



**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: 5896 Annual Report for the year: 1995

Name of Corporation: Ferris Corporation

Business entity organized under the laws of the State of:

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)

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

Real estate

Phone: ( )

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

60 Taylor Drive

East Providence

Rhode Island 02916

Phone: (401) 434-2500

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See attached rider</u>			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

**THE NAMES OF THE DIRECTORS ARE:**

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

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares 100 Class / Series Common No Par Value

Number of Shares 100 Class / Series Common No Par Value

Date June 28, 19 95

**FERRIS CORPORATION**

By Andrew H. Port

PRINT OR TYPE NAME OF OFFICER SIGNING

**Secretary**  
 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.

Edward J. Routhier, Jr.  
 78 Kenwood Street  
 Cranston, RI 02907

**FILED**

**JUN 30 1995**

By \_\_\_\_\_

CK # 10094  
 DE

## **Ferris Corporation**

### **The names of the officers are:**

<b>Name</b>	<b>Office</b>	<b>Address</b>
Peter Arden	Chairman of the Board	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	President	60 Taylor Drive East Providence, RI 02916
Beatrice A. Newman	Vice President	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Treasurer	60 Taylor Drive East Providence, RI 02916

### **The names of the directors are:**

<b>Name</b>	<b>Address</b>
Peter Arden	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	60 Taylor Drive East Providence, RI 02916
Beatrice A. Newman	60 Taylor Drive East Providence, RI 02916

Filing Fee \$50.00  
Payable to  
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

*01/17/1995*  
File Annually  
LLC Sep: 1 - Nov: 1  
CORP Jan: 1 - March: 1

Corporate ID: 0005886 Annual Report for the year: 1994

Name of Business Entity: FERRIS CORPORATION

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ( )

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

60 TAYLOR DRIVE

EAST PROVIDENCE, RI 02916

Phone: (401) 434-2500

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:

ANDREW H. PORT, SECRETARY

60 TAYLOR DRIVE

EAST PROVIDENCE, RI 02916

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

REAL ESTATE

Date of Organization DECEMBER 1967 12/10/67

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) EDWARD J. ROUTHIER	78 KENWOOD ST	CRANSTON, RI	02907
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) PETER ARDEN	60 TAYLOR DR	EAST PROVIDENCE, RI	02916
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) BEATRICE A. NEWMAN 2ND VICE PRES.	60 TAYLOR DR	EAST PROVIDENCE, RI	02916
ANDREW H. PORT	60 TAYLOR DR	EAST PROVIDENCE, RI	02916
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) VIRGINIA ROUTHIER ASST TREASURER	78 KENWOOD ST	CRANSTON, RI	02907
EDWARD J. ROUTHIER	78 KENWOOD ST	CRANSTON, RI	02907

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
EDWARD J. ROUTHIER	78 KENWOOD ST	CRANSTON, RI	02907
PETER ARDEN	60 TAYLOR DR	EAST PROVIDENCE, RI	02916

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR NO PAR VALUE

Date FEBRUARY 28, 19 94

By: [Signature]

ANDREW H. PORT

PRINT OR TYPE NAME OF OFFICER SIGNING

SECRETARY

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

EDWARD J. ROUTHIER, JR.  
78 KENWOOD STREET  
CRANSTON RI 02907

Filing Fee \$50.00

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

1981 JB  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00058355 Annual Report for the year 1982

FIRST: The name of the corporation is FERRIS CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 60 Taylor Drive, East Providence, RI 02916

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

Name	Office	Address (including number, street, zip code)
Edward J. Routhier, Jr.	Director	78 Kenwood Street, Cranston, RI 02907
Peter Arden	Director	60 Taylor Drive, East Providence, RI 02916
- 2nd Vice President		
Beatrice A. Newman	Director	60 Taylor Drive, East Providence, RI 02916
Virginia Routhier - Asst. Treasurer		78 Kenwood Street., Cranston, RI 02907
Edward J. Routhier, Jr.	President	78 Kenwood Street., Cranston, RI 02907
Peter Arden	Vice President	60 Taylor Drive, East Providence, RI 02916
Andrew H. Port	Secretary	60 Taylor Drive, East Providence, RI 02916
Edward J. Routhier, Jr.	Treasurer	78 Kenwood Street Cranston, RI 02907

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 26, 19 93

(Report must be signed by an officer)

Ferris Corporation  
(Name of Corporation)

