



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 6956	2. Name of Corporation Mansfield Insurance Agency, Inc.		
3. Street Address Principal Business Office 115 HIGH STREET	City WESTERLY	State RI	Zip 02891
4. Business Phone No. 4015962096	5. State of Incorporation RHODE ISLAND	6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY			

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

President Name Linda Lunghi	Vice President Name Margaret M. Longolucco
Street Address 1 Raintree Lane	Street Address 151 Alton-Bradford Road
City Ashaway	City Bradford
State RI	State RI
Zip 02804	Zip 02808
Secretary Name Anita T. Mansfield	Treasurer Name Richard F. Mansfield
Street Address 294 Shore Road	Street Address 294 Shore Road
City Westerly	City Westerly
State RI	State RI
Zip 02891	Zip 02891

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

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
1,000 COMM NO PAR VALUE	200
	common
	No Par Value

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



6 9 5 6

6956 DBC 01/31/05 11:26:42 AM

File Date 2/1/05

Check No. 31667

By: DA

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 Linda Lunghi 1-31-05
Date

Print or Type Name of Officer
Linda Lunghi

Title of Officer
President

Mansfield Insurance Agency, Inc.

115 High Street, Westerly, Rhode Island 02891

Phone 401/596-2096
Fax 401/348-2060

Insurance • Bonds • Annuities • IRA's

800/884-1555
www.mansfieldins.com

Real Estate Affiliate
R.F. Mansfield & Associates

Attachment to Profit Corporation Annual Report for the Year 2005

Corporate ID No. 6956

8. Names and Addresses of the Officers (Attachment)

Vice President: Garry D. Mansfield
15 Fairview Drive
Pawcatuck, CT 06379

6956

FILED

FEB 01 2005

By DA



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

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

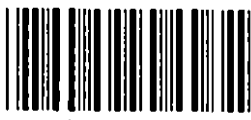
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 6956		2. Name of Corporation Mansfield Insurance Agency, Inc.			
3. Street Address Principal Business Office 115 High Street			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-596-2096		5. State of Incorporation RHODE ISLAND			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Linda Lunghi			Vice President Name Margaret M. Longolucco		
Street Address 1 Raintree Lane			Street Address 151 Alton-Bradford Road		
City Ashaway	State RI	Zip 02804	City Bradford	State RI	Zip 02808
Secretary Name Anita T. Mansfield			Treasurer Name Richard F. Mansfield		
Street Address 294 Shore Road			Street Address 294 Shore Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			200	common	No Par Value

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



File Date	1-29-04
Check No.	3094
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.

Linda Lunghi 1-27-04
Signature of Officer Date
Linda Lunghi
Print or Type Name of Officer
President
Title of Officer

Mansfield Insurance Agency, Inc.

115 High Street, Westerly, Rhode Island 02891

Phone 401/596-2096

Fax 401/348-2060

Insurance • Bonds • Annuities • IRA's

800/884-1555

www.mansfieldins.com

Real Estate Affiliate
R.F. Mansfield & Associates

Attachment to Profit Corporation Annual Report for the Year 2004

Corporate ID No. 6956

8. Names and Addresses of the Officers (Attachment)

Vice President: Garry D. Mansfield
15 Fairview Drive
Pawcatuck, CT 06379



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

6956

Mansfield Insurance Agency, Inc.

3. Street Address Principal Business Office

City

State

Zip

115 High Street

4. Business Phone No.

5. State of Incorporation

Westerly

RI

02891
6. SIC Code

401-596-2096

RHODE ISLAND

5702

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

Insurance Agency

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

President Name

Vice President Name

Linda Lunghi

Margaret M. Longolucco

Street Address

Street Address

1 Raintree Lane

151 Alton-Bradford Road

City

State

Zip

City

State

Zip

Ashaway

RI

02804

Bradford

RI

02808

Secretary Name

Treasurer Name

Street Address

none
Street Address

City

State

Zip

City

State

Zip

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

Director Name

Director Name

none

none

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

none

none

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

200

common

No Par Value

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



* 6 9 5 6 *

File Date: 3.4.03

Check No.: 29473

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Margaret M. Longolucco 2/26/03
Signature of Officer Date

Margaret M. Longolucco
Print or Type Name of Officer

Vice President
Title of Officer

Mansfield Insurance Agency, Inc.

