

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

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

I. Corporate ID No.	IN BLACK)  2. Name of Corpor	ration		<del>.,</del>	<del></del>
23951		REALTY COMPANY	, INC.		
3. Street Address Principal	Business Office	······································	City	State	Zip
ONE CVS DRIVE	ATTN:M. LUKER I	<b>LEGAL</b>	WOONSOCKET	RI	02895
4. Business Phone No.	· · · · · · · · · · · · · · · · · · ·	5. State of Incorpore	ation		6. SIC Code
4017703565		NEW YORK			5579
7. Brief Description of the C REALTY SERVICES	Character of Business Con	ducted in Rhode Island	/		
8. NAMES AND ADDI	RESSES OF THE OFF	ICERS ("X" BOX FOR	ATTACHMENT) FILL IN SP	ACES BEFORE USING	ATTACHMENTS
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Thomas S. Moffa	tt		Larry D. Solber	g	
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this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date

Check No. MAY 0 3 2005

By:

FOR SECRETARY OF STATE USE COMLY

Title of Officer

Form 630 12/01

Under penalty of perjury, I declare and affirm that I have examined

#### 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

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Thomas S. Moffatt

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# 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 ANNIAL REPORT FOR THE VEAD

Filing Period: January 1			OKI FOR THE	EAR	
(FORM MUST BE TYPED IN					
I. Corporate ID No. 23951	2. Name of Co	rparation E REALTY COMPANY	, INC.		
3. Sirect Address Principal Bus	siness Office		City	State	Zip
ONE CVS DRIVE AT	TN:M. LUKE	R LEGAL	WOONSOCKET	\RI	02895
4. Business Phone No.		5. State of Incorpora	tion	<del></del>	6. SIC Code
4017703565		NEW YORK			5579
7. Brief Description of the Cha	iracter of Business	Conducted in Rhode Island			<del> </del>
8. NAMES AND ADDRE	SSES OF THE	OFFICERS CAT BOX FOR	ATTACHMENT) A FILL IN SP.	ACES BEFORE USING	ATTACHMENTS
Zenon P. Lankows	kv		Larry D. Solber	·a	
Street Address	<del></del>	<del>-</del> <del></del>	Street Address	· · · · · · · · · · · · · · · · · · ·	
One CVS Drive			One CVS Drive		
City	State	Zip	City	State	Zip
Woonsocket	RI	02895	Woonsocket	RI	02895
Secretary Name			Treasurer Name	• • • • • • • • • • • • • • • • • • • •	
Thomas S. Moffatt	<u>-</u>		Larry D. Solber	g	
Street Address		·	Street Address		<del></del>
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Director Name	J				,02895
Thomas S. Moffatt	<b>r</b>		* Director Name		
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FOR SECRETARY OF STATE		721 3-61 1 36	Assistant Se	ecretary	
			Title of Officer	<u> </u>	Form 630 12/0

#### 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

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#### **DIRECTORS:**

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Larry D. Solberg

**Business:** One CVS Drive, Woonsocket RI 02895 **Home:** 228 Freeman Parkway, Providence RI 02906

Thomas S. Moffatt

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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 Fcc: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. \*23951\* MELVILLE REALTY COMPANY, INC. 3. Street Address Principal Business Office City State Zio ONE CVS DRIVE ATTN:M. LUKER LEGAL WOONSOCKET RI 02895 4. Business Phone No. 5. State of Incorporation 6. SIC Code 4017703565 **NEW YORK** 5579 7. Brief Pescription of the Character of Business Conducted in Rhode Island REALTY SERVICES 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILLUN'SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Zenon P. Lankowsky . Diane McMonagle Glass, Vice Pres./Secretary Street Address Sireet Address One CVS Drive One CVS Drive City City State State Zip Woonsocket RΙ RΙ 02895 Woonsocket 02895 Secretary Name Treasurer Name Melanie K. Luker, Assistant Secretary Larry D. Solberg Street Address \* Street Address One CVS Drive One CVS Drive Cin City State  $Z_{IP}$ State Zip Woonsocket RΙ 02895 Woonsocket RI 02895 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) IFILD IN SPACES BEFORE USING ATTACHMENTS? Director Name Director Name Thomas M. Ryan 'Christopher W. Bodine Sircei Address Street Address One CVS Drive One CVS Drive Cirv State City State Zip Zip Woonsocket RΙ 02895 Woonsocket RΙ 02895 Director Name Director Name Zenon P. Lankowsky Street Address ·Street Address One CVS Drive City State City State Woonsocket RΙ 02895 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 Cluss/Series Par Value 1,500 COMM NO PAR VALUE NPV 1 common 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 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
*23951 FBC2/26/039:31:10 AM*	and that all statements contained herein are true and correct.
Check No. MAR 2 1 2003	Signature of Officer Date  Melanie K. Luker
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer Assistant Secretary
7 3 1 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Title of Officer Form 630 12/0



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

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

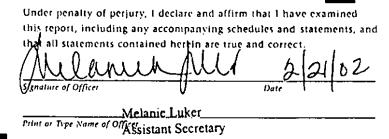
Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 23951 MELVILLE REALTY COMPANY, INC. 3. Street Address Principal Business Office City ZIp One CVS Drive Attn: M. Luker/Legal Dept. 02895 RI 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-770-3565 **NEW YORK** 5579 7. Brief Description of the Character of Business Conducted in Rhade Island realty services 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Street Address Street Address Thomas M. Ryan Zenon P. Lankowsky One CVS Drive One CVS Drive Zip Woonsocket RI 02895 Woonsocket RI 02895 Secretary Name Treasurer Name Street Address Ľarry D'. Solberg Zenon P. Lankowsky One CVS Drive One CVS Drive City Zip Woonsocket RI Woonsocket 02895 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 Zenotrp. Lankowsky One CVS Drive One CVS Drive City Rflate Woonsocket RI Zip 02895 Woonsocket 02895 Director Name Director Name Christopher W. Bodine Street Address Street Address One CVS Drive Woonsocket RI 02895 State Zip 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHKORIZED SHARES ISSUIDD SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,500 COMM 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 Trustee



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#### 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

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Assistant Secretary: Mclanic 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

Corporations Divisic 100 North Main Street, Providence, RI 02903-132 401-222-304

2001 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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2 WEEVICE EALTY COMPANY, INC.

3. Street Address Printary Sock Sparive	Attn: M.	Luker/Legal Dept.	City	Woonsocket	RI state 02895	Zip

Business Phone N	'°∙401 <i>-7</i>	65-1500	x 3565
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6. **557.9** 

8. NAMES AN President Name	ND ADDRESSES OF THE OFFICERS (*x*.	BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS  Vice President Name
Street Address	Zenon P. Lankowsky One CVS Drive	Diane McGlass One CVS Drive

Woonsocket RI 02895

One CVS Drive

Wöonsocket

RI State 02895

Secretary Name

Street Address

City

City

City

City

Treasurer Name

Diane M. Glass

One CVS Drive

02895<sub>Zip</sub> Woonsocket RI

Philip C. Galbo One CVS Drive

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

One CVS Drive

Woonsocket RI

02895<sub>žip</sub>

Zenon P. Lankowsky

Ohe CV5 Drive

Woonsocket

Director Name

RI 02895

210

Director Name

Larry J. Zigerelli

One CVS Drive Street Address

Woonsocket RI

02895

ZIp

Street Address

City

State

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

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ESSUTED SHARES Number of Shares

Class/Series

Par Value

1500

Common

no par value

Common

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



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

Print or Type Name of Officer Melanie Luker Accistant Secretary

<sup>5.</sup> NEW YORKation

### MELVILLE REALTY COMPANY, INC.

#### **DIRECTORS**

Thomas M. Ryan

Lawrence J. Zigerelli

Zenon P. Lankowsky

280 Irving Avenue, Providence, RI 02906

243 Promenade Avenue, Warwick, RI 02886

4 Francis Farm Rd., Harrisville, RI 02830

#### **OFFICERS**

#### President

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

#### Vice President

Diane McMonagle-Glass

Robert E. Nault

Michael K. Golub

Joseph P. Couture

80 Oak Point, Wrentham, MA 02093

19 Winchester Lane, N. Smithfield, RI 02896

66 Thomas St., Ashland, MA 01721

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



James R. Langevin, Secretary of Stc Corporations Divisi-100 North Main Street, Providence, RI 02903-13

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-30
STOP
PHASE READ INSTRUCTION

1. Corporate ID No.	2. Name of Corpora	tion .	• •		
239	DI METATUTE	REALTY COMPANY, 1	INC.		
3. Street Address Pri	ncipal Business Office		City	State	Zip
	One CVS Drive Attn:	M. Luker/Legal Dep	ot.Woonsocket RI	02895	
4. Rusiness Phone N	0.	S. State of Incorporation  NEW YORK			6. SIC Code
7. Bilef Description of	401-765-1500 x 3565 of the Character of Business Conducted Y Services				3313
8. NAMES AND President Name	ADDRESSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	HMENT) Y FILL IN SPACES B Vice President Name	EFORE USING ATTACHM	ENTS
Street Address	Zenon P. Lankowsky		Diane/Glass		
	One CVS Drive		One CVS Drive		
City	Woonsocker RI 028	95 Zip	Woonsocket	RI State 02895	Zip
Secretary Name			Treasurer Name		
Street Address	Diane Glass		Larry D. Solberg		
Stitte Masters	One CVS Drive		One CVS Drive		
City	Woonsocket, RI	02895 <sub>ip</sub>	Woonsocket	RI State 02895	Zip
9. NAMES ANI	D ADDRESSES OF THE DIR	ECTORS (*x* hox for att	ACHMENT) FILL, IN SPACES Director Name	BEFORE USING ATTACH	MENTS
Street Address	Charles C. Conaway One CVS Drive		Zenon P. Lankowsky One CVS Drive		
City	Woonsocket, RI	0289\$ <sub>ip</sub>	Woonsocket	RI State 02895	Zip
Director Name	•		Director Name		
	Daniel C. Nelson				
Street Address	One CVS Drive		Street Address		
City	Woonsocket RI	02895 Zip	City	State	Zip
10. SHARES AT AUTHORIZED SHARES	JTHORIZED (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X	* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
is∞	Common	no par	।८४०	Common	no par

