



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 1269 2. Name of Corporation The Arden Corporation
3. Street Address Principal Business Office 60 TAYLOR DRIVE City EAST PROVIDENCE State RI Zip 02916
4. Business Phone No. 4014342500 5. State of Incorporation RHODE ISLAND 6. SIC Code 8888

7. Brief Description of the Character of Business Conducted in Rhode Island
OWNING, BUYING, SELLING, DEALING IN AND HOLDING STOCKS, BONDS AND OTHER SECURITIES

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

President Name Andrew H. Port Vice President Name Beatrice A. Newman
Street Address 60 Taylor Drive Street Address 60 Taylor Drive
City East Providence State RI Zip 02916 City East Providence State RI Zip 02916
Secretary Name Beatrice A. Newman Treasurer Name Andrew H. Port
Street Address 60 Taylor Drive Street Address 60 Taylor Drive
City East Providence State RI Zip 02916 City East Providence State RI Zip 02916

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

Director Name Andrew H. Port Director Name Beatrice A. Newman
Street Address 60 Taylor Drive Street Address 60 Taylor Drive
City East Providence State RI Zip 02916 City East Providence State RI Zip 02916
Director Name Peter Arden Director Name
Street Address 60 Taylor Drive Street Address
City East Providence State RI Zip 02916 City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,800 NO PAR VALUE, 2,500 \$100.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
539 Common No par value
2200 Class A
Non-voting \$100.00

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



1 2 6 9

1269 DBC 12/31/03 12:15:06 PM
File Date 6-10-05
Check No. 664
By: DW
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 Andrew H. Port Date 02/28/05
Print or Type Name of Officer
President
Title of Officer

Attachment to Arden Corporation
2005 Annual Report
Corporate ID No. 1269

Chairman of the Board:
Peter Arden
60 Taylor Drive
East Providence, RI 02916

Assistant Secretary:
Peter Arden
60 Taylor Drive
East Providence, RI 02916

Assistant Secretary:
Andrew H. Port
60 Taylor Drive
East Providence, RI 02916

Assistant Treasurer:
Barbara A. Port
60 Taylor Drive
East Providence, RI 02916



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 IN BLACK)

1. Corporate ID No. 1269		2. Name of Corporation The Arden Corporation		
3. Street Address Principal Business Office 60 TAYLOR DRIVE		City EAST PROVIDENCE	State RI	Zip 02916
4. Business Phone No. 4014342500		5. State of Incorporation RHODE ISLAND		6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island OWNING, BUYING, SELLING, DEALING IN AND HOLDING STOCKS, BONDS AND OTHER SECURITIES				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Andrew H. Port		Vice President Name Beatrice A. Newman		
Street Address 60 Taylor Drive		Street Address 60 Taylor Drive		
City East Providence	State RI	City East Providence	State RI	Zip 02916
Secretary Name Beatrice A. Newman		Treasurer Name Andrew H. Port		
Street Address 60 Taylor Drive		Street Address 60 Taylor Drive		
City East Providence	State RI	City East Providence	State RI	Zip 02916
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Peter Arden		Director Name Andrew H. Port		
Street Address 60 Taylor Drive		Street Address 60 Taylor Drive		
City East Providence	State RI	City East Providence	State RI	Zip 02916
Director Name Beatrice A. Newman		Director Name None		
Street Address 60 Taylor Drive		Street Address		
City East Providence	State RI	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value		
1,800 NO PAR VALUE, 2,500 \$100.00 PAR VALUE				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value		
539	Common-Voting	None		
2200	Class A Preferred	\$100.00		
	Non-Voting			

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



1 2 6 9

1269 DBC 12/31/03 12:15:06 PM

File Date 5/27/04

Check No. 4278

By: SC

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.

Andrew H. Port 2/27/04

Signature of Officer Date

Andrew H. Port

Print or Type Name of Officer

President

Title of Officer

ARDEN CORPORATION

The names of the officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Peter Arden	Chairman	60 Taylor Drive East Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Drive East Providence, RI 02916

Corporate I.D. No. 1269



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

1269 The Arden Corporation

3. Street Address Principal Business Office

60 Taylor Drive

City

State

Zip

East Providence RI

02916

4. Business Phone No.

401-434-2500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

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

Owning, buying, selling, dealing in & holding stocks, bonds & other securities.