115 High Street, Westerly, Rhode Island 02891

Phone 401/596-2096
Fax 401/348-2060

Insurance • Bonds • Annuities • IRA's

E-Mail Address
info@mansfieldinsurance.com

Real Estate Affiliate
R.F. Mansfield & Associates

CORPORATE ID NO. 6956

8. NAMES AND ADDRESSES OF THE OFFICERS (ATTACHMENT)

VICE PRESIDENT: Garry D. Mansfield
115 High Street
Westerly, RI 02891

VICE PRESIDENT: Frank D. Mansfield
23 Railroad Avenue
Westerly, RI 02891



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.

6956

2. Name of Corporation

Mansfield Insurance Agency, Inc.

3. Street Address Principal Business Office

115 High Street

City

State

Zip

Westerly

RI

02891

4. Business Phone No.

401-596-2096

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5702

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

Insurance Agency

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

President Name

Linda Lunghi

Vice President Name

Margaret M. Longolucco

Street Address

1 Raintree Lane

Street Address

151 Alton-Bradford Road

City State Zip

Ashaway

RI

02804

City State Zip

Bradford

RI

02808

Secretary Name

Anita T. Mansfield

Treasurer Name

Richard F. Mansfield

Street Address

294 Shore Road

Street Address

294 Shore Road

City State Zip

Westerly

RI

02891

City State Zip

Westerly

RI

02891

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

Director Name

none

Director Name

none

Street Address

Street Address

City State Zip

Director Name

none

Director Name

none

Street Address

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

COMMON

No Par Value

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



* 6 9 5 6 *

File Date: 2-28-02

Check No.: 28322

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Margaret M. Longolucco 2/22/02
Signature of Officer Date

Margaret M. Longolucco
Print or Type Name of Officer

Vice President
Title of Officer

Mansfield Insurance Agency, Inc.

115 High Street, Westerly, Rhode Island 02891

Phone 401/596-2096
Fax 401/348-2060

Insurance • Bonds • Annuities • IRA's

Real Estate Affiliate
R.F. Mansfield & Associates

E-Mail Address
info@mansfieldinsurance.com

CORPORATE ID NO. 6956

~~8. NAMES AND ADDRESSES OF THE OFFICERS (ATTACHMENT)~~

VICE PRESIDENT: Garry D. Mansfield
115 High Street
Westerly, RI 02891

VICE PRESIDENT: Frank D. Mansfield
23 Railroad Avenue
Westerly, RI 02891



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 6956 2. Name of Corporation Mansfield Insurance Agency, Inc.

3. Street Address Principal Business Office

115 High Street

4. Business Phone No.

401-596-2096

5. State of Incorporation
RHODE ISLAND

City

Westerly

State

RI

Zip

02891

5956

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

Insurance Agency

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

President Name

Vice President Name

Linda Lunghi

Margaret M. Longolucco

Street Address

Street Address

1 Raintree Lane

151 Alton-Bradford Road

City

State

Zip

Ashaway

RI

02804

Secretary Name

City

State

Zip

Bradford

RI

02808

Treasurer Name

Anita T. Mansfield

Richard F. Mansfield

Street Address

Street Address

294 Shore Road

294 Shore Road

City

State

Zip

Westerly

RI

02891

City

State

Zip

Westerly

RI

02891

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

Director Name

Director Name

none

none

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

none

none

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

No Par Value

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



* 6 9 5 6 *

File Date: 3/2

Check No.: 27173

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Margaret M. Longolucco 2/26/01
Signature of Officer Date

Margaret M. Longolucco
Print or Type Name of Officer

Vice President
Title of Officer

Mansfield Insurance Agency, Inc.

115 High Street, Westerly, Rhode Island 02891

Phone 401/596-2096
Fax 401/348-2060

Insurance • Bonds • Annuities • IRA's

E-Mail Address
info@mansfieldinsurance.com

Real Estate Affiliate
R.F. Mansfield & Associates

CORPORATE ID NO. 6956

8. NAMES AND ADDRESSES OF THE OFFICERS (ATTACHMENT)

VICE PRESIDENT: Garry D. Mansfield
115 High Street
Westerly, RI 02891

VICE PRESIDENT: Frank D. Mansfield
23 Railroad Avenue
Westerly, RI 02891



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **6956** 2. Name of Corporation **Mansfield Insurance Agency, Inc.**

3. Street Address Principal Business Office **115 High Street** City **Westerly** State **RI** Zip **02891**
4. Business Phone No. **401-596-2096** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

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

Insurance Agency

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

President Name	Vice President Name
Linda Lunghi	Margaret M. Longolucco
Street Address	Street Address
1 Raintree Lane	151 Alton-Bradford Road
City Ashaway State RI Zip 02804	City Bradford State RI Zip 02808
Secretary Name	Treasurer Name
Anita T. Mansfield	Richard F. Mansfield
Street Address	Street Address
294 Shore Road	294 Shore Road
City Westerly State RI Zip 02891	City Westerly State RI Zip 02891

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

Director Name	Director Name
none	none
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
none	none
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1000 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

200 common No Par Value

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



* 6 9 5 6 *

File Date: **2/17/00**

Check No.: **25959**

By: **C**

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.

