



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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>38447</b>		2. Name of Corporation <b>MARSELLA DEVELOPMENT CORP.</b>			
3. Street Address Principal Business Office <b>One Citizens Plaza - Suite 1120</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>401 421-5380</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>5710</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>REAL ESTATE CONSULTING AND DEVELOPING</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Mr. Romolo A. Marsella, Jr.</b>			Vice President Name <b>Mrs. Carolyn R. Marsella</b>		
Street Address <b>110 Amore Road</b>			Street Address <b>110 Amore Road</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
Secretary Name <b>Mrs. Carolyn R. Marsella</b>			Treasurer Name <b>Mr. Romolo A. Marsella, Jr.</b>		
Street Address <b>110 Amore Road</b>			Street Address <b>110 Amore Road</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Mr. Romolo A. Marsella, Jr.</b>			Director Name		
Street Address <b>110 Amore Road</b>			Street Address		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	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>1,500 NO PAR VALUE</b>			<b>1,000</b>	<b>Common</b>	<b>No Par</b>

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



File Date 1-19-05  
Check No. 3515  
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.

[Signature] 1/17/05  
Signature of Officer Date

**Romolo A. Marsella**

Print or Type Name of Officer

**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 38447		2. Name of Corporation MARSELLA DEVELOPMENT CORP.			
3. Street Address Principal Business Office One Citizens Plaza - Suite 810			City Providence	State RI	Zip 02903
4. Business Phone No. 401-421-5380		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE CONSULTING AND DEVELOPING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mr. Romolo A. Marsella Jr.			Vice President Name Mrs. Carolyn R. Marsella		
Street Address 110 Amore Road			Street Address 110 Amore Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Mrs. Carolyn R. Marsella			Treasurer Name Mr. Romolo A. Marsella, Jr.		
Street Address 110 Amore Road			Street Address 110 Amore Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mr. Romolo A. Marsella, Jr.			Director Name		
Street Address 110 Amore Road			Street Address		
City Warwick	State RI	Zip 02886	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
1,500 NO PAR VALUE			1,000	common	no Par

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



\* 3 8 4 4 7 \*

File Date 1-16-04  
Check No. 3459  
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.

[Signature] Date 1-15-04  
Signature of Officer  
ROMOLO A. MARSELLA  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **38447** 2. Name of Corporation **MARSELLA DEVELOPMENT CORP.**  
3. Street Address Principal Business Office **One Citizens Plaza, Suite 810** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **401-421-5380** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**  
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name <b>Romolo A. Marsella, Jr.</b>	Vice President Name <b>Carolyn R. Marsella</b>
Street Address <b>110 Amore Road</b>	Street Address <b>110 Amore Road</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>
Secretary Name <b>Carolyn R. Marsella</b>	Treasurer Name <b>Romolo A. Marsella, Jr.</b>
Street Address <b>110 Amore Road</b>	Street Address <b>110 Amore Road</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>

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

Director Name <b>Romolo A. Marsella, Jr.</b>	Director Name
Street Address <b>110 Amore Road</b>	Street Address
City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	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
	<b>1,500</b>	<b>NO PAR VALUE</b>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>1,000</b>	<b>common</b>	<b>no Par</b>

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



\* 3 8 4 4 7 \*

File Date: 1.22.03  
Check No.: 3378  
By: UP

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.

Carol R. Marsella 1-20-03  
Signature of Officer Date  
**Romolo A. Marsella, Jr.**  
Print or Type Name of Officer  
**President**  
Title of Officer



**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. **38447** 2. Name of Corporation **Marsella Development Corp**  
3. Street Address Principal Business Office **One Citizens Plaza, Suite 810** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **401-421-5380** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code  
7. Brief Description of the Character of Business Conducted in Rhode Island **Real Estate Developer**

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

President Name <b>Romolo A. Marsella, Jr.</b> Street Address <b>110 Amore Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Vice President Name <b>Carolyn R. Marsella</b> Street Address <b>110 Amore Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>
Secretary Name <b>Carolyn R. Marsella</b> Street Address <b>110 Amore Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Treasurer Name <b>Romolo A. Marsella</b> Street Address <b>110 Amore Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>

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

Director Name <b>Romolo A. Marsella, Jr.</b> Street Address <b>110 Amore Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Director Name ----- Street Address ----- City State Zip
Director Name <b>Carolyn R. Marsella</b> Street Address <b>110 Amore Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Director Name ----- Street Address ----- City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
1,500	PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
1000	Common	No Par

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.