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



4/12/00

Under penalty of perfucy, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

Melanie K. Luker

Print o 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

Robert E. Nault

80 Oak Point, Wrentham, MA 02093

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 Melanie K. Luker

29 Homestead Circle, Kingston RI 02881 9 Primrose Drive, Cranston RI 02920

#### **BUSINESS ADDRESS:**

One CVS Drive

Woonsocket, RI 02895



### S.TATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of St. Corporations Divisi 100 North Main Street, Providence, RI 02903-13 401-222-36

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filling Period: Jan	iary I-March 1 🔸	Filing Fee:	\$50.00
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 , ( ) ( ) d.	January	3 - 141 (4.1 ( 1)	, -	Luma Lec	. \$30.00

STOP
PITAM REAL INSTRUCTION

(FORM MUST BE TY	PED IN BLACK)					
I. Corporate II) No.	2. Name of Corporation		<del> </del>	<del></del>	<del>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</del>	
23951		<u>TY COMPANY, INC</u>	<b>)</b> /•			
3. Street Address Princ	ipal Business Office	1	City	State		Zip
4. Business Phone No.	One CVS Drive Attn: M.	Luker/Legal Dept. 5. State of Incorporation	. Woonsocket	RI	02895	6. SIC Code
7. Brief Description of	401-765-1500 x 3565 the Character of Business Conducted in Rhoo realty services	NEW YORK  fe Island				5579
8. NAMES AND	ADDRESSES OF THE OFFICER	S ("X" BOX FOR ATTACHM	ENT) 1 FILL IN SPACES BE	FORE U	SING ATTACHM	ENTS
President Name			Vice President Name			·
Street Address			Street Address			
	Zenon P. Lankowsky		Diane Glass			
City	One CVS D'five	Zip	One CVS Drive	State		Zip
*******	Woonsocket RI 02895	•	Woonsocket	RI	02895	
Secretary Name			Treasurer Name			
						<del></del> .
Street Address	Diane Glass	:	Street Address Philip C. Galbo			
City	One CVS Drive	•	One CVS Drive	£4.44		t Zip
City	Woonsocket RI 028	•	Woonsocket	, State RI	02895	Zip
9 NAMES AND	ADDRESSES OF THE DIRECTO					MENTS
Director Name	ADDRESSES OF THE DIRECTO	JRS ( A BOA FOR MITACI	Director Name	BEFORE	OSING ATTACH	IMENTS
Street Address	Thomas M. Puan		Charles C. Conaway		٠	
	Thomas M. Ryan	:	•			
City	One CVS Drive Woonsocket RI 028	any .	One CVS Drive	l State	02005	Zip
····· · · · · · · · · · · · · · · · ·	Woonsocket RI 028	90	Woonsocket	≀	02895	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Director Name			Director Name			
Street Address	D:-16 N-1					
Sittel Address	Daniel C. Nelson	•	Street Address			
City	One CVS Drive	o#n	- City	State		1 Zip
,	Woonsocket RI 028	95°	V.V.	1 3.0.0		e de
10. SHARES AU	THORIZED (*X* BOX FOR ATTACHM	(ENT)	11. SHARES ISSUED (x	BOX FOR	ATTACHMENT)	<del></del> -
AUTHORIZED SHARES			ESSUED SHARES			· <del></del>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/	'Series	Par Value
		!				•
						*
	1500 common no	par value	1500 comm	on	no par va	lue
This report mus	t be <b>signed in ink</b> by either t	he President. Vice Pr	esident, Secretary, Assist	ant Secr	etary. Treasure	r. Receiver or Trus
<u>.</u>		,		0001		,
		ii				

File Date: Check No.:

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

Print or Type Name of Officer

Melanie K. Luker Accietant Camer

#### MELVILLE REALTY COMPANY, INC.

#### **DIRECTORS**

Thomas M. Ryan Charles C. Conaway 280 Irving Avenue, Providence, RI 02906

Daniel C. Nelson

15 Signal Ridge Way, East Greenwich RI 02818 26 Brookfield Road, Dover, MA 02030

**OFFICERS** 

**President** 

Zenon P. Lankowsky

4 Francis Farm Road, Harrisville, RI 02830

Vice President

Diane McMonagle Glass

Robert E. Nault Henri J. Mackor Michael Golub

John Libertine

80 Oak Point, Wrentham, MA 02093

19 Winchester Lane, North Smithfield, RI 02896

19 Winfield Road, Providence, RI 02906 66 Thomas Street, Ashland, MA 01721

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

Melanie K. Luker

29 Homestead Circle, Kingston RI 02881 9 Primrose Drive, Cranston RI 02920

Business Address

**CVS** 

One CVS Drive

Woonsocket RI 02895



James R. Langevin, Secretary of Sta-Corporations Divisio 100 North Main Street, Providence, Rt 02903-133 401-277-304

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PET MERI MO PASSIBLE FROM

•	•					(
(FORM MUST BE T	TYPED IN BLACK)	_				
1. Corporate ID No.	2. Name of Corpora		Comman	~ ••	· · · · ·	• • • •
23951	ncipal Business Office  Med VII	ie realty	Company	State		Zip
	•	-			02005	<b>y</b>
4. Business Phone No	One CVS Drive Attn	5. State of Incorpora	Dept. Woonsocket	RI	02895	6. SIC Code
7. Brief Description of	401-765-1500 x 3565 of the Character of Business Conducted	in Rhode Island				
realt	ty services					
	D Addresses of the off	ICERS ("X" BOX FOR A		• •		•
President Name			Vice President Name			
Street Address			Street Address			
<b>a</b>	Zenon P. Lankowsky		Diane Glass			
City	One CVS Drive	Zip	Öñe CVS Drive	State		Zip
Secretary Name	Woonsocket RI 02	895	Woonsocket Treasurer Name	RI	02895	
Street Address	<b>7</b> . <b>6</b> .		Street Address			
	Diane Glass		Philip C. Galbo			
City	One CVS Drive	Zip	One CVS Drive	State		Zip
	Woonsocket RI	02895	Woonsocket	RI	02895	
9. NAMES AND Director Name	D ADDRESSES OF THE DIR	ECTORS ("X" BOX FOR	RATTACHMENT) Director Name			
			Director Name			
Street Address	Thomas M. Ryan		Charles C. Conaway			
City	One CVS Drive	Zip	Qne CVS Drive	State		Zip
,	Woonsocket RI	02895	Woonsocket	RI	02895	,
Director Name			Director Name			
Street Address	Daniel C. Nelson		Street Address			
	One CVS Drive					
City	Woonsocket RI	02895	City	State		Zip
10. SHARES AU AUTHORIZED SHARES	UTHORIZED (*X* BOX FOR ATI	ACHMENT)	11. SHARES ISSUED (*X	* BOX FOR	ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class	Series	Par Value
100	Common	٥	100	Com	imon	٥

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

	this report, i
File Date: 7-21-98	that all state
Check No.: 8 23 651	Signature of Off
Ame	Me ar
Ry:	^

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
| Print or Type Name of Officer

#### MELVILLE REALTY COMPANY, INC.

#### **DIRECTORS**

Thomas M. Ryan Charles C. Conaway Daniel C. Nelson 280 Irving Avenue, Providence, RI 02906

15 Signal Ridge Way, East Greenwich RI 02818

26 Brookfield Road, Dover, MA 02030

#### **OFFICERS**

**President** 

Zenon P. Lankowsky

4 Francis Farm Road, Harrisville, RI 02830

Vice President

Diane McMonagle Glass

Robert E. Nault

Henri J. Mackor Michael Golub John Libertine 80 Oak Point, Wrentham, MA 02093

19 Winchester Lane, North Smithfield, RI 02896

19 Winfield Road, Providence, RI 02906 66 Thomas Street, Ashland, MA 01721

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 Melanie K. Luker 11 Charles Street, Dedham, MA 02026

1 Leroy Drive, Hope Valley, RI 02832

**Business Address** 

**CVS** 

One CVS Drive

Woonsocket RI 02895



James R. Langevin, Secretary of Sta Corporations Divisic 100 North Main Street, Providence, RI 02903-133 401-277-305

		•		
PROFIT	CORPORATION	ANNUAL	REPORT	1997

(FORM MUST BE TYPED IN BLAC		iiing Fee: \$50.00			INTRUCTI BLIORI COMPLET
1. Corporate ID No.	2. Name of Corporation	<del></del>			THISTOR
23951	•	ALTY COMPANY, I	NC		
3. Street Address Principal Business (	Office	ALIT COMPART	City	State	Zip
4. Rusiness Phone No.		5. State of Incorporation	Woonsocte+	RI	02895 6. SIC Code
7. Brief Description of the Character		iode Island			5579
8. NAMES AND ADDRESS President Name	King + Jubic les of the office	USIOL RS (X) BOX FOR ATTACL	IMENT)		
Zenon P. Lankowsky	•		Diane McMonagle-Gl	ass	
Street Address			Street Address		
4 Francis Farm Roa	d		80 Oak Point		
City	State	Zip	City	State	ZIp
Harrisville Secretury Name	RI	02830	Wrentham Theasurer Name	MA	02093
Diane McMonagle-gl	ass		Philip Galbo		
Street Address			· Street Address		
80 Oak Point			100 Watch Hill		
City	State	Zip	City	State	Zip
Wrentham	MA	02093	E. Greenwich	RI	02818
9. NAMES AND ADDRESS Director Name	SES OF THE DIRECT	CORS (*X* HOX FOR ATTA	CHMENT) Director Name		
Thomas M. Ryan Street Address			Daniel Nelson Street Address		APR SEC
280 Irving Avenue			26 Brookfield Road	l	
City	State	Zip	City	State	Zip Carlo
Providence	RI	02906	Dover	MΑ	02030
Director Name			Director Name		01 V
Charles Conaway					्राकु ुंगा
15 Signal Ridge Wa			Street Address		
City Signal Kidge wa	y State	71.	ar.	_	25 E
E. Greenwich	RI	Zip 02010	City	State	Zip
10. SHARES AUTHORIZED		02818			
AUTHORIZED SHARES	AND ISSUED ("X"	BOX FOR ATTACHMENT)	NT BT) CLADLY		
Number of Shares	Class/Series	Par Value	SSUED SHARES Number of Shores	Class/Series	Par Vulue
1500 shares	No par	value	1,500	Common	NO
1900 Shaves	No par	value	1,500	Common	NO

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



File Date: 4/7/97

Check No.: 19 (6431

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.

suature of Officer 11 22 Contained leterin are true and correct.