Margaret M. Longolucco **2/11/2000**
Signature of Officer Date

Margaret M. Longolucco
Print or Type Name of Officer

Vice President
Title of Officer

Mansfield Insurance Agency, Inc.

115 High Street, Westerly, Rhode Island 02891

Phone 401/596-2096
Fax 401/348-2060

Insurance • Bonds • Annuities • IRA's

E-Mail Address
info@mansfieldinsurance.com

Real Estate Affiliate
R.F. Mansfield & Associates

CORPORATE ID NO. 6956

8. NAMES AND ADDRESSES OF THE OFFICERS (ATTACHMENT)

VICE PRESIDENT: Garry D. Mansfield
115 High Street
Westerly, RI 02891

VICE PRESIDENT: Frank D. Mansfield
23 Railroad Avenue
Westerly, RI 02891



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

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

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

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 6958		2. Name of Corporation Mansfield Insurance Agency, Inc.	
3. Street Address Principal Business Office 115 High Street		City Westerly	State RI
4. Business Phone No. 401-596-2096		5. State of Incorporation RHODE ISLAND	
7. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agency		6. SIC Code 5702	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Linda Lunghi		Vice President Name Margaret M. Longolucco	
Street Address 1 Raintree Lane		Street Address 151 Alton-Bradford Road	
City Ashaway	State RI	City Bradford	State RI
Zip 02804		Zip 02808	
Secretary Name Anita T. Mansfield		Treasurer Name Richard F. Mansfield	
Street Address 294 Shore Road		Street Address 294 Shore Road	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name none		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1000 SHS NO PAR COM		200 Shares	Common
	Par Value		Par Value
			NO PAR VALUE

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



File Date: Mar 1, 99
Check No.: 24813
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Margaret M. Longolucco 12/26/99
Signature of Officer Date
Margaret M. Longolucco
Print or Type Name of Officer
Vice President
Title of Officer

Mansfield Insurance Agency, Inc.

115 High Street, Westerly, Rhode Island 02891

Phone 401/596-2096

Insurance • Bonds • Annuities • IRA's

Fax 401/348-2060

Real Estate Affiliate
R. F. Mansfield & Associates

CORPORATE ID NO. 6956

8. NAMES AND ADDRESSES OF THE OFFICERS (ATTACHMENT)

VICE PRESIDENT: Garry D. Mansfield
115 High Street
Westerly, RI 02891

VICE PRESIDENT: Frank D. Mansfield
23 Railroad Avenue
Westerly, RI 02891



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

James K. 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.

2. Name of Corporation

6958

Mansfield Insurance Agency, Inc.

3. Street Address Principal Business Office

City

State

Zip

115 High Street

Westerly

RI

02891

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-596-2096

RHODE ISLAND

5702

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

Insurance Agency

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

President Name

Vice President Name

Linda Lunghi

Margaret Longolucco

Street Address

Street Address

1 Raintree Lane

151 Alton-Bradford Road

City

State

Zip

City

State

Zip

Ashaway

RI

02804

Bradford

RI

02808

Secretary Name

Treasurer Name

Anita T. Mansfield

Richard F. Mansfield

Street Address

Street Address

294 Shore Road

294 Shore Road

City

State

Zip

City

State

Zip

Westerly

RI

02891

Westerly

RI

02891

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

Director Name

Director Name

None

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

None

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200 Shares

Common

NO PAR VALUE

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



* 6 9 5 6 *

File Date: **2.27.98**

Check No.: **8334**

By: **ICP**

FOR SECRETARY OF STATE USE ONLY

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

Linda Lunghi **2/26/98**
Signature of Officer Date

Linda Lunghi
Print or Type Name of Officer

President
Title of Officer

McGOVERN'S FLOOR COVERING, INC.

Corporate No. 8889

Officers Continued:

Sandra McGovern - Assistant Vice President
27 Haborview Avenue
~~Bristol, RI 02809~~



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

6956

Mansfield Insurance Agency, Inc.

