



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

73838

2. Name of Corporation

Elias Realty Co., Inc.

3. Street Address Principal Business Office

1385 Hancock Street

City

Quincy

State

MA

Zip

02169

4. Business Phone No.

617-770-8169

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

Real Estate Investment

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

President Name

William J. Grize

Vice President Name

Brian W. Hotarek

Street Address

150 Bateswood Road

Street Address

24 Gardiner Road

City

Waterbury

State

CT

Zip

06706

City

N. Scituate

State

MA

Zip

02066

Secretary Name

Peter M. Phillipes

Treasurer Name

Gloria M. Williams

Street Address

298 Adams Street

Street Address

5 Rosewood Court

City

Quincy

State

MA

Zip

02169

City

Duxbury

State

MA

Zip

02332

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

Director Name

William J. Grize

Director Name

Peter M. Phillipes

Street Address

150 Bateswood Road

Street Address

298 Adams Street

City

Waterbury

State

CT

Zip

06706

City

Quincy

State

MA

Zip

02169

Director Name

Brian W. Hotarek

Director Name

None

Street Address

24 Gardiner Road

Street Address

City

N. Scituate

State

MA

Zip

02066

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS COMM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

common

no par

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



* 7 3 6 3 8 *

File Date:

2.19.98

Check No.:

204959

By:

100

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Gloria M. Williams

Print or Type Name of Officer

VP/Treasurer

Title of Officer

2/13/98

Date

OFFICERS & DIRECTORS OF THE
REALTY AND NON REALTY CORPORATE SUBSIDIARIES
THE STOP & SHOP SUPERMARKET COMPANY
OFFICERS AND DIRECTORS LIST

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENTIAL ADDRESS</u>
Chairman	Robert G. Tobin	100 Peck Hill Rd. Woodbridge, CT 06525
President & Chief Executive Officer:	William J. Grize	150 Bateswood Rd. Waterbury, CT 06706
Executive Vice President and Chief Financial Officer:	Brian W. Hotarek	24 Gardiner Road N. Scituate, MA 02066
Executive Vice President, Secretary and/or Clerk:	Peter M. Phillipps	298 Adams Street Quincy, MA 02169
Vice President & Treasurer:	Gloria Williams	5 Rosewood Ct. Duxbury, MA 02332
Assistant Secretary and/or Clerk:	Michael J. Sawyer	195 Rolling Meadow Dr. Holliston, MA 01746
Assistant Secretary and/or Clerk:	Joel A. Boone	24 Brookdale St. Kingston, MA 02364
Assistant Secretary and/or Clerk:	David J. Kramer	29 Yorkshire Rd. Dover, MA 02030
Assistant Secretary and/or Clerk:	Jonathan W. Harlow, Jr.	5 Cranberry Lane Hingham, MA 02043

DIRECTORS

William J. Grize
Brian W. Hotarek
Peter M. Phillipps

*All Officers and Directors have an address Of The Stop & Shop Supermarket Company, 1385 Hancock Street, Quincy, MA 02169



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AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 73638		2. Name of Corporation Elias Realty Co., Inc.			
3. Street Address Principal Business Office 123 Dyer Street		City Providence	State RI		
4. Business Phone No. 617-770-6977		5. State of Incorporation RHODE ISLAND	6. SIC Code 8888		
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Investment					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒					
President Name William J. Grize		Vice President Name Joseph D. McGlinchey			
Street Address 150 Bateswood Road		Street Address 360 Beacon Street			
City Waterbury	State CT	City Boston	State MA		
Zip 06706		Zip 02116			
Secretary Name Peter M. Phillipps		Treasurer Name Gloria M. Williams			
Street Address 295 Adams Street		Street Address 5 Roasewood Court			
City Quincy	State MA	City Duxbury	State MA		
Zip 02169		Zip 02332			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐					
Director Name Robert G. Tobin		Director Name Peter M. Phillipps			
Street Address 100 Peck Hill Rd.		Street Address 295 Adams Street			
City Woodbridge	State CT	City Quincy	State MA		
Zip 06525		Zip 02169			
Director Name Joseph D. McGlinchey		Director Name None			
Street Address 360 Beacon Street		Street Address			
City Boston	State MA	City	State		
Zip 02116		Zip			
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS COMM NO PAR VAL			None		

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



* 7 3 6 3 8 *

File Date: **3.11.97**
Check No.: **17487**
By: **ILP**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: **Gloria M. Williams** Date: **2/21/97**
Print or Type Name of Officer: **Gloria M. Williams**
VP/Treasurer
Title of Officer

