



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. 23951		2. Name of Corporation MELVILLE REALTY COMPANY, INC.			
3. Street Address Principal Business Office ONE CVS DRIVE ATTN: M. LUKER LEGAL			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 4017703565		5. State of Incorporation NEW YORK			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island REALTY SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Zenon P. Lankowsky			Vice President Name Larry D. Solberg		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Secretary Name Thomas S. Moffatt			Treasurer Name Larry D. Solberg		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Zenon P. Lankowsky			Director Name Larry D. Solberg		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Director Name Thomas S. Moffatt			Director Name		
Street Address One CVS Drive			Street Address		
City Woonsocket	State RI	Zip 02895	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 COMM NO PAR VALUE			1,500		

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



2 3 9 5 1

23951 FBC 02/10/05 01:55:58 PM

File Date **FILED**

Check No. **MAY 03 2005**

By **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.

Melanie K. Luker 2-14-05
Signature of Officer Date
Melanie K. Luker
Print or Type Name of Officer
Assistant Secretary
Title of Officer

CORPORATE OFFICERS

President: Zenon P. Lankowsky

Business: One CVS Drive, Woonsocket, RI 02895

Home: 4 Francis Farm Road, Harrisville, RI 02830

Vice President and Treasurer: Larry D. Solberg

Business: One CVS Drive, Woonsocket, RI 02895

Home: 195 Ocean Road, Narragansett, RI 02882

Secretary: Thomas S. Moffatt

Business: One CVS Drive, Woonsocket, RI 02895

Home: 29 Homestead Circle, Kingston, RI 02881

Assistant Treasurer: Edward J. Sturgeon

Business: One CVS Drive, Woonsocket, RI 02895

Home: 445 Broad Rock Road, Wakefield, RI 02879

Assistant Treasurer: Joseph P. Couture

Business: One CVS Drive, Woonsocket, RI 02895

Home: 13 Shady Drive, Spencer, MA 01562

Assistant Secretary: Linda M. Cimbron

Business: One CVS Drive, Woonsocket, RI 02895

Home: 45 Bridge Street, Warren, RI 02885

Assistant Secretary: Melanie K. Luker

Business: One CVS Drive, Woonsocket, RI 02895

Home: 40 Poppy Drive, Cranston, RI 02920

DIRECTORS:

Zenon P. Lankowsky

Business: One CVS Drive, Woonsocket, RI 02895

Home: 4 Francis Farm Road, Harrisville, RI 02830

Larry D. Solberg

Business: One CVS Drive, Woonsocket RI 02895

Home: 195 Ocean Road, Narragansett, RI 02882

Thomas S. Moffatt

Business: One CVS Drive, Woonsocket, RI 02895

Home: 29 Homestead Circle, Kingston, RI 02881



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 IN BLACK)

1. Corporate ID No. 23951		2. Name of Corporation MELVILLE REALTY COMPANY, INC.			
3. Street Address Principal Business Office ONE CVS DRIVE ATTN: M. LUKER LEGAL		City WOONSOCKET	State RI	Zip 02895	
4. Business Phone No. 4017703565		5. State of Incorporation NEW YORK		6. SIC Code 5579	
7. Brief Description of the Character of Business Conducted in Rhode Island REALTY SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Zenon P. Lankowsky		Vice President Name Larry D. Solberg			
Street Address One CVS Drive		Street Address One CVS Drive			
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Secretary Name Thomas S. Moffatt		Treasurer Name Larry D. Solberg			
Street Address One CVS Drive		Street Address One CVS Drive			
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Zenon P. Lankowsky		Director Name Larry D. Solberg			
Street Address One CVS Drive		Street Address One CVS Drive			
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Director Name Thomas S. Moffatt		Director Name			
Street Address One CVS Drive		Street Address			
City Woonsocket	State RI	Zip 02895	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 COMM NO PAR VALUE			1,500		

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



2 3 9 5 1

*23951 FBC 02/23/04
FILED
File Date
MAR 03 2004
Check No.
By M-23198 Gm
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.

Melanie K. Luker
Signature of Officer
Date
Melanie K. Luker
Print or Type Name of Officer
Assistant Secretary
Title of Officer

CORPORATE OFFICERS

President: Zenon P. Lankowsky

Business: One CVS Drive, Woonsocket, RI 02895

Home: 4 Francis Farm Road, Harrisville, RI 02830

Vice President and Treasurer: Larry D. Solberg

Business: One CVS Drive, Woonsocket, RI 02895

Home: 228 Freeman Parkway, Providence RI 02906

Secretary: Thomas S. Moffatt

Business: One CVS Drive, Woonsocket, RI 02895

Home: 29 Homestead Circle, Kingston, RI 02881

Assistant Treasurer: Edward J. Sturgeon

Business: One CVS Drive, Woonsocket, RI 02895

Home: 445 Broad Rock Road, Wakefield, RI 02879

Assistant Secretary: Linda M. Cimbron

Business: One CVS Drive, Woonsocket, RI 02895

Home: 45 Bridge Street, Warren, RI 02885

Assistant Secretary: Melanie K. Luker

Business: One CVS Drive, Woonsocket, RI 02895

Home: 40 Poppy Drive, Cranston, RI 02920

DIRECTORS:

Zenon P. Lankowsky

Business: One CVS Drive, Woonsocket, RI 02895

Home: 4 Francis Farm Road, Harrisville, RI 02830

Larry D. Solberg

Business: One CVS Drive, Woonsocket RI 02895

Home: 228 Freeman Parkway, Providence RI 02906

Thomas S. Moffatt

Business: One CVS Drive, Woonsocket, RI 02895

Home: 29 Homestead Circle, Kingston, RI 02881



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *23951*		2. Name of Corporation MELVILLE REALTY COMPANY, INC.			
3. Street Address Principal Business Office ONE CVS DRIVE ATTN: M. LUKER LEGAL		City WOONSOCKET	State RI	Zip 02895	
4. Business Phone No. 4017703565		5. State of Incorporation NEW YORK		6. SIC Code 5579	
7. Brief Description of the Character of Business Conducted in Rhode Island REALTY SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Zenon P. Lankowsky		Vice President Name Diane McMonagle Glass, Vice Pres./Secretary			
Street Address One CVS Drive		Street Address One CVS Drive			
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Secretary Name Melanie K. Luker, Assistant Secretary		Treasurer Name Larry D. Solberg			
Street Address One CVS Drive		Street Address One CVS Drive			
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas M. Ryan		Director Name Christopher W. Bodine			
Street Address One CVS Drive		Street Address One CVS Drive			
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Director Name Zenon P. Lankowsky		Director Name			
Street Address One CVS Drive		Street Address			
City Woonsocket	State RI	Zip 02895	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 COMM NO PAR VALUE			1	common	NPV

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



* 2 3 9 5 1 *

23951 FBC2/26/039:31:10 AM

File Date MAR 21 2003

Check No. MAR 21 2003

By: iv2568368 GM

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.

Melanie K. Luker FEB 25 2003
Signature of Officer Date
Melanie K. Luker
Print or Type Name of Officer
Assistant Secretary
Title of Officer



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
401-222-3046



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. **23951** 2. Name of Corporation **MELVILLE REALTY COMPANY, INC.**
3. Street Address Principal Business Office **One CVS Drive Attn: M. Luker/Legal Dept.** City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **401-770-3565** 5. State of Incorporation **NEW YORK** 6. SIC Code **5579**

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

realty services

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

President Name **Thomas M. Ryan** Vice President Name **Zenon P. Lankowsky**
Street Address **One CVS Drive** Street Address **One CVS Drive**
City **Woonsocket** State **RI** Zip **02895** City **Woonsocket** State **RI** Zip **02895**
Secretary Name _____ Treasurer Name _____

Street Address **Zenon P. Lankowsky** Street Address **Larry D. Solberg**
City **Woonsocket** State **RI** Zip **02895** City **Woonsocket** State **RI** Zip **02895**

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

Director Name **Thomas M. Ryan** Director Name **Zenon P. Lankowsky**
Street Address **One CVS Drive** Street Address **One CVS Drive**
City **Woonsocket** State **RI** Zip **02895** City **Woonsocket** State **RI** Zip **02895**
Director Name _____ Director Name _____

Street Address **Christopher W. Bodine** Street Address _____
City **Woonsocket** State **RI** Zip **02895** City _____ State _____ Zip _____

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,500 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

1500 common no par value

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



* 2 3 9 5 1 *

File Date: 3-11-02

Check No.: 2203015

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] 2/21/02
Signature of Officer Date

Melanie Luker
Print or Type Name of Officer Assistant Secretary

**CVS SUBSIDIARIES
CORPORATE OFFICERS**

President: Thomas M. Ryan

Business: One CVS Drive, Woonsocket, RI 02895

Home: 280 Irving Avenue, Providence RI 02906

Vice President and Secretary: Zenon P. Lankowsky

Business: One CVS Drive, Woonsocket, RI 02895

Home: 4 Francis Farm Road, Harrisville, RI 02830

Treasurer: Larry D. Solberg

Business: One CVS Drive, Woonsocket, RI 02895

Home: 228 Freeman Parkway, Providence RI 02906

Assistant Treasurer: Edward J. Sturgeon

Business: One CVS Drive, Woonsocket, RI 02895

Home: 445 Broad Rock Road, Wakefield, RI 02879

Assistant Secretary: Thomas S. Moffatt

Business: One CVS Drive, Woonsocket, RI 02895

Home: 29 Homestead Circle, Kingston, RI 02881

Assistant Secretary: Linda M. Cimbron

Business: One CVS Drive, Woonsocket, RI 02895

Home: 45 Bridge Street, Warren, RI 02885

Assistant Secretary: Melanie K. Luker

Business: One CVS Drive, Woonsocket, RI 02895

Home: 40 Poppy Drive, Cranston, RI 02920

DIRECTORS:

Thomas M. Ryan

Business: One CVS Drive, Woonsocket, RI 02895

Home: 280 Irving Avenue, Providence, RI 02906

Christopher W. Bodine

Business: One CVS Drive, Woonsocket RI 02895

Home: 133 Council Rock Road, Cranston, RI 02921

Zenon P. Lankowsky

Business: One CVS Drive, Woonsocket, RI 02895

Home: 4 Francis Farm Road, Harrisville, RI 02830



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

Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3044



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 23951 2. Name of Corporation MELVILLE REALTY COMPANY, INC.

