

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

1978 ANNUAL REPORT

OF

*Picerno
Investment
Corp.*

WOODRIDGE INVESTMENT CORPORATION

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

FIRST: The name of the corporation is Woodridge Investment Corporation

SECOND: It is incorporated under the laws of Rhode Island

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

1265 Reservoir Avenue, Cranston, Rhode Island 02920

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

Arthur L. Kramer

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

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

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

Name	Office	Address
	Director	
Ronald R. S. Picerno	President	<u>1265 Reservoir Ave</u> Cranston, Rhode Island
Robert G. Andrew	Vice President	Cranston, Rhode Island
Gloria Rossi	Secretary	Cranston, Rhode Island
Arthur L. Kramer	Treasurer	Cranston, Rhode Island

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3,000	Common	---	Par Value \$1.00
7,000	Common	B	Par Value \$1.00
1,000	Preferred	---	Par Value \$100.00

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
950	Common	---	Par Value \$1.00
2,100	Common	8	Par Value \$1.00
410	Preferred	---	Par Value \$100.00

Dated January 27,, 19 78

WOODRIDGE INVESTMENT CORPORATION

(NAME OF CORPORATION)

By Donald R. [Signature]

Its President

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

1977 ANNUAL REPORT
OF

WOODRIDGE INVESTMENT CORPORATION

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	Director	
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Robert G. Andrew	Vice President	Cranston, Rhode Island
Gloria Rossi	Secretary	Cranston, Rhode Island
Arthur L. Kramer	Treasurer	Cranston, Rhode Island

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3,000	Common	---	Par Value \$1.00
7,000	Common	B	Par Value \$1.00
1,000	Preferred	---	Par Value \$100.00

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

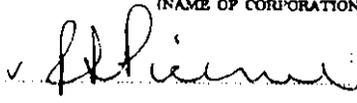
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
950	Common	---	Par Value \$1.00
2,100	Common	B	Par Value \$1.00
410	Preferred	---	Par Value \$100.00

Dated March 25, 1977

WOODRIDGE INVESTMENT CORPORATION

(NAME OF CORPORATION)

By



Its President

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

1976 ANNUAL REPORT

OF

WOODRIDGE INVESTMENT CORPORATION

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

FIRST: The name of the corporation is Woodridge Investment Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1265 Reservoir Avenue, Cranston, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Arthur L. Kramer

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

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

Name	Office	Address
	Director	
Ronald R. S. Picerne	President	Cranston, Rhode Island
Robert G. Andrew	Vice President	Cranston, Rhode Island
Gloria Rossi	Secretary	Cranston, Rhode Island
Arthur L. Kramer	Treasurer	Cranston, Rhode Island

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3000	Common	---	Par Value \$1.00
7000	Common	B	Par Value \$1.00
1000	Preferred	---	Par Value \$100.00

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
950	Common	---	Par Value \$1.00
2100	Common	B	Par Value \$1.00
410	Preferred	---	Par Value \$100.00

Dated March 31, 1976.

WOODRIDGE INVESTMENT CORPORATION
(NAME OF CORPORATION)

By *[Signature]*
Its President.

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

1975 ANNUAL REPORT

OF

WOODRIDGE INVESTMENT CORPORATION

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

FIRST: The name of the corporation is Woodridge Investment Corporation

SECOND: It is incorporated under the laws of Rhode Island

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

1150 New London Avenue, Cranston, Rhode Island 02920

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

James DiPrete, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

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

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

Name	Office	Address
Romeo S. Picerne, Jr.	Director	Cranston, Rhode Island
John R. Picerne	Director	" " "
Gloria Rossi	Director	" " "
	Director	
	Director	
	Director	
Romeo S. Picerne, Jr.	President	Cranston, Rhode Island
John R. Picerne	Exec. Vice President	" " "
Gloria Rossi	Secretary	" " "
John R. Picerne	Treasurer	" " "

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3000	Common	----	Par Value \$1.00
7000	Common	B	Par Value \$1.00
1000	Preferred	---	Par Value \$100.00

MAR 21 1975

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
950	Common	---	Par Value \$1.00
2100	Common	B	Par Value \$1.00
410	preferred	----	Par Value \$100.00

Dated February 28, 1975

WOODRIDGE INVESTMENT CORPORATION
(NAME OF CORPORATION)

By *R. K. Smith*
Its President

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