By Andrew H. Port

Title Secretary

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 0005885 Annual Report for the year 1992

FIRST: The name of the corporation is FERRIS CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 60 Taylor Drive, East Providence, RI 02916

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Peter Arden	Director	60 Taylor Dr., E. Providence, RI 02916
-2nd. Vice President		
Beatrice Newman	Director	60 Taylor Dr., E. Providence, RI 02916
Virginia Routhier-Asst. Treasurer		78 Kenwood St., Cranston, RI 02907
Edward J. Routhier, Jr.	President	78 Kenwood St., Cranston, RI 02907
Peter Arden	Vice President	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Secretary	60 Taylor Dr., E. Providence, RI 02916
Edward J. Routhier, Jr.	Treasurer	78 Kenwood St., Cranston, RI 02907

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Rec'd & Filed APR 03 1992

Dated February 26, 19 92

Ferris Corporation  
(Name of Corporation)

By Andrew H. Port

Title Secretary

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....000589E..... Annual Report for the year.....1991.....

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

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

THIRD: Character of business, briefly stated, is.....real estate.....

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

FIFTH: Business address in Rhode Island ..60 Taylor Drive, East Providence, RI 02916.....

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

Name	Office	Address (including number, street, zip code)
Edward J. Routhier, Jr.	Director	78 Kenwood St., Cranston, RI 02907
Peter Arden	Director	60 Taylor Dr., E. Providence, RI 02916
-2nd. Vice President		
Beatrice Newman	Director	60 Taylor Dr., E. Providence, RI 02916
Virginia Routhier-Asst. Treasurer		78 Kenwood St., Cranston, RI 02907
Edward J. Routhier, Jr.	President	78 Kenwood St., Cranston, RI 02907
Peter Arden	Vice President	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Secretary	60 Taylor Dr., E. Providence, RI 02916
Edward J. Routhier, Jr.	Treasurer	78 Kenwood St., Cranston, RI 02907

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....February 26,..... 19 91

Ferris Corporation  
(Name of Corporation)By..........

Andrew H. Port

Title.....Secretary.....

(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

Corporate ID 0005895 Annual Report for the year 1990

FIRST: The name of the corporation is FERRIS CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 60 Taylor Drive, East Providence, RI 02916

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

Name	Office	Address (including number, street, zip code)
Edward J. Routhier, Jr.	Director	78 Kenwood St., Cranston, RI 02907
Peter Arden	Director	60 Taylor Dr., E. Providence, RI 02916
-2nd. Vice President		
Beatrice Newman	Director	60 Taylor Dr., E. Providence, RI 02916
Virginia Routhier-Asst. Treasurer		78 Kenwood St., Cranston, RI 02907
Edward J. Routhier, Jr.	President	78 Kenwood St., Cranston, RI 02907
Peter Arden	Vice President	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Secretary	60 Taylor Dr., E. Providence, RI 02916
Edward J. Routhier, Jr.	Treasurer	78 Kenwood St., Cranston, RI 02907

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	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
100	Common		No par value

Dated February 27 19 90

(Report must be signed by an officer)

Ferris Corporation  
(Name of Corporation)  
By Peter Arden  
Title Vice President

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 0005895 Annual Report for the year 1989

FIRST: The name of the corporation is FERRIS CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate.

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

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-2nd. Vice President		
Beatrice Newman	Director	60 Taylor Dr., E. Providence, RI 02916
Virginia Routhier-Asst. Treasurer		78 Kenwood St., Cranston, RI 02907
Edward J. Routhier, Jr.	President	78 Kenwood St., Cranston, RI 02907
Peter Arden	Vice President	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Secretary	60 Taylor Dr., E. Providence, RI 02916
Edward J. Routhier, Jr.	Treasurer	78 Kenwood St., Cranston, RI 02907

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	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
100	Common	SECY. OF STATE	No par value

Dated February 27 19 89

(Report must be signed by an officer)

Ferris Corporation  
(Name of Corporation)  
By Peter Arden  
Title Vice President



# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

*D.P.*

Corporate ID 5894

Annual Report for the year 1988

FIRST: The name of the corporation is FERRIS CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 60 Taylor Dr., E. Providence, RI 02916