REALTY SUBS

OFFICERS ID#73638

<u>NAME & ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Chairman, & C.E.O.	1385 Hancock Street Quincy, MA 02169
William J. Grize 150 Bateswood Road Waterbury, CT 06706	President, & C.O.O.	1385 Hancock Street Quincy, MA 02169
Joseph D. McGlinchey 360 Beacon Street Boston, MA 02116	Senior Vice President, C.F.& A. Officer	1385 Hancock Street Quincy, MA 02169
Peter M. Phillipps 295 Adams Street Quincy, MA 02169	Senior Vice President General Counsel & Secretary and/or Clerk	1385 Hancock Street Quincy, MA 02169
Brian W. Hotarek 24 Gardner Road North Scituate, MA 02066	Senior Vice President Asst. Treasurer	1385 Hancock Street Quincy, MA 02169
Gloria M. Williams 5 Rosewood Court Duxbury, MA 02332	Vice President & Treasurer	1385 Hancock Street Quincy, MA 02169
Joel A. Boone 24 Brookdale Street Kingston, MA 02364	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
David Kramer 29 Yorkshire Rd. Dover, MA 02030	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Michael J. Sawyer 195 Rolling Meadow Drive Holliston, MA 01746	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Jonathan W. Harlow, Jr. 5 Cranberry Lane Hingham, MA 02043	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169

DIRECTORS

Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Peter M. Phillipps 295 Adams Street Quincy, MA 02169	Joseph D. McGlinchey 360 Beacon Street Boston, MA 02116
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PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 73638		2. NAME OF CORPORATION Elias Realty Co., Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 123 Dyer Street		CITY Providence	STATE RI
4. BUSINESS PHONE NO. (617) 770-6977		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Real Estate Investment			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Robert G. Tobin		VICE PRESIDENT NAME Joseph D. McGlinchey	
STREET ADDRESS 100 Peck Hill Road		STREET ADDRESS 359 North Main Street	
CITY Woodbridge	STATE CT	CITY Randolph	STATE MA
ZIP CODE 06525		ZIP CODE 02368	
SECRETARY NAME Peter M. Phillipps		TREASURER NAME Paul H. Freischlag, Jr.	
STREET ADDRESS 85 Glen Road		STREET ADDRESS 1000 Tremont	
CITY Brookline	STATE MA	CITY Duxbury	STATE MA
ZIP CODE 02146		ZIP CODE 02332	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Robert G. Tobin		DIRECTOR NAME Joseph D. McGlinchey	
STREET ADDRESS 100 Peck Hill Road		STREET ADDRESS 359 North Main Street	
CITY Woodbridge	STATE CT	CITY Randolph	STATE MA
ZIP CODE 06525		ZIP CODE 02368	
DIRECTOR NAME Peter M. Phillipps		DIRECTOR NAME	
STREET ADDRESS 85 Glen Road		STREET ADDRESS	
CITY Brookline	STATE MA	CITY	STATE
ZIP CODE 02146		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
1,000 SHS COMM NO PAR VAL			None

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date: 3/12/96
Check No: 8432080
By: CP

Signature of Officer
Paul H. Freischlag, Jr.
Print or Type Name of Officer
VP/Treasurer 2/13/96
Title of Officer
Date

For Secretary of State Use Only

REALTY SUBSIDIARIES

OFFICERS

<u>NAME & ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Chairman, President & C.E.O.	1385 Hancock Street Quincy, MA 02169
Joseph D. McGlinchey 359 North Main Street Randolph, MA 02368	Senior Vice President & C.F.O.	1385 Hancock Street Quincy, MA 02169
Brian W. Hotarek 24 Gardner Road North Scituate, MA 02066	Senior Vice President Asst. Treasurer	1385 Hancock Street Quincy, MA 02169
Peter M. Phillipps 85 Glen Road Brookline, MA 02146	Senior Vice President General Counsel & Secretary and/or Clerk	1385 Hancock Street Quincy, MA 02169
Paul H. Freischlag, Jr. 1000 Tremont Duxbury, MA 02332	Vice President & Treasurer	1385 Hancock Street Quincy, MA 02169
Joel A. Boone 24 Brookdale Street Kingston, MA 02364	Assistant Secretary and/or Assistant Clerk.	1385 Hancock Street Quincy, MA 02169
David Kramer 29 Yorkshire Rd. Dover, MA	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Michael J. Sawyer 195 Rolling Meadow Drive Holliston, MA 01746	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Jonathan Harlow 5 Cranberry Lane Hingham, MA 02043	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Gloria M. Williams 5 Rosewood Court Duxbury, MA 02332	Assistant Treasurer	1385 Hancock Street Quincy, MA 02169

DIRECTORS

Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Joseph D. McGlinchey 359 North Main Street Randolph, MA 02368	Peter M. Phillipps 85 Glen Road Brookline, MA 02146
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State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

0073638

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: Elias Realty Co., Inc.