3. Street Address Principal Office One CVS Drive Attn: M. Luker/Legal Dept. City Woonsocket RI State 02895 Zip

4. Business Phone No. 401-765-1500 x 3565 5. NEW YORK of Location 6. 5579

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

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

President Name Vice President Name

Street Address Zenon P. Lankowsky Diane M. Glass
One CVS Drive One CVS Drive
City Woonsocket RI 02895 Zip Woonsocket RI State 02895 Zip

Secretary Name Treasurer Name
Street Address Diane M. Glass Philip C. Galbo
One CVS Drive One CVS Drive
City Woonsocket RI 02895 Zip Woonsocket RI State 02895 Zip

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

Director Name Director Name
Street Address Thomas M. Ryan Zenon P. Lankowsky
One CVS Drive One CVS Drive
City Woonsocket RI 02895 Zip Woonsocket RI State 02895 Zip

Director Name Director Name
Street Address Larry J. Zigerelli
One CVS Drive
City Woonsocket RI 02895 Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1500	Common	no par value

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1500	Common	no par value

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



* 2 3 9 5 1 *

File Date: 2/26

Check No.: 1819613

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.

Melanie Luker 2-15-02
Signature of Officer Date

Print or Type Name of Officer

Melanie Luker
Assistant Secretary

MELVILLE REALTY COMPANY, INC.

DIRECTORS

Thomas M. Ryan	280 Irving Avenue, Providence, RI 02906
Lawrence J. Zigerelli	243 Promenade Avenue, Warwick, RI 02886
Zenon P. Lankowsky	4 Francis Farm Rd., Harrisville, RI 02830

OFFICERS

President

Zenon P. Lankowsky	4 Francis Farm Rd., Harrisville, RI 02830
--------------------	---

Vice President

Diane McMonagle-Glass	80 Oak Point, Wrentham, MA 02093
Robert E. Nault	19 Winchester Lane, N. Smithfield, RI 02896
Michael K. Golub	66 Thomas St., Ashland, MA 01721
Joseph P. Couture	13 Shady Drive, Spencer, MA 01562

Treasurer

Philip C. Galbo	100 Watch Hill, E. Greenwich, RI 02818
-----------------	--

Secretary

Diane McMonagle-Glass	80 Oak Point, Wrentham, MA 02093
-----------------------	----------------------------------

Assistant Secretary

Melanie K. Luker	9 Primrose Drive, Cranston, RI 02920
Thomas S. Moffatt	29 Homestead Circle, Kingston, RI 02881
Susanne L. Harrod	239 Abbey Drive, Cumberland, RI 02864

BUSINESS ADDRESS FOR ALL OF THE ABOVE:

One CVS Drive
Woonsocket, RI 02895



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 02903-13
401-222-30



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. 23951 2. Name of Corporation MELVILLE REALTY COMPANY, INC.
3. Street Address Principal Business Office One CVS Drive Attn: M. Luker/Legal Dept. City Woonsocket RI State RI Zip 02895
4. Business Phone No. 401-765-1500 x 3565 5. State of Incorporation NEW YORK 6. SIC Code 5579

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

Realty Services

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

President Name Zenon P. Lankowsky Vice President Name Diane Glass
Street Address One CVS Drive Street Address One CVS Drive
City Woonsocket RI State RI Zip 02895 City Woonsocket RI State RI Zip 02895

Secretary Name Diane Glass Treasurer Name Larry D. Solberg
Street Address One CVS Drive Street Address One CVS Drive
City Woonsocket RI State RI Zip 02895 City Woonsocket RI State RI Zip 02895

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

Director Name Charles C. Conaway Director Name Zenon P. Lankowsky
Street Address One CVS Drive Street Address One CVS Drive
City Woonsocket RI State RI Zip 02895 City Woonsocket RI State RI Zip 02895

Director Name Daniel C. Nelson Director Name
Street Address One CVS Drive Street Address
City Woonsocket RI State RI Zip 02895 City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>1500</u>	<u>Common</u>	<u>no par</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>1500</u>	<u>Common</u>	<u>no par</u>

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



* 2 3 9 5 1 *

File Date: 4/18/00

Check No.: 1514618

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] 2/15/00
Signature of Officer Date

Melanie K. Luker
Print of Assistant Secretary

OFFICERS AND DIRECTORS

Directors

Charles C. Conaway	15 Signal Ridge Way, East Greenwich, RI 02818
Daniel C. Nelson	One CVS Drive Woonsocket RI 02895
Zenon P. Lankowsky	4 Francis Farm Road, Harrisville, RI 02830

Officers

President

Zenon P. Lankowsky	4 Francis Farm Rd., Harrisville, RI 02830
--------------------	---

Vice President

Diane McMonagle-Glass	80 Oak Point, Wrentham, MA 02093
Robert E. Nault	19 Winchester Lane, N. Smithfield, RI 02896

Treasurer

Larry D. Solberg	One CVS Drive Woonsocket RI 02895
------------------	-----------------------------------

Secretary

Diane McMonagle-Glass	80 Oak Point, Wrentham, MA 02093
-----------------------	----------------------------------

Assistant Secretary

Thomas S. Moffatt	29 Homestead Circle, Kingston RI 02881
Melanie K. Luker	9 Primrose Drive, Cranston RI 02920

BUSINESS ADDRESS:

One CVS Drive
Woonsocket, RI 02895

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. 23951	2. Name of Corporation MELVILLE REALTY COMPANY, INC.
3. Street Address Principal Business Office One CVS Drive Attn: M. Luker/Legal Dept.	City Woonsocket State RI Zip 02895
4. Business Phone No. 401-765-1500 x 3565	5. State of Incorporation NEW YORK
6. SIC Code 5579	
7. Brief Description of the Character of Business Conducted in Rhode Island realty services	

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

President Name Zenon P. Lankowsky	Vice President Name Diane Glass
Street Address One CVS Drive	Street Address One CVS Drive
City Woonsocket Zip RI 02895	City Woonsocket State RI Zip 02895
Secretary Name Diane Glass	Treasurer Name Philip C. Galbo
Street Address One CVS Drive	Street Address One CVS Drive
City Woonsocket Zip RI 02895	City Woonsocket State RI Zip 02895

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

Director Name Thomas M. Ryan	Director Name Charles C. Conaway
Street Address One CVS Drive	Street Address One CVS Drive
City Woonsocket Zip RI 02895	City Woonsocket State RI Zip 02895
Director Name Daniel C. Nelson	Director Name
Street Address One CVS Drive	Street Address
City Woonsocket Zip RI 02895	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
1500	common	no par value	1500	common	no par value

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



* 2 3 9 5 1 *

File Date: Feb 19, 1999

Check No.: 1114214

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.

Melanie K. Luker 2-9-99
Signature of Officer Date

Print or Type Name of Officer
Melanie K. Luker
Assistant Secretary

MELVILLE REALTY COMPANY, INC.

DIRECTORS

Thomas M. Ryan	280 Irving Avenue, Providence, RI 02906
Charles C. Conaway	15 Signal Ridge Way, East Greenwich RI 02818
Daniel C. Nelson	26 Brookfield Road, Dover, MA 02030

OFFICERS

President

Zenon P. Lankowsky	4 Francis Farm Road, Harrisville, RI 02830
--------------------	--

Vice President

Diane McMonagle Glass	80 Oak Point, Wrentham, MA 02093
Robert E. Nault	19 Winchester Lane, North Smithfield, RI 02896
Henri J. Mackor	19 Winfield Road, Providence, RI 02906
Michael Golub	66 Thomas Street, Ashland, MA 01721
John Libertine	343 Nashawtuc Road, Concord, MA 01742

Treasurer

Philip Galbo	100 Watch Hill, East Greenwich, RI 02818
--------------	--

Secretary

Diane McMonagle Glass	80 Oak Point, Wrentham, MA 02093
-----------------------	----------------------------------

Assistant Secretary

Thomas S. Moffatt	29 Homestead Circle, Kingston RI 02881
Melanie K. Luker	9 Primrose Drive, Cranston RI 02920

Business Address

CVS
One CVS Drive
Woonsocket RI 02895



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 02903-1333
401-277-304



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. 23951 2. Name of Corporation Melville Realty Company
3. Street Address Principal Business Office One CVS Drive Attn: M. Luker/Legal Dept. City Woonsocket State RI Zip 02895
4. Business Phone No. 401-765-1500 x 3565 5. State of Incorporation NY 6. SIC Code

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

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

President Name

Vice President Name

Street Address

Street Address

City Zenon P. Lankowsky Zip

City Diane Glass State Zip

Secretary Name

One CVS Drive
Woonsocket RI 02895

One CVS Drive
Woonsocket RI 02895

Street Address

Street Address

City Diane Glass Zip

City Philip C. Galbo State Zip

One CVS Drive
Woonsocket RI 02895

One CVS Drive
Woonsocket RI 02895

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

Director Name

Director Name

Street Address

Street Address

City Thomas M. Ryan Zip

City Charles C. Conaway State Zip

One CVS Drive
Woonsocket RI 02895

One CVS Drive
Woonsocket RI 02895

Director Name

Director Name

Street Address

Street Address

City Daniel C. Nelson Zip

City State Zip

One CVS Drive
Woonsocket RI 02895

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 Common 0

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 Common 0

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

File Date: 7-21-98

Check No.: 823651

By: AMF

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.