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edward J. Routhier, Jr.	Director	78 Kenwood St., Cranston, RI 02907
Peter Arden	Director	60 Taylor Dr., E. Providence, RI 02916
-2nd Vice President		
Beatrice Newman	<del>Director</del>	60 Taylor Dr., E. Providence, RI 02916
Virginia Routhier-Asst. Treasurer		78 Kenwood St., Cranston, RI 02907
Edward J. Routhier, Jr.	President	78 Kenwood St., Cranston, RI 02907
Peter Arden	Vice President	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Secretary	60 Taylor Dr., E. Providence, RI 02916
Edward J. Routhier, Jr.	Treasurer	78 Kenwood St., Cranston, RI 02907

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	Common	PAID

Par Value  
or statement that  
shares are without  
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value  
or statement that  
shares are without  
par value

No par value

Dated February 26 1988

Ferris Corporation

(Name of Corporation)

By *P. Arden*  
Peter Arden

Title 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.....5896..... Annual Report for the year.....1987.....

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

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

THIRD: Character of business, briefly stated, is real estate.....

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Beatrice Newman-2nd.	Vice President	60 Taylor Dr., E. Providence, RI 02916
Virginia Routhier	Director	60 Taylor Dr., E. Providence, RI 02916
Edward J. Routhier	President	78 Kenwood St., Cranston, RI 02907
Peter Arden	Vice President	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Secretary	60 Taylor Dr., E. Providence, RI 02916
Edward J. Routhier, Jr.	Treasurer	78 Kenwood St., Cranston, RI 02907

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	Common

Series  
**ENTERED NOV 5 1987**  
No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value  
or statement that  
shares are without  
par value

No par value

Dated.....February 26.....1987

Ferris Corporation  
(Name of Corporation)

By.....Peter Arden.....

Title.....Vice 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 5896 Annual Report for the year 1986FIRST: The name of the corporation is FERRIS CORPORATIONSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Real Estate

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

FIFTH: Business address in Rhode Island 60 Taylor Drive, East Providence, RI 02916

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Name	Office	Address (including number, street, zip code)
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Peter Arden	Director	60 Taylor Drive, East Providence, RI 02916
Beatrice Newman	2nd. Vice President	60 Taylor Drive, East Providence, RI 02916
Virginia Routhier	Asst. Treasurer	78 Kenwood Street, Cranston, RI
Edward J. Routhier	President	78 Kenwood Street, Cranston, RI
Peter Arden	Vice President	60 Taylor Drive, East Providence, RI 02916
Andrew H. Port	Secretary	60 Taylor Drive, East Providence, RI 02916
Edward J. Routhier, JR.	Treasurer	78 Kenwood Street, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	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
100	Common		No par value

Dated February 26 19 86

JUN 25 1986

(Report must be signed by an officer)

Ferris Corporation

(Name of Corporation)

By Peter ArdenTitle Vice President

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5896

Annual Report for the year 1985

FIRST: The name of the corporation is FERRIS CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

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60 Taylor Drive, East Providence, RI 02916

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
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Virginia Routhier	Director	78 Kenwood Street, Cranston, RI 02907
Edward J. Routhier, Jr.	Asst. Treasurer	78 Kenwood Street, Cranston, RI 02907
Peter Arden	President	60 Taylor Drive, East Providence, RI 02916
Andrew H. Port	Vice President	60 Taylor Drive, East Providence, RI 02916
Edward J. Routhier, Jr.	Secretary	78 Kenwood Street, Cranston, RI 02907
	Treasurer	60 Taylor Drive, East Providence, RI 02916

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 25, 19 85

Ferris Corporation  
(Name of Corporation)

By Peter Arden

Title 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  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Ferris Corporation

SECOND: It is incorporated under the laws of Rhode Island

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

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60 Taylor Drive, East Providence, RI 02916

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward J. Routhier, Jr.	Director	78 Kenwood Street, Cranston, RI 02907
Peter Arden	Director	60 Taylor Drive, East Providence, RI 02916
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Virginia Routhier	Director	78 Kenwood Street, Cranston, RI 02907
Edward J. Routhier, Jr.	Asst. Treasurer	78 Kenwood Street, Cranston, RI 02907
Peter Arden	President	78 Kenwood Street, Cranston, RI 02907
Peter Arden	Vice President	60 Taylor Drive, East Providence, RI 02916
Andrew H. Port	Secretary	60 Taylor Drive, East Providence, RI 02916
Edward J. Routhier, Jr.	Treasurer	78 Kenwood Street, Cranston, RI 02907

(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
100	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	4	No Par Value