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

President Name

Andrew H. Port

Vice President Name

Beatrice A. Newman

Street Address

60 Taylor Drive

Street Address

60 Taylor Drive

City State Zip
East Providence RI 02916

City State Zip
East Providence RI 02916

Secretary Name

Beatrice A. Newman

Treasurer Name

Andrew H. Port

Street Address

60 Taylor Drive

Street Address

60 Taylor Drive

City State Zip
East Providence RI 02916

City State Zip
East Providence RI 02916

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

Director Name

Peter Arden

Director Name

Andrew H. Port

Street Address

60 Taylor Drive

Street Address

60 Taylor Drive

City State Zip
East Providence RI 02916

City State Zip
East Providence RI 02916

Director Name

Beatrice A. Newman

Director Name

None

Street Address

60 Taylor Drive

Street Address

City State Zip
East Providence RI 02916

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,800 NO PAR VALUE, 2,500 \$100.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

539

Common-Voting None

2200

Class A
Preferred \$100.00

Non-Voting

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



* 1 2 6 9 *

File Date: 7-11-03

Check No.: 5861

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] 2/28/03
Signature of Officer Date

Andrew H. Port

Print or Type Name of Officer

President

Title of Officer

ARDEN CORPORATION

The names of the officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Peter Arden	Chairman	60 Taylor Drive East Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Drive East Providence, RI 02916

Corporate I.D. No. 1269



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

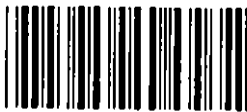


PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 1269		2. Name of Corporation The Arden Corporation	
3. Street Address Principal Business Office 60 Taylor Drive		City East Providence	State RI
4. Business Phone No. 401 434-2500		Zip 02916	
5. State of Incorporation RHODE ISLAND		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island Owning, buying, selling, dealing in and holding stocks, bonds & other securities			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Andrew H. Port		Vice President Name Beatrice A. Newman	
Street Address 60 Taylor Drive		Street Address 60 Taylor Drive	
City East Providence	State RI	City East Providence	State RI
Zip 02916		Zip 02916	
Secretary Name Beatrice A. Newman		Treasurer Name Andrew H. Port	
Street Address 60 Taylor Drive		Street Address 60 Taylor Drive	
City East Providence	State RI	City East Providence	State RI
Zip 02916		Zip 02916	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Peter Arden		Director Name Andrew H. Port	
Street Address 60 Taylor Drive		Street Address 60 Taylor Drive	
City East Providence	State RI	City East Providence	State RI
Zip 02916		Zip 02916	
Director Name Beatrice A. Newman		Director Name None	
Street Address 60 Taylor Drive		Street Address None	
City East Providence	State RI	City East Providence	State RI
Zip 02916		Zip 02916	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1,800 NO PAR VALUE, 2,500 \$100.00 PAR VALUE			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
539	Common-Voting	None	
2200	Class A Preferred	\$100.00	
	Non-Voting		



* 1 2 6 9 *

File Date: 7-1-02
Check No.: 5759
By: 2c

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 Andrew H. Port Date 2/28/02

Print or Type Name of Officer
Andrew H. Port

Title of Officer
President

ARDEN CORPORATION

The names of the officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Peter Arden	Chairman	60 Taylor Drive East Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Drive East Providence, RI 02916

Corporate I.D. No. 1269



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. **1269** 2. Name of Corporation **The Arden Corporation**

3. Street Address Principal Business Office

60 Taylor Drive

City

East Providence RI

State

Zip

02916

4. Business Phone No.

(401) 434-2500

5. State of Incorporation
RHODE ISLAND

6. SIC Code
8888

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

Owning, buying, selling, dealing in and holding stocks, bonds & other securities.