3. Street Address Principal Business Office

115 High Street

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

401-596-2096

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5702

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

Insurance Agency

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

President Name

Linda Lunghi

Vice President Name

Margaret Longolucco

Street Address

1 Raintree Lane

Street Address

151 Alton-Bradford Road

City

Ashaway

State

RI

Zip

02804

City

Bradford

State

RI

Zip

02808

Secretary Name

Anita T. Mansfield

Treasurer Name

Richard F. Mansfield

Street Address

294 Shore Road

Street Address

294 Shore Road

City

Westerly

State

RI

Zip

02891

City

Westerly

State

RI

Zip

02891

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

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200 Shares

Common

NO PAR VALUE

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



* 6 9 5 6 *

File Date: 3.5.97

Check No.: 22107

By: 104

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.

Linda Lunghi 2/28/97
Signature of Officer Date

Linda Lunghi

Print or Type Name of Officer

President

Title of Officer

Mansfield Insurance Agency, Inc.

115 High Street, Westerly, Rhode Island 02891

Phone 401/596-2096

Insurance • Bonds • Annuities • IRA's

Fax 401/348-2060

Real Estate Affiliate
R. F. Mansfield & Associates

CORPORATE ID NO. 6956

8. NAMES & ADDRESSES OF THE OFFICERS (ATTACHMENT)

Vice President: Garry D. Mansfield
115 High Street
Westerly, RI 02891

Vice President: Frank D. Mansfield
23 Railroad Avenue
Westerly, RI 02891

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. 6956		2. NAME OF CORPORATION Mansfield Insurance Agency, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 115 High Street		CITY Westerly	STATE RI
		ZIP CODE 02891	
4. BUSINESS PHONE NO. 596-2096	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Insurance			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Richard F. Mansfield			VICE PRESIDENT NAME Linda Lunghi		
STREET ADDRESS 294 Shore Road			STREET ADDRESS RD 1 Box 437		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Ashaway	STATE RI	ZIP CODE 02894
SECRETARY NAME Anita T. Mansfield			TREASURER NAME Richard F. Mansfield		
STREET ADDRESS 294 Shore Road			STREET ADDRESS same		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000 SHS NO PAR COM			200	common	no par value

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:

2/13/96

Check No:

20871

By:

[Signature]

For Secretary of State Use Only

Signature of Officer

[Signature]

Print or Type Name of Officer

Richard F. Mansfield

Title of Officer

President

2/13/96

Date

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.

Corporate ID: 0006956 Annual Report for the year: 1995

Name of Corporation: Mansfield Insurance Agency, Inc.

Business entity organized under the laws of the State of: Rhode Island

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: ()

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

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

Insurance

115 High Street
Westerly, Rhode Island 02891
Phone: (401) 596-2096

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>Richard F. Mansfield</u>	<u>294 Shore Road</u>	<u>Westerly, Rhode Island</u>	<u>02891</u>
VICE PRESIDENT	<u>Linda Iunghi</u>	<u>RD 1 Box 437</u>	<u>Ashaway, Rhode Island</u>	<u>02894</u>
SECRETARY	<u>Anita T. Mansfield</u>	<u>294 Shore Road</u>	<u>Westerly, Rhode Island</u>	<u>02891</u>
TREASURER				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series
<u>1000</u>	<u>common no par value</u>

Number of Shares	Class / Series

Date January 23, 19 95

By: Richard F. Mansfield, President
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING

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.

RICHARD F. MANSFIELD
115 HIGH ST.
WESTERLY RI 00000

FILED

JAN 30 1995
By W-19594

iling Fee \$50.00
ayable to:
ecretary of State

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

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

Corporate ID: 0006956 Annual Report for the year: 1994
Name of Business Entity: Mansfield Insurance Agency, Inc.

Business entity organized under the laws of the State of: Rhode Island
Federal Taxpayer Identification Number: 33-224
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
☒ Business Corporation (Sec RIGL Chapter 7-1.1)
☐ Professional Service Corporation (Sec RIGL Chapter 7-5.1)
☐ Limited Liability Company (Sec RIGL 7-16)

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

Richard F. Mansfield
115 High Street
Westerly, RI 02891

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

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

Westerly, Rhode Island 02891

Date of Organization: 10/15/71

Phone: (401) 596-2096

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

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>Richard F. Mansfield</u>	<u>294 Shore Road</u>	<u>Westerly, Rhode Island</u>	<u>02891</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<u>Linda Lunghi</u>	<u>RD 1 Box 437</u>	<u>Ashaway, Rhode Island</u>	<u>02894</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<u>Anita T. Mansfield</u>	<u>294 Shore Road</u>	<u>Westerly, Rhode Island</u>	<u>02891</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
<u>Richard F. Mansfield</u>	<u>same</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>1000</u>	NUMBER <u>200</u>
CLASS <u>common</u>	CLASS <u>common</u>
SERIES <u>no par value</u>	SERIES <u>no par value</u>
PAR VALUE OR WITHOUT PAR	PAR VALUE OR WITHOUT PAR