File Date: 2/21/02  
Check No: 3282  
By: [Signature]

Signature of Officer: [Signature] Date: 2-20-02  
Print or Type Name of Officer: Romolo A. Marsella, Jr.  
**President**



**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. **38447** 2. Name of Corporation **MARSELLA DEVELOPMENT CORP.**

3. Street Address Principal Business Office  
One Citizens Plaza, Suite 810 City Providence State RI Zip 02903

4. Business Phone No. 401-421-5380 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island  
Real Estate Consulting and Development

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

President Name Romolo A. Marsella, Jr.	Vice President Name Carolyn R. Marsella
Street Address 110 Amore Road	Street Address 110 Amore Road
City Warwick State RI Zip 02886	City Warwick State RI Zip 02886
Secretary Name Carolyn R. Marsella	Treasurer Name Romolo A. Marsella, Jr.
Street Address same	Street Address same
City State Zip	City State Zip

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

Director Name	Director Name
Street Address	Street Address
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	Class/Series	Par Value
1500 SHS NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
1000	Common	No par

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



\* 3 8 4 4 7 \*

File Date: 4-24-01  
Check No.: 3073  
By: [Signature]

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]  
Signature of Officer Date

ROMOLO A. MARSELLA, JR.  
Print or Type Name of Officer

PRESIDENT  
Title of Officer



**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. **38447** 2. Name of Corporation **MARSELLA DEVELOPMENT CORP.**  
3. Street Address Principal Business Office **One Citizens Plaza, Suite 810** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **(401) 421-5380** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Real Estate Consulting and Development**

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

President Name <b>Romolo A. Marsella, Jr.</b>	Vice President Name <b>Carolyn R. Marsella</b>
Street Address <b>480 Wickford Point Road</b>	Street Address <b>480 Wickford Point Road</b>
City State Zip <b>North Kingstown RI 02852</b>	City State Zip <b>North Kingstown RI 02852</b>
Secretary Name <b>Carolyn R. Marsella</b>	Treasurer Name <b>Romolo A. Marsella, Jr.</b>
Street Address <b>Same</b>	Street Address <b>Same</b>
City State Zip	City State Zip

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

Director Name <b>None</b>	Director Name
Street Address	Street Address
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	Class/Series	Par Value
<b>1500 SHS NO PAR VAL</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>1,000</b>	<b>Common</b>	<b>No Par</b>

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



File Date: 1/24/00  
Check No.: 2513  
By: cc

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] 1/24/00  
Signature of Officer Date  
**Romolo A. Marsella, Jr.**  
Print or Type Name of Officer  
**President**  
Title of Officer



**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>38447</b>		2. Name of Corporation <b>MARSELLA DEVELOPMENT CORP.</b>	
3. Street Address Principal Business Office <b>One Citizens Plaza, Suite 810</b>		City <b>Providence</b>	State <b>RI</b>
		Zip <b>02903</b>	
4. Business Phone No. <b>(401) 421-5380</b>	5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5710</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Real Estate Consulting and Development</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Romolo A. Marsella, Jr.</b>		Vice President Name <b>Carolyn R. Marsella</b>	
Street Address <b>309 Promenade Avenue</b>		Street Address <b>309 Promenade Avenue</b>	
City <b>Warwick</b>	State <b>RI</b>	City <b>Warwick</b>	State <b>RI</b>
Zip <b>02886</b>		Zip <b>02886</b>	
Secretary Name <b>Carolyn R. Marsella</b>		Treasurer Name <b>Romolo A. Marsella, Jr.</b>	
Street Address <b>Same</b>		Street Address <b>Same</b>	
City <b>Warwick</b>	State <b>RI</b>	City <b>Warwick</b>	State <b>RI</b>
Zip <b>02886</b>		Zip <b>02886</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>None</b>		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
<b>1500 SHS NO PAR VAL</b>			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
<b>1000</b>	<b>Common</b>	<b>No Par</b>	

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



File Date: Feb 21 1999  
Check No.: 2148  
By: JD

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] 2-1-99  
Signature of Officer Date