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

President Name

Andrew H. Port

Vice President Name

Beatrice A. Newman

Street Address

60 Taylor Drive

Street Address

60 Taylor Drive

City

State

Zip

East Providence RI 02916

City

State

Zip

East Providence RI 02916

Secretary Name

Beatrice A. Newman

Treasurer Name

Andrew H. Port

Street Address

60 Taylor Drive

Street Address

60 Taylor Drive

City

State

Zip

East Providence RI 02916

City

State

Zip

East Providence RI 02916

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

Director Name

Peter Arden

Director Name

Andrew H. Port

Street Address

60 Taylor Drive

Street Address

60 Taylor Drive

City

State

Zip

East Providence RI 02916

City

State

Zip

East Providence RI 02916

Director Name

Beatrice A. Newman

Director Name

None

Street Address

60 Taylor Drive

Street Address

City

State

Zip

East Providence RI 02916

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1800 NO PAR, 2500 @ \$100

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

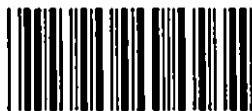
539

Common-Voting None

2200

Class A
Preferred \$100.00
Non-Voting

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



* 1 2 6 9 *

File Date: 6/25/01

Check No.: 3579

By: 028

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.

Andrew H. Port 2/28/01
Signature of Officer Date

Andrew H. Port
Print or Type Name of Officer

President
Title of Officer

ARDEN CORPORATION

The names of the officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Peter Arden	Chairman	60 Taylor Drive East Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Drive East Providence, RI 02916

Corporate I.D. No. 1269



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1269** 2. Name of Corporation **The Arden Corporation**

3. Street Address Principal Business Office

60 Taylor Drive

4. Business Phone No.

(401) 434-2500

5. State of Incorporation

RHODE ISLAND

City

East Providence

State

RI

Zip

02916

6. SIC Code

8888

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

Owning, buying, selling, dealing in and holding stocks, bonds and other securities.

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

President Name

Andrew H. Port

Street Address

60 Taylor Drive

City

East Providence

State

RI

Zip

02916

Secretary Name

Beatrice A. Newman

Street Address

60 Taylor Drive

City

East Providence

State

RI

Zip

02916

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

Director Name

Peter Arden

Street Address

60 Taylor Drive

City

East Providence

State

RI

Zip

09216

Director Name

Beatrice A. Newman

Street Address

60 Taylor Drive

City

East Providence

State

RI

Zip

02916

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1800 NO PAR, 2500 @ \$100

Vice President Name

Beatrice A. Newman

Street Address

60 Taylor Drive

City

East Providence

State

RI

Zip

02916

Treasurer Name

Andrew H. Port

Street Address

60 Taylor Drive

City

East Providence

State

RI

Zip

02916

Director Name

Andrew H. Port

Street Address

60 Taylor Drive

City

East Providence

State

RI

Zip

02916

Director Name

None

Street Address

City

State

Zip

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

539

Common-Voting

None

2200

Class A Prefer-
red Non-Voting

\$100.00

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



* 1 2 6 9 *

File Date: 6/6

Check No.: 5169

By: 2

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 Andrew H. Port Date 2/28/00

Print or Type Name of Officer Andrew H. Port

Title of Officer Secretary

ARDEN CORPORATION

The names of the officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Peter Arden	Chairman	60 Taylor Drive East Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Drive East Providence, RI 02916