Print or Type Name of Officer

Mart Carents.

· Corporate ID No. 23951

effective November 4, 1996

MELVILLE REATLY COMPANY, INC.

#### DIRECTORS

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

#### Officers

#### President

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

#### Vice President

John Libertine

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 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 Plantation 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

File Date:

Check No:

PLEASE TYPE OR PRINT IN BLACK INK. 1. CORPORATE ID INO. 2. NAVE OF CORPORATION 23951 MELVILLE REALTY COMPANY, INC. 3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE ZP CODE BUSINESS PHONE NO. STATE OF INCORPORATION (508) 791-3811 NEW YORK BRILL DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND OFREALI SUBLAASING ADDRESSES THE DIRECTORS ZIP CODE ZIP CODE DIRECTOR NAME STREET ADDRESS STREET ADDRESS STATE ZIP CODE ZP 0001 **AUTHORIZED SHARES** ISSUED SHARES NUMBER OF SHARES CLASS / SERIES PAR VALUE MUMBER OF SHARES CLASS / SERTES PAR VALUE COMMON 100. 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 th report, including any accompanying schedules and statements, and the all statements contained herein are true and correct.

Signature of Officer

ROGER LARENCE

Print or Type Name of Officer

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 Prin File Annually – Jan. 1 - March Filing Fee \$50.0t Make Checks Payable to: Secretary of State

	BE COMPLETED IN FUL	L OR THE FO	RM WILL BE RE		
00≘ Corporate ID:	5951	Δ.	inual Report for the y	1995	
corporate try.	MELVILLE REALT		-	cai.	
Name of Corporation: Business entity organized und For foreign entity, address and		,	Business Entity is (c)  Business Corpo	oration (See RIGL Chapter 7-1.1)	
7 MILL BROOK STRI	EET, WORCESTER MASS (	1606	[ ] Professional Se	rvice Corporation (See RIGL Chap	oter 7-5.1)
Phone: ( <b>(508) 791-38</b> 1 Address and telephone of the Island (Provide street address MAICTNG ADE	principal office of business entity in I - Not P.O. Box):	Rhode		e character of business conducted i + SUBLEASING NOPELTY	n Rhode Island.
Phone: (508),791-381	1				
· · · · · · · · · · · · · · · · · · ·	THE NA	AMES OF THE	OFFICERS ARE:		
PRESIDENT	SEPAD	STREET ADDRES	SS	CITY/STATE	ZiP C OD
VICE PRESIDENT		STREET ADDRE	ss	CITY/STATE	ZIP COD
SECRETARY ,		STRUTON)		CHYSTATE	ZIP COD
TREASURER	·	STREET ADDRES		CITY/STATE	N(P COD
·	THE NA	MES OF THE	DIRECTORS ARE		<del>-</del>
NAME	SFPADAT	STREET ADDRE		CITY/STATE	ZIP CO
NAME		SCHEDUL	<del>.</del>	CITY/STATE	NE COD
NAME	<del></del>	STREET	<u> </u>	CITY/STATE	NB CO:
NUMBER OF SHARES AUTE	ORIZED (Rider may be attached)		SUMBER OF SHARES IS	SSUED AND OUTSTANDING (Rider	may be attached)
Number of Shares	Class / Series	1	Sumber of Shares	Class / Series	
1500	Common		1500	COMMON	
Date	163 2/ 19. 95	By//	May Care	ENCE	
Form 31 1795		PRINT OR TYPE TITLE OF OFFICE	NAME OF OFFICER SIGNING ER SIGNING	ASS'T TREASURER	<u> </u>

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

US CORPORATION COMPANY 170 WESTMINSTER STREET PROVIDENCE RT 02903

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

FILED MAR 0 2 1995 By 62 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

Roger Larence

Edward J. Lucey

One Theall Road, Rye, NY 10580

67 Millbrook Street, Worcester, MA 01606

67 Millbrook Street, Worcester, MA 01606

#### **SECRETARY**

Denise Tolles One Theall Road, Rye, NY 10580

#### ASSISTANT SECRETARIES

Theodore L. Anderson

Michael R. Brennan

Kenneth A. DellaRocco

Joseph J. Couture

67 Millbrook Street, Worcester, MA 01606

One Theall Road, Rye, NY 10580

67 Millbrook Street, Worcester, MA 01606

#### **DIRECTORS**

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

Filing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TYPE or PRINT

File Annually TLC Sept 1 - Nev 1 CORP Jan 1 - March 1

# 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

Corporate ID <i>2395</i>	Annual Report for the year:
· ·	alty company Inc
Business entity organized universitie laws of the State of:	Business Entry is (check one):
Federal Taxpayer Identification Number.	Business Corporation (See RIGL Chapter 7-1 )  [ ] Professional Service Corporation (See RIGL Chapter 7-5 1)  [ ] Limited Liability Company (See RIGL 7-16)
For foreign entity, address and telephone number of principal officer	Name, title and mailing address of contact person to which
	communications may be directed.
	- TAY DOOT
Prone: (	67 MILLBROOK STREET, WORCESTER MASS 01606
Address and telephone of the principal office of business entity in Rhoc	·
Island (Provide street address - Not P.O. Box).	Brief statement of the character of basiness conducted in Rhode Island  VEASURE + SUBJEASIANE OF
- 67 MILLBROOK STREET -	RCAL DEDOPPLY
— WORCESTER, MASS. 01606 —	Date of Organization
Phone. ( )	Date of Qualification to do business in Rhode Island (if foreign entity):
THE NAM	ES OF THE OFFICERS ARE:
CHIEFEXECUTIVE OFFICER OR	STREET ADDRESS CITYSTATE 7:PCO::
CHIEROPERATING OF ECERÓN D VICE PRESIDENT (CN-8, 0-a)	STREET ADDRESS CITYATATE ZIPCOD
CUSTOD AN OF RECORDS ON THE SPECIAL TRANSPORTS OF THE CONTROL OF T	ATP SPHEDULE CTYATALE TOPON
CHIEF FINANCIAL OFFICER OR TO TREASURER (CNICA ON-	STREET ADDRESS CITYSTATC Z PCCI
THE NAME	ES OF THE DIRECTORS ARE:
NAME:	STREET ADDRESS COVACATE ZIPCOS
NAME CONTRACTOR AND A	STREET ACCOUNTS (1) COLYSTATE ZIP COL
SEPARA	STREE ADDRESS CITYSTATE WHICH
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 1500	NUMBER 7500
CLASS COMMON	CLASS COMMON
SERIES	SERIES
PAR VALUE OR UCO, WITHOUT PAR	PAR VALUE OR / () () . WITHOUT PAR
Paie	By Map Claren ROGER LARE
	OGER I APPAGE
	PRINT OR TYPE HAME OF DIFFCH HAMING SECRETARY
	TITLE OF OFFICER SIGNING
Form 21 - 154	
DESIGNATED REGISTERED OF	R RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Corporation has changed its registered office	e and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

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, Rve. NY 10	1580

#### 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 1058	<i>80</i>
Shahid Quraeshi	One Theall Road, Rye, NY 1058	<i>30</i>
Kenneth A. DellaRocco	One Theall Road, Rye, NY 1058	80

# State of Rhode Island and Providence Plantations Corporations division 100 north Main Street PROVIDENCE. RHODE ISLAND 02903

Corporate ID. 046050302		Annual Report for the	year1993
	orporation is Melvil	le Realty Company. Inc.	
SECOND: It is incorporated		New York	
<del></del>	ess, briefly stated, is	Specialty Retailing	
FOURTH: If foreign corpor		rincipal officeOne Theall	
FIFTH: Business address in Street, Providence, Rh	ode leland 02002	ted States Corporation Co	ompany170.Westminster
Sixth: Names and address	sses of its directors and	officers: Address (including n	(Attach rider if necessary) umber, street, zip code)
Daniel B. Katz	Director	12 Hemptor Road, New C	Lity,New.York10956
Shahid Quraeshi		105 Habor Drive #133.	Stamford.,CT06902
Kenneth A. DellaRocco		114 Rosemere Avenue, E	airfield, CT 06030
Daniel B. Katz	President	12 Hemptor Road New C	Ity,N.Y10956
Daniel J. Mitchell	Vice Presid	ent 25 Rockledge Avenue.	WhitePlains,N.Y1060
Denise Tolles	Secretary	10 Ramilton Road, Sca	rsdale, N.Y10583
Philip C. Galbo		571 Oakwood Drive, Wy	ckoff, New Jersey 07481
	eres authorized:	Sardan	rar Value or statement that shares are without par value
No of Shares 1500	Class Common	FILED	100
Eighth: Number of Sha	ires issued:	JAN 10 1994 UN 113587	Par Value or statement that there are without
No. of Shares 1500	Chu Common	Series	per value 100
Dated October 27		Melville Realty Comp (Name of Corporation)  Rv	·
(Report must be signed	by an officer)	Tide Secretary	