ROMOLO A. MARSELLA, JR.  
Print or Type Name of Officer

PRESIDENT  
Title of Officer



**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. <b>38447</b>		2. Name of Corporation <b>MARSELLA DEVELOPMENT CORP.</b>	
3. Street Address Principal Business Office <b>One Citizens Plaza, Suite 810</b>		City <b>Providence</b>	State <b>RI</b>
4. Business Phone No. <b>401-421-5380</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code <b>5710</b>		7. Brief Description of the Character of Business Conducted in Rhode Island <b>Real Estate Consulting and Development</b>	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name <b>Romolo A. Marsella, Jr.</b>		Vice President Name <b>Carolyn R. Marsella</b>	
Street Address <b>309 Promenade Avenue</b>		Street Address <b>309 Promenade Avenue</b>	
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>Warwick</b>
Secretary Name <b>Carolyn R. Marsella</b>		Treasurer Name <b>Romolo A. Marsella, Jr.</b>	
Street Address <b>Same</b>		Street Address <b>Same</b>	
City	State	Zip	City
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name <b>None</b>		Director Name	
Street Address		Street Address	
City	State	Zip	City
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
<b>1500 SHS NO PAR VAL</b>			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
<b>1000</b>	<b>Common</b>	<b>No Par</b>	

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



\* 3 8 4 4 7 \*

File Date: 2/23

Check No.: 1765

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.

[Signature] 2/20/98  
Signature of Officer Date

**Romolo A. Marsella, Jr.**

Print or Type Name of Officer

**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 1997**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **38447** 2. Name of Corporation **MARSELLA DEVELOPMENT CORP.**  
3. Street Address Principal Business Office **One Citizens Plaza, Suite 810** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **401-421-5380** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6710**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Real Estate Consulting and Development**

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

President Name <b>Romolo A. Marsella, Jr.</b> Street Address <b>309 Promenade Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Vice President Name <b>Carolyn R. Marsella</b> Street Address <b>309 Promenade Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>
Secretary Name <b>Carolyn R. Marsella</b> Street Address <b>Same</b> City _____ State _____ Zip _____	Treasurer Name <b>Romolo A. Marsella, Jr.</b> Street Address <b>Same</b> City _____ State _____ Zip _____

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

Director Name <b>None</b> Street Address  City _____ State _____ Zip _____	Director Name  Street Address  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
<b>1500 SHS NO PAR VAL</b>			<b>1000</b>	<b>Common</b>	<b>No Par</b>

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



File Date: 2/3/97  
Check No.: 1355  
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.  
Signature of Officer: [Signature] Date: 1/31/97  
Romolo A. Marsella, Jr.  
Print or Type Name of Officer  
President  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 38447		2. NAME OF CORPORATION MARSELLA DEVELOPMENT CORP.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE One Citizens Plaza, Suite 810			CITY Providence	STATE RI	ZIP CODE 02903
4. BUSINESS PHONE NO. 401-421-5380		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 5710	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Real Estate Consulting and Development					

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Romolo A. Marsella, Jr.			VICE PRESIDENT NAME Carolyn R. Marsella		
STREET ADDRESS 309 Promenade Avenue			STREET ADDRESS 309 Promenade Avenue		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY Warwick	STATE RI	ZIP CODE 02886
SECRETARY NAME Carolyn R. Marsella			TREASURER NAME Romolo A. Marsella, Jr.		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME None			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
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
1500 SHS	NO PAR VAL		1000 shares	Common	No Par

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.

*Romolo A. Marsella, Jr.*  
Signature of Officer  
Romolo A. Marsella, Jr.  
Print or Type Name of Officer  
President  
Title of Officer  
1/11/96  
Date

File Date: 1-11-96  
Check No: 845  
By: *(Signature)*  
For Secretary of State Use Only



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  
I.L.C. Sept. 1 - Nov. 1  
CORP. Jan. 1 - March 1

0038447

1994

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_  
MARSELLA DEVELOPMENT CORP.