Corporate I.D. No. 1269



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

1999

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation			
3. Street Principal Business Office		City		State	Zip
1289 The Arden Corporation 60 Taylor Drive		East Providence		RI	02916
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
(401) 434-2500		RHODE ISLAND		8888	
7. Brief Description of the Character of Business Conducted in Rhode Island Owning, buying, selling, dealing in and holding stocks, bonds and other securities.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X. FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name			Vice President Name		
Andrew H. Port			Beatrice A. Newman		
Street Address			Street Address		
60 Taylor Drive			60 Taylor Drive		
City	State	Zip	City	State	Zip
East Providence	RI	02916	East Providence	RI	02916
Secretary Name			Treasurer Name		
Beatrice A. Newman			Andrew H. Port		
Street Address			Street Address		
60 Taylor Drive			60 Taylor Drive		
City	State	Zip	City	State	Zip
East Providence	RI	02916	East Providence	RI	02916
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X. FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Peter Arden			Andrew H. Port		
Street Address			Street Address		
60 Taylor Drive			60 Taylor Drive		
City	State	Zip	City	State	Zip
East Providence	RI	02916	East Providence	RI	02916
Director Name			Director Name		
Beatrice A. Newman			None		
Street Address			Street Address		
60 Taylor Drive					
City	State	Zip	City	State	Zip
East Providence	RI	02916			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) X. FILL IN SPACES BEFORE USING ATTACHMENTS					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) X. FILL IN SPACES BEFORE USING ATTACHMENTS					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
			539	Common-Voting	None
A/C SEE NOTES			2200	Class A Preferred Non-Voting	\$100.00

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



File Date: 7/2/99

Check No.: 5080

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 of Officer: [Signature] Date: 2/26/99

Andrew H. Port

Print or Type Name of Officer

Secretary

Title of Officer

ARDEN CORPORATION

The names of the officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Peter Arden	Chairman	60 Taylor Drive East Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Drive East Providence, RI 02916

Corporate I.D. No. 1269



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

1269

The Arden Corporation

3. Street Address Principal Business Office

City

State

Zip

60 Taylor Drive

East Providence

RI

02916

4. Business Phone No.

5. State of Incorporation

6. SIC Code
8888

401 434-2500

RHODE ISLAND

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

owning, buying, selling, dealing in and holding stocks, bonds and other securities.

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

President Name

Vice President Name

Andrew H. Port

Beatrice A. Newman

Street Address

Street Address

60 Taylor Drive

60 Taylor Drive

City

State

Zip

City

State

Zip

East Providence RI

02916

East Providence RI

02916

Secretary Name

Treasurer Name

Beatrice A. Newman

Andrew H. Port

Street Address

Street Address

60 Taylor Drive

60 Taylor Drive

City

State

Zip

City

State

Zip

East Providence RI

02916

East Providence RI

02916

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

Director Name

Director Name

Peter Arden

Andrew H. Port

Street Address

Street Address

60 Taylor Drive

60 Taylor Drive

City

State

Zip

City

State

Zip

East Providence RI

02916

East Providence RI

02916

Director Name

Director Name

Beatrice A. Newman

Street Address

Street Address

60 Taylor Drive

City

State

Zip

City

State

Zip

East Providence RI

02916

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

A/C See Notes

1800

Common-Voting

None

2500

Class A Preferred-
Non-Voting

\$100.00

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

539

Common-Voting

None

2200

Class A Preferred-
Non-voting

\$100.00

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



* 1 2 6 9 *

File Date: 4/1/98

Check No.: 4442

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 of Officer

Andrew H. Port

Date

2/27/98

Print or Type Name of Officer

Secretary

Title of Officer

ARDEN CORPORATION

The names of the officers are:

Name	Office	Address
Peter Arden	Chairman	60 Taylor Drive East Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Drive East Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Drive East Providence, RI 02916



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. 1269		2. Name of Corporation The Arden Corporation	
3. Street Address Principal Business Office 60 Taylor Drive		City East Providence	State RI
		Zip 02916	
4. Business Phone No. 401 434-2500	5. State of Incorporation RHODE ISLAND		6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island owning, buying, selling, dealing in and holding stocks, bonds and other securities.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒			
President Name Andrew H. Port		Vice President Name Beatrice A. Newman	
Street Address 60 Taylor Drive		Street Address 60 Taylor Drive	
City East Providence	State RI	City East Providence	State RI
Secretary Name Beatrice A. Newman		Treasurer Name Andrew H. Port	
Street Address 60 Taylor Drive		Street Address 60 Taylor Drive	
City East Providence	State RI	City East Providence	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒		9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒	
Director Name Peter Arden		Director Name Andrew H. Port	
Street Address 60 Taylor Drive		Street Address 60 Taylor Drive	
City East Providence	State RI	City East Providence	State RI
Director Name Beatrice A. Newman		Director Name Beatrice A. Newman	
Street Address 60 Taylor Drive		Street Address 60 Taylor Drive	
City East Providence	State RI	City East Providence	State RI
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☒			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
A/C SEE NOTES	1800 Common-Voting	539	Common-Voting
	None		None
	2500 Class A Preferred-Non-voting	2200	Class A Preferred-Non-voting
	\$100.00		\$100.00

