



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 OR PRINTED IN BLACK)

1. Corporate ID No. 162		2. Name of Corporation A & M SPECIAL PURCHASING, INC.			
3. Street Address Principal Business Office 1375 Warwick Avenue		City Warwick		State RI	Zip 02888
4. Business Phone No 401-463-5600		5. State of Incorporation RHODE ISLAND			6. SIC Code 7245
7. Brief Description of the Character of Business Conducted in Rhode Island EMPLOYING UNIT FOR AFFILIATED CORPORATE ENTITIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marc Perlman			Vice President Name Alan Perlman		
Street Address 360 Callahan Road			Street Address 360 Callahan Road		
City N. Kingstown	State RI	Zip 02852	City N. Kingstown	State RI	Zip 02852
Secretary Name Alan Perlman			Treasurer Name Steven Aronow		
Street Address 360 Callahan Road			Street Address 594A Post Road		
City N. Kingstown	State RI	Zip 02852	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marc Perlman			Director Name Alan Perlman		
Street Address As above			Street Address As above		
City N. Kingstown	State RI	Zip 02852	City Wakefield	State RI	Zip 02879
Director Name Steven Aronow			Director Name Alan Aronow		
Street Address As above			Street Address 135 Laurel Wood Drive		
City N. Kingstown	State RI	Zip 02852	City Wakefield	State RI	Zip 02818
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 NO PAR VALUE			3,000	Common	No Par Value

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



162

FILED

File Date MAR 02 2005 213 584

Check No. By LP

By: FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer Marc Perlman Date 2/11/05

Print or Type Name of Officer Marc Perlman

Title of Officer PRESIDENT

"RIDER"

A & M SPECIAL PURCHASING, INC.
#162

DIRECTORS

1. John Conforti 221 Gilbert Stuart Drive, Warwick, RI 02818
2. Richard Portno 1 North Winnisquam Drive, Warwick, RI 02886
3. Konstantin Onik 14 Woodland Terrace, Providence, RI 02906



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. 162		2. Name of Corporation A & M SPECIAL PURCHASING, INC.					
3. Street Address Principal Business Office 1375 Warwick Avenue		City Warwick		State RI		Zip 02888	
4. Business Phone No. 401-463-5600		5. State of Incorporation RHODE ISLAND				6. SIC Code 7245	
7. Brief Description of the Character of Business Conducted in Rhode Island EMPLOYING UNIT FOR AFFILIATED CORPORATE ENTITIES							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Marc Perlman				Vice President Name Alan Perlman			
Street Address 180 Shady Cove Road				Street Address 121 Hidden Mere Lane			
City North Kingstown		State RI		City N. Kingstown		State RI	
Zip 02852				Zip 02852			
Secretary Name Alan Perlman				Treasurer Name Steven Aronow			
Street Address 121 Hidden Mere Lane				Street Address 594A Post Road			
City N. Kingstown		State RI		City Wakefield		State RI	
Zip 02852				Zip 02879			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Marc Perlman				Director Name Alan Perlman			
Street Address As above				Street Address As above			
City		State		City		State	
Zip				Zip			
Director Name Steven Aronow				Director Name Alan Aronow			
Street Address As above				Street Address			
City		State		City		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		Class/Series		Par Value		Number of Shares	
Class/Series		Par Value		Class/Series		Par Value	
8,000 NO PAR VALUE				3,0000		Common	
						No Par Value	

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



* 1 6 2 *

File Date 2/26/04
Check No. 197610
By: W.

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 2/20/04 Date

Marc Perlman

Print or Type Name of Officer

President

Title of Officer

"RIDER"

A & M SPECIAL PURCHASING, INC.
#162

DIRECTORS

- | | | |
|----|-----------------|---|
| 1. | John Conforti | 221 Gilbert Stuart Drive, Warwick, RI 02818 |
| 2. | Richard Portno | 1 North Winnisquam Drive, Warwick, RI 02886 |
| 3. | Konstantin Onik | 14 Woodland Terrace, Providence, RI 02906 |



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.

162

2. Name of Corporation

A & M SPECIAL PURCHASING, INC.