. . Y

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

orporate ID	3951	Annual Report for t	the year 1993
FIRST: The name	e of the corporation is Melv	ille Realty C	Company, Inc.
Second: It is inc	corporated under the laws of	New York	
THIRD: Characte	er of business, briefly stated, is	Leasing and	Sub leasing
	gn corporation, address of its pri	incipal office 67 mi	Ubrook street;
WOF	cester, MASS. O	1606	,
FIFTH: Business	address in Rhode Island		
SIXTH: Names a	nd addresses of its directors and	officers: See Attacked Address (including	Ridek (Attach rider if necessary) g number, street, zip code)
	Director		
	Director		
	Director		
	President	se ATTAC	hed
	Vice Preside		
	Secretary		
•••••	Treasurer		
SEVENTH: Numi	per of Shares authorized:	••••	Par Value or statement that shares are without
No. of Shares	Clus	Scries	par value
1500	(OMINO)	<b>\$</b>	•
Eighth: Numbe	er of Shares issued:	HAR 2 9	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
1500	(OMIGO)		100
aica Mush S	Q() 19 <u>93</u>	Melville NOAlty (0) Name of Corporation) Sy (BCh) Lauleurau	nsory, Inc.
(Report must		ide (ASST TREASO	

#### **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

John J. Meyerdierks

Kenneth A. DellaRocco

Sandra Hamilton

Roger A. Henry

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
Cenneth A. DellaRocco
One Theall Road, Rye, NY 10580
One Theall Road, Rye, NY 10580

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 992	<u> </u>	Annual Report for the ye	ear
FIRST: The name of the c	corporation is	MELVILLE REALTY	COMMEANY, INC.
SECOND: It is incorporate	ed under the laws of	new York	
THIRD: Character of busi	iness, briefly stated, is	Lepsing + sub-1	easing of
Real PROPER	214		
FOURTH: If foreign corpo	oration, address of its prin ET, WORCESTER MASS	cipal office	
FIFTH: Business address i	n Rhode Island		
mailing activess: 67 Mil	LLBROOK STREET, WOR	CESTER MASS 01606	
SIXTH: Names and addre	sses of its directors and of	fficers: Address (including numb	(Attach rider if necessary) er, street, zip code)
	Director		
	Director		
SEPARATE SCHEDUL	Director	SEPARATE S	Muerin e
OLI MIMIL OUTLOOL	President		יטוובטטנב
	Vice President		••••
·······	Secretary		
	Treasurer		
SEVENTH: Number of Sha	ares authorized:		Par Value or statement that shares are without
No of Shares / 500	Class COMMON	Series	par value
7 300	Carriron	PAID	100.00
Eіднтн: Number of Shar	rec iccued.	MAR 0 2 1992	Par Value
		SEC'Y OF STATE	or statement that shares are without
No. of Shares	Class COMMON	Series	par value
1 50	0.00-11.70		100.00
Dated 2)24	19 92 (Na	nelville Realty	CO, INC
	By.	Bay Kaymond	mou
·		ASST TREASURER	

#### ALL STATES EXCEPT BY

Theodore L. Anderson

Bichael B. Brennan

Arthur V. Richards

#### Business

#### THOM BOAM DIVISION

PRESIDENT	
Larry A. BcVey	67 Billbrook Street. Worcester, MA 01606
VICE PRESIDENTS	
John J. Rademaker	67 Millbrook Street, Worcester, MA 01606
Richard A. Ferraioli	67 Hillbrook Street, Worcester, MA 01606
Theodore L. Anderson	67 Millbrook Street, Worcester, MA 01606
Robert B. Meaver	67 Millbrook Street, Worcester, MA 01606
Edward S. Wozniak	67 Millbrook Street, Worcester, MA 01606
TREASURER	
Edward S. Nozniak	67 Millbrook Street, Worcester, MA 01606
ASSISTANT TREASURER	
Raymond R. Hoore	67 Hillbrook Street, Worcester, MA 01606
SECRETARY	
Raymond R. Moore	67 Millbrook Street, Worcester, MA 01606
ASSISTANT SECRETARY	
Hearietta Knight	67 Millbrook Street, Worcester, MA 01606
DIRECTORS	
Larry A. McTey	67 Millbrook Street, Worcester, MA 01606
Shahid Quraeshi	One Theall Road, Rye, NY 10580
John J. Rademaker	67 Hillbrook Street, Morcester, MA 01606
Theodore I dedemon	CG M:111 1 Ct

67 Millbrook Street, Worcester, MA 01606

One Theall Boad, Bye, NY 10580

One Theall Boad, Rye, NY 10580

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	ır1991
THIRD: Character of business, briefly stated, is LEASING + SUBLEASING OF REA PROPERTY  FOURTH: If foreign corporation, address of its principal office 67 MILLBROOK STREET WORCESTER, MASS 01606  FIFTH: Business address in Rhode Island MALING ADDRESS: 67 MILLBROOK STREET WORCESTER, MASS 01606  SIXTH: Names and addresses of its directors and officers: Name Office Address (including number, street, rip code)  Director  SEPARATE SCHEDULE Director  President  Vice President  Vice President  Secretary  Treasurer  SEVENTH: Number of Shares authorized:  No. of Shares 1500 Common  EIGHTH: Number of Shares issued:  No of Shares 1500 Common  Dated FEB 20 1991 19 MELVILLE REAHY CO, INC.	First: The nam	e of the corporation is	MELVILLE REALTY COM	MPANY, INC.
FOURTH: If foreign corporation, address of its principal office 67 MILLBROOK STREET WORCESTER MASS 01606  FIFTH: Business address in Rhode Island ONGLING ADDRESS: 67 MILLBROOK STREET WORCESTER MASS 01606  SIXTH: Names and addresses of its directors and officers:  Name Office Address (including number. street, zip code)  Director  SEPARATE SCHEDULE  Director  President  Vice President  Vice President  Secretary  Treasurer  SEVENTH: Number of Shares authorized:  No. of Shares 1500 Common  EIGHTH: Number of Shares issued:  No. of Shares 1500 Common  Dated FEB 2 0 1991 19 Welville Reatly Co, Inc.	SECOND: It is in	corporated under the laws of.	New YORK	
FOURTH: If foreign corporation, address of its principal office 67 MILLBROOK STREET WORCESTER MASS 01606  FIFTH: Business address in Rhode Island ONGLING ADDRESS: 67 MILLBROOK STREET WORCESTER MASS 01606  SIXTH: Names and addresses of its directors and officers:  Name Office Address (including number. street, zip code)  Director  SEPARATE SCHEDULE  Director  President  Vice President  Vice President  Secretary  Treasurer  SEVENTH: Number of Shares authorized:  No. of Shares 1500 Common  EIGHTH: Number of Shares issued:  No. of Shares 1500 Common  Dated FEB 2 0 1991 19 Welville Reatly Co, Inc.	THIRD: Characte	er of business, briefly stated, is	LEASING + SUBLEAGE	sing of ReAL
G7 MILLBROOK STREET WORCESTER MASS 01606  FIFTH: Business address in Rhode Island. MAILING. ACORDESS: 67 MILLBROOK STREET WORCESTER. MASS 01606  SIXTH: Names and addresses of its directors and officers:  Office Address (including number. street, zip code)  Director  SEPARATE SCHEDULE  Director  President  Vice President  Vice President  Secretary  Treasurer  SEVENTH: Number of Shares authorized:  No. of Shares  Class  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Series  Series  Far Value  or statement that shares are without par value  par value  or statement that shares are without par value  1,00,00  Dated  FEB 2 0 1991  19 Welville Reatty Co, Inc.				
SIXTH: Names and addresses of its directors and officers:  Office  Office  Office  Address (including number, street, zip code)  Director  SEPARATE SCHEDULE  Director  SEPARATE SCHEDULE  President  Vice President  Vice President  Secretary  Treasurer  SEVENTH: Number of Shares authorized:  No of Shares  1500  Common  Par Value  Or statement that shares are without par value  1500  Common  Far Value  Or statement that shares are without par value  1500  Common  Far Value  Or statement that shares are without par value  1500  Common  Far Value  Or statement that shares are without par value  100,00  Dated  FEB 2 0 1991  19  We Lyi Le Rea Hy Co, Inc.			• •	
Director  SEPARATE SCHEDULE  Director  Director  SEPARATE SCHEDULE  Director  President  Vice President  Secretary  Treasurer  SEVENTH: Number of Shares authorized:  No. of Shares  Class  Senes  Senes  Par Value  or statement that shares are without par value 1500  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Senes  Senes  Par Value or statement that shares are without par value 1 00.00  Par Value Or statement that shares are without par value 1 00.00  Par Value Or statement that shares are without par value 1 00.00  Par Value Or statement that shares are without par value 1 00.00  Par Value Or statement that shares are without par value 1 00.00  Par Value Or statement that shares are without par value 1 00.00  Par Value Or statement that shares are without par value 1 00.00  Dated  FEB 2 0 1991  19  Me Lyille Reafty Co, Inc.		CZ MILL DODOW CTO		
SEPARATE SCHEDULE  Director  SEPARATE SCHEDULE  President  Vice President  Vice President  Secretary  Treasurer  Seventh: Number of Shares authorized:  No. of Shares  1500  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Series  Series  Par Value  or statement that shares are without par value  or statement that shares are without par value  1500  Common  Dated  FEB 2 0 1991  19  Melville Realty Co. Inc.				(Attach rider if necessary) street, zip code)
SEPARATE SCHEDULE  President  Vice President  Secretary  Treasurer  Seventh: Number of Shares authorized:  No. of Shares  Class  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Series  Par Value  or statement that shares are without par value  Office of the control of the c		Director		
Director CLATATAL SOTILE GLE  President  Vice President  Secretary  Treasurer  Seventh: Number of Shares authorized:  No. of Shares  Class  Common  Eighth: Number of Shares issued:  No. of Shares  Class  Common  Eighth: Number of Shares issued:  No. of Shares  Class  Common  Common  Common  Dated  FEB 2 0 1991  19  Melville Reafly Co, Inc.	CEDADATE CI	CIETYTHE Director	ስምነት ይለምር ስር	N (77)
Vice President  Secretary  Treasurer  SEVENTH: Number of Shares authorized:  No. of Shares  Class  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Series  Par Value  or statement that shares are without par value  / 00.00  Far Value  or statement that shares are without par value  / 00.00  Dated  FEB 2 0 1991  19  Melville Reafty Co, Inc.	ULI AUTH, DI	Director Director	SEPARATE SU	HEDULE
Secretary  Treasurer  SEVENTH: Number of Shares authorized:  No. of Shares  Class  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Series  Par Value  or statement that shares are without par value or statement that shares are without par value or statement that shares are without par value or statement that shares are without par value On O		President		
SEVENTH: Number of Shares authorized:  No. of Shares  Class  Class  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Series  Par Value  or statement that shares are without par value  / 00.00  Par Value  or statement that shares are without par value  / 00.00  Dated  FEB 2 0 1991  19  MeLuille Reafty Co, Inc.		Vice Presi	dent	
SEVENTH: Number of Shares authorized:  No. of Shares  Class  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Series  Par Value or statement that shares are without par value Of Shares  No. of Shares  Class  Series  Par Value Or Statement that shares are without par value Or Statement		Secretary		
No. of Shares  Class  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Series  Par Value or statement that shares are without par value or statement that shares are without par value or statement that shares are without par value 1500  Common  No. of Shares  Class  Series  Par Value or statement that shares are without par value 100,000  Dated  FEB 2 0 1991  19  MeLville Reatly Co, Inc.		Treasurer		
No. of Shares  1500  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Class  Series  Series  Par Value or statement that shares are without par value  1500  Common  Dated  FEB 20 1991  19  MeLuille Reatly Co, Inc.	SEVENTH: Numb	per of Shares authorized:		or statement that
EIGHTH: Number of Shares issued:  No. of Shares  Class  Common  Dated  FEB 20 1991  19  Melville Realty Co, Inc.		,	Series	par value
Dated FEB 20 1991 19 MeLVILLE REAHY CO, INC.	1300	28/7/11/0/0	SEC. TO AID	700.00
Dated FEB 20 1991 19 MeLVILLE REAHY CO, INC.	Eighth: Numbe	er of Shares issued:	Or 199,	
Dated FEB 20 1991 19 MeLville Reatty Co, INC.	No. of Shares	Class	Series 7	
Dated FEB 20 1991 19 MeLville Reatly Co, INC. (Name of Corporation)	1500	common	<b>⋄</b>	100,00
64.)	Dated FEB 2 0	1991 19	(Name of Corporation)	Hy Co, INC
(Report must be signed by an officer)  By (Ref)  ASST TREASURER	J		By Etty ASST TREASURED	more