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



* 1 2 6 9 *

File Date: 5/20/97
Check No.: 43600
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 of Officer: [Signature] Date: 2/28/97
Print or Type Name of Officer: **Andrew H. Port**
Title of Officer: **Treasurer**

THE ARDEN CORPORATION

The names of the officers are:

<i>Name</i>	<i>Office</i>	<i>Address</i>
<i>Peter Arden</i>	<i>Chairman</i>	<i>60 Taylor Drive East Providence, RI 02916</i>
<i>Andrew H. Port</i>	<i>Asst. Secretary</i>	<i>60 Taylor Drive East Providence, RI 02916</i>

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. 1269		2. NAME OF CORPORATION The Arden Corporation	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 60 Taylor Drive		CITY East Providence	STATE RI
4. BUSINESS PHONE NO. 401 434-2500		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 8888

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
owning, buying, selling, dealing in and holding stocks, bonds and other securities.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME See attached rider			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME See attached 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
1800	Common-Voting	None	539	Common-Voting	None
2500	Class A Preferred-Non-voting	\$100.00	2200	Class A Preferred-Non-voting	\$100.00

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:

8/1/96

Check No:

4259

By:

u

For Secretary of State Use Only

Signature of Officer

Andrew H. Port

Print or Type Name of Officer

Treasurer

2/28/96

Title of Officer

Date

THE ARDEN CORPORATION

The names of the officers are:

Name	Office	Address
Peter Arden	Chairman	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
Beatrice A. Newman	Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Asst. 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:

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

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: 1269 Annual Report for the year: 1995

Name of Corporation: The Arden 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)

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

Brief statement of the character of business conducted in Rhode Island:
Owning, buying, selling, dealing in and
holding stocks, bonds and other securities.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
See attached rider			
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
See attached rider			
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	Class / Series	Par Value	Number of Shares	Class / Series	Par Value
1800	Common-Voting	None	539	Common-Voting	None
2500	Class A Preferred-Non-voting	\$100.00	2200	Class A Preferred-Non-voting	\$100.00

Date June 28, 1995

THE ARDEN CORPORATION

By Andrew H. Port

PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant 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.

Carl I. Freedman, Esq.
Licht & Semonoff
One Park Row
Providence, RI 02903

FILED
JUN 30 1995

142338

The Arden Corporation

The names of the officers are:

Name	Office	Address
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	Senior Vice President	60 Taylor Drive East Providence, RI 02916
Beatrice A. Newman	Secretary	60 Taylor Drive East Providence, RI 02916
Peter Arden	Assistant Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Assistant Secretary	60 Taylor Drive East Providence, RI 02916
Andrew H. Port	Treasurer	60 Taylor Drive East Providence, RI 02916
Barbara A. Port	Assistant Treasurer	60 Taylor Drive East Providence, RI 02916

The names of the directors are:

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

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

Corporate ID: 0001269 Annual Report for the year: 1994

Name of Business Entity: Arden Corporation, The

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number 05-0402638

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, TREASURER

60 TAYLOR DRIVE

EAST PROVIDENCE, RI 02916

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

OWNING, BUYING, SELLING, DEALING IN AND

HOLDING STOCKS, BONDS AND OTHER SECURITIES

Date of Organization: AUGUST 1, 1983

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) <u>ANDREW H. PORT</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>
☐ CHIEF OF FIN. OR CHIEF OF TAX. OR ☐ VICE PRESIDENT (Check One) <u>PETER ARDEN</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>
☐ CHIEF OF FIN. OR CHIEF OF TAX. OR ☐ VICE PRESIDENT (Check One) <u>BEATRICE A. NEWMAN</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>
☐ CHIEF OF FIN. OR CHIEF OF TAX. OR ☐ VICE PRESIDENT (Check One) <u>PETER ARDEN</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>
☐ CHIEF OF FIN. OR CHIEF OF TAX. OR ☐ VICE PRESIDENT (Check One) <u>BEATRICE A. NEWMAN</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>
☐ CHIEF OF FIN. OR CHIEF OF TAX. OR ☐ VICE PRESIDENT (Check One) <u>ANDREW H. PORT</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>
☐ CHIEF OF FIN. OR CHIEF OF TAX. OR ☐ VICE PRESIDENT (Check One) <u>ANDREW H. PORT</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>
☐ CHIEF OF FIN. OR CHIEF OF TAX. OR ☐ VICE PRESIDENT (Check One) <u>BARBARA A. PORT</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>PETER ARDEN</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>
<u>ANDREW H. PORT</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>
<u>BEATRICE A. NEWMAN</u>	<u>60 TAYLOR DRIVE</u>	<u>EAST PROVIDENCE, RI</u>	<u>02916</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER (1) 1800	COMMON	NUMBER 549	COMMON
(2) 2500	CLASS A PREFERRED	2200	CLASS A PREFERRED
CLASS		CLASS	
SERIES		SERIES	
PAR VALUE OR (1) NO PAR VALUE		PAR VALUE OR (1) NO PAR VALUE	
WITHOUT PAR (2) \$100.00 PAR VALUE		WITHOUT PAR (2) \$100.00 PAR VALUE	

Date FEBRUARY 28, 1994 By: Andrew H. Port

FILED

JUN 24 1994

3848

ANDREW H. PORT
TREASURER

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

CARL I. FREEDMAN, ESQ.
LIGHT & SEMONOFF, ONE PARK ROW
PROVIDENCE RI 02903

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001259 Annual Report for the year 1993

FIRST: The name of the corporation is Arden Corporation, The

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owning, buying, selling, dealing in
and holding stocks, bonds and other securities.

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)
Andrew H. Port	Director	60 Taylor Dr. East Providence, RI 02916
Beatrice A. Newman	Director	60 Taylor Dr., East Providence, RI 02916
Peter Arden	Director	60 Taylor Dr., East Providence, RI 02916
Peter Arden - Chairman of the Board		60 Taylor Dr., East Providence, RI 02916
Andrew H. Port	President	60 Taylor Dr., East Providence, RI 02916
E. Michael Sweeney - Vice President		60 Taylor Dr., East Providence, RI 02916
Beatrice A. Newman	Sr. Vice President	60 Taylor Dr., East Providence, RI 02916
Peter Arden - Asst. Secretary		60 Taylor Dr., East Providence, RI 02916
Beatrice A. Newman	Secretary	60 Taylor Dr., East Providence, RI 02916
Andrew H. Port - Asst. Secretary		60 Taylor Dr., East Providence, RI 02916
Andrew H. Port	Treasurer	60 Taylor Dr., East Providence, RI 02916
Barbara A. Port - Asst. Treasurer		60 Taylor Dr., East Providence, RI 02916

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1800	Common		No par value
2500	Class A Preferred		\$100.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
549	Common		No par value
2200	Class A Preferred		\$100.00 par value

Dated February 26, 19 93

The Arden Corporation

(Name of Corporation)

By Andrew H. Port

Title Treasurer

(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 0001259 Annual Report for the year 1992

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

Name	Office	Address (including number, street, zip code)
Andrew H. Port	Director	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden - Chairman of the Board		60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	President	60 Taylor Dr., E. Providence, RI 02916
E. Michael Sweeney	Vice President	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Sr. Vice President	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Treasurer	60 Taylor Dr., E. Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Dr., E. Providence, RI 02916

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1800	Common		No par value
2500	Class A Preferred		\$100.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
549	Common		No par value
2200	Class A Preferred		\$100.00 par value

Rec'd & Filed MAR 18 1992

Dated February 26, 19 92

The Arden Corporation
(Name of Corporation)