3. Street Address Principal Business Office

1375 Warwick Avenue

City

Warwick

State

RI

Zip

02886

4. Business Phone No.

401-463-5600

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7245

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

Employing unit for affiliated corporate entities

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Marc Perlman

Vice President Name

Alan Perlman

Street Address

180 Shady Cove Road

Street Address

121 Hidden Mere Lane

City

N. Kingstown

State

RI

Zip

02852

City

N. Kingstown

State

RI

Zip

02852

Secretary Name

Alan Perlman

Treasurer Name

Steven Aronow

Street Address

121 Hidden Mere Lane

Street Address

594A Post Road

City

N. Kingstown

State

RI

Zip

02852

City

Wakefield

State

RI

Zip

02879

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Marc Perlman

Director Name

Alan Perlman

Street Address

As above

Street Address

As above

City

State

Zip

City

State

Zip

Director Name

Steven Aronow

Director Name

Alan Aronow

Street Address

As above

Street Address

135 Laurel Wood Drive

City

State

Zip

City

State

Zip

E. Greenwich

RI

02818

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,000

Common

No Par Value

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



* 1 6 2 *

File Date:

02-28-03

Check No.:

182425

By:

EC

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

John D. Conforti

Title of Officer

VP

Date

2/14/03

Form 630 12/02

“RIDER”

A & M SPECIAL PURCHASING, INC.
#162

DIRECTORS

- | | | |
|----|-----------------|---|
| 1. | John Conforti | 221 Gilbert Stuart Drive, Warwick, RI 02818 |
| 2. | Richard Portno | 1 North Winnisquam Drive, Warwick, RI 02886 |
| 3. | Konstantin Onik | 14 Woodland Terrace, Providence, RI 02906 |



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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 162 2. Name of Corporation A & M SPECIAL PURCHASING, INC.

3. Street Address Principal Business Office 1375 Warwick Avenue City Warwick State RI Zip 02888
4. Business Phone No. 401-463-5600 5. State of Incorporation RHODE ISLAND 6. SIC Code 7245

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

Employing unit for affiliated corporate entities

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

President Name <u>Marc Perlman</u> Street Address <u>180 Shady Cove Road</u> City <u>No. Kingstown</u> State <u>RI</u> Zip <u>02852</u>	Vice President Name <u>Alan Perlman</u> Street Address <u>121 Hidden Mere Lane</u> City <u>No. Kingstown</u> State <u>RI</u> Zip <u>02852</u>
Secretary Name <u>Alan Perlman</u> Street Address <u>121 Hidden Mere Lane</u> City <u>No. Kingstown</u> State <u>RI</u> Zip <u>02852</u>	Treasurer Name <u>Steven Aronow</u> Street Address <u>594A Post Road</u> City <u>Wakefield</u> State <u>RI</u> Zip <u>02879</u>

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

Director Name <u>Marc Perlman</u> Street Address <u>As above</u> City <u>As above</u> State <u>As above</u> Zip <u>As above</u>	Director Name <u>Alan Perlman</u> Street Address <u>As above</u> City <u>As above</u> State <u>As above</u> Zip <u>As above</u>
Director Name <u>Steven Aronow</u> Street Address <u>As above</u> City <u>As above</u> State <u>As above</u> Zip <u>As above</u>	Director Name <u>Alan Aronow</u> Street Address <u>135 Laurel Wood Drive</u> City <u>E. Greenwich</u> State <u>RI</u> Zip <u>02818</u>

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

AUTHORIZED SHARES
Number of Shares 8,000 NO PAR VALUE Class/Series NO PAR VALUE Par Value NO PAR VALUE

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

ISSUED SHARES
Number of Shares 3000 Class/Series Common 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



* 1 6 2 *

File Date: 3-7-02

Check No.: 11666620

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2/25/02
Signature of Officer Date

Marc Perlman
Print or Type Name of Officer

President
Title of Officer

"RIDER"

A & M SPECIAL PURCHASING, INC.
#162

DIRECTORS

1. John Conforti 221 Gilbert Stuart Drive, Warwick, RI 02818
2. Richard Portno 1 North Winnisquam Drive, Warwick, RI 02886
3. Konstantin Onik, 14 Woodland Terrace, Providence, RI 02906



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **162** 2. Name of Corporation **A & M SPECIAL PURCHASING, INC.**

3. Street Address Principal Business Office **1375 Warwick Avenue** City **Warwick** State **RI** Zip **02888**

4. Business Phone No. **401-463-5600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7245**

7. Brief Description of the Character of Business Conducted in Rhode Island
Employing unit for affiliated corporate entities

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

President Name Marc Perlman	Vice President Name Alan Perlman
Street Address 180 Shady Cove Road	Street Address 121 Hidden Mere Lane
City North Kingstown State RI Zip 02852	City North Kingstown State RI Zip 02852
Secretary Name Alan Perlman	Treasurer Name Steven Aronow
Street Address 121 Hidden Mere Lane	Street Address 594A Post Road
City N. Kingstown State RI Zip 02852	City Wakefield State RI Zip 02879

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

Director Name Marc Perlman	Director Name Alan Perlman
Street Address As above	Street Address As above
City North Kingstown State RI Zip 02852	City North Kingstown State RI Zip 02852
Director Name Steven Aronow	Director Name Alan Aronow
Street Address As above	Street Address 135 Laurel Wood Drive
City North Kingstown State RI Zip 02852	City East Greenwich State RI Zip 02818