Melanie K. Luker 7/14/98
Signature of Officer Date

Melanie K. Luker
Print or Type Name of Officer

Assistant Secretary

MELVILLE REALTY COMPANY, INC.

DIRECTORS

Thomas M. Ryan	280 Irving Avenue, Providence, RI 02906
Charles C. Conaway	15 Signal Ridge Way, East Greenwich RI 02818
Daniel C. Nelson	26 Brookfield Road, Dover, MA 02030

OFFICERS

President

Zenon P. Lankowsky	4 Francis Farm Road, Harrisville, RI 02830
--------------------	--

Vice President

Diane McMonagle Glass	80 Oak Point, Wrentham, MA 02093
Robert E. Nault	19 Winchester Lane, North Smithfield, RI 02896
Henri J. Mackor	19 Winfield Road, Providence, RI 02906
Michael Golub	66 Thomas Street, Ashland, MA 01721
John Libertine	343 Nashawtuc Road, Concord, MA 01742

Treasurer

Philip Galbo	100 Watch Hill, East Greenwich, RI 02818
--------------	--

Secretary

Diane McMonagle Glass	80 Oak Point, Wrentham, MA 02093
-----------------------	----------------------------------

Assistant Secretary

Thomas S. Moffatt	11 Charles Street, Dedham, MA 02026
Melanie K. Luker	1 Leroy Drive, Hope Valley, RI 02832

Business Address

CVS
One CVS Drive
Woonsocket RI 02895



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 02903-1333
401-277-3034



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. **23951** 2. Name of Corporation **MELVILLE REALTY COMPANY, INC.**
3. Street Address Principal Business Office **One CVS Dr.** City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **401-765-1500 x3541** 5. State of Incorporation **NEW YORK** 6. SIC Code **5579**

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

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

President Name Zenon P. Lankowsky Street Address 4 Francis Farm Road City Harrisville State RI Zip 02830	Vice President Name Diane McMonagle-Glass Street Address 80 Oak Point City Wrentham State MA Zip 02093
Secretary Name Diane McMonagle-glass Street Address 80 Oak Point City Wrentham State MA Zip 02093	Treasurer Name Philip Galbo Street Address 100 Watch Hill City E. Greenwich State RI Zip 02818

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

Director Name Thomas M. Ryan Street Address 280 Irving Avenue City Providence State RI Zip 02906	Director Name Daniel Nelson Street Address 26 Brookfield Road City Dover State MA Zip 02030
Director Name Charles Conaway Street Address 15 Signal Ridge Way City E. Greenwich State RI Zip 02818	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
1500 shares	No par value		1,500	Common	NO

RECEIVED
SECRETARY OF STATE
APR 7 4 10 PM '97
02030

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



File Date: **4/7/97**
Check No.: **196431**
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 of Officer **Gill M. Goddard** Date **4/9/97**
Print or Type Name of Officer **Gill M. Goddard**
Robert Corbett

Corporate ID No. 23951

effective November 4, 1996

MELVILLE REATLY COMPANY, INC.

DIRECTORS

Thomas M. Ryan	280 Irving Ave., Providence, RI 02906
Daniel Nelson	26 Brookfield Rd., Dover, MA 02030
Charles Conaway	15 Signal Ridge Way, E. Greenwich, RI 02818

Officers

President

Zenon P. Lankowsky	4 Francis Farm Rd., Harrisville, RI 02830
--------------------	---

Vice President

Diane McMonagle-Glass	80 Oak Point, Wrentham, MA 02093
Robert E. Nault	19 Winchester Lane, N. Smithfield, RI 02896
Dennis J. McMullen	6 Thomas Rice Drive, Westborough, MA 01581
Michael Golub	66 Thomas St., Ashland, MA 01721
John Libertine	343 Nashawtuc Road, Concord, MA 01742

Treasurer

Philip Galbo	100 Watch Hill, E. Greenwich, RI 02818
--------------	--

Secretary

Diane McMonagle-Glass	80 Oak Point, Wrentham, MA 02093
-----------------------	----------------------------------

Assistant Secretary

Jill Goddard	58 Graybar Road, Warwick, RI 02888
--------------	------------------------------------

BUSINESS ADDRESS:
One CVS Drive
Woonsocket, RI 02895

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) 277-304

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 23951		2. NAME OF CORPORATION MELVILLE REALTY COMPANY, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 67 MILLBROOK STREET, WORCESTER MASS 01606			CITY	STATE	ZIP CODE
4. BUSINESS PHONE NO. (508) 791-3811		5. STATE OF INCORPORATION NEW YORK			6. SIC CODE 6579
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND LEASING + SUBLEASING OF REAL PROPERTY					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME WARREN E. MATTHEWS			VICE PRESIDENT NAME MICHAEL T. RUSSELL		
STREET ADDRESS ONE THEALL ROAD			STREET ADDRESS ONE THEALL ROAD		
CITY RYE	STATE NY	ZIP CODE 10580	CITY RYE	STATE NY	ZIP CODE 10580
SECRETARY NAME DENISE TOLLAS			TREASURER NAME JOHN MANNING		
STREET ADDRESS ONE THEALL ROAD			STREET ADDRESS ONE THEALL ROAD		
CITY RYE	STATE NY	ZIP CODE 10580	CITY RYE	STATE NY	ZIP CODE 10580
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME JOHN MANNING			DIRECTOR NAME		
STREET ADDRESS ONE THEALL ROAD			STREET ADDRESS		
CITY RYE	STATE NY	ZIP CODE 10580	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	Common	100.-	1500	Common	100.-

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 the report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Roger Larence
Signature of Officer
ROGER LARENCE

Print or Type Name of Officer

File Date: 3/19/96

Check No: 11477

January 1, 1996
Business

MELVILLE REALTY COMPANY, INC.

PRESIDENT

OPEN POSITION

One Theall Road, Rye, NY 10580

SENIOR VICE PRESIDENTS

Warren F. Mathews

One Theall Road, Rye, NY 10580

VICE PRESIDENTS

Michael T. Russell

One Theall Road, Rye, NY 10580

CHIEF FINANCIAL OFFICER/SENIOR VICE PRESIDENT

John Manning

One Theall Road, Rye, NY 10580

ASSISTANT TREASURERS

Philip C. Galbo

One Theall Road, Rye, NY 10580

Roger Larence

67 Millbrook Street, Worcester, MA 01606

Edward J. Lucey

67 Millbrook Street, Worcester, MA 01606

SECRETARY

Denise Tolles

One Theall Road, Rye, NY 10580

ASSISTANT SECRETARIES

Theodore L. Anderson

67 Millbrook Street, Worcester, MA 01606

Michael R. Brennan

One Theall Road, Rye, NY 10580

Joseph J. Couture

67 Millbrook Street, Worcester, MA 01606

DIRECTORS

John Manning

One Theall Road, Rye, NY 10580

State of Rhode Island and Providence Plantations



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

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

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

0023951

1995

Corporate ID:

Annual Report for the year:

MELVILLE REALTY COMPANY, INC.

Name of Corporation:

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

For foreign entity, address and telephone number of principal office

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

87 MILLBROOK STREET, WORCESTER MASS 01606

Phone: (508) 791-3811

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

MAILING ADDRESS

87 MILLBROOK STREET, WORCESTER MASS 01606

Phone: (508) 791-3811

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

LEASING & SUBLASING OF
REAL PROPERTY

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
VICE PRESIDENT			
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1500	Common

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

Number of Shares	Class / Series
1500	Common

Date: FEB 21 1995

By:

ROGER LARENCE

PRINT OR TYPE NAME OF OFFICER SIGNING

ASST TREASURER

TITLE OF OFFICER SIGNING

Form 3-1995

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.

