

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

GARDNER INVESTMENT CO.

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 **GARDNER INVESTMENT CO.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
75 Empire St., Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is
Walter F. Gibbons, 1212 Industrial Bank Bldg, Providence, R. I. 02903

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 **owners and lessors of real estate and investments**

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

Name	Office	Address
Gardner L. Grant	Director	16 Lincoln Rd, Scarsdale, N.Y.
Miriam Grant	Director	90 Hazard Ave., Providence, R. I.
Walter F. Gibbons	Director	28 Narragansett Bay Av., Warwick, R.I.
Arlene F. Durfee	Director	35 Magnolia St., Rumford, R. I.
Julia M. Brady	Director	817 Newman Av., Seekonk, Mass.
	Director	
Gardner L. Grant	President	16 Lincoln Rd, Scarsdale, N.Y.
Miriam G. Grant	Vice President	90 Hazard Av., Providence, R. I.
Beatrice Friedman	Secretary	680 Ridgeway, White Plains, N.Y.
Gardner L. Grant	Treasurer	16 Lincoln Rd, Scarsdale, N.Y.

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
25	Common	None	No Par Value
500	Preferred	None	No Par Value

JAN 18 1977

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
25	Common	None	No Par Value
90	Preferred	None	No Par Value

Dated January 14 , 19 77

GARDNER INVESTMENT COMPANY
(NAME OF CORPORATION)

By *Gardner L. Grant*
Its President

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Arlene F. Durfee	Director	35 Magnolia St., Rumford, R. I.
Julia M. Brady	Director	817 Newman Ave., Seekonk, Mass.
Gardner L. Grant	President	16 Lincoln Rd, Scarsdale, N.Y.
Miriam G. Grant	Vice President	90 Hazard Ave., Providence, R. I.
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Dated February 2, 1976

GARDNER INVESTMENT COMPANY
(NAME OF CORPORATION)

By Stanley S. Chant
Its President

REC-76 STATE 7750 APR 15.00

Filing fee: \$15.00

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204 Westminster Mall, Providence, R. I. 02903
and the name of its registered agent in Rhode Island at such address is
Howard G. Brown, 41 Wingate Rd., Providence, R. I. 02906

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	Director	
Gardner L. Grant	President	16 Lincoln Rd., Scarsdale, N.Y.
Miriam G. Grant	Vice President	90 Hazard Ave., Providence, R. I.
Arlene F. Durfee	Secretary	35 Magnolia St., Rumford, R.I.
Walter F. Gibbons	Asst. Sec'y	28 Narragansett Bay Ave., Warwick, R.I.
Gardner L. Grant	Treasurer	16 Lincoln Rd., Scarsdale, N.Y.
Walter F. Gibbons	Asst. Treas.	28 Narragansett Bay Ave., Warwick, R. I.

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Dated January 10 , 19 75

GARDNER INVESTMENT COMPANY
(NAME OF CORPORATION)

By

Andrew L. Gardner

its President

FR 14-75 SEC-OF STATE - 765 AR***\$15.00

Filing fee: \$15.00

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Gardner L. Grant	Director	16 Lincoln Rd., Scarsdale, N.Y.
Howard G. Brown	Director	41 Wingate Rd., Providence, R. I.
Andrew J. Joslin	Director	220 Cleveland St., Pawtucket, R.I.
Arlene F. Durfee	Director	35 Magnolia St., Rumford, R. I.
	Director	
Max L. Grant	President	90 Hazard Ave., Providence, R. I.
Gardner L. Grant	Vice President	16 Lincoln Rd., Scarsdale, N.Y.
Fannie G. Brown	Secretary	500 Angell St., Providence, R. I.
Max L. Grant	Treasurer	90 Hazard Ave., Providence, R. I.
Gardner L. Grant	Asst. Treasurer	16 Lincoln Rd., Scarsdale, N. Y.

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90	Preferred	None	No Par Value

Dated February 1 , 19 74

GARDNER INVESTMENT COMPANY
(NAME OF CORPORATION)

By *Stephen L. Grant*
Its Vice President

REC-05
FEB 27-74
STATE
0396 AR***15.00

Filing fee: \$15.00

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	Director	
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Gardner L. Grant	Vice President	16 Lincoln Rd., Scarsdale, N.Y.
Fannie G. Brown	Secretary	500 S. Angell St., Prov., R. I.
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Dated January 11, 1973

GARDNER INVESTMENT COMPANY
(NAME OF CORPORATION)

By Gardner L. Grant
Its Vice Pres.

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