Dated: Feb. 24, 19 84

Ferris Corporation

(Name of Corporation)

By Peter Arden

Title Vice 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

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 Ferris Corporation

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(Addresses must include street and number, if any)

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Peter Arden	Director	60 Taylor Drive, East Providence, RI
Beatrice Newman	2nd Vice President	60 Taylor Drive, East Providence, RI
Virginia Routhier	Director	78 Kenwood Street, Cranston, RI
Edward J. Routhier	Asst. Treasurer	78 Kenwood Street, Cranston, RI
	President	78 Kenwood Street, Cranston, RI
Peter Arden	Vice President	60 Taylor Drive, East Providence, RI
Andrew H. Port	Secretary	60 Taylor Drive, East Providence, RI
Edward J. Routhier, Jr.	Treasurer	78 Kenwood Street, Cranston, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

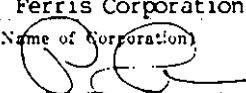
No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: February 24, 1983

Ferris Corporation  
(Name of Corporation)

By   
Peter Arden  
Title Vice 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 the 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 1982

FIRST: The name of the corporation is Ferris Corporation

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward J. Routhier, Jr.	Director	78 Kenwood Street, Cranston, RI
Peter Arden	Director	60 Taylor Drive, East Providence, RI
Beatrice Newman	2nd Vice President	" " " " " "
Virginia Routhier	Director	78 Kenwood Street, Cranston, RI
Edward J. Routhier	Asst. Treasurer	" " " " " "
	President	" " " " " "
Peter Arden	Vice President	As Above
Andrew H. Port	Secretary	60 Taylor Drive, East Providence, RI
Edward J. Routhier, Jr.	Treasurer	As Above

(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
100	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: February 26, 19 82

Ferris Corporation

(Name of Corporation)

By Peter Arden  
Title Vice 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

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

#### FERRIS CORPORATION

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

FIRST: The name of the corporation is Ferris Corporation

SECOND: It is incorporated under the laws of Rhode Island

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

78 Kenwood Street, Cranston, RI 02907

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

Edward J. Routhier, Jr.

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

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

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

Name	Office	Address
Edward J. Routhier	Director	78 Kenwood Street, Cranston, RI
Peter Arden	Director	60 Taylor Drive, East Prov., RI
	Director	
Beatrice Newman	2nd Vice-President	60 Taylor Drive, East Prov., RI
Virginia Routhier	Asst. Treasurer	78 Kenwood St., Cranston, RI
Edward J. Routhier, Jr.	President	" " " " "
Peter Arden	Vice President	60 Taylor Drive, East Prov., RI
Andrew H. Port	Secretary	" " " " "
Edward J. Routhier	Treasurer	78 Kenwood St., Cranston, 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
100	Common	7 17 21	No Par Value

\*\*\*\*\*09\*\*\*\*\*1509  
1686A14\*\*\*\*\*150081

JUL 7 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:

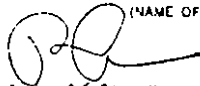
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

Dated February 27, 19 81

Ferris Corporation

(NAME OF CORPORATION)

By

  
Peter Arden

Its Vice 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**

**FERRIS CORPORATION**

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	Director	
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Virginia Routhier	Asst. Treasurer	78 Kenwood St., Cranston, RI
Edward J. Routhier, Jr.	President	" " " " " "
Peter Arden	Vice President	60 Taylor Drive, East Prov., RI
Andrew H. Port	Secretary	" " " " " "
Edward J. Routhier, Jr.	Treasurer	78 Kenwood St., Cranston, 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
100	Common	80	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:

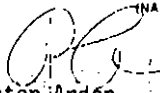
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

Dated February 28, 19 80

Ferris Corporation

(NAME OF CORPORATION)

By

  
Peter Arden

Vice 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

Ferris Corporation

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	Director	
Beatrice Newman	2nd Vice-President	60 Taylor Drive, East Prov., RI
Virginia Routhier	Asst. Treasurer	78 Kenwood St., Cranston, RI
Edward J. Routhier, Jr.	President	78 Kenwood St., Cranston, RI
Peter Arden	Vice President	60 Taylor Drive, East Prov., RI
Andrew H. Port	Secretary	60 Taylor Drive, East Prov., RI
Edward J. Routhier, Jr.	Treasurer	78 Kenwood St., Cranston, 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	5 16 79	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common			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:

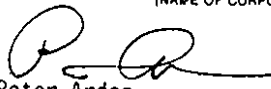
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

Dated February 28 , 19 79

Ferris Corporation

(NAME OF CORPORATION)

By

  
Peter Arden

Its Vice 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

Ferris Corporation

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

FIRST: The name of the corporation is Ferris Corporation

SECOND: It is incorporated under the laws of Rhode Island

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

78 Kenwood Street Cranston, RI 02907

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

Edward J. Routhier, Jr.