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
3000	Common	No Par Value

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



* 1 6 2 *

File Date: 3-12
151247

Check No.: 2

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2/27/01
Signature of Officer Date

Alan Perlman
Print or Type Name of Officer

Vice President
Title of Officer

"RIDER"

A & M SPECIAL PURCHASING, INC.
#162

DIRECTORS

- | | | |
|----|------------------|---|
| 1. | John Conforti | 221 Gilbert Stuart Drive, Warwick, RI 02818 |
| 2. | Richard Portno | 1 North Winnisquam Drive, Warwick, RI 02886 |
| 3. | Konstantin Onik, | 14 Woodland Terrace, Providence, RI 02906 |



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. **162** 2. Name of Corporation **A & M SPECIAL PURCHASING, INC.**

3. Street Address Principal Business Office City State Zip
1375 Warwick Avenue **Warwick** **RI** **02888**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
RHODE ISLAND **7245**

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

Employing unit for affiliated corporate entities

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

President Name Marc Perlman Street Address 180 Shady Cove Road City State Zip N. Kingstown RI 02852 Secretary Name Alan Perlman Street Address 121 Hidden Mere Lane City State Zip N. Kingstown RI 02852	Vice President Name Alan Perlman Street Address 121 Hidden Mere Lane City State Zip N. Kingstown RI 02852 Treasurer Name Steven Aronow Street Address 594A Post Road City State Zip Wakefield RI 02879
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Marc Perlman Street Address As above City State Zip N. Kingstown RI 02852	Director Name Alan Perlman Street Address As above City State Zip N. Kingstown RI 02852
Director Name Steven Aronow Street Address As above City State Zip N. Kingstown RI 02852	Director Name Alan Aronow Street Address 25 Adirondack Drive City State Zip E. Greenwich RI 02818

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

AUTHORIZED SHARES

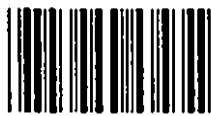
Number of Shares	Class/Series	Par Value
8,000	NO	PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
3000	Common	No Par Value

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



* 1 6 2 *

File Date: 2/16/00

Check No.: 135144

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2-7-00
Signature of Officer Date

Marc Perlman
Print or Type Name of Officer

Secretary
Title of Officer

"RIDER"

A & M SPECIAL PURCHASING, INC.
corporate id no. 162

DIRECTORS CONT'D

5. Konstantin Onik, 14 Woodland Terrace, Providence, RI 02906
6. Richard Portno, 1 North Winnisquam Drive, Warwick, RI 02886
7. John Conforti, 221 Gilbert Stuart Drive, Warwick, RI 02818

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.		2. Name of Corporation			
162		A & M SPECIAL PURCHASING, INC.			
3. Street Address Principal Business Office		City		State	Zip
1375 Warwick Avenue		Warwick		RI	02888
4. Business Phone No.		5. State of Incorporation			6. SIC Code
401-463-5600		RHODE ISLAND			7245
7. Brief Description of the Character of Business Conducted in Rhode Island					
Employing unit for affiliated corporate entities.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name			Vice President Name		
Marc Perlman			Alan Perlman		
Street Address			Street Address		
180 Shady Cove Road			121 Hidden Mere Lane		
City	State	Zip	City	State	Zip
N. Kingstown	RI	02852	N. Kingstown	RI	02852
Secretary Name			Treasurer Name		
Alan Perlman			Steven Aronow		
Street Address			Street Address		
121 Hidden Mere Lane			594A Post Road		
City	State	Zip	City	State	Zip
N. Kingstown	RI	02852	Wakefield	RI	02879
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Steven Aronow Marc Perlman			Alan Perlman		
Street Address			Street Address		
As above			As above		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Steven Aronow			Alan Aronow		
Street Address			Street Address		
As above			25 Adirondack Drive		
City	State	Zip	City	State	Zip
			E. Greenwich	RI	02813
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
8,000 NO PAR VALUE			3000	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: 04-05-99
Check No.: 7951
By: JD
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: Alan Perlman Date: 3-11-99
Print or Type Name of Officer: ALAN PERLMAN
Title of Officer: SECRETARY

"RIDER"

A & M SPECIAL PURCHASING, INC.
#162

DIRECTORS

DIRECTORS		
NO.	NAME	ADDRESS
5.	Konstantin Onik	14 Woodland Terrace, Providence, RI 02906
6.	Richard Portno	1 North Winnisquam Drive, Warwick, RI 02886
7.	John Conforti	221 Gilbert Stuart Drive, Warwick, RI 02818



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.

2. Name of Corporation

162

A & M SPECIAL PURCHASING, INC.

