

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

2005

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

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

| (FORM MUST BE TYPED OR PRINT | TED IN BLACK) | | | | | |
|--|--------------------------------|----------------------------------|--|--|---|--|
| 1 Corporate II) No. | 2. Name of Corporation | <u>-</u> • | | | | |
| 9762 | Garmac Compan | y, Inc. | | | | |
| 3 Street Address Principal Business O | ₹ | | City | State | Zφ | |
| 155 South Main St | reet | T | Providence | RI | 02903 | |
| 4. Business Phone No. | , | 5. State of Incorporation | | | 6. SIC Code | |
| 401-751-1500 7. Brief Description of the Character of | A three con Constructed to the | RHODE ISLAND | | | 5553 | |
| OWNERS AND LESSOR | | роне імана | | | | |
| 8. NAMES AND ADDRESSES | OF THE OFFICERS: | ("X" BOX FOR ATTA | CHMENT) □ FILL IN SE | ACES BEFORE USING A | TTACHMENTS | |
| President Name | | (| Vice President Name | | | |
| Gardner L. Grant | | | Ellen P. Gran | nt | | |
| Street Address | - | | Street Address | | | |
| 4 Pond View West | | | 4 Pond View V | West | | |
| City | State | Zip | City | State | 7.lp | |
| Purcharse | NY | 10577 | Purchase | NY | 10577 | |
| Secretary Name | | | Treasurer Name | | " | |
| Ellen P. Grant | | | Gardner L. G | rant | | |
| Same as above | | | Street Address Same as above | ^ | | |
| City | State | Zip | : City | State | Zlp | |
| ····, | | 2.4 | | Jian | "" | |
| 9. NAMES AND ADDRESSES | OF THE DIRECTOR: | ι 5: <i>("X" BOX FOR ΑΤ</i> Τ | : <i>TACHMENT)</i> | I SPACES BEFORE USING | ATTACHMENTS | |
| Director Name | | • | Director Name | | | |
| Gardner L. Grant | | | Ellen P. Gra | nt | | |
| Same as above | | | Sincer Address Same as above | | | |
| City | State | Zip | City | State | Zip | |
| Director Name Gardner L. Grant, | l Jr. | J | Director Name | | | |
| · | <u> </u> | | Street Address | | · · · · · · · · · · · · · · · · · · · | |
| Sunnyside Lane | | | SITT MATES | | | |
| Westport Westport | State CT | ^{Zip} 06880 | City. | State | Zip | |
| 10. SHARES AUTHORIZED (AUTHORIZED SHARES | "X" BOX FOR ATTA | CHMENT) | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | |
| 1,000 COMM NO PAR VALU | E 16 000 DDEE \$100 | 00 04 1/41 115 | 500 | Common | No Par | |
| - 1,000 COMMINITO PAR VALU | | .00 PA VALUE | | | | |
| | | | | | | |
| This report must be a | ianad in ink hu sish | na tha Danidaut Vias D | Paraidant Caractagy Assistant | t Cassatani Tassausaa Da | Touris of Touris | |
| rins report must be s | igned in link by came | it the President, vice r | President, Secretary, Assistant | i Secretary, Treasurer, Re | ectivet or itustee | |
| 1100110 | | 1 | | | | |
| | | | | | | |
| | | | Made analysis at analy | I dealers and affirm that | I have exemined this execut | |
| I (BEIIE | *9762* | I | | | I have examined this report nents, and that all statements | |
| . , | |] | contained herein are a | = | | |
| File Date _31105 | | | Barta | 12 Grant | 2/23/05 | |
| 11-0- | | | Signature of Officer | War to the total of the total o | Date | |
| Check No5603_ | | | Gardner L. G | rant | | |
| Ι_ ΙΛ | | | Print or Type Name of | Officer | | |
| By: | | | President | ~ <i>D</i> | | |
| FOR SECRETARY OF STA | NTE USE ONLY | | | | | |
| | | 1 | Title of Officer | | Form 630 Rev. 12/03 | |



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporutions Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

| (FORM MUST BE TYPED OR PRIN | TED IN BLACK) | | | | | |
|---|--|---------------------------|-------------------------------|--------------------------------|-----------------------------|--|
| 1. Corporate ID No. | 2. Name of Corporation | | | | | |
| 9762 | Garmac Compa | iny, Inc | | | | |
| 3. Street Address Principal Business O | (fice | | City | State | Ζφ | |
| 155 South Main St | reet | | Providence | RI | 02903 | |
| 4. Business Phone No | | 5. State of Incorporation | | | 6. SIC Code | |
| 401-751-1500 | | RHODE ISLAND | | | 5553 | |
| 7. Brief Description of the Character of OWNERS AND LESSOR | f Business Conducted in F IS OF REAL ESTATE | Rhode Island | | • | | |
| 8. NAMES AND ADDRESSES | | | CHMENT) FILL IN S | SPACES BEFORE USING | ATTACHMENTS | |
| President Name | | | Vice President Name | | | |
| Gardner L. Grant | | | Ellen P. Grant | | | |
| Sireci Address 4 Pond View West | | | Sircei Address 4 Pond View We | ct | | |
| City | State | Zip | : 4 FUND VIEW WE | State | Zip | |
| Purchase | NY | 10577 | Purchase | NY | 10577 | |
| Secretary Name | 1 | .110377 | : Treasurer Name | | | |
| Nancy Marcus ELL | EN P. GRAN | 17 | Gardner L. Gran | t | | |
| Street Address | PANOVIEW 6 | GST. | Street Address | | • • | |
| 32 Wilcot Circle 4 | I I I I I I I I I I I I I I I I I I I | / | Same as above | | | |
| City PURCHASE Scaredale | State NY | 2ip 10577 10583 | City | State | Zip | |
| . NAMES AND ADDRESSES | OF THE DIRECTOR | | : | SPACES BEFORE USIN | G ATTACHMENTS | |
| Director Name | | | Director Name | | | |
| Gardner L. Grant | | | Ellen P. Grant | | | |
| Street Address | | | Street Address | | | |
| Same as above | | | Same as above | | | |
| City | State | Zip | C(t) ⁻ | State | Zip | |
| |] | <u>.</u> | | | | |
| Director Name | , | | Director Name | | | |
| Gardner L. Grant, | Jr. | | | | | |
| Sirce Address 5 -Evelyn-Terrace 7 | Sunnyside | Lane | Street Address | | | |
| City Westport | State | Zip 06880 | : Ciry | State | Zip | |
| Richmond | UK CT | SurreyTV92TQ | | | ' | |
| 10. SHARES AUTHORIZED | "X" BOX FOR ATT | ACHMENT) | 11. SHARES ISSUED (| "X" BÖX FOR ATTACHI | אָנאָאָ(TN) ה | |
| AUTHORIZED SHARES | | —, . | ISSUED SHARES | | · | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | |
| 4.000.000000000000000000000000000000000 | | | | | | |
| 1,000 COMM NO PAR VALL | JE, 16,000 PREF \$10 | 0.00 PA VALUE | 500 | Common | No Par | |
| | | | | | | |
| | | | <u> </u> | | <u> </u> | |
| This report must be s | igned in ink by eith | er the President, Vice P | resident, Secretary, Assista | nt Secretary, Treasurer, F | leceiver or Trustee | |
| | | | · | - | | |
| | NIIK IBAAN OKKA KARKAAN | | | | | |
| | | | | | | |
| | <u> </u> | | Under penalty of per | jury, I declare and affirm the | at I have examined this rep | |
| * 9 | 762* | _ | | panying schedules and state | | |
| | n | | contained herein are | true and correct | / / . | |
| File Date FILE | <u>U</u> | | 1 Brendn | 4 1 Grant | 12/07/0 | |
| PCA 4 A A | - | | Signature of Officer | · | Date | |
| Check No. FEB 12 7 | <u> </u> | | Gardner L | Grant | | |
| b D | 1,065 | | Print or Type Name of | | | |
| ву: <u>13у уу (</u> | | _ | President | ** | | |
| FOR SECRETARY OF STA | TE USE ONLY | | | | | |
| | | | Title of Officer | | | |

