



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 51249		2. Name of Corporation ARLEN CORPORATION			
3. Street Address Principal Business Office ONE PROVIDENCE WASHINGTON PLAZA			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4018543500		5. State of Incorporation RHODE ISLAND			6. SIC Code 6130
7. Brief Description of the Character of Business Conducted in Rhode Island FINANCIAL PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER A. SULLIVAN			Vice President Name JANICE W. SULLIVAN		
Street Address ONE PROVIDENCE WASHINGTON PLAZA			Street Address ONE PROVIDENCE WASHINGTON PLAZA		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
Secretary Name JODI-LYNN GRAZIANO			Treasurer Name PETER A. SULLIVAN		
Street Address ONE PROVIDENCE WASHINGTON PLAZA			Street Address ONE PROVIDENCE WASHINGTON PLAZA		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PETER A. SULLIVAN			Director Name FRANK F. MCGOFF		
Street Address ONE PROVIDENCE WASHINGTON PLAZA			Street Address ONE PROVIDENCE WASHINGTON PLAZA		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
Director Name JOSEPH D'ARRIGO			Director Name JANICE W. SULLIVAN		
Street Address ONE PROVIDENCE WASHINGTON PLAZA			Street Address ONE PROVIDENCE WASHINGTON PLAZA		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
8,000 NO PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
104.16		COMMON	NO PAR		

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



5 1 2 4 9

51249 DBC 02/22/05 08:41:56 AM

File Date 3/3/05

Check No. 4035

By: W.

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.

Jodi-Lynn Graziano 2/28/05
Signature of Officer Date

Print or Type Name of Officer

SECRETARY

Title of Officer

ARLEN CORPORATION #51249

2005 Annual Report

8. Officers (cont'd)

Executive Vice President

Frank F. McGoff
One Providence Washington Plaza
Providence, RI 02903



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 51249		2. Name of Corporation ARLEN CORPORATION			
3. Street Address Principal Business Office One Providence Washington Plaza		City Providence	State RI	Zip 02903	
4. Business Phone No. 854-3500		5. State of Incorporation RHODE ISLAND		6. SIC Code 6130	
7. Brief Description of the Character of Business Conducted in Rhode Island FINANCIAL PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter A. Sullivan		Vice President Name Janice W. Sullivan			
Street Address One Providence Washington Plaza		Street Address One Providence Washington Plaza			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Jodi-Lynn Graziano		Treasurer Name Peter A. Sullivan			
Street Address One Providence Washington Plaza		Street Address One Providence Washington Plaza			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter A. Sullivan		Director Name Frank F. McGoff			
Street Address One Providence Washington Plaza		Street Address One Providence Washington Plaza			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Joseph D'Arrigo		Director Name Janice W. Sullivan			
Street Address One Providence Washington Plaza		Street Address One Providence Washington Plaza			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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
8,000 NO PAR VALUE			104.16 180 SHS NO PAR	VALUE	

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



FILED

File Date

MAR 15 2004

Check No.

By: **C24087**

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

Jodi-Lynn Graziano

Print or Type Name of Officer

Secretary

Title of Officer

2/13/04

Date

Executive Vice President

Frank P. McGoff
One Providence Washington Plaza
Providence, RI 02903



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

51249

ARLEN CORPORATION

3. Street Address Principal Business Office

One Providence Washington Plaza

City

Providence

State

RI

Zip

02903

4. Business Phone No.

854-3500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

6130

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

financial products

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

President Name

Peter A. Sullivan

Vice President Name

Janice W. Sullivan

Street Address

One Providence Washington Plaza

Street Address

One Providence Washington Plaza

City

Providence

State

RI

Zip

02903

City

Providence

State

RI

Zip

02903

Secretary Name

Jodi-Lynn Graziano

Treasurer Name

Peter A. Sullivan

Street Address

One Providence Washington Plaza

Street Address

One Providence Washington Plaza

City

Providence

State

RI

Zip

02903

City

Providence

State

RI

Zip

02903

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

Director Name

Peter A. Sullivan

Director Name

Frank F. McGoff

Street Address

One Providence Washington Plaza

Street Address

One Providence Washington Plaza

City

Providence

State

RI

Zip

02903

City

Providence

State

RI

Zip

02903

Director Name

Joseph D'Arrigo

Director Name

Janice W. Sullivan

Street Address

One Providence Washington Plaza

Street Address

One Providence Washington Plaza

City

Providence

State

RI

Zip

02903

City

Providence

State

RI

Zip

02903

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR VALUE

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



* 5 1 2 4 9 *

File Date: 3.3.03

Check No.: 2603

By: 1UP

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.