Date Jan 30 19 94 By: Anita T Mansfield

Filing Fee \$50.00

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

179493
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025355 Annual Report for the year 1993

FIRST: The name of the corporation is Mansfield Insurance Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance

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

FIFTH: Business address in Rhode Island 115 High Street, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
Richard F. Mansfield	Director	294 Shore Road, Westerly, RI 02891
Anita T. Mansfield	Director	294 Shore Road, Westerly, RI 02891
	Director	
Richard F. Mansfield	President	294 Shore Road, Westerly, RI 02891
Linda Lunghi	Vice President	RD 1 Box 437, Ashaway, RI 02804
Anita T. Mansfield	Secretary	294 Shore Road, Westerly, RI 02891
Richard F. Mansfield	Treasurer	294 Shore Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par Value

Dated January 25, 1993 19

Mansfield Insurance Agency, Inc.
(Name of Corporation)

By Richard F. Mansfield

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

15933

Corporate ID 000695E Annual Report for the year 1992

FIRST: The name of the corporation is Mansfield Insurance Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 115 High Street, Westerly, RI 02891

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

Name

Office

Address (including number, street, zip code)

Richard F. Mansfield Director 294 Shore Road, Westerly, RI 02891

Anita T. Mansfield Director 294 Shore Road, Westerly, RI 02891

Director

Richard F. Mansfield President @ 294 Shore Road, Westerly, RI 02891

Linda Lunghi Vice President RD 1 Box 437, Ashaway, RI 02804

Anita T. Mansfield Secretary 294 Shore Road, Westerly, RI 02891

Richard F. Mansfield Treasurer 294 Shore Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1,000

Common

PAID

JAN 30 1992

SEC'Y OF STATE

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

200

Common

Series

Par Value
or statement that
shares are without
par value

No Par Value

Dated January 22, 1992

Mansfield Insurance Agency, Inc.

(Name of Corporation)

By Richard F. Mansfield

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0006856..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Mansfield Insurance Agency, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Insurance.....

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

FIFTH: Business address in Rhode Island.....115 High Street, RI 02891.....

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

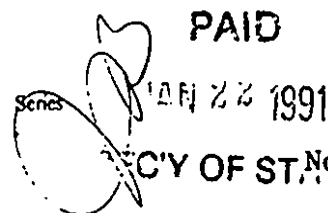
Name	Office	Address (including number, street, zip code)
Richard F. Mansfield	Director	294 Shore Road, Westerly, RI 02891
Anita T. Mansfield	Director	294 Shore Road, Westerly, RI 02891
	Director	
Richard F. Mansfield	President	294 Shore Road, Westerly, RI 02891
Linda Lunghi	Vice President	RD #1 Box 437, Ashaway, RI 02804
Anita T. Mansfield	Secretary	294 Shore Road, Westerly, RI 02891
Richard F. Mansfield	Treasurer	294 Shore Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par Value



Dated January 15, 1991

Mansfield Insurance Agency, Inc.
(Name of Corporation)

By

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0006955

Annual Report for the year 1990

FIRST: The name of the corporation is Mansfield Insurance Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance

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

FIFTH: Business address in Rhode Island 115 High Street, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
Richard F. Mansfield	Director	294 Shore Road, Westerly, RI 02891
Anita T. Mansfield	Director	294 Shore Road, Westerly, RI 02891
	Director	
Richard F. Mansfield	President	294 Shore Road, Westerly, RI 02891
Linda Lunghi	Vice President	RD #1 Box 437, Ashaway, RI 02804
Anita T. Mansfield	Secretary	294 Shore Road, Westerly, RI 02891
Richard F. Mansfield	Treasurer	294 Shore Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par Value

Dated January 23, 19 90

Mansfield Insurance Agency, Inc.
(Name of Corporation)

By Richard F. Mansfield President
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0006956

1989

Corporate ID

Annual Report for the year

FIRST: The name of the corporation is Mansfield Insurance Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 115 High Street, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
Richard F. Mansfield	Director	348 Shore Road, Westerly, RI 02891
Anita T. Mansfield	Director	348 Shore Road, Westerly, RI 02891
	Director	
Richard F. Mansfield	President	348 Shore Road, Westerly, RI 02891
Linda Lunghi	Vice President	RD #1 Box 437, Ashaway, RI 02804
Anita T. Mansfield	Secretary	348 Shore Road, Westerly, RI 02891
Richard F. Mansfield	Treasurer	348 Shore Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	Common

Par Value
or statement that
shares are without
par value

No Par Value

Dated January 31, 19 89

Mansfield Insurance Agency, Inc.