#### Business

### MELVILLE REALTY COMPANY, INC.

	••••••
PRESIDENT	
Daniel B. Katz	One Theall Boad, Rye, NY 10580
SENIOR VICE PRESIDENTS	
Frank J. O'Reill John DeMaso	One Theall Boad, Bye, RY 10580 One Theall Boad, Bye, RY 10580
VICE PRESIDENTS	
John J. Meyerdierks Charles P. Langer Arthur V. Richards TBEASURER	One Theall Boad, Rye, NY 10580 One Theall Boad, Bye, NY 10580 One Theall Boad, Bye, NY 10580
John J. Bademaker	67 Millbrook Street, Morcester, MA 01606
ASSISTANT TREASURERS	,,
Raymond R. Moore Roger E. Haggerty	67 Hillbrook Street, Worcester, MA 01606 67 Hillbrook Street, Worcester, MA 01606
SECRETARY	
Denise Tolles	One Theall Boad, Rye, NY 10580
ASSISTABT SECRETARIES	
Theodore L. Anderson John J. Bademaker Arthur V. Bichards Michael B. Brennan	67 Millbrook Street, Worcester, MA 01606 67 Millbrook Street, Worcester, MA 01606 One Theall Road, Rye, NY 10580 One Theall Boad, Rye, NY 10580
DIRECTORS	
Daniel B. Katz Arthur V. Bichards Shahid Quraeshi	One Theall Boad, Bye, NY 10580 One Theall Boad, Bye, NY 10580

One Theall Boad, Rye, NY 10580

Arthur V. Richards Shakid Quraeshi

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

Corporate ID	00233	5.1	Ann	ual Report for the ye	ear 1990
First:	The name of th	e corporation is	MELVIL	LE REALTY COM	PANY, INC.
SECOND	: It is incorpor	ated under the laws of	NEW	YORK	
THIRD:	Character of b	usiness, briefly stated, is	LEASING	5 & SUB- PROPERT)	-LEASING OF
Fourth	0	rporation, address of its p 67 MILLBROOK STREET			
		s in Rhode Island 7 MILLBROOKSTREET			
Ѕіхтн:	Names and add	dresses of its directors and	d officers:	Address (including number	(Attach rider if necessary)
•••••••••••••••••••••••••••••••••••••••	·····	Director	***************************************	•••••	
······································	*************************	Director	*-***********	•1•••••	
	()(	Director		n man	
••••••••••••••••••			388	SCHEDULE	
•••••••••	( , , , , , , , , , , , , , , , , , , ,	Vice Presid	ent	• • • • • • • • • • • • • • • • • • • •	•••••
**************	·····	Secretary	•••••	• • • • • • • • • • • • • • • • • • • •	•••••
•• •••••••		Treasurer	******************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Seventh	i: Number of S	Shares authorized:			Par Value or statement that shares are without
No. of Sh		Class	Se	eries	par value
150	0	Common			100,00
Еіднтн:	Number of SI	hares issued:	.0		Par Value or statement that
No. of Sh	ares	Class	PAN S	ries Liv	shares are without par value
150	0	COMMON	PA. S.	CTATE	100.00
Dated FI	EB 2 1 1990	19	MELVI (Name of Corporation	LIE KEAL	ry co, Inc
(R	eport must be signe	rd by an officer)	Title	ASS'T TREASU	KER

#### Business - October 1988

#### MELVILLE REALTY COMPANY, INC.

PRESIDENT			
Daniel B. Katz	3000 Westchester Avenue, Harrison, MY 10528		
VICE PRESIDENTS			
John J. Meyerdierks Frank J. O'Heill Charles P. Langer Kenneth A. DellaRocco John A. Troy	3000 Westchester Avenue, Harrison, MY 10528 3000 Westchester Avenue, Harrison, MY 10528		
TREASURER			
John J. Rademaker	67 Hillbrook Street, Worcester, MA 01606		
ASSISTANT TREASURERS			
Raymond B. Hoore Roger B. Haggerty	67 Millbrook Street, Worcester, MA 01606 67 Millbrook Street, Worcester, MA 01606		
SECRETARY			
Kenneth A. DellaRocco	3000 Westchester Avenue, Harrison, WY 19528		
ASSISTANT SECRETARIES			
Theodore L. Anderson John J. Rademaker Arthur V. Richards Christopher Bishop	67 Millbrook Street, Morcester, MA 01606 67 Millbrook Street, Morcester, MA 01606 3000 Westchester Avenue, Harrison, MY 10528 3000 Westchester Avenue, Harrison, MY 10528		
DIRECTORS			
William C. Kingsford Daniel B. Katz Arthur V. Richards Kenneth A. DellaRocco	3000 Westchester Avenue, Harrison, MY 10528 3000 Westchester Avenue, Harrison, MY 10528 3000 Westchester Avenue, Harrison, MY 10528 3000 Westchester Avenue, Harrison, MY 10528		

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		Annua	ol Report for the year	1989 r	
FIRST: The name of the corporat		poration is	MELVILLE			
Second	: It is incorporated	under the laws of.	New Yor	sK.		
	Character of busine		Leasing		sing (	34 ReA
Fourth	: If foreign corpora 67 MILLBR	tion, address of its 00KSTREET WO	principal office RCESTER, MASS	01606	•••••	••••••
<b>Г</b> І <b>Г</b> ТН:	Business address in I					
mailing	ADDRESS'	67 MILLBROO	KSTREET WORD	ESTER, MASS 016	06	
Ѕіхтн:	Names and addresse	s of its directors ar	nd officers:	Address (including number, s		der if necessary)
*******************	•••••	Director			**> ( ** * * - * - * + * * * * * * * * * * *	***************************************
******************	***************************************	Director		······································	·····	· · · · · · · · · · · · · · · · · · ·
******************************	***************************************	Director	382	ATTACHCE STHEE	ULE	*****************
***************************************		President	1.,	•••••	·····	*******************************
•,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•••••••••••••••••••••••••••••••••••••••	Vice Presi	dent		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	******
	••••	Secretary	•••••••••••••••••••••••••••••••••••••••		••••••••	••••••
		Treasurer	•••••••••••••••••••••••••••••••••••••••	•••••	••••••	******************
SEVENTH		s authorized:			Par Valu or statement shares are w	t that
No. of Sha		Class Common	Series Series	<u>.</u>	par valu / O	0,00
Еіднтн:	Number of Shares	issued:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	20	Par Valu or statemen	
No. of Sha 150		Class CommoN	m & Sent	<b>&gt;</b>	shares are wi	
Dated	FEB 2 2 1989	19	MCL VIII	LE REALTY		
(Re	port must be signed by a	n officer)	Title 255'I TR	MINNIE W	won	<del></del>

#### Basiness - October 1988

3000 Westchester Avenue, Harrison, NY 10528

3000 Westchester Avenue, Barrison, NY 10528

#### BELVILLE REALTY COMPANY, INC.

PRESIDENT			
Daniel B. Katz	3000 Westchester Avenue, Earrison, NY 10528		
VICE PRESIDENTS			
John J. Meyerdierks Frank J. O'Neill Charles P. Langer Kenneth A. DellaRocco John A. Troy	3000 Westchester Avenue, Barrison, NY 10528 3000 Westchester Avenue, Barrison, NY 10528		
TREASURER			
John J. Rademaker	67 Millbrook Street, Morcester, MA 01606		
ASSISTANT TREASURERS			
Raywond R. Moore Roger B. Haggerty	67 Millbrook Street, Worcester, MA 01606 67 Millbrook Street, Worcester, MA 01606		
SECRETARY			
Kenneth A. DellaRocco	3000 Westchester Avenue, Harrison, NY 10528		
ASSISTANT SECRETARIES			
Theodore L. Anderson John J. Rademaker Arthur Y. Richards Christopher Bishop	67 Millbrook Street, Worcester, MA 01606 67 Millbrook Street, Worcester, MA 01606 3000 Westchester Avenue, Harrison, MY 10528 3000 Westchester Avenue, Harrison, MY 10528		
DIBECTORS			
Milliam C. Kingsford Daniel B. Katz Arthur V. Richards	3000 Westchester Avenue, Harrison, NY 10528 3000 Westchester Avenue, Harrison, NY 10528		