US CORPORATION COMPANY
170 WESTMINSTER STREET
PROVIDENCE RI 02903

FILED

MAR 02 1995

By GE 9460

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz

One Theall Road, Rye, NY 10580

SENIOR VICE PRESIDENTS

Roy M. Roberts

One Theall Road, Rye, NY 10580

Roger Henry

One Theall Road, Rye, NY 10580

Warren F. Mathews

One Theall Road, Rye, NY 10580

Daniel J. Mitchell

One Theall Road, Rye, NY 10580

SENIOR VICE PRESIDENT/CHIEF FINANCIAL OFFICER

John Manning

One Theall Road, Rye, NY 10580

VICE PRESIDENTS

Charles P. Langer

One Theall Road, Rye, NY 10580

John J. Meyerdierks

One Theall Road, Rye, NY 10580

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

Sandra Hamilton

One Theall Road, Rye, NY 10580

Thomas E. Emma

One Theall Road, Rye, NY 10580

George S. Carroll

One Theall Road, Rye, NY 10580

Kurt W. Schneider

One Theall Road, Rye, NY 10580

Michael T. Russell

One Theall Road, Rye, NY 10580

Farron Roboff

One Theall Road, Rye, NY 10580

ASSISTANT TREASURERS

Philip C. Galbo

One Theall Road, Rye, NY 10580

Roger Larence

67 Millbrook Street, Worcester, MA 01606

Edward J. Lucey

67 Millbrook Street, Worcester, MA 01606

SECRETARY

Denise Tolles

One Theall Road, Rye, NY 10580

ASSISTANT SECRETARIES

Theodore L. Anderson

67 Millbrook Street, Worcester, MA 01606

Michael R. Brennan

One Theall Road, Rye, NY 10580

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

Joseph J. Couture

67 Millbrook Street, Worcester, MA 01606

DIRECTORS

Daniel B. Katz

One Theall Road, Rye, NY 10580

Charles P. Langer

One Theall Road, Rye, NY 10580

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: 23951 Annual Report for the year: 1994

Name of Business Entity: melville Realty Company INC

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

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):

67 MILLBROOK STREET
WORCESTER, MASS. 01606

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1)
☐ Professional Service Corporation (See RIGL Chapter 7-5)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Tax Dept
67 MILLBROOK STREET, WORCESTER MASS 01606

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

Leasing + subleasing of
Real property

Date of Organization: 1/7/33

Date of Qualification to do business in Rhode Island (if foreign entity): 7/1/45

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP/CO

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

☐ CLERK OR RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP/CO

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP/CO

SEPARATE SCHEDULE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP/CO

NAME STREET ADDRESS CITY/STATE ZIP/CO

NAME STREET ADDRESS CITY/STATE ZIP/CO

SEPARATE SCHEDULE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1500

CLASS common

SERIES -

PAR VALUE OR WITHOUT PAR 100. -

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1500

CLASS common

SERIES -

PAR VALUE OR WITHOUT PAR 100. -

Date FEB 15 1994 By: Roger Laren

ROGER LAREN

ROGER LARENCE

SECRETARY

TITLE OF OFFICER SIGNING

Form 31 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 LLC 3 must be filed

UNITED STATES CORP. CO.
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

mes9 3376d

December 8, 1993

Business

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz

One Theall Road, Rye, NY 10580

SENIOR VICE PRESIDENTS

Roy M. Roberts

One Theall Road, Rye, NY 10580

Roger Henry

One Theall Road, Rye, NY 10580

John Manning

One Theall Road, Rye, NY 10580

Warren F. Mathews

One Theall Road, Rye, NY 10580

Daniel J. Mitchell

One Theall Road, Rye, NY 10580

VICE PRESIDENTS

Charles P. Langer

One Theall Road, Rye, NY 10580

John J. Meyerdierks

One Theall Road, Rye, NY 10580

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

Sandra Hamilton

One Theall Road, Rye, NY 10580

Thomas E. Emma

One Theall Road, Rye, NY 10580

George S. Carroll

One Theall Road, Rye, NY 10580

Kurt W. Schneider

One Theall Road, Rye, NY 10580

Michael T. Russell

One Theall Road, Rye, NY 10580

ASSISTANT TREASURERS

Philip C. Galbo

One Theall Road, Rye, NY 10580

Roger Larence

67 Millbrook Street, Worcester, MA 01606

Edward J. Lucey

67 Millbrook Street, Worcester, MA 01606

SECRETARY

Denise Tolles

One Theall Road, Rye, NY 10580

ASSISTANT SECRETARIES

Theodore L. Anderson

67 Millbrook Street, Worcester, MA 01606

Michael R. Brennan

One Theall Road, Rye, NY 10580

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

Joseph J. Couture

67 Millbrook Street, Worcester, MA 01606

DIRECTORS

Daniel B. Katz

One Theall Road, Rye, NY 10580

Shahid Quraeshi

One Theall Road, Rye, NY 10580

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

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

23951

046050302

Corporate ID

Annual Report for the year 1993

FIRST: The name of the corporation is Melville Realty Company, Inc.

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Specialty Retailing

FOURTH: If foreign corporation, address of its principal office One Theall Road, Rye, New York
10580

FIFTH: Business address in Rhode Island United States Corporation Company, 170 Westminster
Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Daniel B. Katz	Director	12 Hemptor Road, New City, New York 10956
Shahid Quraeshi	Director	105 Habor Drive #133, Stamford, CT 06902
Kenneth A. DellaRocco	Director	114 Rosemere Avenue, Fairfield, CT 06030
Daniel B. Katz	President	12 Hemptor Road, New City, N.Y. 10956
Daniel J. Mitchell	Vice President	25 Rockledge Avenue, White Plains, N.Y. 10601
Denise Tolles	Secretary	10 Hamilton Road, Scarsdale, N.Y. 10583
Philip C. Galbo	Treasurer	571 Oakwood Drive, Wyckoff, New Jersey 07481

SEVENTH: Number of Shares authorized:

No. of Shares
1500

Class
Common

Series

Par Value
or statement that
shares are without
par value

100

EIGHTH: Number of Shares issued:

No. of Shares
1500

Class
Common

Series

Par Value
or statement that
shares are without
par value

100

Melville Realty Company, Inc.

Dated October 27 19 93

(Name of Corporation)

By

Secretary

(Report must be signed by an officer)

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 23951 Annual Report for the year 1993

FIRST: The name of the corporation is Melville Realty Company, Inc.

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Leasing and subleasing
of real property

FOURTH: If foreign corporation, address of its principal office 67 millbrook street,
Worcester, Mass. 01606

FIFTH: Business address in Rhode Island

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

Name

Office

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President	<u>see ATTACHED</u>
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1500

Common

100

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1500

Common

100

Dated March 26 19 93

Melville Realty Company, Inc.
(Name of Corporation)

By (ech) Edward C. Hec

Title ASST. TREASURER

(Report must be signed by an officer)

Business

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz

One Theall Road, Rye, NY 10580

SENIOR VICE PRESIDENTS

John Manning

One Theall Road, Rye, NY 10580

Roy M. Roberts

One Theall Road, Rye, NY 10580

Warren F. Mathews

One Theall Road, Rye, NY 10580

VICE PRESIDENTS

Charles P. Langer

One Theall Road, Rye, NY 10580

John J. Meyerdierks

One Theall Road, Rye, NY 10580

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

Sandra Hamilton

One Theall Road, Rye, NY 10580

Roger A. Henry

One Theall Road, Rye, NY 10580

Thomas E. Emma

One Theall Road, Rye, NY 10580

ASSISTANT TREASURERS

Barbara C. Hall

67 Millbrook Street, Worcester, MA 01606

Philip C. Galbo

One Theall Road, Rye, NY 10580

SECRETARY

Denise Tolles

One Theall Road, Rye, NY 10580

ASSISTANT SECRETARIES

Theodore L. Anderson

67 Millbrook Street, Worcester, MA 01606

Michael R. Brennan

One Theall Road, Rye, NY 10580

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

DIRECTORS

Daniel B. Katz

One Theall Road, Rye, NY 10580

Shahid Quraeshi

One Theall Road, Rye, NY 10580

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

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

SM # 1817A

Corporate ID 0023851 Annual Report for the year 1992

FIRST: The name of the corporation is MELVILLE REALTY COMPANY, INC.

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Leasing + sub-leasing of

REAL PRO perty

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

67 MILLBROOK STREET, WORCESTER MASS 01606

FIFTH: Business address in Rhode Island

MAILING ADDRESS: 67 MILLBROOK STREET, WORCESTER MASS 01606

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEPARATE SCHEDULE

SEPARATE SCHEDULE

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1500

Common

PAID

100.00

MAR 02 1992

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1500

Common

100.00

Dated 2/28 1992

Melville Realty Co, INC
(Name of Corporation)

By

Raymond Brown

ASST TREASURER

ALL STATES EXCEPT NY

Business

FROM McAN DIVISION

PRESIDENT

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

VICE PRESIDENTS

John J. Rademaker
Richard A. Ferraioli
Theodore L. Anderson
Robert B. Weaver
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606

TREASURER

Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606

ASSISTANT TREASURER

Raymond R. Moore

67 Millbrook Street, Worcester, MA 01606

SECRETARY

Raymond R. Moore

67 Millbrook Street, Worcester, MA 01606

ASSISTANT SECRETARY

Henrietta Knight

67 Millbrook Street, Worcester, MA 01606

DIRECTORS

Larry A. McVey
Shahid Quraeshi
John J. Rademaker
Theodore L. Anderson
Michael B. Brennan
Arthur V. Richards

67 Millbrook Street, Worcester, MA 01606
One Theall Road, Rye, NY 10580
67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606
One Theall Road, Rye, NY 10580
One Theall Road, Rye, NY 10580

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 0023951 Annual Report for the year 1991

FIRST: The name of the corporation is MELVILLE REALTY COMPANY, INC.