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

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ()

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

123 Dyer St
Providence, RI 02903

Phone: ()

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

Real Estate Investment

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See attached statement</u>			

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See attached statement</u>			

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

1000 Common no par

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

Number of Shares Class / Series

Date 2/16, 19 95

By: _____

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Paul H. Freischlag Jr
V.P. / Treasurer

Form 31 1:95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

CT CORPORATION SYSTEM

123 DYER STREET

PROVIDENCE RI 02903

REALTY SUBSIDIARIES

OFFICERS

NAME & ADDRESS	TITLE	BUSINESS ADDRESS
Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Chairman, President & C.E.O.	1385 Hancock Street Quincy, MA 02169
Joseph D. McGlinchey 359 North Main Street Randolph, MA 02368	Senior Vice President & C.F.O.	1385 Hancock Street Quincy, MA 02169
Brian W. Hotarek 24 Gardner Road North Scituate, MA 02066	Senior Vice President Asst. Treasurer	1385 Hancock Street Quincy, MA 02169
Peter M. Phillipos 85 Glen Road Brookline, MA 02146	Senior Vice President General Counsel & Secretary and/or Clerk	1385 Hancock Street Quincy, MA 02169
Paul H. Freischlag, Jr. 1000 Tremont Duxbury, MA 02332	Vice President & Treasurer	1385 Hancock Street Quincy, MA 02169
Charles A. Richards 51 Columbine Road Milton, MA 02186	Vice President & Asst. Secretary and/or Asst. Clerk	1385 Hancock Street Quincy, MA 02169
Joel A. Boone 24 Brookdale Street Kingston, MA 02364	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
David Kramer 76 Waltham St. Unit 3 Boston, MA 02118	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Michael J. Sawyer 195 Rolling Meadow Drive Holliston, MA 01746	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Gloria M. Williams 145 Temple Street Duxbury, MA 02332	Assistant Treasurer	1385 Hancock Street Quincy, MA 02169

DIRECTORS

Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Joseph D. McGlinchey 359 North Main Street Randolph, MA 02368	Peter M. Phillipos 85 Glen Road Brookline, MA 02146
Charles A. Richards 51 Columbine Road Milton, MA 02186		

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT LI# 7344981 MTR
State of Rhode Island and Providence Plantations
Office of The Secretary of State 115000
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

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

Corporate ID: 0073658 Annual Report for the year: 1994

Name of Business Entity: Elias Realty Co., Inc.

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: (401) 770-6972

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

123 Dyer St

Providence, RI 02903

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

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

Elias Realty Co. Inc
c/o The Stop & Shop Companies, Inc
1385 Hancock St, Tax Dept
Quincy, MA 02169

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

Real Estate Investment

Date of Organization: 5/24/93 ^{HE} 8/19/93

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (check one)	<u>See attached statement</u>			
☒ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (check one)				
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (check one)				
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (check one)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See attached statement</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR WITHOUT PAR

Date February 9 19 94

By: [Signature]

Vice President / Treasurer

Paul H. Freischlag, Jr.

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

APR 4 1994

By ME59

REALTY SUBSIDIARIESOFFICERS

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Lewis G. Schaeneman, Jr. 8 Colonial Road Madison, CT 06443	Chairman & Chief Executive Officer	1385 Hancock Street Quincy, MA 02169
Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	President & Chief Operating Officer	1385 Hancock Street Quincy, MA 02169
Donald Comeau 50 Bicknell Hill Road Abington, MA 02351	Senior Vice President	1385 Hancock Street Quincy, MA 02169
Joseph D. McGlinchey 359 No. Main Street Randolph, MA 02368	Senior Vice President & Chief Financial Officer	1385 Hancock Street Quincy, MA 02169
Brian Hotarek 24 Gardner Road No. Scituate, MA 02066	Senior Vice President & Assistant Treasurer	1385 Hancock Street Quincy, MA 02169
Peter M. Phillipps 85 Glen Road Brookline, MA 02146	Vice President, General Counsel & Secretary and/or Clerk	1385 Hancock Street Quincy, MA 02169
Paul H. Freischlag, Jr. 1000 Tremont Duxbury, MA 02332	Vice President & Treasurer	1385 Hancock Street Quincy, MA 02169
Charles A. Richards 51 Columbine Road Milton, MA 02186	Vice President & Asst. Sec. and/or Asst. Clerk	1385 Hancock Street Quincy, MA 02169
Joel A. Boone 24 Brookdale Street Kingston, MA 02364	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
David Kramer 76 Waltham St., Unit 3 Boston, MA 02118	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Michael J. Sawyer 195 Rolling Meadow Drive Holliston, MA 01746	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169

DIRECTORS

Lewis G. Schaeneman, Jr. 8 Colonial Road Madison, CT 06443	Joseph D. McGlinchey 359 No. Main Street Randolph, MA 02368	Peter M. Phillipps 85 Glen Road Brookline, MA 02146	Charles A. Richards 51 Columbine Road Milton, MA 02186
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