

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

233

FOR SECRETARY OF STATE USE ONLY

Check No.

Corporations Divisit 100 North Main Stre Providence, RI 02903-133 401 222 204

Matthew A. Brown, Secretary of State 401.222.304 2005 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR $oldsymbol{oldsymbol{\bot}}$ Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Corporation 117447 Marra/Pinelli Realty, Inc. 3. Street Address Principal Business Office State Zip 50 Main Street East Greenwich RI 02818 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 885-5956 **RHODE ISLAND** 5520 7. Brief Description of the Character of Business Conducted in Rhode Island
TO OWN, ACQUIRE AND SELL REAL PROPERTY AND PERSONAL PROPERTY 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name William S. Pinelli Stephen P. Marra Street Address Street Address 50 Main Street 50 Main Street State State 7.10 E. Greenwich 02818 E. Greenwich 02818 Secretary Name Treasurer Name Stephen P. Marra William S. Pinelli Street Address same as above same as above State State 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name NONE Street Address Street Address State 7.10 City State Director Name Street Address Street Address State Zip City State ZIP 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class Series Par Value Number of Shares Class/Series Par Value 500 NO PAR VALUE 200 common no par value This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary. Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statemen contained herein are true and correspond 2-16-05 File Date

Signature of Officer

William S. Pinelli

Print or Type Name of Officer

President



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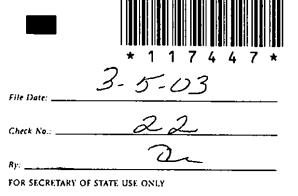
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117447	Marra/Pin	Marra/Pinelli Realty, Inc.							
Sireei Address Principal Business C 50 Main Stre	Micc et		City East Greenwich	State RI	7.ip 02818				
4 Business Phone No. (401) 885-5956 State of Incorpora		5. State of Incorporati	on	_	6 SIC Code				
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Brief Description of the Character of TO OWN, ACQUIRE AN	of Business Conduction ID SELL REAL	ted in Rhode Island PROPERTY AND PERSON	IAL PROPERTY						
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William S. P	inelli		Stephen P. Marra						
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ecretary Name			Treasurer Name						
Stephen P. Marra			William S. Pin	William S. Pinelli					
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Edward S. Inman, III, Secretary of Stat Corporations Division 100 North Main Street, Providence, RI 02903-133; 401-222-3041

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Number of Shares	Class/Series	Par Value	Kumber of Shares	Class/Series	Par Value			
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City	State	Zip	City	State	Zip			
Street Address			Street Address					
Director Name			Director Name					
City	State	Zip	City	State	Zip			
NONE Street Address			Street Address					
9. NAMES AND ADDRESS Director Name	ES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES Director Name	BEFORE USING ATTA	ACHMENTS			
City	State	7.1p	City	State	Zip			
Street Address same as above			Street Address same as above					
Stephen P. Marra	a		William S. Pir	nelli				
E. Greenwich	RI	02818		RI	02818			
50 Main Street	State	Zip	50 Main Street City E. Greenwich	State	Zip			
Street Address	-		Street Address					
8. NAMES AND ADDRESS President Name William S. Pinel		ICERS ("X" BUX FOR ATT	Vice President Name					
 Brief Description of the Character of Own, acquire and 	sell real	property and pe	= = =					
4. Business Phone No. 885-5956		5. State of Incorporation RHODE ISLAI			6. SIC Code 5520			
50 Main Street	71		East Greenwich	RI	^{Zip} 02818			
117447 3. Street Address Principal Business C		li Realty, Inc.	City	`State	710			
1. Corporate ID No.	2. Name of Corpor							



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 height are true and copies

William S. Pinelli

Print or Type Name of Officer President

Tille at 0/0-

117447

Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

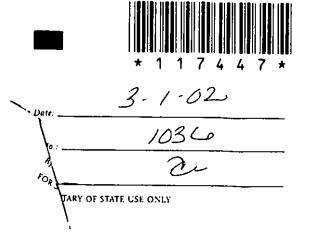
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4. Business Phone No. 885-5956		5. State of Incorporation			6. SIC Code		
		RHODE ISLAND			5520		
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Own, acquire and	sell real pro	perty and person	nal property				
8. NAMES AND ADDRESS President Name	ES OF THE OFFICE	ERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES BEI Vice President Name	FORE USING ATTACHM	ENTS		
William S. Pinelli			Stephen P. Marra				
Street Address			Street Address				
50 Main Street			50 Main Street				
City	State	Zip	City	State	· · ·		
E. Greenwich	RI	02818	E. Greenwich	RI	^{Zip} 02818		
Secretary Name			: Treasurer Name	NI.	02010		
Stephen P. Marr	a.		William S. Pinel	1;			
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Succe Add 55 Main Street			Street Address 50 Main Street				
City	State	Zip	City	State	Zip		
E. Greenwich	RI	02818	E. Ceenwich	RI	02818		
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Director Name			Director Name				
NONE							
Street Address			Street Address				
City	State	Zip	Cim.	•			
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Director Name			Pyrosan Maria				
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AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES				
Number of Shares	Class/Series	Par Value		***			
500 NO PAR VALUE		*********	Number of Shares	Class/Series	Par Value		
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			1				

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

Title of Officer



Under penalty of perfury, I declare and affirm that I have examined this report, including any accompanying checules and that all statements pontained herein are true and Date William S. Pinelli Print or Type Name of Officer President

WAIVER OF NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

OF

MARRA/PINELLI REALTY, INC.

We, the undersigned Stockholders, hereby agree and consent that the Annual Meeting of Stockholders of the Corporation be held on the date and at the time and place stated below for the purpose of electing Officers of the Corporation, and transacting all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of Meeting:

January 7, 2002

Place of Meeting:

50 Main Street

East Greenwich, Rhode Island

Time of Meeting:

4:00 p.m.

William S. Pinelli, Stockholder

Stephen Marra, Stockholder

Dated: January 7, 2002

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS

OF

MARRA/PINELLI REALTY, INC.

The Annual Meeting of Stockholders was held at 50 Main Street, East Greenwich, Rhode Island, pursuant to the written Waiver of Notice signed by the Stockholders.

All of the outstanding stock being represented, the meeting was called to order and the following business was transacted:

Upon motion duly made, seconded and carried, it was

RESOLVED, that the following Officers be elected to serve for one (1) year and until their successors be elected to qualify:

President WILLIAM S. PINELLI Vice President STEPHEN P. MARRA Secretary STEPHEN P. MARRA Treasurer WILLIAM S. PINELLI

A general business discussion was had after which, there being no further business, upon motion duly made, seconded and carried, it was

RESOLVED, that the meeting be adjourned.

STEPIKEN P. MARRA, Secretary

Dated: January 7, 2002