Name of Business Entity: \_\_\_\_\_

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: \_\_\_\_\_

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

Phone: ( ) \_\_\_\_\_

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

One Citizens Plaza  
Suite 810  
Providence, RI 02903

Phone: (401-) 421-5380

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:

Romolo A. Marsella, Jr.  
One Citizens Plaza  
Suite 810  
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island  
\_\_\_\_\_  
\_\_\_\_\_

Date of Organization: 11/79

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

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Romolo A. Marsella, Jr.</u>	<u>309 Promenade Avenue</u>	<u>Warwick RI 02886</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>Carolyn R. Marsella</u>	<u>309 Promenade Avenue</u>	<u>Warwick RI 02886</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>Carolyn R. Marsella</u>	<u>"</u>	<u>"</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>Romolo A. Marsella, Jr.</u>	<u>"</u>	<u>"</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>No Directors</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1500

CLASS Common

SERIES N/A

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

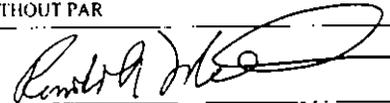
NUMBER 1000

CLASS Common

SERIES N/A

PAR VALUE OR WITHOUT PAR No Par Value

Date 1-19 1994

By: 

Romolo A. Marsella, Jr.  
PRINT OR TYPE NAME OF OFFICER SIGNING

President  
TITLE OF OFFICER SIGNING

Form 3-1994

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 I.L.C. 3 must be filed

ROMOLO A. MARSELLA, JR.  
ONE CITIZENS PLAZA  
PROVIDENCE RI 02903

FILED

JAN 20 1994

BY: [Signature] #1015

Filing Fee \$50.00

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

12479/3

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0038447 Annual Report for the year 1993

FIRST: The name of the corporation is MARSELLA DEVELOPMENT CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Consulting and Development

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

FIFTH: Business address in Rhode Island One Citizens Plaza, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
No Directors	Director	
	Director	
	Director	
Romolo A. Marsella, Jr.	President	309 Promenade Ave., Warwick, RI 02886
Carolyn R. Marsella	Vice President	309 Promenade Ave., WARWICK, RI 02886
Carolyn R. Marsella	Secretary	309 Promenade Ave., Warwick, RI 02886
Romolo A. Marsella, Jr.	Treasurer	309 Promenade Ave., Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common	N/A	No 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	N/A	No Par Value

Dated January 27, 1993

MARSELLA DEVELOPMENT CORPORATION  
(Name of Corporation)  
By   
Romolo A. Marsella, Jr.  
Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

VF 882

Corporate ID 0038447 Annual Report for the year 1992

FIRST: The name of the corporation is MARSELLA DEVELOPMENT CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is REAL ESTATE CONSULTING AND DEVELOPMENT

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
ONE CITIZENS PLAZA, PROVIDENCE, RI 02903

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

Name	Office	Address (including number, street, zip code)
NO DIRECTORS	Director	
	Director	
	Director	
ROMOLO A. MARSELLA, JR.	President	309 PROMENADE AVE., WARWICK, RI 02886
CAROLYN R. MARSELLA	Vice President	309 PROMENADE AVE., WARWICK, RI 02886
CAROLYN R. MARSELLA	Secretary	309 PROMENADE AVE., WARWICK, RI 02886
ROMOLO A. MARSELLA, JR.	Treasurer	309 PROMENADE AVE., WARWICK, RI 02886

SEVENTH: Number of Shares authorized:

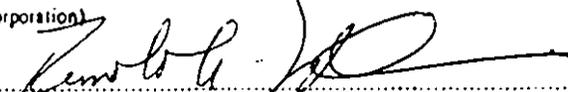
No of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	COMMON	N/A	NO PAR VALUE

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	N/A	NO PAR VALUE

Dated FEBRUARY 12 19 92

MARSELLA DEVELOPMENT CORPORATION  
(Name of Corporation)

By   
ROMOLO A. MARSELLA, JR.

Title PRESIDENT

(Report must be signed by an officer)

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

Corporate ID 0038447 Annual Report for the year 1991

FIRST: The name of the corporation is MARSELLA DEVELOPMENT CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is REAL ESTATE CONSULTING AND DEVELOPMENT

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

FIFTH: Business address in Rhode Island  
ONE CITIZENS PLAZA, SUITE 600, PROVIDENCE, RI 02903

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
ROMOLO A. MARSELLA, JR.	President	309 PROMENADE AVE., WARWICK, RI 02886
CAROLYN R. MARSELLA	Vice President	SAME AS ABOVE
CAROLYN R. MARSELLA	Secretary	.....
ROMOLO A. MARSELLA, JR.	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	COMMON		NO 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		NO PAR VALUE