Jodi-Lynn Graziano 2/25/03
Signature of Officer Date,

Jodi-Lynn Graziano

Print or Type Name of Officer

Secretary

Title of Officer

Executive Vice President

Frank P. McGoff
One Providence Washington Plaza
Providence, RI 02903



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **51249** 2. Name of Corporation **ARLEN CORPORATION**

3. Street Address Principal Business Office **One Providence Washington Plaza** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **854-3500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6130**

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

FINANCIAL PRODUCTS & SERVICES

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

President Name Peter A. Sullivan	Vice President Name Janice W. Sullivan
Street Address One Providence Washington Plaza	Street Address One Providence Washington Plaza
City Providence State RI Zip 02903	City Providence State RI Zip 02903

Secretary Name Jodi-Lynn Graziano	Treasurer Name Peter A. Sullivan
Street Address One Providence Washington Plaza	Street Address One Providence Washington Plaza
City Providence State RI Zip 02903	City Providence State RI Zip 02903

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

Director Name Peter A. Sullivan	Director Name Frank P. McGoff
Street Address One Providence Washington Plaza	Street Address One Providence Washington Plaza
City Providence State RI Zip 02903	City Providence State RI Zip 02903

Director Name Joseph D'Arrigo	Director Name Janice W. Sullivan
Street Address One Providence Washington Plaza	Street Address One Providence Washington Plaza
City Providence State RI Zip 02903	City Providence State RI Zip 02903

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000 NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100 SHS NO PAR VALUE		

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



* 5 1 2 4 9 *

File Date: 2/13/02

Check No.: 2026

By: LB

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.

Jodi-Lynn Graziano 2/12/02
Signature of Officer Date

Jodi-Lynn Graziano

Print or Type Name of Officer

Secretary

Title of Officer

Executive Vice President

**Frank P. McGoff
One Providence Washington Plaza
Providence, RI 02903**



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. **51249** 2. Name of Corporation **ARLEN CORPORATION**

3. Street Address Principal Business Office

One Providence Washington Plaza

4. Business Phone No.
(401) 854-3500

5. State of Incorporation
Rhode Island

City

Providence

State

RI

Zip

02903

6. SIC Code

6130

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

Financial Products

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

President Name

Peter A. Sullivan

Street Address

One Providence Washington Plaza

City State Zip

Providence RI 02903

Secretary Name

Jodi-Lynn Graziano

Street Address

One Providence Washington Plaza

City State Zip

Providence RI 02903

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

Director Name

Peter A. Sullivan

Street Address

One Providence Washington Plaza

City State Zip

Providence RI 02903

Director Name

Joseph D'Arrigo

Street Address

One Providence Washington Plaza

City State Zip

Providence RI 02903

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

8,000 SHS NO PAR VAL

Vice President Name

Janice W. Sullivan

Street Address

One Providence Washington Plaza

City State Zip

Providence RI 02903

Treasurer Name

Peter A. Sullivan

Street Address

One Providence Washington Plaza

City State Zip

Providence RI 02903

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 SHS NO PAR VALUE

One Providence Washington Plaza

City State Zip

Providence RI 02903

Director Name

Janice W. Sullivan

Street Address

One Providence Washington Plaza

City State Zip

Providence RI 02903

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 SHS NO PAR VALUE

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

File Date: 3/2

Check No.: 1495

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] 2/28/01
Signature of Officer Date

Jodi-Lynn Graziano
Print or Type Name of Officer

Secretary
Title of Officer

Executive Vice President

**Frank P. McGoff
One Providence Washington Plaza
Providence, RI 02903**



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **51249** 2. Name of Corporation **ARLEN CORPORATION**
3. Street Address Principal Business Office **One Providence Washington Plaza** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **831-1173v** 5. State of Incorporation **854-3500 RHODE ISLAND** 6. SIC Code **6130**
7. Brief Description of the Character of Business Conducted in Rhode Island

Financial Products and Services

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

President Name **Peter A. Sullivan** Vice President Name **Janice W. Sullivan**
Street Address **One Providence Washington Plaza** Street Address **One Providence Washington Plaza**
City **Providence** State **RI** Zip **02903** City **Providence** State **RI** Zip **02903**
Secretary Name **Jodi-Lynn Graziano** Treasurer Name **Peter A. Sullivan**
Street Address **One Providence Washington Plaza** Street Address **One Providence Washington Plaza**
City **Providence** State **RI** Zip **02903** City **Providence** State **RI** Zip **02903**

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

Director Name **None** Director Name **None**
Street Address **None** Street Address **None**
City **None** State **None** Zip **None** City **None** State **None** Zip **None**
Director Name **None** Director Name **None**
Street Address **None** Street Address **None**
City **None** State **None** Zip **None** City **None** State **None** Zip **None**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 SHS NO PAR VALUE

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



* 5 1 2 4 9 *

File Date: 1/4/00

Check No.: 5411

By: cu

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.