3. Street Address Principal Business Office

City

State

Zip

1375 Warwick Avenue

Warwick

RI

02888

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-463-5600

RHODE ISLAND

7245

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

employing unit for affiliated corporate entities

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

President Name

Vice President Name

Marc Perlman

Alan Perlman

Street Address

Street Address

180 Shady Cove Road

121 Hidden Mere Lane

City

State

Zip

City

State

Zip

N. Kingstown

RI

02852

N. Kingstown

RI

02852

Secretary Name

Treasurer Name

Alan Perlman

Roy Dubs

Street Address

Street Address

As above

Wicasta Farm Road

City

State

Zip

City

State

Zip

Hope Valley

RI

02832

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

Director Name

Director Name

See attached rider

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)

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

8000 SHS NO PAR VAL

3000

Common

No par value

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



* 1 6 2 *

File Date: 2.27.98

Check No.: 1000050

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.

X [Signature] 2/25/98
Signature of Officer Date

Alan Perlman
Print or Type Name of Officer
Secretary

Title of Officer

"RIDER"

A & M SPECIAL PURCHASING, INC.
162

DIRECTORS

- | | | |
|----|-----------------|---|
| 1. | Roy Dubs | Wicasta Farm Road, Hope Valle, RI 02832 |
| 2. | Marc Perlman | 180 Shady Cove Road, North Kingstown, RI 02852 |
| 3. | Alan Perlman | 121 Hidden Mere Lane, North Kingstown, RI 02852 |
| 4. | Steven Aronow | 594A Post Road, Wakefield, RI 02879 |
| 5. | Alan Aronow | 194 Whistleberry Drive, Marston Mills, MA 02648 |
| 6. | Konstantin Onik | 14 Woodland Terrace, Providence, RI 02906 |
| 7. | Richard Portno | 1 North Winnisquam Drive, Warwick, RI 02886 |
| 8. | John Conforti | 221 Gilbert Stuart Drive, Warwick, Ri 02818 |



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. **162** 2. Name of Corporation **A & M SPECIAL PURCHASING, INC.**
3. Street Address Principal Business Office **1375 Warwick Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **401-463-5600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7245**

7. Brief Description of the Character of Business Conducted in Rhode Island
employing unit for affiliated corporate entities

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

President Name Marc Perlman	Vice President Name Alan Perlman
Street Address 180 Shady Cove Road	Street Address 121 Hidden Mere Lane
City N. Kingstown State RI Zip 02852	City N. Kingstown State RI Zip 02852
Secretary Name Alan Perlman	Treasurer Name Roy Dubs
Street Address As above	Street Address Wicasta Farm Road
City State Zip	City Hope Valley State RI Zip 02832

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

Director Name See attached rider	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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000 SHS NO PAR VAL			3000	Common	No par value

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



* 1 6 2 *

File Date: 3/3/97

Check No.: 093046

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.

Alan Perlman 2/26/97
Signature of Officer Date

Alan Perlman
Print or Type Name of Officer

Secretary
Title of Officer

"RIDER"

A & M SPECIAL PURCHASING, INC.
162

DIRECTORS

- | | | |
|----|-----------------|---|
| 1. | Roy Dubs | Wicasta Farm Road, Hope Valle, RI 02832 |
| 2. | Marc Perlman | 180 Shady Cove Road, North Kingstown, RI 02852 |
| 3. | Alan Perlman | 121 Hidden Mere Lane, North Kingstown, RI 02852 |
| 4. | Steven Aronow | 594A Post Road, Wakefield, RI 02879 |
| 5. | Alan Aronow | 194 Whistleberry Drive, Marston Mills, MA 02648 |
| 6. | Konstantin Onik | 14 Woodland Terrace, Providence, RI 02906 |
| 7. | Richard Portno | 1 North Winnisquam Drive, Warwick, RI 02886 |
| 8. | John Conforti | 221 Gilbert Stuart Drive, Warwick, Ri 02818 |

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. 162		2. NAME OF CORPORATION A & M SPECIAL PURCHASING, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1375 Warwick Avenue		CITY Warwick	STATE RI
4. BUSINESS PHONE NO. 401-363-5600		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND employing unit for affiliated corporate entities		6 SEC CODE 7245	

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Marc Perlman			VICE PRESIDENT NAME Alan Perlman		
STREET ADDRESS 22 Suffolk Drive			STREET ADDRESS 10 Cherokee Lane		
CITY No. Kingstown	STATE RI	ZIP CODE 02852	CITY No. Kingstown	STATE RI	ZIP CODE 02852
SECRETARY NAME Alan Perlman			TREASURER NAME Rob Dubs		
STREET ADDRESS 10 Cherokee Lane			STREET ADDRESS Wicasta Farm Road		
CITY No. Kingstown	STATE RI	ZIP CODE 02852	CITY Hope Valley	STATE RI	ZIP CODE 02832

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME See Rider			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
8000 SHS NO PAR VAL			3,000	Common	