Arthur V. Richards

Renneth A. DellaRocco

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	23951	Annı	ial Report for the year	1,988
First: The na	me of the corporation is	meLvill	EREALTY	COMPANY INC
SECOND: It is THIRD: Charae	incorporated under the laws of cter of business, briefly stated, i	Newy s Lens	ORK Sing & Su L PROPER	1b-Lensing of
	reign corporation, address of its	s principal office		
<b>\</b>	ss address in Rhode Island PODRESS ET WILLBROOM DE		••••••••••••	
	and addresses of its directors a  office  Director		Address (including number, st	(Attach rider if necessary)
SEE AT:	Director President			
	Vice Pres Secretary Treasurer		······································	
No. of Shares	mber of Shares authorized:	Ser	ies	Par Value or statement that shares are without par value
1500 Eighth: Numl	GOMMON) ber of Shares issued:	рл II Mar 161988		100,00
No. of Shares	Class			or statement that shares are without par value
Dated Fig 2	2 1988 19	(Name of Corporation  By (AS)	ille REAly	tyCo, Inc.
(Report mus	st be signed by an officer)	Title	S'T TREASUPET	•••••

#### BELVILLE BEALTY COMPANY, INC.

#### PRESIDENT

Daniel B. Kats

## VICE PRESIDENTS

John J. Meyerdierks Frank J. O'Neill Charles P. Langer John Martin, Jr.

#### TREASURER

John J. Rademaker

# ASSISTANT TREASURERS

Raymond R. Moore Boger E. Haggerty

## SECRETARY

John Martin, Jr.

## ASSISTANT SECRETARIES

Theodore L. Anderson John J. Bademaker Arthur V. Bichards Christopher Bishop

## DIRECTORS

William C. Kingsford Daniel B. Katz Arthur V. Richards John Martin, Jr. 3000 Westchester Avenue, Barrison, NY 10528

3000 Mestchester Avenue, Harrison, NY 10528 3000 Mestchester Avenue, Harrison, NY 10528 3000 Mestchester Avenue, Harrison, NY 10528 3000 Mestchester Avenue, Harrison, NY 10528

67 Millbrook Street, Worcester, MA 01606

67 Millbrook Street, Morcester, MA 01606 67 Millbrook Street, Morcester, MA 01606

3000 Westchester Avenue, Harrison, NY 10528

67 Millbrook Street, Worcester, MA 01606 67 Millbrook Street, Worcester, MA 01606 3000 Westchester Avenue, Harrison, NY 10528 3000 Westchester Avenue, Harrison, NY 10528

3000 Westchester Avenue, Harrison, NY 10528 3000 Westchester Avenue, Harrison, NY 10528 3000 Westchester Avenue, Harrison, NY 10528 3000 Westchester Avenue, Harrison, NY 10528

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

FIRST The		Annual Re	port for the year
	me of the corporation is	meLville B	port for the year Company
SECOND: It is in THIRD: Charac	ncorporated under the laws ter of business, briefly stated	of New YOR,	S 1 + Sub-Leasing Property
FOURTH: If fore	ign corporation, address of i	ts principal office.	PROPERTY
FIFTH: Business	address in Phodo I I	MASS OF	<u> </u>
SIXTH: Names ar	Pless 67 Mill Brook 3.	וויי, הבונבולה ליים ביו	ÇS (1203
Name	d addresses of its directors a	nd officers:	(Attach rider if necessary) including number, street, zip code)
SEE ATOM NO 20	<b>D</b> .		······································
	President		
	Vice Presid	ent	
	Secretary		
	of Shares authorized:		
No. of Shares	CIASS CDMMON	Series	Par Value or statement that shares are without par value
EIGHTH: Number of		PAID 0.1740.00	700,00
No. of Shares	Class CovnmoN	R 1 6 19 88 , - Series	Par Value or statement that shares are without par value
ted FE8 2 2 1988	19	meLville R	eAltyCo,Inc.
(Report must be signe	By:	AS) Lumward	mon

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

		Annual Rep	port for the year 1986
FIRST: The name	of the corporation is ME	LVILLE REALTY COMP	PANY, INC.
Second: It is inco	orporated under the laws of	NEW YORK	
THIRD: Character	of business, briefly stated, is	LEASING.	+ SUB-LEASING
······································	OF REAL	PROPERTY	
FOURTH: If foreign	n corporation, address of its	principal office	67 MILLBROOK ST NORCESTER, MASS 01606
FIFTH: Business ad	dress in Rhode Island	HAILING:	67 MILLBROOK ST WORCESTER, MASS 01606
Name	addresses of its directors an		(Attach rider if neces (including number, street, zip code)
	Director	•••••••••••••••••••••••••••••••••••••••	
	Director		<u> </u>
	Director	SEPARATE SCHEAU	<b>L</b>
	President		
	Vice Presid	ent	
	Secretary		
	Treasurer		<u>-</u> .
SEVENTH: Number of	of Shares authorized:		Par Value
No. of Shares	Class	Scries	or statement that shares are without par value
1500	COMMON		100-
Eighth: Number of	Shares issued:		
No. of Shares	/86		Par Value  or statement that  shares are without
1500	Class	Series	par value
			100-
d FEB 22 mo	····· 19	MELUILLE RE) Vame of Corporation)  VERT Vaynum  Toolkon	ALTY CO. INC.,

#### PRESIDENT

. .

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

#### VICE PRESIDENTS

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

#### 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

John J. Rademaker

Arthur V. Richards

Christopher Bishop

67 Millbrook Street, Worcester, Ma. 01606

67 Millbrook Street, Worcester, Ma. 01606

3000 Westchester Ave., Harrison, N.Y. 10528

#### DIRECCTORS

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

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 th	e year1985
FIRST: The name of	the corporation is MELVILLE	E REALTY COMPANY, INC	
SECOND: It is incorp	f business, briefly stated, is	new yak eesing E su	alessino,
of '	heel property	<u></u>	
	corporation, address of its princi	ipal office	LBROOK STREET ER, MASS 01606
FIFTH: Business add	ress in Rhode Island	meiling 6 Wo	7 MILLBROOK STREET RCESTER, MASS 01606
SIXTH: Names and a	addresses of its directors and offi		(Attach rider if necessary)
	Director		
	Director		
	Director	SEPARATE SCHED	ĤſĒ
	President		
	Vice President		
	Secretary		
	Treasurer		
SEVENTH: Number of	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	COMMISK	Series	par value
Егдити: Number of	Shares issued:		Par Value or statement that
No. of Shares	Common	Series	shares are without par value
Dated 2/15		nelville Re	calty Co. Inc.
RECEIVED MAR	.000	Ray (aymon	I Morrie TREASURER

#### 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, Nashual, N.H. 03060

#### TREASURER

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

#### ASSISTANT TREASURER

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

#### 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 Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 198-4

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. Worlester MA 01606

FIFTH: Thailing address in Rhode Island

All environments of the old be religiously for U2 millions K 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

Class Series

Par Value or statement that shares are without par value

1500

Common

100.00

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

1500

No. of Shares

Common

Series

100.00

′

Dated:

CONTROL

FEB 2**8** (984

19

melville Realty Co, Inc

By Ray)

3

TOOLS OFFICE OF CHES

MAR 6 1984

Meport must be signed by an officer)

If the corporation has changed its registered agent. Form #9 must be filed. Please contact Corpo Division for information, 277-3040

- ...

FGRM 31 11-82

.

#### 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, Nashual, 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

#### ASSUSTANT 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

	011101	()1 1111	SECRETARI OF	GIAIL	
First:	The name of t	the corporati	Annual Report on is Me/Ville	for the year 19 Realty Co	
SECOND:			the laws of		
THIRD:	Character of I	ousiness, brie	ifly stated, is Le L. Proper	asing ar .ty	id .
Fourth	: If foreign	corporation,	address of its pri	ncipal office	
	67 MILLBROO	K STREET, W	ORCESTER, MASS	.01606	
FIFTH:	Mailing Business gddi 67 MILLBR	ress in <del>Rhod</del> OOK STREET	<del>c Islau</del> d (blank r , <b>WORCESTER, MA</b>	eports will be r \$\$.01606	nailed to this
Sixth:	Names and a	dresses of i	ts directors and o	officers:	
	(Addresses mu	st include stree	et and number, if any		
1	Vame	Office		Address	
		Director			
		. Director			
	CUFOU	Director			,
•	ATE SCHEDU	Presiden	•		•
CEPAH	Him	. Tresiden		•	
٧,					
•		Secretary	y		
(If additional s	space is needed,	Treasure attach rider)	er.		
Seventh	: Number of	' Shares aut	horized:		or Value itement that
No of Sha		Class	Series	shares	are without ir value
1500	(	MMMTH		4	100.00
Еіднтн :	Number of	Shares issu€	ed:		ar Value tement that
No. of Sha	ites	Class	Series	shares	are without in value
1500	C.	mmen	3		# 100.00
Dated:	FEB 2 5 1983	19	(3) Melville	Realty Co	, Inc
	120		ns ray la	moush	more
MAR	//3/1983		Title: ASST	TREASURER	<del></del>
J.	/以/ /		(Report mus	st be signed by ar	n 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