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLIAME READ INSTRUCTIONS

(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 9762 Garmac Company, Inc. 3. Street Address Principal Business Office City State Zip 155 South Main Street Providence RI 02903 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-751-1500 RHODE ISLAND 5553 7. Brief Description of the Character of Business Conducted in Rhode Island Owners and lessors of real estate 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Gardner L. Grant Ellen P. Grant Street Address Street Address 4 Pond View West 4 Pond View West City State Purchase 10577 NY Puchase NY 10577 Secretary Name Treasurer Name Nancy Marcus Gardner L. Grant Street Address Street Address 32 Wilcot Circle 4 Pond View West City State City Scarsdale NY 10583 Purchase 10577 NY 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS . Director Name Gardner L. Grant Ellen P. Grant Street Address Street Address Same as above Same as above City Zip ZIp State Director Name Director Name Gardner L. Grant, Jr. Street Address Street Address 5 Evelyn Terrace City City State Zip Richmond UK SurreyTV92TQ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 COMM NO PAR VALUE, 16,000 PREF \$100.00 PA VALUE 500 Common No Par

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.

Signature of Officer Date

Gardner L. Grant, President

.

Print or Type Name of Officer

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

| Filing Period: January | I-March 1 • | Filing Fee: \$50.00 | | <i></i> | PLEA Instr |
|--|-------------------------|------------------------------|---|------------------------|---------------|
| FORM MUST BE TYPED IN BLAC | CK) | | | | |
| 1. Corporate ID No. | 2. Name of Corpor | ation | | | |
| 9762 | | ompany, Inc. | | | |
| 3. Street Address Principal Business (| | | City | State | Zip |
| 155 South Main St: | reet | | Providence | RI | 02903 |
| | | S. State of Incorporation | | | 6. SIC Code |
| 401-751-1500 7. Brief Description of the Character | of Business Conducted | RHODE ISLAND in Rhode Island | | | 5553 |
| Owners and lesse 8. NAMES AND ADDRESS President Name | | | HMENT) FILL IN SPACES Vice President Name | BEFORE USING ATTAC | HMENTS |
| Gardner L. Grant Street Address | | | Ellen P. Gra | int | |
| 4 Pond View West | | | 4 Pond View | West | |
| City | State | Zip | City | State | Zip |
| Purchase Secretary Name | NY | 10577 | Purchase Treasurer Name | NY | 10577 |
| Nancy Marcus | | | Garher L. Gr | ant | • |
| Street Address | | | Street Address | anc | |
| 32 Wilcot Circle | | | 4 Pond View | West | |
| City | State | Zip | City | State | Zip |
| Scarsdale | NY | 10583 | . Purchase | NY | 10577 |
| 9. NAMES AND ADDRESS Director Name | | | | ES BEFORE USING ATTA | |
| Garner L. Grant | | | Ellen P. Gr | ant | |
| Same as above | | | Same as abo | ve | |
| City | State | Zip | City | State | Zip |
| Director Name | • •• | | Director Name | | |
| Gardner L. Grant Street Address | t, Jr. | | Street Address | | |
| 5 Evelyn Terrace | e State | Zip | City | State | Zip |
| Richmond 10. SHARES AUTHORIZED | UK) (*x* box for at | SurreyTW92TQ | 11. SHARES ISSUED (| "X" BOX FOR ATTACHMENT |) |
| AUTHORIZZZO SHARES | | • | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1,000 COMM NO PAR VAL | UE, 16,000 PREF | \$100.00 PA VALUE | Ţ | | |
| | · · | · | : 500 | Common | No Par |
| | | | • | | |
| | | | | · | · · · · |
| 71. * | | | | | |

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



Check No.:

FOR SECRETARY OF STATE USE ONLY

File Date: _

Signature of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

Gamher L. Grant

Print or Type Name of Officer

President

Title of Officer **₹** 5

Form 630 12/01

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

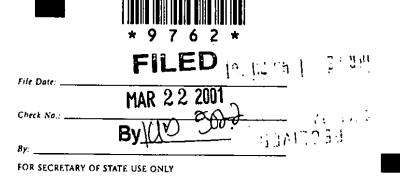
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP PLEASE READ INVERCE HONS

