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

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1. Corporate ID No

2. Name of Corporation

90965

UWS of Rhode Island, Inc.

3. Street Address Principal Business Office 1001 Fannin Suite 4000

City

State

TX

77002

4. Business Phone No.

5. State of Incorporation

6. SIC Code

RHODE ISLAND

6510

713-512-6200 RHQ 2. Brief Description of the Character of Business Conducted in Rhode Island

WASIMESISTED ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS** Vice President Name

Charles A. Wilcox

Street Address

1001 Fannin Suite 4000 State

Houston

TX

Secretary Name

Bryan J. Blankfield

3,001 Fannin Suite 4000 state

Street Address 1001 Fannin Suite 4000

Houston

Houston

Robert Simpson

77002

Treasurer Name

Ronald Jones

Street Address

1001 Fannin Suite 4000

Houston

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

Bryan J. Blankfield

dQ01 Fannin Suite 4000 State

Houston Director Name

TX

City

Zip

Director Name

Street Address

Street Address

Street Address

City

State

City

ZIP

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares

Class/Series

Par Value

150000 SHS COMM \$1COUNAR

100

Common

1.00

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



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 ntements contained herein are true and correct.

Signature of Officer



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 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00



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	Under penalty of perjury, I declare and affirm that I have examined
	this report, including any accompanying schedules and statements, and
File Date:	that all statements contained herein are true and correct.
	Signature of Officer 1/2 Date
Check No.: — MAY 1-8-1933———	Signature of Officer 1000
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FOR SECRETARY OF STATE USE ONLY	
/ / `	Title of Officer



Number of Shares

Class/Series

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

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PROFIT COR!			ORT FOR TH	E YEAR <u>42</u>	STOP. PIT VS. RICH INVIRLENDS
(FORM MUST BE TYPED IN BI	LACK)				
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8. NAMES AND ADDRE	SSES OF THE OFFIC	ERS ("X" BOX FOR ATTACH	MENT)		
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Class/Series

	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.
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	Signature of Officer Date
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By:	GBAIBOBY Print or Type Name of Officer VP OF TAX
FOR SECRETARY OF MATEUSE ONLY 3 337	
TON SECRETARY OF THE SECRETARY	Title of Officer

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

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

PROFIT	CORPORATION	ANNUAL	REPORT	1997

Filling Period: Januar	y 1-March 1 • Fi	ling Fee: \$50.00			INSTRUCTIONS
(FORM MUST BE TYPED IN BL.					TOMPLETING THIS TORSE
1. Corporate ID No. 90965	2. Name of Corporation	e televat las			
3. Street Address Principal Busines:	UWS of Rhod	e Island, Inc.	F		.
11/	ete Lane		[Warwick]	State RT	102888
4. Business Phone No.	0.0	5. State of Incorporation		and a second of the second of	6. SIC Code
401-941-1	900	RHODE ISLAND)		<u> </u>
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8. NAMES AND ADDRES	Wina Se	BS (SAS BOX EOR ATTACK	venier (
President Name			Vice President Name		
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.C. reenwich	CT	06830	: Greenwich.		06830
Secretary Name	J. Sheet		Treasurer Name		
Street Address		100 U	Street Address	23_Sacretary	(-)-
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9. NAMES AND ADDRES	SEE OF THE DIRECT	1 00830			
Director Name	_	ORS ("X" BOX FOR ATTAI	Direc Name		
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Director Name	\sim		Director Name	················ —	
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10. SHARES AUTHORIZE					
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be sign	ed in ink by either	the President, Vice P	resident, Secretary, Assi	stant Secretary. Treasure	r. Receiver or Trustee
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File Date:	/ (<u> </u>	11	6 1. 1.11.	1 2/12/27
~ 7	ないろ	•	Signature of Officer	c ween	Date 4/10/41
Check No.:	110		Sandin	E. Welwas	, d
Ву:	<u></u>		Print or Type Name of O		<u> </u>
FOR SECRETARY OF STATE USE	ONLY	a	Vice P	resident	
,			Title of Officer		

DIRECTORS & OFFICERS

Na <u>me</u>	Business Address	Office Held
John N. Milne	Four Greenwich Office Park Greenwich, CT 06830	Director, President, Principal Executive Officer
Edward T. Sheehan	Four Greenwich Office Park Greenwich, CT 06830	Director, Secretary, Treasurer, Principal Finance & Accounting Officer
Richard A. Volonino	Four Greenwich Office Park Greenwich, CT 06830	Director, Vice President
Michael J. Nolan	Four Greenwich Office Park Greenwich, CY 06830	Vice President, Assistant Secretary
Robert S. Durkin	Four Greenwich Office Park Greenwich, CT 06830	Vice President
Sandra E. Welwood	Four Greenwich Office Park Greenwich, CT 06830	Vice President