By Andrew H. Port

Title President

(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 0001259 Annual Report for the year 1991

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

Name	Office	Address (including number, street, zip code)
Andrew H. Port	Director	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden-Chairman of the Board		60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	President	60 Taylor Dr., E. Providence, RI 02916
E. Michael Sweeney	Vice President	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Sr. Vice President	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Treasurer	60 Taylor Dr., E. Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Dr., E. Providence, RI 02916

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1800	Common		No par value
2500	Class A Preferred		\$100.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
549	Common		No par value
2200	Class A Preferred		\$100.00 par value

Rec'd & Filed

MAR 18 1992

Dated February 26, 19 91

The Arden Corporation
(Name of Corporation)

By Andrew H. Port

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0001269 Annual Report for the year 1990FIRST: The name of the corporation is Arden Corporation, TheSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is owning, buying, selling, dealing in
and holding stocks, bonds and other securities.

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SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Andrew H. Port	Director	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden-Chairman of the Board		60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	President	60 Taylor Dr., E. Providence, RI 02916
E. Michael Sweeney-Vice President		60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Sr. Vice President	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Treasurer	60 Taylor Dr., E. Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Dr., E. Providence, RI 02916

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1800	Common		No par value
2500	Class A Preferred		\$100.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
549	Common		No par value
2200	Class A Preferred		\$100.00 par value

Dated February 27 19 90

(Report must be signed by an officer)

SECY. OF STATE

The Arden Corporation

(Name of Corporation)

By Andrew H. PortTitle President

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0001269 Annual Report for the year 1989FIRST: The name of the corporation is Arden Corporation, TheSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is owning, buying, selling, dealing in
and holding stocks, bonds and other securities.

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)
Andrew H. Port	Director	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden-Chairman of the Board		60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	President	60 Taylor Dr., E. Providence, RI 02916
E. Michael Sweeney-Vice President		60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Sr. Vice President	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Treasurer	60 Taylor Dr., E. Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Dr., E. Providence, RI 02916

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1800	Common		No par value
2500	Class A Preferred		\$100.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
549	Common		No par value
2200	Class A Preferred		\$100.00 par value

Dated February 27 19 89 SECY. OF STATE
The Arden Corporation
(Name of Corporation)By Andrew H. Port
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1269 Annual Report for the year 1988

FIRST: The name of the corporation is THE ARDEN CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owning, buying, selling, dealing in and holding stocks, bonds and other securities.

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 under if necessary)

Name	Office	Address (including number, street, zip code)
Andrew H. Port	Director	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden-Chairman of the Board		60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	President	60 Taylor Dr., E. Providence, RI 02916
E. Michael Sweeney-Vice President		60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Sr. Vice President	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Treasurer	60 Taylor Dr., E. Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Dr., E. Providence, RI 02916

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1800	Common		No par value
2500	Class A Preferred		\$100.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
549	Common		No par value
2200	Class A Preferred		\$100.00 par value

Dated February 26 19 88

The Arden Corporation
(Name of Corporation)

By Andrew H. Port

(Report must be signed by an officer)

Title President

Form 31 1/85

The Arden Corporation
c/o Ralph P. Semonoff
11 Park Row
Providence, RI 02903

PAID
JAN 2 1989
SECY OF STATE

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1269 Annual Report for the year 1987

FIRST: The name of the corporation is The Arden Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owning, buying, selling, dealing in and holding stocks, bonds and other securities.

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)
Andrew H. Port	Director	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Director	60 Taylor Dr., E. Providence, RI 02916
Peter Arden-Chairman of the Board		60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	President	60 Taylor Dr., E. Providence, RI 02916
E. Michael Sweeney	Vice President	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Sr. Vice President	60 Taylor Dr., E. Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Beatrice A. Newman	Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Dr., E. Providence, RI 02916
Andrew H. Port	Treasurer	60 Taylor Dr., E. Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Dr., E. Providence, RI 02916

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,800	Common
2,500	Class A Preferred

ENTERED NOV 5 1987

Par Value
or statement that
shares are without
par value
No par value
\$100.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
549	Common
2,200	Class A Preferred