| | , | 1 1 \$50.00 | | | INVIRUCI |
|-----------------------------------|--|---|--|----------------------|----------------------------|
| (FORM MUST BE TYPED IN | BLACK) | | | | |
| 1. Corporate 1D No. 9762 | 2. Name of Corporal Garmac Co | ion Ompany, Inc. | • | | |
| 3. Street Address Principal Bus | | | City | State | Zip |
| 155 South N | Main Street | | Providence | RI | 02903 |
| 4. Business Phone No. (401) 751-1 | 1500 | 5. State of Incorporation RHODE ISLAND | , | | 6. SIC Code 5553 |
| | racter of Business Conducted in lessors of real | | | | |
| | | . ESCACE CERS ("X" BOX FOR ATTACH | | | |
| President Name | KESSES OF THE OFFI | CERS ("X" BOX FOR ATTACH | WENT) FILL IN SPACES Vice President Name | BEFORE USING ATTAC | CHMENTS |
| Gardner L. | Grant | | | ant | |
| Street Address | | | Street Address | | |
| 4 Pond View | v West | | 4 Pond View | West | |
| City | State NO | Zip 10577 | City | State | Zip |
| Purchase | NY | 10577 | Purchase | NY | 10577 |
| Secretary Name Nancy Marcu | 16 | | Treasurer Name Gardner L. Gr | | |
| Street Address | | | Street Address | ant | |
| 32 Wilcot (| Circle | | 4 Pond View W | est | |
| City | State | Zip | City | . State | Zip |
| Scarsdale | NY | 10583 | Purchase | NY | 10577 |
| 9. NAMES AND ADD | RESSES OF THE DIRE | CTORS ("X" BOX FOR ATTA | CHMENT) FILL IN SPACE | ES BEFORE USING ATT | ACHMENTS |
| Director Name | • | | Director Name | | |
| Gardner L. | Grant | | Ellen P. Gra | nt | • |
| Street Address Same as abo | wa. | | Street Address | | |
| City | State | 2/4 | Same as above | | |
| City | State | Zip | City | State | Zip |
| Director Name | | • | Director Name | • • • • | •• |
| Gardner L. | Grant, Jr. | | | | |
| Street Address | | | Street Address | | |
| 5 Evelyn Te | errace | | | | |
| Clry | State | Zip | City | State | Zip |
| Richmond | UK | SurreyTW92TQ | | | |
| | IZED ("X" BOX FOR ATTA | ACHMENT) | 11. SHARES ISSUED (| X" BOX FOR ATTACHMEN | r) |
| AUTHORIZED SHARES | -- . | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 17×1000 16,000 | Preferred | \$100 | | | |
| | | | | | |

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

No Par



Common

1,000

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.

Common

Signature of Officer Date

Gardner L. Grant
Print or Type Name of Officer
President

Title of Officer

500

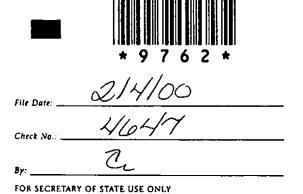
No Par

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



| riing rerioa. january | 1-March 1 | 11111 1 CC. \$30.00 | | | TASTRU |
|--|------------------------------------|---------------------------|---------------------------------------|------------------------|----------------------------|
| (FORM MUST BE TYPED IN BLA | ICK) | _ | | | |
| 1. Corporate ID No. 9762 | 2. Name of Corporation Garmac Com | | | | |
| 3. Street Address Principal Business | Office | | City | State | Zip |
| 155 South Mai | n Street | | Providence | RI | 02903 |
| 4. Business Phone No. | _ | 5. State of Incorporation | | | 6. SIC Code 5553 |
| (401) 751-150 | | RHODE ISLAND | | | 3333 |
| 7. Brief Description of the Characte | | | | | |
| Owners and le | | | | PPODE USING ATTACK | 14555 |
| 8. NAMES AND ADDRES President Name | SES OF THE OFFIC | TEKZ (-X- BOX FOR ATTAC) | Vice President Name | EFORE USING ATTACH | MEN12 |
| Gardner L. Gr | ant | | Ellen P. Gran | nt | |
| 4 Pond View W | est | | 4 Pond View N | West | |
| City | State | ' Zip | City | State | Zip . |
| Purchase | NY . | 10577 | Purchase Treasurer Name | NY | 10577 |
| Nancy Marcus Street Address | | · | Gardner L. G | rant | |
| 32 Wilmot Cir | cle | | 4 Pond View N | West | |
| City | State | Zip | City | State | Zip |
| Scarsdale | NY | 10583 | Purchase | NY | 10577 |
| 9. NAMES AND ADDRES | SSES OF THE DIRE | CTORS ("X" BOX FOR ATT | ACHMENT) FILL IN SPACE Director Name | S BEFORE USING ATTA | CHMENTS |
| _Gardner_L. Gr | ant | | Ellen P. Gra | nt | |
| 4 Pond View W | lest | | 4 Pond View | West | |
| City | State | Zip | City | State | Zip |
| Purchase Director Name | их | 10577 | Purchase Director Name | NY | 10577 |
| Gardner L. Gr | ant, Jr. | | None Street Address | | |
| c/o ICO l Que | en Caroline | Street | Clty | State | Zip |
| London | UK | W6 9BN | • | | |
| 10. SHARES AUTHORIZE AUTHORIZED SHARES | | | 11. SHARES ISSUED (* . ISSUED SHARES | X* BOX FOR ATTACHMENT) | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| SEXXKODES | | ~ | | | |
| 16,000 | Preferre | ed \$100 | 500 | Common | No Par |
| 1,000 | Common | No Par | | | |



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and Signature of Officer Gardner L. Grant Print or Type Name of Officer



Title of Officer

President



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

| | LACK) | | · | | |
|---|------------------------|---------------------------------------|-------------------------|----------------------|-------------------------|
| 1. Corporate ID No. | 2. Name of Corporation | eny Inc | | | · · |
| 9762 | Garmac Comp | any, inc. | <u> </u> | | |
| 3. Street Address Principal Busine | • | | City | State | Zip |
| | Main Street | <u>.</u> | Providence | l RI | 02903 |
| 4. Business Phone No. | 1500 | 5. State of Incorporation RHODE ISLAN | | | 6. SIC Code 5553 |
| (401) 751- | | | | | 1 |
| 7. Brief Description of the Charac | | | | | |
| | lessors of r | | | <i></i> | |
| | ESSES OF THE OFFICE | RS ("X" BOX FOR ATTAC | HMENT) FILL IN SPACES B | EFORE USING ATTACI | IMENTS |
| President Name | Cuant | | Vice President Name | -n+ | |
| Gardner L. | Grant | | Ellen P. Gra | diit | |
| | Noot | | Street Address | Woot | |
| 4 Pond Vie | W WEST State | 7 710 | 4 Pond View | West | 710 |
| • | | 10577 | Purchase | NY | 10577 |
| Purchase Secretary Name | NY | 103// | Treasurer Name | l NI | , 10377 |
| • | c | | Gardner L. | Grant | |
| Nancy Marc | us | · | Street Address | | |
| 32 Wilmot | Circle | | 4 Pond View | West | |
| City VIIIIO | State | r | : 4 POILG VIEW | State | Zip |
| Scarsdale | | 10583 | Purchase | NY | ا 10577 |
| | | • | TACHMENT) FILL IN SPACE | | : |
| Director Name | JOES OF THE DIRECT | ORS IN BUN FUR MI | Director Name | S DELOKE CSING ALIA | |
| Gardner L. | Grant | | Ellen P. Gr | ant | |
| Street Address | | | : Street Address | | · · · |
| 4 Pond Vie | w West | | 4 Pond View | West | |
| City | State | Zip | City | State | Zip |
| Purchase | NY | 10577 | Purchase | , NY | 10577 |
| Director Name | · | ************************** | Director Name | | |
| Gardner L. | Grant, Jr. | | None | | |
| * · · · · · · · · · · · · · · · · · · · | · | | Street Address | - ·-· | · • · · · · · |
| Clty C/O ICO 1 | Queen Carolin | e St. | • | | |
| City | State | · Zip | City | State | Zip |
| London | UK | ' W6 9BN | : | | : |
| 10. SHARES AUTHORIZ | ED ("X" BOX FOR ATTACH | MENT) | 11. SHARES ISSUED (*) | Y BOX FOR ATTACHMENT | |
| | ** | | ISSUFED SHARES | ., | |
| AUTHORIZED SHARES | | Par Value | Number of Shares | Class/Series | Par Value |
| Number of Shares | Class/Series | | T | | - |
| | Preferred | \$100 | 500 | Common | No Par |