PAID  
JAN 22 1991  
REC'D OF STATE

Dated 1/22 19 91

MARSELLA DEVELOPMENT CORPORATION

(Name of Corporation)  
By Romolo A. Marsella

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

*CZ*

Corporate ID 0038447 Annual Report for the year 1990

FIRST: The name of the corporation is MARSELLA DEVELOPMENT CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Consulting and Development

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

One Smith Hill, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Romolo A. Marsella, Jr.	President	309 Promenade Avenue, Warwick, RI 02886
Carolyn R. Marsella	Vice President	Same as above
Carolyn R. Marsella	Secretary	
Romolo A. Marsella, Jr.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,500	Common

Series

**PAID**  
FEB 01 1990  
SECY. OF STATE

Par Value  
or statement that  
shares are without  
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,000	Common

Series

Par Value  
or statement that  
shares are without  
par value

No Par Value

Dated 1/30 19 90

MARSELLA DEVELOPMENT CORPORATION

(Name of Corporation)

By Romolo A. Marsella, Jr.

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

Corporate ID 0038447

Annual Report for the year 1989

FIRST: The name of the corporation is MARSELLA DEVELOPMENT CORP.

SECOND: It is incorporated under the laws of \_\_\_\_\_

THIRD: Character of business, briefly stated, is Real Estate Consulting & Development

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island \_\_\_\_\_

One Smith Hill, providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Romolo A. Marsella, Jr.	President	309 Promenade Ave., Warwick, RI 02886
Carolyn R. Marsella	Vice President	Same as above
Carolyn R. Marsella	Secretary	.....
Romolo A. Marsella, Jr.	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated February 8<sup>th</sup> 19 89

MARSELLA DEVELOPMENT CORPORATION  
(Name of Corporation)

By Romolo Marsella

Title PRESIDENT

(Report must be signed by an officer)

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 38447 Annual Report for the year 1988

FIRST: The name of the corporation is MARSELLA DEVELOPMENT CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Consulting & Development

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

FIFTH: Business address in Rhode Island.....

One Smith Hill, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<i>Romolo A. Marsella, Jr.</i>	Director	
	Director	
	Director	
Romolo A. Marsella, Jr.	President	24 Thirteenth Avenue, War., RI 02886
Carolyn R. Marsella	Vice President	Same as above
Carolyn R. Marsella	Secretary	Same as above
Romolo A. Marsella, Jr.	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	Common		No Par Value

EIGHTH: Number of Shares issued:

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

**PAID**

MAR 28 1988

SEC'Y. OF STATE

Dated March 23 19 88

MARSELLA DEVELOPMENT CORPORATION

(Name of Corporation)

By Romolo A. Marsella, Jr.

Title President

(Report must be signed by an officer)

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 38447 Annual Report for the year 1987

FIRST: The name of the corporation is MARSELLA DEVELOPMENT CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Consulting & Development

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

FIFTH: Business address in Rhode Island One Smith Hill, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Romolo A. Marsella, Jr.	President	24 Thirteenth Ave., Warwick, RI 02886
Carolyn R. Marsella	Vice President	"
Carolyn R. Marsella	Secretary	"
Romolo A. Marsella, Jr.	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	No Par Common		

EIGHTH: Number of Shares issued:

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

PAID

FEB 10 1987

SECY. OF STATE

APR 30 1987

Dated 19

MARSELLA DEVELOPMENT CORPORATION  
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

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..... Annual Report for the year 1986.....

FIRST: The name of the corporation is Marsella Development Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Consulting & Development

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

FIFTH: Business address in Rhode Island One Smith Hill, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Romolo A. Marsella, Jr.	President	24 Thirteenth Avenue, Warwick, RI 02886
Carolyn R. Marsella	Vice President	" "
Carolyn R. Marsella	Secretary	" "
Romolo A. Marsella, Jr.	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	No Par Common		

EIGHTH: Number of Shares issued:

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

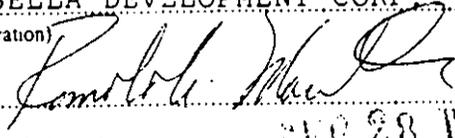
Dated April 15, 1986

APR 28 1986

MARSELLA DEVELOPMENT CORP

(Name of Corporation)