#### 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
· · · · · · · · · · · · · · · · · · ·	3000	Westchester	Ave.,	narrison,	N.Y.	10278
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 l	Report for (	the year -	1982	
First:	The name of the	corporation	is	Melvii	1/e Re	alty	
Chaper	14 Zuc					0	
′ /	// It is incorpora	ited under th	ne laws of	Ne	Ulfor	k.	
THIRD:	Character of bu	siness, briefly	y stated, i	s La	ING Y	k Esek-	
leasing	real to	operty.			0		
	If foreign co			its princip	al office		
3000 W	'kstchoste	K. Ave.	. X/i	, KKISO,	ry 10%	/	
FIFTH:	Business addres	s in Rhode l	l <del>elan</del> d (b	lank repor	ts will be	mailed to tl	nis
address)(e.	7-1-11/1/bro	ok St.	WOR	costex,	NA	01606	
SIXTH:	Names and add	resses of its	directors	and office	ers:		
	(Addresses mus	t includo street a	nd number,	if any)			
ì	Name	Office			Address		
		Director					
***		Director		Sec.	!		
		Director		No.	,		
SEPSANTE SCHEOL		President		-	SCHEDULE		
SCHED .		Vice Preside	ent		ULF		
····	U.F.	Secretary					
(If additional space	seeded, attach	Treasurer					
SEVENTH	: Number of S	hares author	ized:		) or st	'ar Value	
No. of Shar		Class		Series		sure without our value	
1500	•	CHILLON			2	100.00	
EIGHTH:	Number of Sh				orsti	ar Value dement that s are without	
No. of Shar 1500		Class J CLILIGN	\$	Series	#	10000	
, , , ,	(	C/-( K!6X)		3	· / /	MAR 24	1982
Dated: Fell	Ruary25	19 82	(Name of	Les /V 182/E Corporation)	Real	ty Con	Ive.
	V	I	3x La	yman.	yer	iran	
		<u> 1</u>	Citle C	200	Low	uken.	-
			(Reg	ort must be	Signed by a	n officer)	
If the co					•		_ 기

#### 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		Westchester				
Michael Mayer		Westchester				
Nat Weiner		Westchester				
Harold Nafash		Westchester				
Nicholas J. Tricarico		Westchester				
Richard T. O'Connell, Jr.		Westchester				

#### 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		Westchester				
Harold Nafash		Westchester				
Richard T. O'Connell, Jr.		Westchester				

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

# ANNUAL REPORT

	Or	
Pursuant to the provisi amended, the undersigned c FIRST: The name of th		18 of the General Laws, 1956, as abmits the following annual report:
SECOND: It is incorpor		
THIRD: The address of SUITE 3-A VOLUME and the name of its registe	f its registered office	in Rhode Island is  ace. Rhode. Island.  sland at such address is
or country under the laws o	f which it is incorpor	ress of its principal office in the state ated is ら心。 心をw Ymょ
		which it is actually engaged in Rhode  SELEASING REAL ESTATE
SIXTH: The names an	d respective addresses	s of its directors and officers are:
SEPARATE	Director Director Director Director Director Director President Vice President Secretary	SKHED UNE
SEVENTH: The appropri	Treasurer ite number of shares w	hich it has authority to issue, itemized

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:

Ciass Series Series Par Value per Share or Statement that Shares are without Par Value Par Value

Form 31 11 80

Number of Shares

1500

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	Cammon		• H100 -
			•
			•
			Ŕ

Dated February 24, 1981 MECVILLE REALTY CO. TAC INAME OF CORPORATIONS
By Amount Comme
110 ASS'T TPEASURER

#### 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

Harold Nafash

Daniel B. Katz

William S. Kingsford

3000 Westchester Ave., Harrison, N.Y. 10528

3000 Westchester Ave., Harrison, N.Y. 10528

Harrison, N.Y. 10528

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

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

 $\mathbf{0F}$ 

WEI	VILLE BEALT	Y COMPANY	INC
Pursuant to the provamended, the undersigned			General Laws, 1956, as following annual report:
FIRST: The name of	•		
MELV	ILLE REALTY	YORFMOD.	エルこ
SECOND: It is incorp	porated under the	laws of MEL	YORK.
THIRD: The address of	of its registered off	ice in Rhode Islan	id is
LATELINIM TERW OF.	. st . シゾフモ . 8	30 PROVINE	NCE RI GRY03
and the name of its register	ed agent in Rhode	Island at such ac	ldress is
	0.5 COSEC	02. <u>Cear</u> TBS	
FOURTH: If a foreign	n corporation, the	address of its pri	ncipal office in the state or
country under the laws of wi	•	-	
3000 WESTERES			EW YORK
		•	
Island, briefly stated, is	ir of the business	in which it is a	ctually engaged in Rhode
·	10. ANIN 5.18	1 = 4 1 C Des	IL ESIATE
~015:0	\@\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	KEIGIO G. K.	the this key keen
a			
SIXTH: The names at	nd respective addr Office	esses of its direct	ors and officers are:
V. W.I.V.	Director		
	Director	·	
	Director	-	. ,
	Director		
	Director		
SEPERATE	Director	SCHEDI	
	President		
	Vice Preside	ent	
	Secretary		
	Treasurer		
SEVENTH: The emerge	rata numbar of char	ree which it has a	uthority to issue, itemized
by classes, par value of share			
•	•	ŕ	Par Value per Share
Number of Shares	Ciass	Series	or Statement that Shares are without Par Value
1500	Complan		<b>3</b> · 1,
•	Cannat		14 1 × 00
			<b>4</b>
			APR 10 1986
			X: (1)
			~ · · · · · · · · · · · · · · · · · · ·
			• <u>:</u>

Form 31 8-79

# MELVILLE REALTY COMPANY, INC. OFFICERS

#### PRESIDENT

Daniel B. Katz

3000 Westchester Ave., Harrison, N.Y.

#### VICE PRESIDENTS

Sylvan Goldmacher Michael Mayer Charles E. Murphy Mark S. Ticotin Nathan Weiner

3000 Westchester Ave., Harrison, N.Y. 4711 Golf Rd., Skokie, Ill.

2030 East Fourth St., Santa Ana, Ca. 3000 Westchester Ave., Harrison, N.Y. 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 John J. Rademaker Arthur V. Richards Mark S. Ticotin

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

#### DIRECTORS

Mark S. Ticotin Arthur V. Richards Daniel V. Katz

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

Form 01/35M/11-77

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

# 1977 ANNUAL REPORT

	Or		
MELVIL	LE REALTY	COMPAN!	Y, INC.
Pursuant to the provi amended, the undersigned of FIRST: The name of	isions of Section 7.1 corporation hereby su the corporation is	.1-118 of the	e General Laws, 1956, as lowing annual report:
MELVIL	LE REALTY	COMPAI	IY, INC.
SECOND: It is incorpo	orated under the laws	of NEVX >	08K.
THIRD: The address of the WESTMINISTER and the name of its registered.	S.T. SUITE 83 ed agent in Rhode Isla	3 <i>0. PROVE</i> nd at such <b>a</b> d	DENCE, R.I. 02903 dress is
FOURTH: If a foreign country under the laws of with 3000 WESTCHESTER	hich it is incorporated	is	incipal office in the state or
FIFTH: The character Island, briefly stated, is			actually engaged in Rhode
LEASING AUD			
Sixth: The names and i	respective addresses o	f its directors	and officers are:
	Director		
	Director		
	Director	•	
	Director	**	
	Director		
SEPARATE	Director	SCH	EDULE
	President		
	Vice President		· ·
	Secretary		
	Treasurer		
SEVENTH: The aggreg by classes, par value of shares	gate number of shares s, shares without par v	which it has alue, and scri	·
Number of Shares	Class	2 Series	Par Value per Share or Statement that Shares are without Par Value
1500	COMMON	21 79	4 100
		5316A14	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:

Number of Slinger 1500

Series

Par Value per Share or Statement that Shares are without Par Value

Dated FEBRUARY 3 , 1979

MELVILLE REALTY CO., INC.

(NAME OF CORPORATION)

(NAME OF CORPORATION)

(NAME OF CORPORATION)

(NAME OF CORPORATION)

# MELVILLE FEALTY COMPANY OFFICERS

PRESIDENT Agrice d Karz	ADDRESS 3000 Festchester Ave., Harrison, N.Y.
VICE PRESIDENTS	
Arthur V. Richards Nachan Weiner	3000 Westchester Ave., Harrison, N.Y. 3000 Westchester Ave., Harrison, N.Y. 3000 Westchester Ave., Harrison, N.J.
TREASURER	
John J. Rademaker	67 Millbrook St., Norcester, Mass.
ASSISTANT TREASURER	
Rujmond R. Moore	67 Millbrook St., Wordester, 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, M.Y. 3000 Westchester Ave., Harrison, H.Y.
PIFECTORS .	
Arthur V. Richards Daniel B. Katz Richard T. O'Connell, 3r. Mark S. Ticotin	3000 Westchester Ave., Harrison: N./. 3000 Westchester Ave., Harrison, N.V. 3000 Westchester Ave., Harrison, N.V. 3000 Westchester Ave., Harrison, M.V. 3000 Westchester Ave., Harrison, M.V.

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

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

	ANNUAL OI	·		
Pursuant to the amended, the unders	provisions of Section igned corporation hereb me of the corporation is	7.1.1-118 of the Ge y submits the following	neral Laws, 1956, as ng annual report:	
SECOND: It is	incorporated under the l	aws of Mel ye	ork	
$SGTE_{r}$ and the name of its ro	FICUIPONCE , F gistered agent in Rhode	パ <i>エ、 02903</i> Island at such address	is U.S. corperation	š <u>`</u>
FOURTH: If a		address of its princip	STCHESTER AVE.	
FIFTH: The cl	naracter of the business 1, is LEASING, SU	s in which it is actua	lly engaged in Rhode	
SIXTH: The name	es and respective address		officers are:	
STPARATE SCHE	Director Director Director Director Director Director Director	SEPARATE	SCHEOULE	
	President Vice Presid Secretary Treasurer	<b>l</b> ent		
	aggregate number of sh f shares, shares without p			
Number of Sharea	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value	
1500	GOMMON		L 100,	
		₩A ~4-77	•	

MAR 4 1971

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

1500

COMMON

Dated FCB 16, 1927 Rielville ReALTY COMPANY, INC.