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

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

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

Name	Office	Address
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Peter Arden	Director	60 Taylor Drive, East Providence, RI
	Director	
Beatrice Newman	2nd Vice-President	60 Taylor Drive, East Providence, RI
Virginia Routhier	Asst. Treasurer	78 Kenwood St., Cranston, RI
Edward J. Routhier, Jr.	President	78 Kenwood St., Cranston, RI
Peter Arden	Vice President	60 Taylor Drive, East Providence, RI
Andrew H. Port	Secretary	60 Taylor Drive, East Providence, RI
Edward J. Routhier, Jr.	Treasurer	78 Kenwood St., Cranston, 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
100	Common	5 78	No Par Value

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MAY 24 1978

*jm*

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>
100	Common		No Par Value

Dated February 28, , 19 78

Ferris Corporation

(NAME OF CORPORATION)

By

Peter Arden

Its Vice-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**

*Ferris Corporation*

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

FIRST: The name of the corporation is *Ferris Corporation*

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

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

*78 Kenwood Street Cranston, RI 02907*

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

*Edward J. Routhier, Jr.*

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

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

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

Name	Office	Address
<i>Edward J. Routhier, Jr.</i>	<i>Director</i>	<i>78 Kenwood St., Cranston, RI</i>
<i>Peter Arden</i>	<i>Director</i>	<i>60 Taylor Drive, East Providence, RI</i>
	<i>Director</i>	
	<i>Director</i>	
<i>Beatrice Newman</i>	<i>2nd Vice-President</i>	<i>60 Taylor Drive, East Providence, RI</i>
<i>Virginia Routhier</i>	<i>Asst. Treasurer</i>	<i>78 Kenwood St., Cranston, RI</i>
<i>Edward J. Routhier, Jr.</i>	<i>President</i>	<i>78 Kenwood St., Cranston, RI</i>
<i>Peter Arden</i>	<i>Vice President</i>	<i>60 Taylor Drive, East Providence, RI</i>
<i>Andrew H. Port</i>	<i>Secretary</i>	<i>60 Taylor Drive, East Providence, RI</i>
<i>Edward J. Routhier, Jr.</i>	<i>Treasurer</i>	<i>78 Kenwood St., Cranston, RI</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
<i>100</i>	<i>Common</i>		<i>No Par Value</i>

SEP 13 1977

*JM*



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:

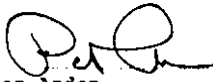
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

Dated February 25, 1977

Ferris Corporation

(NAME OF CORPORATION)

By

  
Peter Arden

Its Vice-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

Ferris Corporation

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

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78 Kenwood Street Cranston, RI 02907

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Edward J. Routhier, Jr.

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

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

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

Name	Office	Address
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	Director	
	Director	
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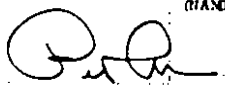
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par Value

SEP 13 1977  
74

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>
100	Common		No Par Value

Dated February 27, 1976

Ferris Corporation  
(NAME OF CORPORATION)  
By   
Peter Arden  
Its Vice-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**

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	Director	
	2nd Vice President	
Boatrice Newman	<del>Director</del>	60 Taylor Drive, East Providence, RI
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	<del>Director</del>	
Edward J. Routhier, Jr.	President	78 Kenwood St., Cranston, RI
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SEP 13 1977

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<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>
100	Common		No Par Value

Dated February 26, 19 75

Ferris Corporation

(NAME OF CORPORATION)

By

  
Peter Arden

Its Vice-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  
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100	Common		No Par Value

SEP 13 1977

*JM*

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>
100	Common		No Par Value

Dated February 25, 1974

Ferris Corporation

(NAME OF CORPORATION)

By

  
Peter Arden

Vice-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

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100	Common		No Par Value

Dated February 15, 1973

Ferris Corporation.

(NAME OF CORPORATION)

By

  
Peter Arden

Its Vice-President