| * 9 7 6 2 * | Under penalty of perjury, I declare and affirm that I have examined |
|-------------------------------------|--|
| File Date: 199 Check No.: 4344 | this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature of Officer Date |
| By: FOR SECRETARY OF STATE USE ONLY | Gardner I. Grant Print or Type Name of Officer President Title of Officer |

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

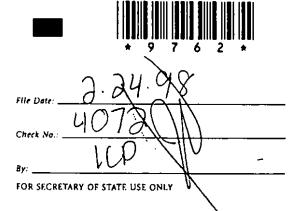
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. **9762** 2. Name of Corporation Garmac Company, Inc. 3. Street Address Principal Business Office City Z.ip 155 South Main Street 02903 Providence RI 4. Business Phone No. 6. SIC Code RHODE ISLAND 5553 (401) 751-1500 7. Brief Description of the Character of Business Conducted in Rhode Island Owners and lessors of real estate 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) President Name Vice President Name Gardner L. Grant Ellen P. Grant Street Address Street Address Pond View West 4 Pond View West Zip City Zip Purchase NY 10577 Purchase 10577 NΥ Secretary Name Treasurer Name Nancy Marcus Gardner L. Grant Street Address Street Address 32 Wilmot Circle Pond View West City State City State 10583 Scarsdale 10577 NY Purchase NY 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name **Director Name** Gardner L. Grant Ellen P. Grant Street Address Street Address Pond View West 4 Pond View West City Zip City Zip Purchase 10577 NY 10577 Purchase NY Director Name Director Name Gardner L. Grant, Jr. Street Address Street Address c/o ICO l Queen Caroline St Zip City State City State Zip 9BN London UK W6 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 16,000 Preferred 500 \$100

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

No Par



Common

1,000

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.

Common

No Par

Signature of Officer

Gardner L. Grant

Print or Type Name of Officer

President

Title 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 1997

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

| (FORM MUST BE TYPED IN BLAC | K) | | | | THIS FORM: | |
|---|--------------------------|---|---------------------------------------|---|---|--|
| 1. Corporate ID No. | 2. Name of Corporation | | · · · · · · · · · · · · · · · · · · · | | | |
| 9762 | Garmac Compa | any, Inc. | | | | |
| 3. Street Address Principal Business O | | · | City | State | Zip | |
| 155 South Mair | Street | | Providence | RI | 02903 | |
| 4. Business Phone No. S. State of Incorporation | | | | | 6. SIC Code | |
| (401) 751-1500 | | RHODE ISLAND | | | 5553 | |
| 7. Brief Description of the Character o | | de Island | | | ************************************** | |
| Owners and les | sors of rea | l estate | | | | |
| 8. NAMES AND ADDRESS | ES OF THE OFFICER | S ("X" BOX FOR ATTACHA | MENT) | | · | |
| President Name | | | Vice President Name | | | |
| Gardner L. Gra | int | | Ellen P. Grant | | | |
| Street Address | | | Street Address | | | |
| 4 Pond View We | est | | 4 Pond View Wes | t | | |
| City | State | Zip | City | State | Zip | |
| Purchase | NY | i 10577 | Purchase | NY | 10577 | |
| Secretary Name | •••••••••••••••••••••••• | *************************************** | Treasurer Name | •••••••••• | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| Nancy Marcus | | | Gardner L. Gran | ıt | | |
| Street Address | | - 1'-1 | Street Address | | | |
| 32 Wilmot Circ | cle | | 4 Pond View Wes | it . | | |
| City | State | Zip | City | State | Zip | |
| Scarsdale | NY | 10583 | Purchase | NY | 10577 | |
| 9. NAMES AND ADDRESS | ES OF THE DIRECT | ORS ("X" BOX FOR ATTAC | CHMENT) | · · · · · · · · · · · · · · · · · · · | | |
| Director Name | | | Director Name | | | |
| Gardner L. Gra | int | | Ellen P. Grant | | | |
| Street Address | | | Street Address | | | |
| 4 Pond View We | est | | 4 Pond View Wes | t | | |
| City | State | Zip | City | State | Zip | |
| Purchase | NY | 10577 | Purchase | NY | 10577 | |
| Director Name | ****************** | •••••••••••• | Director Name | • | | |
| Gardner L. Gra | int, Jr. | | None | | | |
| Street Address C/O ICO | 1 Queen Carolin | est | Street Address | | | |
| 7 503 G. Monac c | -Way | | | | | |
| City London | State United | ZIP W6 9BN | City | State | Zip | |
| Ling Lowood - | Co Kingdom | 80112 | | | | |
| 10. SHARES AUTHORIZED | AND ISSUED (*X* B | OX FOR ATTACHMENT) | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | |
| 16,000 I | referred | \$100 | 500 | Common | No Par | |
| 1,000 | Common | No Par | | 1 | | |
| This report must be signe | d in ink by either t | the President. Vice Pr | resident, Secretary, Assistan | I Secretary Treasurer | Receiver or Trustee | |

| | * 9 7 6 2 * |
|---------------------|---------------|
| • • • | 212 00 |
| File Date: | 0-19-4 |
| Check No.: | 38013 |
| Ву: | 19/16 |
| FOR SECRETARY OF ST | TATE 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 Date