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

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

File Date:

Check No:

By:

2/29/96
79960
JB/UP

Signature of Officer

ROY DUBS
Print or Type Name of Officer

Treasurer

Title of Officer

For Secretary of State Use Only

Date

Re: A & M Special Purchasing, Inc.
#162

Rider

DIRECTORS

- | | |
|--------------------|--|
| 1. Roy Dubs | Wicasta Farm Road, Hope Valley, RI 02832 |
| 2. Marc Perlman | 22 Suffolk Rd., North Kingstown, RI 02852 |
| 3. Alan Perlman | 10 Cherokee Lane, North Kingstown, RI 02852 |
| 4. Steven Aronow | 594A Post Road, Wakefield, RI 02879 |
| 5. Alan Aronow | 194 Whistleberry Drive, Marston Mills, MA
02648 |
| 6. Konstantin Onik | 14 Woodland Terrace, Providence, RI 02906 |
| 7. Richard Portno | 1 North Winnisquam Drive, Warwick, RI 02886 |
| 8. John Conforti | 221 Gilbert Stuart Drive, Warwick, RI 02818 |

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: 0000152 Annual Report for the year: 1995

Name of Corporation: A & M SPECIAL PURCHASING, INC.

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

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

N/A

Phone: ()

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

360 Callahan Road

North Kingstown, RI 02852

Phone: (401) 884-0556

Business Entity is (check one):

[X] Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Employing unit for affiliated corporate entities.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT Marc Perlman 22 Suffolk Drive North Kingstown, RI 02852

VICE PRESIDENT Alan Perlman 10 Cherokee Lane North Kingstown, RI 02852

SECRETARY Alan Perlman 10 Cherokee Lane North Kingstown, RI 02852

TREASURER Roy Dubs Wicasta Farm Road Hope Valley, RI 02832

THE NAMES OF THE DIRECTORS ARE:

NAME See Rider

NAME

NAME

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 8,000 Class / Series Common

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

Number of Shares 3,000 Class / Series Common

Date February 28, 1995

By: Roy Dubs

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

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.

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Andrew G. Sholes, Esquire
Sholes and Sholes
1375 Warwick Avenue
Warwick, RI 02888

FILED

MAR 08 1995

By: [Signature]
66555

Re: A & M Special Purchasing, Inc.
#162

Rider

DIRECTORS

- | | |
|--------------------|--|
| 1. Roy Dubs | Wicasta Farm Road, Hope Valley, RI 02832 |
| 2. Marc Perlman | 22 Suffolk Rd., North Kingstown, RI 02852 |
| 3. Alan Perlman | 10 Cherokee Lane, North Kingstown, RI 02852 |
| 4. Steven Aronow | 594A Post Road, Wakefield, RI 02879 |
| 5. Alan Aronow | 194 Whistleberry Drive, Marston Mills, MA
02648 |
| 6. Konstantin Onik | 14 Woodland Terrace, Providence, RI 02906 |
| 7. Richard Portno | 1 North Winnisquam Drive, Warwick, RI 02886 |
| 8. John Conforti | 221 Gilbert Stuart Drive, Warwick, RI 02818 |

Filing Fee \$50.00
Secretary of State

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

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

Corporate ID: 0000152 Annual Report for the year: 1994

Name of Business Entity: A & M SPECIAL PURCHASING, INC.

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

Federal Taxpayer Identification Number: [REDACTED]

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

N/A

Phone: ()

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

360 Callahan Road

North Kingstown, RI 02852

Phone: (401) 884-0556

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:

John D. Conforti, Controller

Ocean State Jobbers, Inc.

360 Callahan Road

North Kingstown, RI 02852

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

Employing unit for affiliated corporate entities.

Date of Organization: 6/20/83

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

N/A

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>Marc Perlman</u>	<u>22 Suffolk Drive</u>	<u>North Kingstown, RI</u>	<u>02852</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
<u>Alan Perlman</u>	<u>10 Cherokee Lane</u>	<u>North Kingstown, RI</u>	<u>02852</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<u>Alan Perlman</u>	<u>10 Cherokee Lane</u>	<u>North Kingstown, RI</u>	<u>02852</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
<u>Roy Dubs</u>	<u>Wicasta Farm Road</u>	<u>Hope Valley, RI</u>	<u>02832</u>

THE NAMES OF THE DIRECTORS ARE:

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

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000

CLASS common

SERIES

PAR VALUE OR
WITHOUT PAR no par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 3,000