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is LEASING + subLEASING of REAL PROPERTY

FOURTH: If foreign corporation, address of its principal office

67 MILLBROOK STREET WORCESTER, MASS 01606

FIFTH: Business address in Rhode Island

MAILING ADDRESS: 67 MILLBROOK STREET WORCESTER, MASS 01606

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1500

Common

Series

Par Value
or statement that
shares are without
par value

100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

1500

Common

Series

Par Value
or statement that
shares are without
par value

100.00

Dated FEB 20 1991 19

MELVILLE REALTY CO, INC.
(Name of Corporation)

By (Ray)

Title

ASST TREASURER

(Report must be signed by an officer)

Business

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz One Theall Road, Rye, NY 10580

SENIOR VICE PRESIDENTS

Frank J. O'Neill One Theall Road, Rye, NY 10580
John DeMaso One Theall Road, Rye, NY 10580

VICE PRESIDENTS

John J. Meyerdierks One Theall Road, Rye, NY 10580
Charles P. Langer One Theall Road, Rye, NY 10580
Arthur V. Richards One Theall Road, Rye, NY 10580

TREASURER

John J. Bademaker 67 Millbrook Street, Worcester, MA 01606

ASSISTANT TREASURERS

Raymond B. Moore 67 Millbrook Street, Worcester, MA 01606
Roger E. Haggerty 67 Millbrook Street, Worcester, MA 01606

SECRETARY

Denise Tolles One Theall Road, Rye, NY 10580

ASSISTANT SECRETARIES

Theodore L. Anderson 67 Millbrook Street, Worcester, MA 01606
John J. Bademaker 67 Millbrook Street, Worcester, MA 01606
Arthur V. Richards One Theall Road, Rye, NY 10580
Michael B. Brennan One Theall Road, Rye, NY 10580

DIRECTORS

Daniel B. Katz One Theall Road, Rye, NY 10580
Arthur V. Richards One Theall Road, Rye, NY 10580
Shahid Quraeshi One Theall Road, Rye, NY 10580

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 0023551 Annual Report for the year 1990

FIRST: The name of the corporation is MELVILLE REALTY COMPANY, INC.

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is LEASING & SUB-LEASING OF
REAL PROPERTY

FOURTH: If foreign corporation, address of its principal office
67 MILLBROOK STREET WORCESTER, MASS 01606

FIFTH: Business address in Rhode Island

MAILING ADDRESS: 67 MILLBROOK STREET WORCESTER, MASS 01606

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President	<u>SEE ATTACHED SCHEDULE</u>
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1500</u>	<u>COMMON</u>		<u>100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1500</u>	<u>COMMON</u>		<u>100.00</u>

Dated FEB 21 1990 19

PAID
FEB 28 1990
STATE OF RHODE ISLAND
MELVILLE REALTY CO., INC.
(Name of Corporation)
By Raymond R. Moore
Title ASST TREASURER

(Report must be signed by an officer)

Business - October 1988

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz

3000 Westchester Avenue, Harrison, NY 10528

VICE PRESIDENTS

John J. Meyerdierks

3000 Westchester Avenue, Harrison, NY 10528

Frank J. O'Neill

3000 Westchester Avenue, Harrison, NY 10528

Charles P. Langer

3000 Westchester Avenue, Harrison, NY 10528

Kenneth A. DellaRocco

3000 Westchester Avenue, Harrison, NY 10528

John A. Troy

3000 Westchester Avenue, Harrison, NY 10528

TREASURER

John J. Rademaker

67 Millbrook Street, Worcester, MA 01606

ASSISTANT TREASURERS

Raymond B. Moore

67 Millbrook Street, Worcester, MA 01606

Roger E. Haggerty

67 Millbrook Street, Worcester, MA 01606

SECRETARY

Kenneth A. DellaRocco

3000 Westchester Avenue, Harrison, NY 10528

ASSISTANT SECRETARIES

Theodore L. Anderson

67 Millbrook Street, Worcester, MA 01606

John J. Rademaker

67 Millbrook Street, Worcester, MA 01606

Arthur V. Richards

3000 Westchester Avenue, Harrison, NY 10528

Christopher Bishop

3000 Westchester Avenue, Harrison, NY 10528

DIRECTORS

William C. Kingsford

3000 Westchester Avenue, Harrison, NY 10528

Daniel B. Katz

3000 Westchester Avenue, Harrison, NY 10528

Arthur V. Richards

3000 Westchester Avenue, Harrison, NY 10528

Kenneth A. DellaRocco

3000 Westchester Avenue, Harrison, NY 10528

• • 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 0023551

Annual Report for the year 1989 *CM*

FIRST: The name of the corporation is MELVILLE REALTY COMPANY, INC.

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is LEASING + sub-LEASING OF REAL PROPERTY

FOURTH: If foreign corporation, address of its principal office
67 MILLBROOK STREET WORCESTER, MASS 01606

FIFTH: Business address in Rhode Island

MAILING ADDRESS: 67 MILLBROOK STREET WORCESTER, MASS 01606

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

SEE ATTACHED SCHEDULE

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

1500

Class

COMMON

Par Value
or statement that
shares are without
par value

100.00

EIGHTH: Number of Shares issued:

No. of Shares

1500

Class

COMMON

Par Value
or statement that
shares are without
par value

100.00

Dated FEB 22 1989 19

MELVILLE REALTY CO, INC.
(Name of Corporation)

By (Signature)

Title 1ST TREASURER

(Report must be signed by an officer)

Business - October 1988

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz	3000 Westchester Avenue, Harrison, NY 10528
----------------	---

VICE PRESIDENTS

John J. Meyerdierks	3000 Westchester Avenue, Harrison, NY 10528
Frank J. O'Neill	3000 Westchester Avenue, Harrison, NY 10528
Charles P. Langer	3000 Westchester Avenue, Harrison, NY 10528
Kenneth A. DellaRocco	3000 Westchester Avenue, Harrison, NY 10528
John A. Troy	3000 Westchester Avenue, Harrison, NY 10528

TREASURER

John J. Rademaker	67 Millbrook Street, Worcester, MA 01606
-------------------	--

ASSISTANT TREASURERS

Raymond B. Moore	67 Millbrook Street, Worcester, MA 01606
Roger E. Haggerty	67 Millbrook Street, Worcester, MA 01606

SECRETARY

Kenneth A. DellaRocco	3000 Westchester Avenue, Harrison, NY 10528
-----------------------	---

ASSISTANT SECRETARIES

Theodore L. Anderson	67 Millbrook Street, Worcester, MA 01606
John J. Rademaker	67 Millbrook Street, Worcester, MA 01606
Arthur V. Richards	3000 Westchester Avenue, Harrison, NY 10528
Christopher Bishop	3000 Westchester Avenue, Harrison, NY 10528

DIRECTORS

William C. Kingsford	3000 Westchester Avenue, Harrison, NY 10528
Daniel B. Katz	3000 Westchester Avenue, Harrison, NY 10528
Arthur V. Richards	3000 Westchester Avenue, Harrison, NY 10528
Kenneth A. DellaRocco	3000 Westchester Avenue, Harrison, NY 10528

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 23951 Annual Report for the year 1988

FIRST: The name of the corporation is MELVILLE REALTY COMPANY, INC.

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is LEASING & sub-LEASING of REAL PROPERTY

FOURTH: If foreign corporation, address of its principal office

67 MILLBROOK STREET WESTMINSTER, MASS 01886

FIFTH: Business address in Rhode Island

MAILING ADDRESS 67 MILLBROOK STREET WESTMINSTER, MASS 01886

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

Name

Office

Address (including number, street, zip code)

Director

Director

SEE ATT. 1 & 2

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

1500

Class

COMMON

Series

0A.0

Par Value
or statement that
shares are without
par value

100.00

EIGHTH: Number of Shares issued:

No. of Shares

1500

Class

COMMON

Series

MAR 16 1988

Par Value
or statement that
shares are without
par value

100.00

Dated FEB 22 1988 19

MELVILLE REALTY CO., INC.
(Name of Corporation)

By Raymond Brown

CHIEF TREASURER

(Report must be signed by an officer)

Title

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz

3000 Westchester Avenue, Harrison, NY 10528

VICE PRESIDENTS

John J. Meyerdierks

3000 Westchester Avenue, Harrison, NY 10528

Frank J. O'Neill

3000 Westchester Avenue, Harrison, NY 10528

Charles P. Langer

3000 Westchester Avenue, Harrison, NY 10528

John Martin, Jr.

3000 Westchester Avenue, Harrison, NY 10528

TREASURER

John J. Rademaker

67 Millbrook Street, Worcester, MA 01606

ASSISTANT TREASURERS

Raymond B. Moore

67 Millbrook Street, Worcester, MA 01606

Roger E. Baggerty

67 Millbrook Street, Worcester, MA 01606

SECRETARY

John Martin, Jr.

3000 Westchester Avenue, Harrison, NY 10528

ASSISTANT SECRETARIES

Theodore L. Anderson

67 Millbrook Street, Worcester, MA 01606

John J. Rademaker

67 Millbrook Street, Worcester, MA 01606

Arthur V. Richards

3000 Westchester Avenue, Harrison, NY 10528

Christopher Bishop

3000 Westchester Avenue, Harrison, NY 10528

DIRECTORS

William C. Kingsford

3000 Westchester Avenue, Harrison, NY 10528

Daniel B. Katz

3000 Westchester Avenue, Harrison, NY 10528

Arthur V. Richards

3000 Westchester Avenue, Harrison, NY 10528

John Martin, Jr.

3000 Westchester Avenue, Harrison, NY 10528

Filing Fee \$15.00

State of Rhode Island and Providence Plantations

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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23951

Annual Report for the year

FIRST: The name of the corporation is

MELVILLE REALTY COMPANY, INC.

SECOND: It is incorporated under the laws of

NEW YORK

THIRD: Character of business, briefly stated, is

LEASING & sub-LEASING
REAL PROPERTY

FOURTH: If foreign corporation, address of its principal office

67 MILLBROOK STREET WINDUETER, MASS 01866

FIFTH: Business address in Rhode Island

MAILING ADDRESS 67 MILLBROOK STREET WINDUETER, MASS 01866

SIXTH: Names and addresses of its directors and officers:

Name

Office

Address (including number, street, zip code)

(Attach rider if necessary)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

1500

Class

COMMON

Series

Par Value
or statement that
shares are without
par value

100.00

PAID

EIGHTH: Number of Shares issued:

MAR 16 1988

No. of Shares

1500

Class

COMMON

Series

Par Value
or statement that
shares are without
par value

100.00

Dated FEB 22 1988

19

(Name of Corporation)

By

MELVILLE REALTY CO., INC.