Gardner L. Grant
Print or Type Name of Officer

President

Title of Officer



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

| CORPORATE IO HO. | 2. NAME OF CORPORATION | PLEASE TYPE OR | PRINT IN BLACK INK. | ······································ | | |
|---|---|---|--|--|-------------|--|
| | | | | | | |
| 9762 | Ţ. | Company, Inc. | | | | |
| STREET ADDRESS PRONCOPAL BUSINESS | OFFICE | | OTTY | STATE | ZIP CODE | |
| 155 South M | lain Street | | Providence | RI | 02903 | |
| BUSINESS PHONE NO. | | 5. STATE OF INCORPORATION | · · · · · · · · · · · · · · · · · · · | | 6. SIC CODE | |
| (401) 751-1500 RHODE IS | | SLAND | | 5553 | | |
| | lessors of re | | | | | |
| ESIDENT NAME | 8 . N A M | ES AND ADDR | ESSES OF THE O | FFICERS | | |
| Gardner L. | Crant | | VICE PRESIDENT NAME | | | |
| SET ADDRESS | Grant | · · · · · · · · · · · · · · · · · · | y Ellen P. Gr | ant | | |
| 4 Pond View | West | | 4 Pond View | West | | |
| Y PONG VIEW | STATE | ZIP CODE | ary Pond View | STATE |] ZIP COO€ | |
| Purchase | NY | 10577 | Purchase | NY | 10577 | |
| SETARY NAME | **** | | TREASURER HAVE | 1 14 T | 10311 | |
| Nancy Marcu | S | | Gardner L. | Grant | | |
| REET ADORESS | ·· ··································· | | STREET ADDRESS | | | |
| 32 Wilmot C | ircle | | 4 Pond View West | | | |
| Ÿ | STATE | ZIP COO€ | CITY | STATE | ZIP COOE | |
| Scarsdale | NY | 10583 | Purchase | NY | 10577 | |
| Gardner L. RETADORESS 4 Pond View | West | | Ellen P. Gr STREET ADDRESS 4 Pond View | West | | |
| Y | STATE | ZIP COOE | απν | STATE | ZIP COOE | |
| Purchase | NY | 10577 | Purchase | NY | 10577 | |
| Gardner L. | Grant, Jr. | | STREET ADDRESS | | | |
| 7602/Monaco | | | * | | | |
| n T | STATE | ZIP COOE | (CITY | STATE | ZP C00E | |
| Englewood | co | 80112 | | | | |
| . . | • • • | ARES AUTHOR | IZED AND ISSUE | D | | |
| *************************************** | AUTHORIZED SHARES | | | ISSUED SHARES | | |
| NUMBER OF SHARES | CLASS / SERTES | PAR VALUE | I MUMBER OF SHARES | CLASS / SERVES | PAR VALUE | |
| 16,000 | Preferred | \$100 | ղ 500 | Common | No Par | |
| 1,000 | Common | No Par | 1 | | | |
| | | | ıl | | | |
| | | | | 1 | | |
| | This | report must be SIC | GNED IN INK by either t | he | | |
| Pro | esident, Vice Preside | nt, Secretary, Assis | stant Secretary, Treasure | r, Receiver or Truste | e 🕟 | |



2/8/96 File Date: Check No:

Ву:

Gardner L. Grant

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.

Print or Type Name of Officer

President

Title of Officer

Signature of Officer

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

ANNUAL REPORT

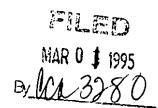
Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

| Corporate ID: | | | | Annual Report fo | . 1995 | |
|--|--|------------------|--------------------|---|---|---|
| Name of Corporation: | Garmac C | ompany, | Inc. | Ailluai Keport 10 | r the year: | |
| Business entity organized under the For foreign entity, address and tele | e laws of the State of ephone number of pri | ncipal office: | | [X] Business | y is (check one): Corporation (See RIGL Chapter and Service Corporation (See RI | r 7-1.1) GL Chapter 7-5.1) |
| Phone: () Address and telephone of the princ Island (Provide street address - No 155 South Mair | PO Roxi | s entity in Rhoo | de | Brief statement | t of the character of business cor and lessors of r | nducted in Rhode Island: ceal estate |
| Providence, R | 02903 | | | | | |
| Phone: () | | | | | | |
| | | THE NAM | ES OF TI | HE OFFICERS A | RE: | |
| PRESIDENT | | | STREET ADI | DRESS | CITY/STATE | ZIP CODE. |
| Gardner L. Grant | | 4 Pond | View STREET ADI | | Purchase, NY | 10577 ZIP CODE |
| Ellen P. Grant | | 4 Pond | View STREET ADD | West | Purchase, NY | 10577 ZIR CODE |
| Nancy Marcus TREASURER | | 32 Wil | mot C | | Scarsdale, NY | 10583 |
| Gardner L. Grant | | Same a | | | CITY/STATE. | ZIP CODE |
| | | | | E DIRECTORS A | ARF. | |
| NAME | · | <u> </u> | STREET ADD | DRESS | CHYSTATE | ZIP CODE |
| Gardner L. Grant | | Same a | STREET ADI | | | |
| Ellen P. Grant | | Same a | s abov | ve | CITY/STATE | ZIP CODE |
| Gardner L. Grant | . Jr. | 02 S.M. | View | Way. | Englewood Co. | 80112 ⁷¹⁷ |
| NUMBER OF SHARES AUTHORIZ | CED (Rider may be atta | iched) | | NUMBER OF SHAF | RES ISSUED AND OUTSTANDIN | G (Rider may be attached) |
| Number of Shares | Class / Series | | <u> </u> | Number of Shares | Class / Series | · · · · · · · · · · · · · · · · · · · |
| | ferred \$100 mon No Par | | lue | 500 | Common, No | Par Value |
| Date February | 2 <u>4</u> .19_95 | <u> </u> | Ву: | Sandru ardner L. (| 2 Smont Grant, President | |
| Ferm 3: 1/95 | | | | PENAME OF OFFICER SIGN FICER SIGNING | NING | |
| | DESIGNATE | REGISTE | RED AGE | ENT FOR SERVICE | CE OF PROCESS: | • |

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

WALTER F. GIBBONS 155 SOUTH MAIN STREET PROVIDENCE RI 02905



PLEASE TYPE or PRINT

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

State of Rhode Island and Providence Plantations Office of The Secretary of State

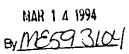
100 North Main Street Providence, Rhode Island 02903-1335 401 277-3040