CLASS common

SERIES

PAR VALUE OR
WITHOUT PAR no par

Date February 22, 19 94

By: Alan Perlman

Re: A & M Special Purchasing, Inc.
#162

Rider

DIRECTORS

1. Roy Dubs	Wicasta Farm Road, Hope Valley, RI 02832
2. Marc Perlman	22 Suffolk Rd., North Kingstown, RI 02852
3. Alan Perlman	10 Cherokee Lane, North Kingstown, RI 02852
4. Steven Aronow	594A Post Road, Wakefield, RI 02879
5. Alan Aronow	194 Whistleberry Drive, Marston Mills, MA 02648
6. Konstantin Onik	435 Rochambeau Avenue, Providence, RI 02906
7. Richard Portno	1 North Winnisquam Drive, Warwick, RI 02886
8. John Conforti	221 Gilbert Stuart Drive, Warwick, RI 02818

Filing Fee \$50.00

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

159049B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000152 Annual Report for the year 1993

FIRST: The name of the corporation is A & M SPECIAL PURCHASING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a department and/or closeout store as well as all related activities thereto

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

FIFTH: Business address in Rhode Island 46 Koster Road, Davisville, RI

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

Name	Office	Address (including number, street, zip code)
See Rider	Director	
	Director	
	Director	
Marc Perlman	President	22 Suffolk Dr., N. Kingstown RI
Alan Perlman	Vice President	10 Cherokee Lane, N. Kingstown RI
Alan Perlman	Secretary	10 Cherokee Lane, N. Kingstown RI
Roy Dubs	Treasurer	Wicasta Farm Rd., Hope Valley RI

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	common	PAID MAR 01 1993	no par

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	common	SECRETARY OF STATE	no par

Dated February 8, 19 93

A & M SPECIAL PURCHASING, INC.
(Name of Corporation)

By Alan Perlman
Alan Perlman, Secretary

Title _____

(Report must be signed by an officer)

RE: A & M Special Purchasing, Inc.
#162

DIRECTORS

1. Marc Perlman
2. Alan Perlman
3. Roy Dubs
4. Steven Aronow
5. Richard Portno
6. John Conforti
7. Alan Aronow
8. Konstantin Onik

22 Suffolk Rd., North Kingstown, RI 02852
10 Cherokee Lane, North Kingstown, RI 02852
Wicasta Farm Road, Hope Valley, RI
46 Koster Road, Davisville, RI 02854
46 Koster Road, Davisville, RI 02854
46 Koster Road, Davisville, RI 02854
46 Koster Road, Davisville, RI 02854
435 Rochambeau Ave., Providence, RI

Filing Fee \$50.00

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

13503
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000152 Annual Report for the year 1992

FIRST: The name of the corporation is A & M SPECIAL PURCHASING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a department and/or closeout store as well as all related activities thereto.

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

FIFTH: Business address in Rhode Island 46 Koster Road, Davisville, RI

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

Name	Office	Address (including number, street, zip code)
------	--------	--

See Rider	Director	
-----------	----------	--

	Director	
--	----------	--

	Director	
--	----------	--

Marc Perlman	President	22 Suffolk Road, North Kingstown, RI 02852
--------------	-----------	--

Alan Perlman	Vice President	10 Cherokee Lane, North Kingstown, RI 02852
--------------	----------------	---

Alan Perlman	Secretary	10 Cherokee Lane, North Kingstown, RI 02852
--------------	-----------	---

Roy Dubs	Treasurer	Wicasta Farm Road, Hope Valley, RI
----------	-----------	------------------------------------

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common		no par

Dated February 14, 19 92

A & M SPECIAL PURCHASING, INC.
(Name of Corporation)

By Alan Perlman
Alan Perlman
Title Secretary

(Report must be signed by an officer)

RE: A & M Special Purchasing, Inc.
#162

DIRECTORS

1. Marc Perlman
2. Alan Perlman
3. Roy Dubs
4. Steven Aronow
5. Richard Portno
6. John Conforti
7. Alan Aronow
8. Konstantin Onik

22 Suffolk Rd., North Kingstown, RI 02852
10 Cherokee Lane, North Kingstown, RI 02852
Wicasta Farm Road, Hope Valley, RI
46 Koster Road, Davisville, RI 02854
46 Koster Road, Davisville, RI 02854
46 Koster Road, Davisville, RI 02854
46 Koster Road, Davisville, RI 02854
435 Rochambeau Ave., Providence, RI

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0000152 Annual Report for the year 1991

FIRST: The name of the corporation is A & M SPECIAL PURCHASING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a department and/or closeout
Store as well as all related activities thereto.