(Name of Corporation)

By

Richard F. Mansfield

Title

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 6956Annual Report for the year 1988FIRST: The name of the corporation is Mansfield Insurance Agency, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Insurance

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

FIFTH: Business address in Rhode Island 115 High Street, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard F. Mansfield	Director	348 Shore Road, Westerly, RI 02891
Anita T. Mansfield	Director	348 Shore Road, Westerly, RI 02891
	Director	
Richard F. Mansfield	President	348 Shore Road, Westerly, RI 02891
Linda Lunghi	Vice President	RD#1, Box 437, Ashaway, RI 02804
Anita Mansfield	Secretary	348 Shore Road, Westerly, RI 02891
Richard F. Mansfield	Treasurer	348 Shore Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

PAID
Series

JAN 20 1988

Par Value
or statement that
shares are without
par value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	Common

Series

SECY OF STATE
JAN 16 1988
SMPar Value
or statement that
shares are without
par value
No Par ValueDated January 18 1988Mansfield Insurance Agency, Inc.
(Name of Corporation)By Linda LunghiTitle V.P.

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6956 Annual Report for the year 1987

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance

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

FIFTH: Business address in Rhode Island 115 High Street, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard F. Mansfield	Director	Shore Road, Westerly, RI 02891
Anita T. Mansfield	Director	Shore Road, Westerly, RI 02891
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, RI 02891
Linda Lughi	Vice President	RD# 1, Box 437, Ashaway, RI 02804
Anita Mansfield	Secretary	Shore Road, Westerly, RI 02891
Richard F. Mansfield	Treasurer	Shore Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	PAID	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	SEC'Y. OF STATE	No Par Value

Dated January 30 1987

Mansfield & Gingerella Agency, Inc.
(Name of Corporation)

By Linda Lughi

Title V. Pres

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6956

Annual Report for the year 1986

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance

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

FIFTH: Business address in Rhode Island 115 High Street, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Richard F. Mansfield

Director

Shore Road, Westerly, RI 02891

Anita T. Mansfield

Director

Shore Road, Westerly, RI 02891

Director

Richard F. Mansfield

President

Shore Road, Westerly, RI 02891

Linda Lunghi

Vice President

RD# 1, Box 437, Ashaway, RI 02804

Anita Mansfield

Secretary

Shore Road, Westerly, RI 02891

Richard F. Mansfield

Treasurer

Shore Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No par value

Dated January 21, 19 86

FEB 28 1986
VR
26/86 PAIDMansfield & Gingerella Agency, Inc.
(Name of Corporation)By Linda Lunghi
Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....6956.....

Annual Report for the year...1985.....

FIRST: The name of the corporation is.....Mansfield & Gingerella Agency, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Insurance.....

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

FIFTH: Business address in Rhode Island115 High Street, Westerly, RI 02891.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
Richard F. Mansfield	Director	Shore Road, Westerly, RI
William F. Gingerella	Director	Shore Road, Westerly, RI
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, RI
William F. Gingerella	Vice President	Shore Road, Westerly, RI
Richard F. Mansfield	Secretary	Shore Road, Westerly, RI
William F. Gingerella	Treasurer	Shore Road, Westerly, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No par value

Dated February 28 19 85

Mansfield & Gingerella Agency, Inc.
(Name of Corporation)

RECEIVED MAR

1985

By *Richard F. Mansfield*

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate & Insurance

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

FIFTH: Business address in Rhode Island

115 High Street, Westerly, Rhode Island 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, RI
William F. Gingerella	Director	Shore Road, Westerly, RI
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, RI
William F. Gingerella	Vice President	Shore Road, Westerly, RI
Richard F. Mansfield	Secretary	Shore Road, Westerly, RI
William F. Gingerella	Treasurer	Shore Road, Westerly, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		No Par Value

Dated: April 16, 1984

Mansfield & Gingerella Agency, Inc.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

JUL 15 1984
VF

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance and real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 115 High Street, Westerly, Rhode Island 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, RI
William F. Gingerella	Director	Shore Road, Westerly, RI
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, RI
William F. Gingerella	Vice President	Shore Road, Westerly, RI
Richard F. Mansfield	Secretary	Shore Road, Westerly, RI
William F. Gingerella	Treasurer	Shore Road, Westerly, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	6	No par value

Dated: June 3 19 83 Mansfield & Gingerella Agency, Inc.
(Name of Corporation)

By *Richard F. Mansfield*
A *
Title - President

(Report must be signed by an officer)

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

Filing fee: \$15.00

1982

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance and real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 115 High Street, Westerly, Rhode Island 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, R. I.
William F. Gingerella	Director	Shore Road, Westerly, R. I.
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, R. I.
William F. Gingerella	Vice President	Shore Road, Westerly, R. I.
Richard F. Mansfield	Secretary	Shore Road, Westerly, R. I.
William F. Gingerella	Treasurer	Shore Road, Westerly, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No par value

MAR 3 1982
ppr

Dated: February 15 19 82 Mansfield & Gingerella Agency, Inc.