| Corporate ID: | Annual Report for the year 1994 |
|---|---|
| Name of Business Entity: | Garmac Company, Inc. |
| Business entity organized under the laws of the State ofRI | Business Entity is (check one): [|
| For foreign entity, address and telephone number of principal office: | |
| Phone () | 155 South Main Street |
| Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): | Providence, RI 02903 Brief statement of the character of business conducted in Rhode Island: |
| 155 South Main Street | Owners and lessors of real estate |
| Providence, RI 02903 | |
| | Date of Organization: / May 28, 1963 |
| Priorie: () | Date of Qualification to do business in Rhode Island (if foreign entity): |
| THE NAMES O | OF THE OFFICERS ARE: |
| □ снынымстіуковныком Жимыйымпосы сою заяз Gardner I Grant, 4 Pond View West, Pu | STADDRESS CITY/STATE ZIP CODE |
| | ET ADDRESS CTYSTATE ZIP CODE |
| Ellen P. Grant, 4 Pond View West, Purc Transformance Records on Parcentary (Descript) Nancy Marcus, 32 Wilmot Circle, Scarsd | Et ADDIOSS CITYSTATE ZIP COD |
| ी तिमार सम्बद्धां का प्राप्त है जिस्सा का स्थापन का | ET ADERLES CITY/STATE ZEP CODE |
| | F THE DIRECTORS ARE: ET ADDRESS CUPYATATE ZIPCOM |
| Gardner L. Grant, Same as above | ST ADDRESS CITYATATE ZIPC'CD |
| Ellen P. Grant, Same as above | |
| | readowres convente NY 10577 |
| NUMBER OF SHARES AUTHORIZED (If Applicable) | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) |
| NUMBER 16,000 | NUMBER 500 |
| 1,000 CLASS Preferred | CLASS Common |
| Common SERIES N/A | SERIES N/A |
| PAR VALUE OR \$100 WITHOUT PAR NO Par Value | PAR VALUE OR WITHOUT PAR NO Par Value |
| DateMarch// | Gardner L. Grant |
| PRIN | Gardner L. Grant |
| un u | President For opticing scening |
| For- 3: 194 | |
| | SIDENT AGENT FOR SERVICE OF PROCESS: |

FILED

WALTER F. GIBBONS 155 SOUTH MAIN STREET PROVIDENCE RI 02905

PLEASE NOTE. If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form U.C.3 must be filled



Form 31 1785

0009787

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 | 0009762 | Annual Report for t | he year 1993 |
|---|------------------------------------|--|---|
| FIRST: The name of the corporation is 6annac Company, 1 | | Inc. | |
| SECOND: It is inc | corporated under the laws of | Rhode Island | |
| THIRD: Characte | er of business, briefly stated, is | owners and lessors | of real estate |
| Fourth: If forei | gn corporation, address of its | principal office | ······································ |
| | address in Rhode Island | | 155 South Main |
| | nd addresses of its directors an | nd officers: | (Attach rider if necessary) s number, street, zip code) |
| Gardner L. Gran | nt Director | 4 Pond View West | , Purchase, NY 10577 |
| Ellen P. Grant | Director | 4 Pond View West | , Purchase, NY 10577 |
| Nancy Marcus | Director | 32 Wilmot Circle | , Scarsdale, NY 10583 |
| Gardner L. Gra | nt President | Same as above | |
| Ellen P. Grant | Vice Presid | dent Same as above | |
| Nancy Marcus | Secretary | Same as above | |
| .Gardner L. Grai | ntTreasurer | Same as above | |
| SEVENTH: Numb | er of Shares authorized: | | Par Value or statement that shares are without |
| No. of Shares | Class | Series | par value |
| 16,000 | Preferred Common | Rec'd & Filed MAR 08 | \$100 No Par Value |
| Еіднтн: Numbe | r of Shares issued: | | Par Value or statement that |
| No of Shares | Class | Series | shares are without par value |
| 500 | Common | | No Par Value |
| Dated February | 27 19 93 | Garmac Company, (Name of Corporation) By January Language | ent |
| (Report must t | be signed by an officer) | Gardner L. Grant Title President | |

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID | 0009762 | Annual Report for the yea | r1992 |
|---|----------------------------------|--------------------------------------|--|
| FIRST: The name of the corporation is | | Garmas Comesny,) | inc. |
| SECOND: It is inco | rporated under the laws of | Rhode Island | |
| THIRD: Character | of business, briefly stated, is | owners and lessors of | real estate |
| Fourth: If foreign | corporation, address of its pri | ncipal office | |
| FIFTH: Business ad | dress in Rhode Island | Walter F. Gibbons, 155 | South Main |
| Street, Pr | covidence, RI 02903 | | |
| SIXTH: Names and | addresses of its directors and o | Officers: Address (including number, | (Attach rider if necessary) street, zip code) |
| Gardner L. | Grant Director | 4 Pond View West, Pu | rchase, NY 10577 |
| Ellen P. (| Grant Director | 4 Pond View West, Pu | rchase, NY 10577 |
| Nancy Marc | cus Director | 32 Wilmot Circle, Sc | arsdale, NY 1058 |
| Gardner L | Grant President | Same as above | |
| Ellen P. (| | nt Same as above | |
| Nancy Marc | | Same as above | |
| Gardner L. | | Same as above | |
| *************************************** | of Shares authorized: | Jame as above | Par Value |
| No. of Shares | Class | Series | or statement that shares are without par value |
| 16,000 1,000 | Preferred Common | | \$100 No Par Value |
| Еіднтн: Number | of Shares issued: | old & Flien MAR A 1592 | Par Value or statement that shares are without |
| No. of Shares | Class | Series ANISES | par value |
| 500 | Common | " (⁾ [°] | No Par Value |
| Dated Feb 27 | | Garmac Company, Inc. | |
| | В | Cardner L. Grant | Gant |
| (Report must be | signed by an officer) Ti | tle President | *************************************** |

Form 31 1/85

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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID | 009762 | Annual Report for th | e year1991 |
|-------------------------------|---|------------------------------------|--|
| FIRST: The name of | the corporation is | Garmac Company | , Inc. |
| SECOND: It is incorp | orated under the laws of | Rhode Island | ······································ |
| THIRD: Character of and inves | | owners and lessors | of real estate |
| | *************************************** | rincipal office | |
| | | Walter F. Gibbons, | 155 South Main |
| Street, P | rovidence, RI 029 | 703 | |
| SIXTH: Names and a | ddresses of its directors and Office | | (Attach rider if necessary) number, street, zip code) |
| Gardner L. Grant | Director | 4 Pond View West, | Purchase, NY 10577 |
| Ellen P. Grant | Director | 4 Pond View West, | Purchase, NY 10577 |
| Nancy Marcus | Director | 32 Wilmot Circle, | Scarsdale, NY 10583 |
| Gardner L. Grant | President | Same as above | ····· |
| Ellen P. Grant | Vice Presid | ent Same as above | ······································ |
| Nancy Marcus | Secretary | Same as above | |
| Gardner L. Grant | Treasurer | Same as above | |
| | of Shares authorized: | | Par Value or statement that shares are without |
| No. of Shares | Class Preferred | Scries | par value |
| 1,000 | Common | BAID | \$100 No Par Value |
| Eighth: Number of | Shares issued: | C'Y Sen DE STATE | Par Value or statement that shares are without |
| No. of Shares | Class | Serie F STA | par value |
| 500 | Common | 47K. | No Par Value |
| Dated February | 16 19 91 | Garmac Company, In | |
| | | By Sarshy LX | Frant |
| (Report must be sig | gned by an officer) | Gardner L. Grant TitlePresident | |