By



Title

President

APR 28 1986

(Report must be signed by an officer)

*huc*



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 ..... Annual Report for the year 1984

FIRST: The name of the corporation is Marsella Development Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Consulting & Development

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

FIFTH: Business address in Rhode Island One Smith Hill, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Romolo A. Marsella, Jr.	President	24 Thirteenth Avenue, Warwick, RI 02886
Carolyn R. Marsella	Vice President	" "
Carolyn R. Marsella	Secretary	" "
Romolo A. Marsella, Jr.	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	No Par	Common	

EIGHTH: Number of Shares issued:

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

Dated April 15, 1986

MARSELLA DEVELOPMENT CORP.

(Name of Corporation)

By *Romolo Marsella*  
Title President

APR 28 1986

(Report must be signed by an officer)

APR 28 1986  
RECEIVED  
CORPORATIONS DIVISION  
STATE OF RHODE ISLAND  
PROVIDENCE, RI 02903

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..... Annual Report for the year 1983.....

FIRST: The name of the corporation is Marsella Development Corp.....

SECOND: It is incorporated under the laws of Rhode Island.....

THIRD: Character of business, briefly stated, is Real Estate Consulting & Development.....

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

FIFTH: Business address in Rhode Island One Smith Hill, Providence, RI 02903.....

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Romolo A. Marsella, Jr.	President	24 Thirteenth Avenue, Warwick, RI 02886
Carolyn R. Marsella	Vice President	" "
Carolyn R. Marsella	Secretary	" "
Romolo A. Marsella, Jr.	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	No Par Common		

EIGHTH: Number of Shares issued:

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

Dated April 15, 1986..... MARSELLA DEVELOPMENT CORP.

(Name of Corporation)  
By *Romolo Marsella*  
Title President

(Report must be signed by an officer)

APR 28 1986  
*True*

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 MARSELLA DEVELOPMENT CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Consulting and Development

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1 Smith Hill, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Romolo A. Marsella, Jr.	President	24 Thirteenth Avenue, Warwick, RI
Carolyn R. Marsella	Vice President	24 Thirteenth Ave, Warwick, RI
Carolyn R. Marsella	Secretary	24 Thirteenth Ave., Warwick, RI
Romolo A. Marsella	Treasurer	24 Thirteenth Ave., Warwick, RI
Daniel J. Donovan	Asst. Sec'y	17 Exchange St., #410, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: November 15, 1982 MARSSELLA DEVELOPMENT CORP.

(Name of Corporation)

9998A  
11-15-82

By: Daniel J. Donovan  
Title: Assistant Secretary

(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

DEF. 9-1002  
me



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:

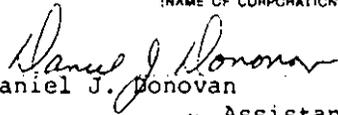
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		No Par Value

Dated November 5, 19 81

MARSELLA DEVELOPMENT CORP.

(NAME OF CORPORATION)

By

  
Daniel J. Donovan

Its Assistant Secretary

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

#### OF

MARSELLA DEVELOPMENT CORP.

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 MARSELLA DEVELOPMENT CORP.

SECOND: It is incorporated under the laws of Rhode Island

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

631 Industrial Bank Building, Providence, RI 02903

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

Daniel J. Donovan, Esq.

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate Consulting and Development

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

Name	Office	Address
N/A	Director	
N/A	Director	
N/A	Director	
	Director	
	Director	
	Director	
Romolo A. Marsella, Jr.	President	24 Thirteenth Ave. Warwick 02886
Carolyn R. Marsella	Vice President	24 Thirteenth Ave. Warwick 02886
Carolyn R. Marsella	Secretary	24 Thirteenth Ave. Warwick 02886
Romolo A. Marsella, Jr.	Treasurer	24 Thirteenth Ave. Warwick 02886
Daniel J. Donovan	Ass't Secretary	631 Industrial Bank Bldg. Prov. 02903

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1500	N/A	N/A	Without Par Value

10  
14  
80  
9720A14...150081

OCT 10 1988  
*[Signature]*

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>
1000	N/A	N/A	Without Par Value

Dated October 6, 19 80

MARSELLA DEVELOPMENT CORP.

(NAME OF CORPORATION)

By

*Samuel J. Donovan*

Its Assistant Secretary