(Name of Corporation)

By Richard F. Mansfield
Title President

(Report must be signed by an officer)

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

State of Rhode Island and Providence Plantations**OFFICE OF THE SECRETARY OF STATE****ANNUAL REPORT****OF****MANSFIELD & GINGERELLA AGENCY, INC.**

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

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
115 High Street, Westerly, Rhode Island 02891

and the name of its registered agent in Rhode Island at such address is
Richard F. Mansfield

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 Insurance and Real Estate

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

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, R. I.
William F. Gingerella	Director	Shore Road, Westerly, R. I.
	Director	
	Director	
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, R. I.
William F. Gingerella	Vice President	Shore Road, Westerly, R. I.
Richard F. Mansfield	Secretary	Shore Road, Westerly, R. I.
William F. Gingerella	Treasurer	Shore Road, Westerly, R. I.

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	3 - 5 81 Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		No Par Value

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8592A14.....150081

MAR 3 1981
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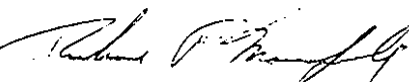
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
200	Common		No Par Value

Dated February 10, 1981

MANSFIELD & GINGERELLA AGENCY, INC.

(NAME OF CORPORATION)

By 
Its President

Filing fee: \$15.00

1980

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

MANSFIELD & GINGERELLA AGENCY, INC.

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

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

115 High Street, Westerly, Rhode Island 02891

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

Richard P. Mansfield

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 Insurance and Real Estate

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

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, R. I.
William F. Gingerella	Director	Shore Road, Westerly, R. I.
	Director	
	Director	
	Director	
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, R. I.
William F. Gingerella	Vice President	Shore Road, Westerly, R. I.
Richard P. Mansfield	Secretary	Shore Road, Westerly, R. I.
William F. Gingerella	Treasurer	Shore Road, Westerly, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		No Par Value

APR 30 1981

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>
200	Common		No Par Value

Dated February 15, 1980

MANSFIELD & GINGERELLA AGENCY, INC.
(NAME OF CORPORATION)

By *Robert F. Mansfield*
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

ANNUAL REPORT

OF

Mansfield & Gingerella Agency, Inc.

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

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 115 High Street
Westerly, Rhode Island

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

Richard F. Mansfield

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 and Insurance

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

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, R.I.
William F. Gingerella	Director	Shore Road, Westerly, R.I.
	Director	
	Director	
	Director	
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, R.I.
William F. Gingerella	Vice President	Shore Road, Westerly, R.I.
Richard F. Mansfield	Secretary	Shore Road, Westerly, R.I.
William F. Gingerella	Treasurer	Shore Road, Westerly, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	common	2 6 79	No Par Value

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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>
200	common	nil	No Par Value

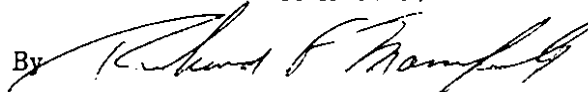
Dated 1-27-

, 19 70

Mansfield & Gingerella Agency Inc.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

1977

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

Mansfield & Gingerella Agency, Inc.

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

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 115 High Street, Westerly, RI

and the name of its registered agent in Rhode Island at such address is Richard F. Mansfield

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 N. A.

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

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

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, RI
William F. Gingerella	Director	Shore Road, Westerly, RI
	Director	
	Director	
	Director	
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, RI
William F. Gingerella	Vice President	Shore Road, Westerly, RI
Richard F. Mansfield	Secretary	Shore Road, Westerly, RI
William F. Gingerella	Treasurer	Shore Road, Westerly, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	5 78	No Par Value

MAY 15 1978
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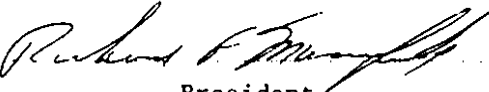
5842A14...150081

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>
200	Common	-	No Par Value

Dated May 9, 1978

Mansfield & Gingerella Agency, Inc.
(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
ANNUAL REPORT
OF

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 Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
115 High Street, Westerly, Rhode Island 02891

and the name of its registered agent in Rhode Island at such address is
Richard F. Mansfield

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 Insurance and Real Estate

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

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, R. I.
William F. Gingerella	Director	Shore Road, Westerly, R. I.
	Director	
	Director	
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, R. I.
William F. Gingerella	Vice President	Shore Road, Westerly, R. I.
Richard F. Mansfield	Secretary	
William F. Gingerella	Treasurer	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	common		No par value

MAY 25 1977

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>
200	common		No par value

:

:

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:

:

Dated May 10, 1977

Mansfield & Gingerella Agency, Inc.
(NAME OF CORPORATION)

By Richard F. Mansfield
Its President

:

:

:

:

Filing fee: \$15.00

1976

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

Mansfield & Gingerella Agency, Inc.