State of Rhode Island and Providence Plantations

| CORPORATIONS DIVISION |
|--------------------------------|
| 100 NORTH MAIN STREET |
| PROVIDENCE, RHODE ISLAND 02903 |

| Corporate ID 0009 | 762 | Annual Report for the | year 1990 |
|--|-------------------------------|--|--|
| FIRST: The name of the corporation is Garmac Company, Inc. | | | |
| SECOND: It is incorp | orated under the laws of | Rhode Island | |
| | | sowners and lessors | |
| | | principal office | |
| | | o Walter F. Gibbons, l | 55 South Main |
| Street, Provide | nce, RI 02903 | | |
| SIXTH: Names and a | addresses of its directors as | nd officers: Address (including num | (Attach rider if necessary) ther, street, zip code) |
| Gardner L. Gran | Director | 4 Pondview West, | Purchase, NY 10577 |
| Ellen P. Grant | Director | 4 Pondview West, | Purchase, NY 10577 |
| Nancy Marcus | Director | 32 Wilmot Circle, | Scarsdale, NY 1058 |
| Gardner L. Gran | tPresident | Same as above | |
| Ellen P. Grant | Vice Presi | ident Same as above | ····· |
| Nancy Marcus | Secretary | Same as above | |
| Gardner L. Gran | tTreasurer | Same as above | |
| SEVENTH: Number of | of Shares authorized: | | Par Value or statement that shares are without |
| No. of Shares 16,000 | Class Preferred | Series | par value \$100 |
| 1,000 | Common | Au 1027 | No Par Value |
| Eighth: Number of | Shares issued: | Series PAID PAID SECY. OF STAT Series | Par Value or statement that |
| No. of Shares | Class | Series | shares are without par value |
| 500 | Common | | No Par Value |
| Dated 2/27 | 199.0. | Garmac Company, I (Name of Corporation) By Gardner L. Grant | nc. |
| (Report must be si | gned by an officer) | Title President | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

| Corporate ID | J = / P = 4 | Annual Report for | the year 1959 |
|-------------------|-----------------------------------|--|--------------------------------|
| FIRST: The name | of the corporation is | Garmac Company, i | Inc. |
| SECOND: It is inc | orporated under the laws of | Rhode Island | |
| THIRD: Character | r of business, briefly stated, is | .ownersandlessors | of real estate |
| and invest | ments | | |
| | | | |
| FIFTH: Business a | ddress in Rhode Islandc/o | Walter F. Gibbons, | l55 South Main |
| Street, Pro | vidence, Rhode Islan | nd 02903 | |
| SIXTH: Names an | d addresses of its directors and | | (Attach rider if necessary) |
| Gardner L. | Grant Director | 16 Lincoln Rd., | Scarsdale, NY |
| Ellen P. Gr | ant Director | 16 Lincoln Rd., | Scarsdale, NY |
| Nancy Marcu | S Director | 32 Wilmot Circle | Scarsdale. NY |
| Gardner L. | Grant President | Same as above | •••• |
| Ellen P. Gr | ant Vice Preside | ent Same as above | •••• |
| Nancy Marcu | | | |
| Gardner L. | Grant Treasurer | Same as above | |
| SEVENTH: Number | er of Shares authorized: | | Par Value or statement that |
| No. of Shares | Class | Series | shares are without par value |
| 16,000 | Preferred Common | | \$100 No Par Value |
| EіGнтн: Number | of Shares issued: | . 1 | Par Value or statement that |
| No. of Shares | Class | Series | shares are without par value |
| 500 | Common | NO SAIM | No Par Value |
| Dated 2/ | 23 19 89 | Series Series Series Company Name of Corporation | Inc. |
| | F | Gardner L. Gran | 2/17 H |
| (Report must b | e signed by an officer) | Title President | |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903 19.4

| Corporate ID | 752 | Annual Report for the | year 1989 |
|--|---------------------------------|--------------------------|--|
| FIRST: The nam | e of the corporation is | Garmas Company, Ir | <i>⊊.</i> s |
| Second: It is in | corporated under the laws of | | lsland |
| THIRD: Charact | er of business, briefly stated, | is owners and lessors of | real estate |
| and inve | stments | | |
| | | s principal office | |
| FIFTH: Business | | o Walter F. Gibbons, 15 | |
| Street, Pro | vidence. RI 02903 | ······· | ••••• |
| SIXTH: Names a | nd addresses of its directors a | | (Attach rider if necessary) |
| Gardner L. | GrantDirector | 16Lincoln.RdS | carsdale. NY |
| Ellen P. Gr | ant Director | 16 Lincoln Rd S | carsdaleNY |
| Nancy Marcu | s Director | 32WilmotCircle. | Scarsdale, NY |
| Gardner L. | Grant President | Same as above | |
| Ellen P. Gr | ant Vice Pres | sident Same as above | |
| | s Secretary | | |
| | Grant Treasure | | |
| | per of Shares authorized: | | Par Value |
| No. of Shares | Class | Series | or statement that shares are without par value |
| 16,000 1,000 | Preferred | m 4 1 m | \$100 |
| · | Common | PAID | No Par Value |
| Eighth: Numbe | er of Shares issued: | FEB 23 1988 | Par Value or statement that |
| No. of Shares | Class | SEC'Y OFSOFATE | shares are without par value |
| 500 | Common | | No Par Value |
| Dated Fal- | 1988. | GarmacCompany,Inc | |
| and the second s | | By Gardner L. Grant | nant |
| (Report must | be signed by an officer) | Title President | *************************************** |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