Raymond Mann

(Report must be signed by an officer)

TOTAL

25317 0000000000

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 23951

Annual Report for the year 1986

FIRST: The name of the corporation is MELVILLE REALTY COMPANY, INC.

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is LEASING + SUB-LEASING
OF REAL PROPERTY

FOURTH: If foreign corporation, address of its principal office 67 MILLBROOK ST
WORCESTER, MASS 01606

FIFTH: Business address in Rhode Island MAILING: 67 MILLBROOK ST
WORCESTER, MASS 01606

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEPARATE SCHEDULE.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1500

COMMON

100-

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1500

COMMON

100-

03/11/86 PAID

Dated FEB 22 1986

MELVILLE REALTY CO. INC.
(Name of Corporation)

MAR 28 1986

BY (RAY)

1887 TREASURER

(Report must be signed by an officer)

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz 3000 Westchester Ave., Harrison, N.Y. 10528

VICE PRESIDENTS

John J. Meyerdierks 3000 Westchester Ave., Harrison, N.Y. 10528
Frank J. O'Neill 3000 Westchester Ave., Harrison, N.Y. 10528
Michael Mayer 3000 Westchester Ave., Harrison, N.Y. 10528
Nicholas J. Tricarico 3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

TREASURER

John J. Rademaker 67 Millbrook St., Worcester, Ma. 01606

ASSISTANT TREASURERS

Raymond R. Moore 67 Millbrook St., Worcester, Ma. 01606
Roger E. Haggerty 67 Millbrook St., Worcester, Ma. 01606

SECRETARY

Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

ASSISTANT SECRETARIES

Theodore L. Anderson 67 Millbrook Street, Worcester, Ma. 01606
John J. Rademaker 67 Millbrook Street, Worcester, Ma. 01606
Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y. 10528
Christopher Bishop 3000 Westchester Ave., Harrison, N.Y. 10528

DIRECTORS

William C. Kingsford 3000 Westchester Ave., Harrison, N.Y. 10528
Daniel B. Katz 3000 Westchester Ave., Harrison, N.Y. 10528
Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

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 23951

Annual Report for the year 1985

FIRST: The name of the corporation is MELVILLE REALTY COMPANY, INC.

SECOND: It is incorporated under the laws of

New York

THIRD: Character of business, briefly stated, is

leasing & subleasing
of Real property

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

67 MILLBROOK STREET
WORCESTER, MASS 01606

FIFTH: Business address in Rhode Island

mailing

67 MILLBROOK STREET
WORCESTER, MASS 01606

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

SEPARATE SCHEDULE

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1500

Common

100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1500

Common

100.00

Dated

2/15

1985

(Name of Corporation)

Melville Realty Co. Inc.

By

Title

Raymond Brown

ASS'T TREASURER

RECEIVED MAR 1985

(Report must be signed by an officer)

September 19, 1983

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz 3000 Westchester Ave., Harrison, N.Y. 10528

VICE PRESIDENTS

John J. Meyerdierks 3000 Westchester Ave., Harrison, N.Y. 10528
Frank J. O'Neill 3000 Westchester Ave., Harrison, N.Y. 10528
Michael Mayer 3000 Westchester Ave., Harrison, N.Y. 10528
Nat Weiner 3000 Westchester Ave., Harrison, N.Y. 10528
Nicholas J. Tricarico 3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528
Howard Grossman 12 Murphy Drive, Nashua, N.H. 03060

TREASURER

John J. Rademaker 67 Millbrook Street, Worcester, Ma. 01606

ASSISTANT TREASURER

Raymond R. Moore 67 Millbrook Street, Worcester, Ma. 01606
Roger E. Haggerty 67 Millbrook Street, Worcester, Ma. 01606

SECRETARY

Richard T. O'Connell, Jr. 3000 Westchester Ave, Harrison, N.Y. 10528

ASSISTANT SECRETARIES

Theodore L. Anderson 67 Millbrook Street, Worcester, Ma. 01606
Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y. 10528
Christopher Bishop 3000 Westchester Ave., Harrison, N.Y. 10528

DIRECTORS

William C. Kingsford 3000 Westchester Ave., Harrison, N.Y. 10528
Daniel B. Katz 3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528
Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y. 10528

MRC.

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 1984

FIRST: The name of the corporation is Melville Realty Co, Inc.

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Leasing and subleasing of Real property

FOURTH: If foreign corporation, address of its principal office

67 Millbrook St. Worcester MA 01606

FIFTH: ~~Business~~ ^{Mailing} address in ~~Rhode Island~~

67 Millbrook St Worcester Mass 01606

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common		100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common	3	100.00

Dated: FEB 28 1984 19

Melville Realty Co, Inc.
(Name of Corporation)

By: [Signature]
Title: ASST TREASURER

MAR 6 1984

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 Corporate Division for information. 277-3040

September 19, 1983

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz 3000 Westchester Ave., Harrison, N.Y. 10528

VICE PRESIDENTS

John J. Meyerdierks	3000 Westchester Ave., Harrison, N.Y. 10528
Frank J. O'Neill	3000 Westchester Ave., Harrison, N.Y. 10528
Michael Mayer	3000 Westchester Ave., Harrison, N.Y. 10528
Nat Weiner	3000 Westchester Ave., Harrison, N.Y. 10528
Nicholas J. Tricarico	3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr.	3000 Westchester Ave., Harrison, N.Y. 10528
Howard Grossman	12 Murphy Drive, Nashua, N.H. 03060

TREASURER

John J. Rademaker 67 Millbrook Street, Worcester, Ma. 01606

ASSISTANT TREASURER

Raymond R. Moore	67 Millbrook Street, Worcester, Ma. 01606
Roger E. Haggerty	67 Millbrook Street, Worcester, Ma. 01606

SECRETARY

Richard T. O'Connell, Jr. 3000 Westchester Ave, Harrison, N.Y. 10528

ASSISTANT SECRETARIES

Theodore L. Anderson	67 Millbrook Street, Worcester, Ma. 01606
Arthur V. Richards	3000 Westchester Ave., Harrison, N.Y. 10528
Christopher Bishop	3000 Westchester Ave., Harrison, N.Y. 10528

DIRECTORS

William C. Kingsford	3000 Westchester Ave., Harrison, N.Y. 10528
Daniel B. Katz	3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr.	3000 Westchester Ave., Harrison, N.Y. 10528
Arthur V. Richards	3000 Westchester Ave., Harrison, N.Y. 10528

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 1983

FIRST: The name of the corporation is Melville Realty Co., Inc.

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Leasing and
Subleasing of Real Property

FOURTH: If foreign corporation, address of its principal office

67 MILLBROOK STREET, WORCESTER, MASS. 01606

FIFTH: Mailing Business address in ~~Rhode Island~~ (blank reports will be mailed to this address) 67 MILLBROOK STREET, WORCESTER, MASS. 01606

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1500</u>	<u>Common</u>		<u>\$ 100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1500</u>	<u>Common</u>	<u>3</u>	<u>\$ 100.00</u>

Dated: FEB 25 1983 19

MAR 31 1983

Melville Realty Co., Inc.
(Name of Corporation)
By (Signature)
Title: ASST. TREASURER

(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

December 1982

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz 3000 Westchester Ave., Harrison, N.Y. 10528

VICE PRESIDENTS

Theodore A. Lencheski	3000 Westchester Ave., Harrison, N.Y. 10528
Frank J. O'Neill	3000 Westchester Ave., Harrison, N.Y. 10528
Michael Mayer	3000 Westchester Ave., Harrison, N.Y. 10528
Nat Weiner	3000 Westchester Ave., Harrison, N.Y. 10528
Nicholas J. Tricarico	3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr.	3000 Westchester Ave., Harrison, N.Y. 10528
Howard Grossman	12 Murphy Drive, Nashua, N.H. 03060

TREASURER

John J. Rademaker 67 Millbrook Street, Worcester, Ma. 01606

ASSISTANT TREASURER

Raymond R. Moore 67 Millbrook Street, Worcester, Ma. 01606

SECRETARY

Kevin G. Fox 3000 Westchester Ave., Harrison, N.Y. 10528

ASSISTANT SECRETARIES

John J. Rademaker	67 Millbrook Street, Worcester, Ma. 01606
Arthur V. Richards	3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr.	3000 Westchester Ave., Harrison, N.Y. 10528

DIRECTORS

William C. Kingsford	3000 Westchester Ave., Harrison, N.Y. 10528
Daniel B. Katz	3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr.	3000 Westchester Ave., Harrison, N.Y. 10528

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

Melville Realty
Company Inc.

SECOND: It is incorporated under the laws of

New York

THIRD: Character of business, briefly stated, is

Leasing & Sub-
leasing real property.