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

FIFTH: Business address in Rhode Island Bldg. DS 24 Koster Road, Davisville, RI

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

Name	Office	Address (including number, street, zip code)
See Rider	Director	
	Director	
	Director	
Marc Perlman	President	6649 Post Rd., North Kingstown, RI 02852
Alan Perlman	Vice President	10 Cherokee Lane, North Kingstown, RI
Alan Perlman	Secretary	10 Cherokee Lane, North Kingstown, RI
Roy Dubs	Treasurer	Wicasta Farm Road, Hope Valley, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common		no par

Rec'd & Filed MAR 20 1991

Dated February 28 19 91

A & M Special Purchase, Inc.
(Name of Corporation)

By Alan Perlman
Title Secretary

(Report must be signed by an officer)

RE: A & M Special Purchasing, Inc.
#162

DIRECTORS

1. Marc Perlman	22 Suffolk Rd., North Kingstown, RI 02852
2. Alan Perlman	10 Cherokee Lane, North Kingstown, RI 02852
3. Roy Dubs	Wicasta Farm Road, Hope Valley, RI
4. Steven Aronow	46 Koster Road, Davisville, RI 02854
5. Richard Portno	46 Koster Road, Davisville, RI 02854
6. John Conforti	46 Koster Road, Davisville, RI 02854
7. Alan Aronow	46 Koster Road, Davisville, RI 02854
8. Konstantin Onik	435 Rochambeau Ave., Providence, RI

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

0000162

Corporate ID.....

Annual Report for the year 1990

A & M SPECIAL PURCHASING, INC.

FIRST: The name of the corporation is.....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a department and/or closeout

Store as well as all related activities thereto.

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

FIFTH: Business address in Rhode Island Bldg. DS 24 Koster Road, Davisville, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Rider

Director

Director

Director

Marc Perlman

President

6649 Post Rd., North Kingstown, RI 02852

Alan Perlman

Vice President

10 Cherokee Lane, North Kingstown, RI

Alan Perlman

Secretary

10 Cherokee Lane, North Kingstown, RI

Roy Dubs

Treasurer

Wicasta Farm Road, Hope Valley, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8,000

common

no par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

3,000

Common

no par

Dated February 10 19 90

A & M Special Purchasing, Inc.
(Name of Corporation)

By

Alan Perlman

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

State of Rhode Island and Providence Plantations

To be
Janu

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000162

FIRST: The name of the corporation is Annual Report for the year 198
A & M SPECIAL PURCHASING,

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a department and/or
Store as well as all related activities thereto.

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

FIFTH: Business address in Rhode Island Bldg., DS 24 Koster Road, Davisville, RI

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address (including number, street, zip code)
See Rider	Director	(Attach rider)
	Director	
	Director	
Marc Perlman	President	6649 Post Rd., North Kingstown, RI 028
Alan Perlman	Vice President	10 Cherokee Lane, North Kingstown, RI
Alan Perlman	Secretary	10 Cherokee Lane, North Kingstown, RI
Roy Dubs	Treasurer	Wicasta Farm Road, Hope Valley, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
8,000	common

EIGHTH: Number of Shares issued:

No. of Shares	Class
3,000	Common

Dated February 27 1989

(Report must be signed by an officer)

PAID
FEB 20 1989
SECY OF STATE
A & M Special Purchasing, Inc
(Name of Corporation)
By Alan Perlman
Title Secretary

Par Value
or statement that
shares are without
par value

no par

Par Value
or statement that
shares are without
par value

no par

RE: A & M Special Purchasing, Inc.
#162

DIRECTORS

1. Marc Perlman	6649 Post Road, North Kingstown, RI 02852
2. Alan Perlman	10 Cherokee Lane, North Kingstown, RI 02852
3. Roy Dubs	Wicasta Farm Road, Hope Valley, RI
4. Steven Aronow	DS 24 Koster Road, Davisville, RI 02854
5. Richard Portno	DS 24 Koster Road, Davisville, RI 02854
6. John Conforti	DS 24 Koster Road, Davisville, RI 02854
7. Alan Aronow	DS 24 Koster Road, Davisville, RI 02854
8. Konstantin Onik	435 Rochambeau Ave., Providence, RI

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

1988
1988

Corporate ID: 162

Annual Report for the year 1988

FIRST: The name of the corporation is:

A & M Special Purchasing, Inc.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

to act as common payroll
paymaster for its related companies

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

FIFTH: Business address in Rhode Island

DS 24 Koster Road
Davisville RI 02854

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Steven Aronow

Director

DS 24 Koster Road Davisville RI 02854

Alan Aronow

Director

Richard Portno

Director

Marc Perlman

President

6849 Post Rd N. Kingstown RI 02852

Alan Perlman

Vice President

10 Cherokee Lane N. Kingstown RI 02852

Alan Perlman

Secretary

10 Cherokee Lane N. Kingstown RI 02852

Roy Dubs

Treasurer

Wicaster Farm Rd. Hope Valley, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3000

Common

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

PAID

MAR 23 1988

Par Value
or statement that
shares are without
par value

3000

Common

No Par

SECY OF STATE

Dated 2/27 1988

A & M Special Purchasing, Inc.
(Name of Corporation)

By

X [Signature]