Par Value
or statement that
shares are without
par value
No par value
\$100.00 par value

Dated February 26 1987

The Arden Corporation
(Name of Corporation)

By Andrew H. Port
Title President

(Report must be signed by an officer)

ANRE 15.00
CHECK 15.00
0243A001

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 1269 Annual Report for the year 1986FIRST: The name of the corporation is The Arden CorporationSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Owning, buying, selling, dealing in and holding
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Robert H. Bolton	Exec. V. Pres & Gen. Mgr.	60 Taylor Drive, East Providence, RI 02916
Beatrice A. Newman	Sr. Vice President	60 Taylor Drive, East Providence, RI 02916
Beatrice A. Newman	Secretary	60 Taylor Drive, East Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Drive, East Providence, RI 02916
Andrew H. Port	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
1,800	Common		No Par Value
2,500	Class A Preferred	PAID	\$ 100.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
598	Common		No Par Value
2,200	Class A Preferred		\$ 100.00 Par Value

Dated February 26, 1986 The Arden Corporation

(Name of Corporation)

By Andrew H. PortTitle President

(Report must be signed by an officer)

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Steven Arden	Vice President	60 Taylor Drive, East Providence, RI 02916
Carmine J. Puniello	Vice President	60 Taylor Drive, East Providence, RI 02916
E. Michael Sweeney	Vice President	60 Taylor Drive, East Providence, RI 02916
Peter Arden	Asst. Secretary	60 Taylor Drive, East Providence, RI 02916
Barbara A. Port	Asst. Treasurer	60 Taylor Drive, East Providence, RI 02916

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
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Beatrice A. Newman	Secretary	60 Taylor Drive, East Providence, RI 02916
Andrew H. Port	Asst. Secretary	60 Taylor Drive, East Providence, RI 02916
Andrew H. Port	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
1,800	Common		No Par Value
2,500	Class A Preferred		\$ 100.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
587	Common		No Par Value
2,200	Class A Preferred		\$ 100.00 Par Value

Dated February 25, 19 85 L.R. The Arden Corporation
(Name of Corporation)

Rec'd & Filed APR 29 1985

By Andrew H. Port
Title President

(Report must be signed by an officer)

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Carmine J. Puniello	Vice President	60 Taylor Dr., East Prov., RI
E. Michael Sweeney	Vice President	60 Taylor Dr., East Prov., RI
Peter Arden	Chairman of the Board	60 Taylor Dr., East Prov., RI
Peter Arden	Asst. Secretary	60 Taylor Dr., East Prov., RI
Beatrice Arden Newman	Sr. Vice President	60 Taylor Dr., East Prov., RI
Robert H. Bolton	Exec. Vice President	60 Taylor Dr., East Prov., RI
Andrew H. Port	Asst. Secretary	60 Taylor Dr., East Prov., RI
Barbara A. Port	Asst. Treasurer	60 Taylor Dr., East Prov., RI

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

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Andrew H. Port	Asst. Secretary	60 Taylor Drive, East Providence, RI 02916
Andrew H. Port	Treasurer	60 Taylor Drive, East Providence, RI 02916

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,800	Common		No Par Value
2,500	Class A Preferred		\$100.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
587	Common		No Par Value
2,200	Class A Preferred		\$100.00 Par Value

Dated: February 24, 1984

The Arden Corporation
(Name of Corporation)

By Andrew H. Port
Title President

(Report must be signed by an officer)

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Carmine J. Puniello	Vice President	60 Taylor Dr., East Prov., RI
E. Michael Sweeney	Vice President	60 Taylor Dr., East Prov., RI
Peter Arden	Chairman of the Board	60 Taylor Dr., East Prov., RI
Peter Arden	Asst. Secretary	60 Taylor Dr., East Prov., RI
Beatrice Arden Newman	Sr. Vice President	60 Taylor Dr., East Prov., RI
Robert H. Bolton	Exec. Vice President	60 Taylor Dr., East Prov., RI
Andrew H. Port	Asst. Secretary	60 Taylor Dr., East Prov., RI
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