FOURTH: If foreign corporation, address of its principal office

3000 Westchester Ave. Harrison, NY

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 67 Millbrook St. Worcester, MA 01606

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEPARATE SCHEDULE

SEPARATE SCHEDULE

SEVENTH: Number of Shares authorized:

No. of Shares

1500

Class

Common

Series

Par Value
or statement that
shares are without
par value

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares

1500

Class

Common

Series

Par Value
or statement that
shares are without
par value

\$100.00

Dated: February 25 1982

(Name of Corporation)

By

Title

(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

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz 3000 Westchester Ave., Harrison, N.Y. 10528

VICE PRESIDENTS

Theodore A. Lencheski	3000 Westchester Ave., Harrison, N.Y. 10528
Frank J. O'Neill	3000 Westchester Ave., Harrison, N.Y. 10528
Michael Mayer	3000 Westchester Ave., Harrison, N.Y. 10528
Nat Weiner	3000 Westchester Ave., Harrison, N.Y. 10528
Harold Nafash	3000 Westchester Ave., Harrison, N.Y. 10528
Nicholas J. Tricarico	3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr.	3000 Westchester Ave., Harrison, N.Y. 10528

TREASURER

John J. Rademaker 67 Millbrook Street, Worcester, Ma. 01606

ASSISTANT TREASURER

Raymond R. Moore 67 Millbrook St., Worcester, Ma. 01606

SECRETARY

Kevin G. Fox 3000 Westchester Ave., Harrison, N.Y. 10528

ASSISTANT SECRETARIES

James P. Fitzpatrick	67 Millbrook Street, Worcester, Ma. 01606
John J. Rademaker	67 Millbrook Street, Worcester, Ma. 01606
Arthur V. Richards	3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr.	3000 Westchester Ave., Harrison, N.Y. 10528

DIRECTORS

William C. Kingsford	3000 Westchester Ave., Harrison, N.Y. 10528
Daniel B. Katz	3000 Westchester Ave., Harrison, N.Y. 10528
Harold Nafash	3000 Westchester Ave., Harrison, N.Y. 10528
Richard T. O'Connell, Jr.	3000 Westchester Ave., Harrison, N.Y. 10528

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

MELVILLE REALTY COMPANY INC

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

FIRST: The name of the corporation is

MELVILLE REALTY COMPANY INC

SECOND: It is incorporated under the laws of NEW YORK

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

SUITE 3-A 101 Dyer St Providence Rhode Island

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

U. S. CORPORATION CO

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

3000 WESTCHESTER AVE HARRISON, NEW YORK

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is LEASING AND SUBLEASING REAL ESTATE

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
SEPARATE	Director	SCHEDULE
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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	Common		\$100.00

APR 20 1987

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1500	Common		\$100. -

Dated February 24, 1981

MELVILLE REALTY CO., INC.
(NAME OF CORPORATION)

By *Raymond E. Moore*

ASST. TREASURER

MELVILLE REALTY COMPANY, INC.

PRESIDENT

Daniel B. Katz 3000 Westchester Ave., Harrison, N.Y. 10528

VICE PRESIDENTS

Mark S. Ticotin 3000 Westchester Ave., Harrison, N.Y. 10528
Nathan Weiner 3000 Westchester Ave., Harrison, N.Y. 10528

TREASURER

John J. Rademaker 67 Millbrook Street, Worcester, Ma. 01606

ASSISTANT TREASURER

Raymond R. Moore 67 Millbrook Street, Worcester, Ma. 01606

SECRETARY

Kevin G. Fox 3000 Westchester Ave., Harrison, N.Y. 10528

ASSISTANT SECRETARIES

John J. Rademaker 67 Millbrook Street, Worcester, Ma. 01606
Mark S. Ticotin 3000 Westchester Ave., Harrison, N.Y. 10528
Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y. 10528

DIRECTORS

Mark S. Ticotin 3000 Westchester Ave., Harrison, N.Y. 10528
Harold Nafash 3000 Westchester Ave., Harrison, N.Y. 10528
Daniel B. Katz 3000 Westchester Ave., Harrison, N.Y. 10528
William S. Kingsford 3000 Westchester Ave., Harrison, N.Y. 10528

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

MELVILLE REALTY COMPANY INC

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

FIRST: The name of the corporation is

MELVILLE REALTY COMPANY INC

SECOND: It is incorporated under the laws of NEW YORK

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

40 WESTMINSTER ST SUITE 830 PROVIDENCE RI 02903

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

U.S. CORPORATION CO

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

3000 WESTCHESTER AVE HARRISON, NEW YORK

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

LEASING AND SUBLEASING REAL ESTATE

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
<u>SEPERATE</u>	Director	<u>SCHEDULE</u>
	President	
	Vice President	
	Secretary	
	Treasurer	

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
<u>1500</u>	<u>Common</u>		<u>\$1.00</u>

APR 10 1980

MELVILLE REALTY COMPANY, INC. OFFICERS

PRESIDENT

Daniel B. Katz

3000 Westchester Ave., Harrison, N.Y.

VICE PRESIDENTS

Sylvan Goldmacher

3000 Westchester Ave., Harrison, N.Y.

Michael Mayer

4711 Golf Rd., Skokie, Ill.

Charles E. Murphy

2030 East Fourth St., Santa Ana, Ca.

Mark S. Ticotin

3000 Westchester Ave., Harrison, N.Y.

Nathan Weiner

3000 Westchester Ave., Harrison, N.Y.

TREASURER

John J. Rademaker

67 Millbrook St., Worcester, Ma.

ASSISTANT TREASURER

Raymond R. Moore

67 Millbrook St., Worcester, Ma.

SECRETARY

Richard T. O'Connell, Jr.

3000 Westchester Ave., Harrison, N.Y.

ASSISTANT SECRETARIES

Roger E. Haggerty

67 Millbrook St., Worcester, Ma.

John J. Rademaker

67 Millbrook St., Worcester, Ma.

Arthur V. Richards

3000 Westchester Ave., Harrison, N.Y.

Mark S. Ticotin

3000 Westchester Ave., Harrison, N.Y.

DIRECTORS

Richard T. O'Connell, Jr.

3000 Westchester Ave., Harrison, N.Y.

Mark S. Ticotin

3000 Westchester Ave., Harrison, N.Y.

Arthur V. Richards

3000 Westchester Ave., Harrison, N.Y.

Daniel V. Katz

3000 Westchester Ave., Harrison, N.Y.

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
1979 ANNUAL REPORT
OF

MELVILLE REALTY COMPANY, INC.

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

FIRST: The name of the corporation is

MELVILLE REALTY COMPANY, INC.

SECOND: It is incorporated under the laws of NEW YORK

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

40 WESTMINSTER ST. SUITE 830 PROVIDENCE, R.I. 02903

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

U.S. CORPORATION CO.

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

3000 WESTCHESTER AVE. HARRISON, NEW YORK

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

LEASING AND SUBLEASING REAL ESTATE

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
SEPARATE	Director	SCHEDULE
	President	
	Vice President	
	Secretary	
	Treasurer	

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	Common	2	\$ 1.00

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FEB 21 1979

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>
1500	Common		\$ 100

Dated FEBRUARY 3 , 1979

MELVILLE REALTY CO., INC.
(NAME OF CORPORATION)

(s) Raymond R. M...
By *[Signature]*
IS ASS'T. TREASURER

MELVILLE REALTY COMPANY OFFICERS

PRESIDENT

Daniel B. Katz

ADDRESS

3000 Westchester Ave., Harrison, N.Y.

VICE PRESIDENTS

Arthur V. Richards
Nathan Weiner

3000 Westchester Ave., Harrison, N.Y.
3000 Westchester Ave., Harrison, N.Y.
3000 Westchester Ave., Harrison, N.Y.

TREASURER

John J. Rademaker

67 Millbrook St., Worcester, Mass.

ASSISTANT TREASURER

Raymond R. Moore

67 Millbrook St., Worcester, Mass.

SECRETARY

Mark S. Ticotin

3000 Westchester Ave., Harrison, N.Y.

ASSISTANT SECRETARIES

Roger E. Haggerty
Arthur V. Richards
Richard T. O'Connell, Jr.

67 Millbrook St., Worcester, Mass.
3000 Westchester Ave., Harrison, N.Y.
3000 Westchester Ave., Harrison, N.Y.

DIRECTORS

Arthur V. Richards
Daniel B. Katz
Richard T. O'Connell, Jr.
Mark S. Ticotin

3000 Westchester Ave., Harrison, N.Y.
3000 Westchester Ave., Harrison, N.Y.
3000 Westchester Ave., Harrison, N.Y.
3000 Westchester Ave., Harrison, N.Y.
3000 Westchester Ave., Harrison, N.Y.

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

Melville Realty Company, Inc.

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

FIRST: The name of the corporation is *Melville Realty Company, Inc.*

SECOND: It is incorporated under the laws of *New York*

THIRD: The address of its registered office in Rhode Island is *40 WESTMINSTER ST. SUITE 830, PROVIDENCE, R.I. 02903*

and the name of its registered agent in Rhode Island at such address is *U.S. CORPORATION COMPANY*

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 *3000 WESTCHESTER AVE. HARRISON, N.Y.*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *LEASING, SUB LEASING REAL ESTATE*

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

Name	Office	Address
SEPARATE SCHEDULE	Director	SEPARATE SCHEDULE
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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
<i>1500</i>	<i>COMMON</i>		<i>\$ 100.</i>

MAR 4 1977

John
CA

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>
1500	COMMON		100 100.

Dated FEB 26, 1977 Melville REALTY COMPANY, INC.
NAME OF CORPORATION

By (NAME) *Silbert Skinnit*
ITS ASSISTANT SECRETARY

MELVILLE REALTY COMPANY

OFFICERS

PRESIDENT

Jerald M. Dick 3000 Westchester Ave., Harrison, NY

VICE PRESIDENTS

Arthur V. Richards 3000 Westchester Ave., Harrison, NY
Nathan Weiner 3000 Westchester Ave., Harrison, NY

TREASURER

John J. Rademaker 67 Millbrook St., Worcester, Mass.

ASS'T TREASURER

Gilbert G. Kemnitz 67 Millbrook St., Worcester, Mass.