Jodi-Lynn Graziano 12/30/99
Signature of Officer Date

Jodi-Lynn Graziano

Print or Type Name of Officer

Secretary

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 51249		2. Name of Corporation ARLEN CORPORATION			
3. Street Address Principal Business Office One Providence Washington Plaza			City Providence	State RI	Zip 02903
4. Business Phone No. 854-3500		5. State of Incorporation RHODE ISLAND			6. SIC Code 8130
7. Brief Description of the Character of Business Conducted in Rhode Island Financial Products and Services					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter A. Sullivan			Vice President Name None		
Street Address One Providence Washington Plaza			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Jodi-Lynn Graziano			Treasurer Name Peter A. Sullivan		
Street Address One Providence Washington Plaza			Street Address One Providence Washington Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	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
8,000 SHS NO PAR VAL			100 SHS NO PAR VAL		

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



* 5 1 2 4 9 *

File Date: **Jan 19-99**
Check No.: **4926**
By: **JG**
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.

Jodi-Lynn Graziano 1/15/99
Signature of Officer Date

Jodi-Lynn Graziano

Print or Type Name of Officer

Secretary

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

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 51249		2. Name of Corporation ARLEN CORPORATION	
3. Street Address Principal Business Office 10 Davol Square		City Providence	State RI
4. Business Phone No. 831-1173		Zip 02903	
5. State of Incorporation RHODE ISLAND		6. SIC Code 6130	
7. Brief Description of the Character of Business Conducted in Rhode Island Financial Products and Services			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Peter A. Sullivan		Vice President Name None	
Street Address 10 Davol Square		Street Address	
City Providence	State RI	City	Zip 02903
Secretary Name Jodi-Lynn Graziano		Treasurer Name Peter A. Sullivan	
Street Address 10 Davol Square		Street Address 10 Davol Square	
City Providence	State RI	City Providence	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	Zip
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 8,000 SHS NO PAR VAL	Class/Series	Number of Shares 100 SHS NO PAR VAL	Class/Series
Par Value		Par Value	

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



* 5 1 2 4 9 *

File Date: **3.26.98**
Check No.: **4489**
By: **ICP**

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: **Jodi-Lynn Graziano**
Date: _____
Print or Type Name of Officer: **Jodi-Lynn Graziano**
Title of Officer: **Secretary**



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. 51249		2. Name of Corporation ARLEN CORPORATION	
3. Street Address Principal Business Office 10 Davol Square		City Providence	State RI
4. Business Phone No. 831-1173		5. State of Incorporation RHODE ISLAND	6. SIC Code 02903 6130
7. Brief Description of the Character of Business Conducted in Rhode Island financial products and services			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Peter A. Sullivan		Vice President Name none	
Street Address 10 Davol Square		Street Address none	
City Providence	State RI	City Providence	State RI
Zip 02903		Zip 02903	
Secretary Name Jodi-Lynn Graziano		Treasurer Name Peter Sullivan	
Street Address 10 Davol Square		Street Address 10 Davol Square	
City Providence	State RI	City Providence	State RI
Zip 02903		Zip 02903	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name none		Director Name none	
Street Address none		Street Address none	
City none	State none	City none	State none
Zip none		Zip none	
Director Name none		Director Name none	
Street Address none		Street Address none	
City none	State none	City none	State none
Zip none		Zip none	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 8,000 SHS NO PAR VAL	Class/Series NO PAR VAL	Number of Shares 100 SHS	Class/Series NO PAR VALUE
Par Value NO PAR VAL		Par Value NO PAR VALUE	

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



File Date: **3-3-97**
3948
Check No.: **164**
By: _____

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.

Jodi Lynn Graziano 2/26/97
Signature of Officer Date

Jodi-Lynn Graziano
Print or Type Name of Officer

Secretary
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. 51249		2. NAME OF CORPORATION ARLEN CORPORATION	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 10 Davol Square		CITY Providence	STATE RI
4. BUSINESS PHONE NO. 831-1173		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 6130
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Financial Products and Services			

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Peter A. Sullivan			VICE PRESIDENT NAME None		
STREET ADDRESS 10 Davol Square			STREET ADDRESS		
CITY Providence	STATE RI	ZIP CODE 02903	CITY	STATE	ZIP CODE
SECRETARY NAME None			TREASURER NAME Peter A. Sullivan		
STREET ADDRESS			STREET ADDRESS 10 Davol Square		
CITY	STATE	ZIP CODE	CITY Providence	STATE RI	ZIP CODE 02903

B. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME None			DIRECTOR NAME None		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME None			DIRECTOR NAME None		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000 SHS	NO PAR VAL		100 SHS	NO PAR VAL	

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:

Check No:

By:

Peter A. Sullivan
Signature of Officer

Peter A. Sullivan
Print or Type Name of Officer

President
Title of Officer

2/28, 1996
Date

For Secretary of State Use Only

OK 2885

ANNUAL REPORT

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

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

0051249

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: **ARLEN CORPORATION**

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

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):

**10 Davol Square
Providence, RI 02903**

Phone: **(401) 831-1173**

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

Financial Products and Services

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Peter A. Sullivan	10 Davol Square	Providence, RI	02903
--------------------------	------------------------	-----------------------	--------------

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
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Peter A. Sullivan	10 Davol Square	Providence, RI	02903
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THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

None

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

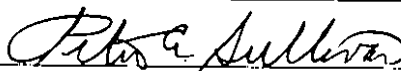
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
8000	Common, Without Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
100	Common, Without Par

Date **1/31**, 19 **95**

By: 

Peter A. Sullivan

PRINT OR TYPE NAME OF OFFICER SIGNING

President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

**ROBERT E. MC CORRY, JR
574 CENTRAL AVE.
PAWTUCKET RI 02861**

PAID

FEB 03 1995

SECRETARY OF STATE

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0051249 Annual Report for the year: 1994

Name of Business Entity: ARLEN CORPORATION

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

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: ()

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

10 Davol Square

Providence, RI 02903

Phone: (401) 831-1173

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:

Peter A. Sullivan, President
10 Davol Square-Box 19
Providence, RI 02903

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

Financial Products and Services

Date of Organization September 27, 1988

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

Peter A. Sullivan 10 Davol Square Providence, RI 02903

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY STATE ZIP CODE

Peter A. Sullivan 10 Davol Square Providence, RI 02903

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

NONE

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8000

CLASS COMMON

SERIES

PAR VALUE OR
WITHOUT PAR WITHOUT

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS COMMON

SERIES

PAR VALUE OR
WITHOUT PAR WITHOUT By 2478 mne

Date 2-22, 19 94

By: Peter A. Sullivan

Peter A. Sullivan

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

ROBERT E. MCCORRY, JR.
574 CENTRAL AVE.
PAWTUCKET RI 02861

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903PLP ✓
2006

Corporate ID 0051249 Annual Report for the year 1993

FIRST: The name of the corporation is ARLEN CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Financial products and services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 574 Central Ave., Pawtucket, RI

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Peter Sullivan	President	10 Davol Square, Box 19, Prov., RI
	Vice President	
	Secretary	
Peter Sullivan	Treasurer	10 Davol Square, Box 19, Prov., RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common	None	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	STATE OF STATE	None

Dated February 22 1993

ARLEN CORPORATION
(Name of Corporation)

By Peter C. Sullivan

Title President

(Report must be signed by an officer)

W- 19 10

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051049 Annual Report for the year 1992

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Peter Sullivan	President	10 Davol Square, Box 19, Prov., RI
	Vice President	
	Secretary	
Peter Sullivan	Treasurer	10 Davol Square, Box 19, Prov., RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		None

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		None

SECY OF STATE

Dated February 7 19 92

ARLEN CORPORATION

(Name of Corporation)

By

Peter C. Sullivan

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

Corporate ID 0051249



Annual Report for the year 1991

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FIFTH: Business address in Rhode Island 574 Central Ave., Pawtucket, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

None

Director

Director

Director

Peter Sullivan

President

10 Davol Square, Box 19, Prov., RI

Vice President

Secretary

Peter Sullivan

Treasurer

10 Davol Square, Box 19, Prov., RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8000

Common

None

EIGHTH: Number of Shares issued:

No. of Shares

Class

PAID

FEB 21 1991

SECY OF STATE

Par Value
or statement that
shares are without
par value

100

Common

None

Dated January 25 19 91

ARLEN CORPORATION
(Name of Corporation)

By

Title

(Report must be signed by an officer)

Peter G. Sullivan
President and Treasurer

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 0051249 Annual Report for the year 1990

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None	Director	
None	Director	
None	Director	
Peter A. Sullivan	President	10 Davol Square, Providence, RI
	Vice President	
Peter A. Sullivan	Secretary	
	Treasurer	10 Davol Square, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common	None	

FEB 16 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None	

Dated January 22 19 90

ARLEN CORPORATION

(Name of Corporation)

By

Peter A. Sullivan

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051249

Annual Report for the year 1989

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SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

None

Director

Director

Director

Peter A. Sullivan

President

10 Davol Square, Providence, RI

Vice President

Secretary

Peter A. Sullivan

Treasurer

10 Davol Square, Providence, RI

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No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8000

Common

None

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

None

Dated February 16 1989

ARLEN CORPORATION

(Name of Corporation)

By

Title

(Report must be signed by an officer)

PAID

FEB 20 1989

REC'D OF STATE