,	Jr Vice Preside	nt As Above	
HerbertJ. Jackson,			
Herbert JJackson, (If additional space is neede		As Above	
Seventh: Numl	ber of Shares authori	ized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common	4.6	1982 / No Par
		FEB 16	a fall
EiGHTH: Numbe	er of Shares issued:	_	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common		2 No Par
		į	82
Dated:		Hub Sig	Tompany
		Title Reside	- 0
	ļ	(Report must b	e 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

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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

		O.F.			
•	<u>.</u>	UB SIGN COM	PANY		
amended, the u	ndersigned corpor	ation hereby sul	omits the following	ral Laws, 1956, as annual report: ny	
SECOND:	It is incorporated	under the laws	of Rhode Isla	nd	
THIRD:			n Rhode Island is st Greenwich, R	I 02 818	
				3	
	-		- -	office in the state or	
				rengaged in Rhode tenance of sign	IS.
	e names and respec	ctive addresses of	its directors and of		
Kenneth F.	Jackson, Sr.	Director	***************************************	, Warwick, RI	
Kenneth F.	Jackson, Jr.	Director	***************************************	, Warwick, RI (
	Jackson, Jr.		115 Cresthill	Drive, E. Green	wich 02818
			*** ***********************************		
			A _ A &	***************************************	
2	Jackson, Sr.				
	Jackson, Jr. Jackson, Jr.			***************************************	
	Jackson, Jr.		As Above		•
SEVENTH by classes, par	The aggregate radiue of shares, sha	number of shares	which it has author	ity to issue, itemized ny, within a class, is: Far Value per Share or Statement that Shared are without	
Number of Shares		855	Series	Par Value	
100	Con	nmon		NO Par	
				6264A1	1981

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	<u>Çlass</u>	Series	or Statement that Shares are without Par Value
100	Common		No Par
•	•		
	•		.
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		·	1
			.,

Dated 2/26, 19.8/

HUB SIGN COMPANY

(NAME OF CORPORATION)

By Jenneth

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

State of Ahade Island and Providence Plantations office of the secretary of state

ANNUAL REPORT

		OF		•		
	HUB SIGN	COM	PANY		4	
amended, the undersig	provisions of Section med corporation her ne of the corporation	eby su	bmits the fol	lowing annu	al report:	
SECOND: It is in	corporated under the	e laws	of Rhode	Island		
THIRD: The add	lress of its registered Cresthill Drive	office i	in Rhode Isla st Greenwi	nd is	2818	 .
and the name of its reg	istered agent in Rhoo bert J. Jackson					
FOURTH: If a for country under the law	oreign corporation, the of which it is incorporated		_	-		
FIFTH: The chi	aracter of the busine					
SIXTH: The name	and respective addre	esses of	its directors	and officers	are:	
Kenneth F. Jacks					rwick, RI	
Kenneth F. Jacks Herbert J. Jacks			115 Crest	thill Driv	wick, RI ve, E. Gree RI	nwich 02818
	Director Director		***************************************			
Kenneth F. Jacks	on, Sr. Presiden	t	As Above	***************************************		
Kenneth F. Jacks Herbert J. Jacks			As Above	***************************************		
Herbert J. Jacks	on, Jr. Treasure	r	As Above	· · · · · · · · · · · · · · · · · · ·	*******************************	••
SEVENTH: The by classes, par value of	aggregate number of shares, shares withou					
Number of Shares	Class	3 21	Series	or S Shar	alue per Share tatement that es are without Par Value	
100	Common	79		ı	No Par	
		·502A14····1	• • • • • • • • • • • • • • • • • • • •	MAR 211	319 7	

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	• Series	or Statement that Shares are without Par Value	
100	Common .	-	No Par	

Dated February 28, , 1979

HUB SIGN COMPANY

(NAME OF CORPORATION)

... Secretary

4

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

	HUB SIGN COM	PANY	
amended, the	to the provisions of Section 7.1. undersigned corporation hereby sul The name of the corporation is	1-118 of the Gen bmits the following	g annual report:
SECOND:	It is incorporated under the laws (of Rhode Isl	and
THIRD:	The address of its registered office in 115 Cresthill Drive, East	in Rhode Island is. st Greenwich.	RI 02818
and the name	of its registered agent in Rhode Islam Herbert J. Jackson, Jr.	nd at such address	
	If a foreign corporation, the addithe laws of which it is incorporated		
	The character of the business in stated, is construction, ero		
Kenneth F. Kenneth F. Herbert J.	he names and respective addresses of Name Office Jackson, Sr. Director Jackson, Jr. Director Jackson, Jr. Director Director Director	Ad 21 Main Avenu 541 Main Ave.	fficers are: dress e, Warwick, RI 0; , Warwick, RI 02; Drive, E. Greenw RI
Kenneth F. Kenneth F. Herbert J.	Director Jackson, Sr. President Jackson, Jr. Vice President Jackson, Jr. Secretary	As Above	
Seventh		which it has author	rity to issue, itemized
Number of Shares		3 <u>Series</u> 22 78	Par Value per Share or Statement that Shares are without Par Value
100	VOIMIO!!	**************************************	APR 13 1978

Form 31 35M 11-

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नके भिन्दि । प्रदेशकार एक्षिक भारतीय प्रदेश है। स्टूबिक के किए कि किए कि किए के किए । अन्ति वा प्रदेश है। प्रद म

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 Shar or Statement that Shares are without Par Value	
100	Common	•	No Par	

Dated....., 19...78

HUB SIGN COMPANY

(NAME OF CORPORATION)

Iu-President

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

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

ANNUAL REPORT

	0	F	
***************************************	HUB SIGN (COMPANY	
amended, the undersig	ned corporation hereb	y submits the follo	General Laws, 1956, as wing annual report: ompany
SECOND: It is in	corporated under the la	aws of Rhode	Island
THIRD: The add	ress of its registered of Cresthill Drive,	fice in Rhode Island East Greenwic	lis n, RI 02818
_	_		ess is.
	·	_	cipal office in the state or
			cually engaged in Rhode maintenance of signs.
SIXTH: The names Neme Kenneth F. Jacks Kenneth F. Jacks Herbert J. Jacks	on, Jr. Director	21 Main Av 541 Main A	nd officers are: Address enue, Warwick, RI 02886 ve., Warwick, RI 02886 ill Drive, E. Greenwich, RI 0281
	Director Director		RI 0281
Kenneth F. Jacks	on, Sr. President	As Above	
	on, Jr. Vice President	lent As Above	
Herbert J. Jacks	on, Jr. Secretary	As Above	
Herbert J. Jacks	on, Jr. Treasurer	As Above	·
			thority to issue, itemized s, if any, within a class, is:
Number of Shares	Class	3 No Series	Par Value per Shere or Statement that Shares are without Par Value
100	Common	83	No Par
•		5.	
	•	• • •	t ·
		A 1 4 M	IAR 121980
		• •	1. 1

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		Series	or Statement that Shares are without Par Value
100	Common	•		No Par

Dated 2/11/ , 19 80

HUB SIGN COMPANY

(NAME OF CORPORATION)

... President

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