SECRETARY

Joseph T. Hopkins, Jr. 3000 Westchester Ave., Harrison, NY

ASS'T SECRETARIES

Gilbert G. Kemnitz 67 Millbrook St., Worcester, Mass.
John J. Rademaker 67 Millbrook St., Worcester, Mass.
Arthur V. Richards 3000 Westchester Ave., Harrison, NY
Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, NY

DIRECTORS

Jerald M. Dick 3000 Westchester Ave., Harrison, NY
Arthur V. Richards 3000 Westchester Ave., Harrison, NY
Thomas S. Rothwell 3000 Westchester Ave., Harrison, NY
Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, NY
Joseph T. Hopkins, Jr. 3000 Westchester Ave., Harrison, NY

9/30/76

MAR 4 1977

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

MELVILLE REALTY COMPANY INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *MELVILLE REALTY COMPANY INC.*

SECOND: It is incorporated under the laws of *NEW YORK*

THIRD: The address of its registered office in Rhode Island is *40 WESTMINSTER ST. SUITE 830, PROVIDENCE, R.I. 02903*
and the name of its registered agent in Rhode Island at such address is *U.S. CORPORATION COMPANY*

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 *3000 WESTCHESTER AVE HARRISON NY*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *LEASING & SUB-LEASING REAL ESTATE*

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEPARATE SCHEDULE

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
<i>1500</i>	<i>Common</i>		<i>\$1.00</i>

FILED
FEB 17 1976
MRC
\$15.00

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>
1500	COMMON		\$1.00

Dated FEB 26 1976, 19

MELVILLE REALTY COMPANY, Inc.
(NAME OF CORPORATION)

By *X* *William M. Kinnif*

Its **SECRET** TREASURER

MELVILLE REALTY COMPANY, INC.

OFFICERS:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Jerald M. Dick	3000 Westchester Ave., Harrison, NY
Vice Presidents	Joseph F. Bigos	3000 Westchester Ave., Harrison, NY
	Arthur V. Richards	3000 Westchester Ave., Harrison, NY
	Nathan Weiner	3000 Westchester Ave., Harrison, NY
Secretary	Thomas S. Rothwell	3000 Westchester Ave., Harrison, NY
Treasurer	John J. Rademaker	67 Millbrook St., Worcester, MA
Ass't Secretaries	Gilbert G. Kemnitz	67 Millbrook St., Worcester, MA
	John J. Rademaker	67 Millbrook St., Worcester, MA
	Arthur V. Richards	3000 Westchester Ave., Harrison, NY
	Bertha K. Smith	3000 Westchester Ave., Harrison, NY
Ass't Treasurer	Gilbert G. Kemnitz	67 Millbrook St., Worcester, MA

DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
Joseph F. Bigos	3000 Westchester Ave., Harrison, NY
Jerald M. Dick	3000 Westchester Ave., Harrison, NY
Arthur V. Richards	3000 Westchester Ave., Harrison, NY
Francis C. Rooney, Jr.	3000 Westchester Ave., Harrison, NY
Thomas S. Rothwell	3000 Westchester Ave., Harrison, NY

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

MELVILLE REALTY COMPANY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *MELVILLE REALTY COMPANY, INC.*

SECOND: It is incorporated under the laws of *NEW YORK*

THIRD: The address of its registered office in Rhode Island is *705 HOSPITAL TRUST BLDG., PROVIDENCE, RI*
and the name of its registered agent in Rhode Island at such address is *H. E. LIOT RICE*

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 *3000 WESTCHESTER AVE. HARRISON, N.Y.*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *LEASING & SUB-LEASING REAL ESTATE*

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

Name	Office	Address
------	--------	---------

Director

Director

Director

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEPARATE SCHEDULE

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	Common		\$1.00

MAR 4 1975

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1500	COMMON		\$/100

Dated FEB 20 1975, 19

MELVILLE REALTY COMPANY INC.
(NAME OF CORPORATION)

By *James J. Kennedy*
Its ASST TREASURER

REC-OF
STATE
8-14 AR***5.01
NY 22-75

MELVILLE REALTY COMPANY, INC.

OFFICERS:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Jerald M. Dick	3000 Westchester Ave., Harrison, NY
Vice Presidents	Joseph F. Bigos	3000 Westchester Ave., Harrison, NY
	Arthur V. Richards	3000 Westchester Ave., Harrison, NY
	Nathan Weiner	3000 Westchester Ave., Harrison, NY
Secretary	Thomas S. Rothwell	3000 Westchester Ave., Harrison, NY
Treasurer	John J. Rademaker	67 Millbrook St., Worcester, MA
Ass't Secretaries	Gilbert G. Kemnitz	67 Millbrook St., Worcester, MA
	John J. Rademaker	67 Millbrook St., Worcester, MA
	Arthur V. Richards	3000 Westchester Ave., Harrison, NY
	Bertha K. Smith	3000 Westchester Ave., Harrison, NY
Ass't Treasurer	Gilbert G. Kemnitz	67 Millbrook St., Worcester, MA

DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
Joseph F. Bigos	3000 Westchester Ave., Harrison, NY
Jerald M. Dick	3000 Westchester Ave., Harrison, NY
Arthur V. Richards	3000 Westchester Ave., Harrison, NY
Francis C. Rooney, Jr.	3000 Westchester Ave., Harrison, NY
Thomas S. Rothwell	3000 Westchester Ave., Harrison, NY

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

MELVILLE REALTY COMPANY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *MELVILLE REALTY COMPANY, INC.*

SECOND: It is incorporated under the laws of *NEW YORK*

THIRD: The address of its registered office in Rhode Island is *705
HOSPITAL TRUST BLDG., PROVIDENCE, R.I. 02903*
and the name of its registered agent in Rhode Island at such address is
H. F. LIOT RICE.

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 *3000 WESTCHESTER AVE.
HARRISON, N.Y.*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *LEASING & SUBLEASING REAL ESTATE*

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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
<i>1500</i>	<i>Common</i>		<i>\$100. -</i>

MAR 7 1974

FORM 31 3041 6/72

176

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>
1500	Common		\$1.00

Dated MAR 5 1974, 19

MELVILLE REALTY COMPANY INC.
(NAME OF CORPORATION)

By: X

Daniel J. Kennedy

Its ASS'L SECRETARY

REC-OF 168 AR***15.00
MAR 20-74 STATE

MELVILLE REALTY COMPANY, INC.

	<u>OFFICERS</u>	<u>ADDRESSES</u>
President	Jerald M. Dick	3000 Westchester Ave., Harrison, NY
Vice President	Joseph M. Bigos	3000 Westchester Ave., Harrison, NY
	Arthur V. Richards	3000 Westchester Ave., Harrison, NY
	Nathan Weiner	3000 Westchester Ave., Harrison, NY
Secretary	Barry Feltingoff	3000 Westchester Ave., Harrison, NY
Treasurer	John J. Rademaker	67 Millbrook St., Worcester, MA
Ass't Secretary	Gilbert G. Kemnitz	67 Millbrook St., Worcester, MA
Ass't Treasurer	Gilbert G. Kemnitz	67 Millbrook St., Worcester, MA

<u>DIRECTORS</u>	
Joseph F. Bigos	3000 Westchester Ave., Harrison, NY
Jerald M. Dick	3000 Westchester Ave., Harrison, NY
Arthur V. Richards	3000 Westchester Ave., Harrison, NY
Francis C. Rooney, Jr.	3000 Westchester Ave., Harrison, NY
Thomas S. Rothwell	3000 Westchester Ave., Harrison, NY

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

Melville Realty Company, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Melville Realty Company, Inc.

SECOND: It is incorporated under the laws of New York

THIRD: The address of its registered office in Rhode Island is 705
Hospital Trust Bldg., Providence, RI 02903

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

H. Eliot Rice

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 Harrison Executive Park,
Harrison, NY

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Leasing and sub-leasing Real Estate

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

Name	Office	Address
------	--------	---------

Director

Director

Director

SEPARATE SCHEDULE Director SEPARATE SCHEDULE

Director

Director

President

Vice President

Secretary

Treasurer

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Common		\$100

FEB 19 1973

194

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Common		\$100

Dated February 15, 1973

Melville Realty Company, Inc.
(NAME OF CORPORATION)

By *Robert Kennedy*
Its Ass't. Secretary

FEB 22-73 SEC. OF STATE 2014 AN *** 15.00

MELVILLE REALTY COMPANY, INC.

	<u>OFFICERS</u>	<u>ADDRESSES</u>
President	William E. Sperry	25 W. 43rd St., N.Y., N.Y.
Vice President	Joseph F. Bigos	25 W. 43rd St., N.Y., N.Y.
	Jerald M. Dick	25 W. 43rd St., N.Y., N.Y.
	Arthur V. Richards	25 W. 43rd St., N.Y., N.Y.
	Nat Weiner	25 W. 43rd St., N.Y., N.Y.
Treasurer	John J. Rademaker	67 Millbrook St., Worcester, Mass.
Secretary	Barry Feltingoff	25 W. 43rd St., N.Y., N.Y.
Ass't. Treasurer	Gilbert G. Kemnitz	67 Millbrook St., Worcester, Mass.
Ass't. Secretary	Gilbert G. Kemnitz	67 Millbrook St., Worcester, Mass.

DIRECTORS

Joseph F. Bigos	25 W. 43rd St., N.Y., N.Y.
Arthur V. Richards	25 W. 43rd St., N.Y., N.Y.
Francis C. Rooney, Jr.	25 W. 43rd St., N.Y., N.Y.
Thomas S. Rothwell	25 W. 43rd St., N.Y., N.Y.
William E. Sperry	25 W. 43rd St., N.Y., N.Y.