Title

Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 152 Annual Report for the year 1988FIRST: The name of the corporation is A. M. SPECIAL PURCHASING, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is paymaster for related corporations

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island DS 24 Koster Rd.
Danville RI 02854

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

Name	Office	Address (including number, street, zip code)
Steven Aronow	Director	85 Tanglewood Drive East Longmeadow MA 01028
Alan Aronow	Director	194 Wistabury Dr. Marston Mills MA 02648
Koastantin Oavik	Director	435 Kochumbau Ave. Prov RI 02906
Marc Perlman	President	22 Suffolk Drive North Kingstown RI 02851
Alan Perlman	Vice President	10 Cherokee Ln " " " "
Alan Perlman	Secretary	" " " " " " " "
Roy Dubs	Treasurer	Wicaster Farm Rd. Hope Valley KT 02832

SEVENTH: Number of Shares authorized:

No. of Shares Class

3000

Series

Common

Par Value
or statement that
shares are without
par value

N/P

EIGHTH: Number of Shares issued:

No. of Shares

Class

3000

Series

Series 1988

Common

Par Value
or statement that
shares are without
par value

N/P

Dated 2/3 19 88

(Name of Corporation)

A-M Special Purchasing Inc

By

Roy Dubs

Title

Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 162Annual Report for the year 1987FIRST: The name of the corporation is A & M SPECIAL PURCHASING, INC.SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

PAY MASTER for related corporations

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island DS 24 Koster Road.Davisville RI 02854

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Steven Aronow Director85 Tanglewood Drive East Longmeadow MA 01028Alan Aronow Director194 Wistabyer Dr. Marston Hills MA 02648Konstantin Onick Director435 Rockingham Ave. Providence RI 02906Marc Perlman President22 Suffolk Drive, North Kingston RI 02852Alan Perlman Vice President10 Cherokee LaneAlan Perlman Secretary- - - - -Roy Dubs TreasurerWicasta Farm Rd Hope Valley RI 02832

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value3000PAID
ENTERED MAY 6 1988N/P

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value3000PAIDMAY 22 1988227 OF 3000 CommonN/PDated 2/3 19 88A & M Special Purchasing Inc.
(Name of Corporation)By R DubsTitle Treasurer

(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 162

Annual Report for the year 1987

FIRST: The name of the corporation is A & M SPECIAL PURCHASING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To act as common
payroll paymaster for related companies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island DS 24 Koster Rd.
Davisville RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Steven Aronow

Director

DS 24 Koster Rd. Davisville RI 02851

Alan Aronow

Director

" " " " "

Richard Portno

Director

" " " " "

Marc Perlman

President

6649 Post Rd. North Kingstown RI 02882

Alan Perlman

Vice President

10 Cherokee Lane N.K. RI 02880

Alan Perlman

Secretary

" " " " "

Roy DUBS

Treasurer

Wicash Farm Rd. Hope Valley RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3000

Common

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

SECY OF STATE

Par Value
or statement that
shares are without
par value

3000

Common

No Par

2/29 1988

(Name of Corporation)

A & M Special Purchasing, Inc.

By

Title

Treasurer

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 162 Annual Report for the year 1986

FIRST: The name of the corporation is A & M SPECIAL PURCHASING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Inactive

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o John Conforti

1120 Aquidneck Avenue, Middletown, RI 02840

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Marc Perlman President 22 Suffolk Drive, North Kingstown, RI

Alan Perlman Vice President 10 Cherokee Lane, North Kingstown, RI

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8000

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

PAID

APR 30 1986

SEC'Y. OF STATE

JUN 20 1986

VR

Dated 19

A & M Special Purchasing, Inc.
(Name of Corporation)

By Alan Perlman

Title Sec

(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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is A.M. Special Purchasing, Inc.

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is Wholesaler -
VARIOUS Merchandise

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Paul Allersmeyer	Director	70 Pine ST NY NY 10270
Judy Winslow	Director	SAME
Michael McManus	Director	SAME
Marc Perlman	President	6649 Post RD N KINGSTOWN RI 02852
Alan Perlman	Vice President	SAME
Alan Perlman	Secretary	SAME
Roy Dubs	Treasurer	SAME

(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
8000	Common		

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
NONE			

Dated: NOV 7 1985

A.M. Special Purchasing, Inc.
(Name of Corporation)

By Alan Perlman

Title Sec

(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

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 A & M Special Purchasing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to purchase and sell close-out goods.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 6649 Post Rd., N. Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Paul S. Allersmeyer	Director	70 Pine Street, New York, NY 10270
Judy Winston	Director	" "
Michael D. McManus	Director	" "
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

none

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

EIGHTH: Number of Shares issued:

none

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

Dated:

Jan 19 85

A. M. Special Purchasing, Inc.
(Name of Corporation)

By

Title Pres

(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