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

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 115 High Street, Westerly, Rhode Island
and the name of its registered agent in Rhode Island at such address is Richard F. Mansfield

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 N. A.

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

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

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, Rhode Island
William F. Gingerella	Director	Shore Road, Westerly, Rhode Island
	Director	
	Director	
	Director	
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, Rhode Island
William F. Gingerella	Vice President	Shore Road, Westerly, Rhode Island
Richard F. Mansfield	Secretary	Shore Road, Westerly, Rhode Island
William F. Gingerella	Treasurer	Shore Road, Westerly, 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
1,000	Common		No Par Value

- MAR 2 1977

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>
200	Common	-	No Par Value

Dated February 18 , 19 77

Mansfield & Gingerella Agency, Inc.

(NAME OF CORPORATION)

By


Its President

MANS & GING.

1975

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**

Mansfield & Gingerella Agency, Inc.

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

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 115 High Street, Westerly, Rhode Island
and the name of its registered agent in Rhode Island at such address is Richard F. Mansfield

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 N.A.

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

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

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, R. I.
William F. Gingerella	Director	Shore Road, Westerly, R. I.
	Director	
	Director	
	Director	
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, R. I.
William F. Gingerella	Vice President	Shore Road, Westerly, R. I.
Richard F. Mansfield	Secretary	Shore Road, Westerly, R. I.
William F. Gingerella	Treasurer	Shore Road, Westerly, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	-	No Par Value

FEB 26 1975

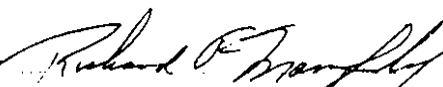
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
200	Common	-	No Par Value

Dated December 23, , 1974

Mansfield & Gingerella Agency, Inc.
(NAME OF CORPORATION)

By 
its President

44Y 28-75 SEC. OF STATE - 725 AR*****15.00

1974

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**

Mansfield & Gingerella Agency, Inc.

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

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 115 High Street, Westerly, Rhode Island

and the name of its registered agent in Rhode Island at such address is Richard F. Mansfield

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 N. A.

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

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

Name	Office	Address
Richard F. Mansfield	Director	Shore Road, Westerly, R. I.
William F. Gingerella	Director	Shore Road, Westerly, R. I.
	Director	
	Director	
	Director	
Richard F. Mansfield	President	Shore Road, Westerly, R. I.
William F. Gingerella	Vice President	Shore Road, Westerly, R. I.
Richard F. Mansfield	Secretary	Shore Road, Westerly, R. I.
William F. Gingerella	Treasurer	Shore Road, Westerly, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	-	No Par Value

JAN 25 1974
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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>
200	Common	-	No Par Value

Dated January 16, 1974

Mansfield & Gingerella Agency, Inc.
(NAME OF CORPORATION)

By

[Signature]
Its President

FEB -8-74 SEC. OF STATE -7915 AR*****15.00



1973



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**

Mansfield & Gingerella Agency, Inc.

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

FIRST: The name of the corporation is Mansfield & Gingerella Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

19 Railroad Avenue, Westerly, Rhode Island

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

Richard F. Mansfield

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 N.A.

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

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

Name	Office	Address
Richard F. Mansfield	Director	Shore Rd., Westerly, R. I.
William F. Gingerella	Director	Shore Rd., Westerly, R. I.
	Director	
	Director	
	Director	
	Director	
Richard F. Mansfield	President	Shore Rd., Westerly, R. I.
William F. Gingerella	Vice President	Shore Rd., Westerly, R. I.
Richard F. Mansfield	Secretary	Shore Rd., Westerly, R. I.
William F. Gingerella	Treasurer	Shore Rd., Westerly, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	-	No Par Value

JAN 17 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:

<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>
200	Common	-	No Par Value

Dated January 4, 1973

Mansfield & Gingerella Agency, Inc.
(NAME OF CORPORATION)

By Richard F. Mansfield
Its President

Mansfield & Gingerella