By(KON) Distart Steward

IN ASS STANT SECURIARY

#### MELVILLE REALTY COMPANY

#### OFFICERS

#### PRESIDENT

Jerald M. Dick

3000 Westchester Ave., Harrison, NY

A POST AND PURE TO A STATE OF THE ARTER AND A

#### VICE PRESIDENTS

Arthur V. Richards Nathan Weiner

3000 Westchester Ave., Harrison, NY 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 John J. Rademaker Arthur V. Richards Richard T. O'Connell, Jr.

67 Millbrook St., Worcester, Mass. 67 Millbrook St., Worcester, Mass. 3000 Westchester Ave., Harrison, NY 3000 Westchester Ave., Harrison, NY

#### DIRECTORS

Jerald M. Dick
Arthur V. Richards
Thomas S. Rothwell
Richard T. O'Connell, Jr.
Joseph T. Hopkins, Jr.

3000 Westchester Ave., Harrison, NY

9/30/76

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	1	
M	ELVILLE REAL	tu Camp	and Time
			General Laws, 1956, as
amended, the unders	igned corporation hereby	submits the follo	wing annual report:
FIRST: The na	ame of the corporation is	MELVICCE	EREALTY COMPANY IN
SECOND: It is	incorporated under the la	WS OF NEW 9	lock
THIRD: The ac	idress of its registered off	ice in Rhode Islan	idis 40 WESTMINSTERS
. )UITE 1630) I	ROUIDENCE	バコークスタム	13
and the name of its re	egistered agent in Rhode I	sland at such add	ress is U.S. CORPORATION
Company			Annual to the Annual Control of the
FOURTH: If a	foreign corporation, the a	ddress of its prin	ncipal office in the state or
. 1	,	ated is 3000	WESTCHESTERAUE
HARRISON	) NY		
			tually engaged in Rhode
Island, briefly stated	, is LEASINGY	SUB-LEA	ISING REAL ESTATE
SIXTH: The na	mes and respective addres	ses of its director	s and officers are:
IVALUE	Director		Audicas
	Director		
	Director		
	Sepector		
	Director July		
	Director		
	President		
······································	Vice President		
	Secretary		
	Treasurer		
	aggregate number of shar I shares, shares without pa		
			Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
1500	COMMON		A100
, -		>a∗	,, 50
	j	FEF	
		1-76	
	•	SE FEF	3 17 1976
			(XYI)
		ب <b>۱</b> ذ	11/5/5/

FORM 31 35M 10-75

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

1500

Common

Series

Par Value per Share or Statement that Shares are without Par Value

Dated FEB 2 6 1976 , 19 MELVICLE BEALTY COMPANY INC.

By Mills 17 Kennya &

#### OFFICERS:

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

#### DIRECTORS:

NAME

Joseph F. Jerald M. Arthur V. Francis C. Thomas S.	Dick Richards Rooney,	Jr.	3000 3000 3000	Westchester Westchester Westchester Westchester Westchester	Ave., Ave.,	Harrison, Harrison, Harrison,	NY NY NY
					,	,	

**ADDRESS** 

MRC 5/74

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

# State of Alpode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF.		
MELVIL	LE REAL	ty Compan	4. Ivc.
Pursuant to the provis	ions of Section 7	-1.1-118 of the G	oneral Laws 1956 as
amended, the undersigned co	orporation hereby	submits the follow	ing annual report:
FIRST: The name of the	ne corporation is ,	MELVILLE,	REACTY COMPANY INC.
	<u> </u>		······································
SECOND: It is incorpor	rated under the la	ws of NEW	York.
			is JoS HOSPITAL
TRUSTBUBG, PR	OUTDEAUCE	AT	
and the name of its registere	d agent in Rhode	Island at such add	page is H. El Int Rive
and the name of two regionere	a agent in Milode	island at such add	Cas 18/7 - 12 - 14/1. XXI CC
Formatic If a familiar		11	3 00 13 13
FOURTH: If a foreign country under the laws of wh			pal office in the state or
,	nen it is incorpor		
HARRISON, NY			
FIFTH: The character of			
briefly stated, is LEASIA	1g T SUB-L	EASING REA	LESTATE
		•	
SIXTH: The names and	l respective addre	sses of its directors	and officers are
Namo	Office	•	ddresa
	Director		mark and the second second
	Director		
	Director		
	Director		•
	PARATirector		
	Director 1	er en	
	President		
	Vice President		
	Secretary		
	Treasurer		
SEVENTH: The aggregat	e number of chem	ic which it has such	onity to iccup itemined
by classes, par value of shares,	shares without pa	rvalue, and series. i:	fany, within a class, is:
		, <b></b>	Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value

Common

FORM 31 80M 9 72

1500

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

COMMON

Par Value per Share or Statement that Shares are without Par Value

\$100

Dated FEB 2 8 1975 , 19 ... MELUILLE REALTY COMPANY INC.

By Hiller & Kennety

Its: ASST TREASURER

·W 22-75 \$16-0F 844 AR\*\*\* 5.00

# OFFICERS:

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

### DIRECTORS:

<u>NAME</u>	ADDRESS	
Joseph F. Bigos Jerald M. Dick Arthur V. Richards	3000 Westchester Ave., Harrison, N 3000 Westchester Ave., Harrison, N 3000 Westchester Ave., Harrison, N	17 17
	3000 Westchester Ave., Harrison, N	

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

# State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MELVILL	E BEALTY CO	mpany In	7 <b>c</b>
Pursuant to the provision amended, the undersigned corp	ns of Section 7-1.1-	118 of the Gene	eral Laws, 1956, as
FIRST: The name of the	corporation is M	ELVILLE!	REALTY COMPANY INC.
			· · · · · · · · · · · · · · · · · · ·
SECOND: It is incorporate	ted under the laws o	s NEWYO	K4
THIRD: The address of i			
HOSPITALTRUST BL	•		
and the name of its registered  H. F. Liot R. C.	agent in knode Islai		S 1S
FOURTH: If a foreign co	_		office in the state or
country under the laws of which			
HAMISTON N.Y.			
FIFTH: The character of t			
briefly stated, is LEASING	& Y SUBLEA.	SING REAL	ESTATE
			•
Sixth: The names and i	respective addresses outer	of its directors an	
	Director	-	
	Director	•	
	Director		
	Director Direct	•	
	Director		
en e	President		
	Vice President		
	Secretary		
	Treasurer		
			•
SEVENTH: The aggregate by classes, par value of shares, sh			
,	•	•	Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
· <del></del>	OMMEN	·	<del>3</del> /00. –
•4			

MAR 7 1974

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:

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

Dated MAR 5 1974 , 19

MELVICLE KEALTY COMPANY INC. (NAME OF COMPORATION)

Dillet Mennity

ASS'L SECRETARY

18 20-74 STATE 168 AR\*\*\* 15.00

	OFFICERS	ADDRESSES
President	Jerald M. Dick	3000 Westchester Ave., Harrison, NY
Vice President	Joseph M. Eigos Arthur V. Richards Nathan Weiner	3000 Westchester Ave., Earrison, NY 3000 Westchester Ave., Marrison, NY 3000 Westchester Ave., Marrison, NY
Secretary	Barry Feltingoff	3000 Westchester Ave., Harrison, NY
Treasurer	John J. Rademaker	67 Millbrook St., Worcester, MA
Assit Secretary	Gilbert G. Kemnitz	67 Millbrook St., Worcester, MA
Ass't Treasurer	Gilbert G. Kemnitz	67 Millbrook St., Worcester, MA
	DIRECTORS	
	Joseph F. Bigos	3000 Westchester Ave., Harrison, NY
	Jerald M. Dick	3000 Westchester Ave., Marrison, NY
	Arthur V. Richards	3000 Westchester Ave., Harrison, NY
	Francis C. Rooney, Jr.	3000 Westchoster Ave., Harrison, NY
	Thomas S. Rothwell	3000 Westchester Ave., Earrison, 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

	lle Realty Compa	ny, Inc.	
Pursuant to the provision amended, the undersigned corp	ooration hereby su	ibmits the follow	ing annual report:
FIRST: The name of the	corporation is	Melville Realty	Company, Inc.
SECOND: It is incorporat	ed under the laws	of . New Yo	ork
THIRD: The address of it	_		is 705
and the name of its registered  H. Eliot Rice	· ·	land at such add	ress is
FOURTH: If a foreign co- country under the laws of whice Harrison, NY			pal office in the state or Executive Park,
FIFTH: The character of t	he business in whic	ch it is actually en	gaged in Rhode Island,
	nd sub-leasing R	· ·	
Crymri, Wha acres and a		on of ita diyaatayr	and officers are:
SIXTH: The names and r	respective address		Address
	Director		
	Director		
	Director		
SEPARATE SCHEDULE	Director	SEPARATE	SCHEDULE
	Director		
	Director		
	President		
	Vice President		
	Secretary		
	Treasurer		
SEVENTH: The aggregate by classes, par value of shares, sh			
Number of	(Marie	Paris.	Par Value per Share or Statement that Shares without
<del></del>	Class	Series	Par Value
1,500 C	ommon		\$100

FEB 19 1973

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 . . , 19 73

Melville Realty Company, Inc. (NAME OF CORPORATION;

By Willet Iskennity
Its Ass't. Secretary

FEB 22-73 SEC. CO 14 AR\*\* # 15.00

	OFFICERS	ADDRESSES
President	William E. Sperry	25 W. 43rd St., N.Y., N.Y.
Vice President	Joseph F. Bigos Jerald M. Dick Arthur V. Richards Nat Weiner	25 W. 43rd St., N.Y., N.Y. 25 W. 43rd St., N.Y., N.Y. 25 W. 43rd St., N.Y., N.Y. 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 Arthur V. Richards Francis C. Rooney, Jr. Thomas S. Rothwell William E. Sperry	25 W. 43rd St., N.Y., N.Y. 25 W. 43rd St., N.Y., N.Y.