| Corporate ID9762 | | Annual Report for the | year1987 |
|-----------------------|------------------------------|---|---|
| First: The name of | the corporation isGaz | cmac Company, Inc. | |
| SECOND: It is incorp | orated under the laws of. | Rhode Island | |
| THIRD: Character of | business, briefly stated, is | owners and lessors | of real estate |
| and investmen | nts | | |
| FOURTH: If foreign of | | principal office | |
| Fifth: Business add | ress in Rhode Island S./ | o Walter F. Gibbons, l | 55 South Main |
| Street, Prov | idence, RI 02903 | ••••• | •••• |
| SIXTH: Names and a | ddresses of its directors ar | nd officers: Address (including nu | (Attach rider if necessary) mber, street, zip code) |
| Gardner L. G | rant Director | 16 Lincoln Rd., Sc | arsdale, NY |
| Ellen P. Gra | n.t Director | 16 Lincoln Rd., So | arsdale, NY |
| Nancy Marcus | Director | 32 Wilmot Circle. | Scarsdale, NY |
| Ellen P. Gra | | Same as above | |
| | | dent | |
| Nancy Marcus | j | Same as above | |
| Gardner L. G | rant Treasurer | Same as above | |
| SEVENTH: Number of | of Shares authorized: | Series | Par Value or statement that shares are without par value |
| 16,000 | Preferred | | \$100 |
| 1,000 | Common | PAID | No Par Value |
| Eighth: Number of | Shares issued: | FEB 27 1987 | Par Value or statement that shares are without |
| No. of Shares | Class | SEC'Y OFFSTATE | par value |
| 13,348 2/3 500 | Preferred Common | ·. | \$100 No par Value |
| Dated February | /.2 19 8.7 | Garmac Company, Inc. | •••••• |
| Service & Filed F | EB 2 5 1987 | By Sandres L | Grant |
| (Report must be sig | gned by an officer) | Title Luis | Ant- |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 9/62 | ••••••••••••• | Annual Report for th | ne year1986 |
|---|------------------------------|--|--|
| FIRST: The name of | the corporation is | rmac Company, Inc. | • |
| SECOND: It is incorp | orated under the laws of | Rhode Island | |
| THIRD: Character of | business, briefly stated, is | owners and lessors of re | eal estate and |
| investments | | | |
| FOURTH: If foreign of | | principal office | • |
| FIFTH: Business add | ress in Rhode Island c/o | Walter F. Gibbons, The Pa | acket Building, |
| 155 South Main | Street, Providence, R | I 02903 | |
| SIXTH: Names and a | ddresses of its directors an | | (Attach rider if necessary) |
| Gordner L. Grand | Director | 16 Lincoln Rd., Scarse | •••••••••••••••••••••• |
| Elle P. Grant Nancy Marcus | Director | <pre>16 Lincoln Rd., Scarso 32 Wilmot Circle, Scar</pre> | |
| Mary Modeley Ni | | 1 155 Warbarton Ave., - | ••••••••••••••••••••••••••••••••••••••• |
| Gardner L. Gran Ellen P. Grant | | Same as above | |
| | Vice Presid | lent | ••••• |
| Nancy Marcus M ary Madeley Ni | Secretary | Same as above | |
| Gardner L. Gran | | Same as above | |
| | f Shares authorized: | | Par Value or statement that shares are without |
| No. of Shares | Class | Series | par value |
| 16,000 1,000 | Preferred Common မ | MAR 29 | \$100 no par |
| | Shares issued: 15 @ | Or | Par Value Or statement that shares are without |
| No. of Shares | Class TO | Series | par value |
| 13,348 2/3 500 | Preferred Common '⊐ | | \$100 no par |
| Dated Feb 12 | 19 855 CHEK CHEK 64001 | Garmac Company, Inc. (Name of Corporation) By | d vant |
| (Report must be sig | ned by an officer) | Title President | |

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is

Garmac Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owners and lessors of

real estate and investments.

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

c/o Walter F. Gibbons, Fifth: Business address in Rhode Island

The Packet Building 155 South Main Street

Providence, R. I., 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name Office Address Gardner L. Grant Director 16 Lincoln Rd., Scarsdale, N.Y.

16 Lincoln Rd., Scarsdale, N.Y. Director 32 Wilmot Circle, Scarsdale, N.Y. Ellen P. Grant Nancy Marcus

Mary Madeley-Niss Director 1155 Warburton Ave. Yonkers, N.Y.

President 16 Lincoln Rd., Scarsdale, N.Y. Gardner L. Grant Ellen P. Grant

Vice President 16 Lincoln Rd. Scarsdale, N.Y.

Nancy Marcus Secretary 32 Wilmot Circle, Scarsdale, N.Y. Mary Madeley-Niss Ass't.Sec'y 1155 Warburton Ave. Yonkers, N.Y. Treasurer 16 Lincoln Rd., Scarsdale, N.Y. Gardner L. Grant (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized: Par Value or statement that shares are without par value No. of Shares Class Series

16,000 preferred \$100.00 1,000 Common no par

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value No. of Shares Series 13,348 2/3 preferred \$100.00

500 common no par

February 13th GARMAC COMPANY, INC. 1955 Dated: ê, (Name of Corporation) 85

By Stereday Z President Title

(Report must be signed by an officer)

If the corporation has changed stered 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 year1984 FIRST: The name of the corporation is Garmac Company, Inc. SECOND: It is incorporated under the laws of Rhode Island owners and lessors of THIRD: Character of business, briefly stated, is real estate and investments. FOURTH: If foreign corporation, address of its principal office Business address in Rhode Island (blank reports will be mailed to this FIFTH: 1212 Industrial Bank Bldg., Providence, R.I. 02903 address) SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Office Address Gardner L. Grant 16 Lincoln Rd., Scarsdale, N.Y. Director Ellen P. Grant 16 Lincoln Rd., Scarsdale, N.Y. Nancy Marcus 32 Wilmot Circle, Scarsdale, N.Y. Director Constance Whitaker 36 Ogden Avenue, White Plains, N.Y. Director Gardner L. Grant 16 Lincoln Rd., Scarsdale, N.Y. President Ellen P. Grant Vice President 16 Lincoln Rd., Scarsdale, N.Y. Nancy Marcus Secretary Ass't.Sec'y 32 Wilmot Circle, Scarsdale, N.Y. Constance Whitaker 36 Ogden Avenue, White Plains, N.Y. Gardner L. Grant Treasurer 16 Lincoln Rd., Scarsdale, N.Y. (If additional space is needed, attach rider) Par Value or statement that shares are without SEVENTH: Number of Shares authorized: No. of Shares Class Series par value 16,000 preferred \$100.00 1,000 common no par EIGHTH: Number of Shares issued: Par Value or statement that shares are without shares are wit par value No. of Shares Series 13,348 2/3 preferred 2 \$100.00 63 500 Common no par February 13th GARMAC COMPANY, INC. 19 84 Dated: (Name of Corporation) FEB 28 1984 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

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 year1983 | |
|----------------------|---|--|----------------------------|---|------|
| FIRST: | The name of th | e corporation | is . Garmac Comp | any, Inc. | |
| SECOND: | It is incorpor | ated under th | e laws of Rhode | e Island | |
| THIRD: | Character of bureal estate | | stated, is | ers and lessors of | |
| Fourth: | If foreign co | orporation, ad | dress of its princ | ipal office | |
| FIFTH: c | Business addre O Walter F. 212 Industri | ess in Rhode I Gibbons al Bank Blo | sland (blank repo | orts will be mailed to this | |
| Sixth: | Names and ad | dresses of its | directors and offi | icers: | |
| | (Addresses mu | st Include street a | nd number, if any) | | |
| 1 | Vame | Office | | Address | |
| Ellen P | L. Grant . Grant arcus | Director | 16 Lincoln | Rd., Scarsdale, N.Y. Rd., Scarsdale, N.Y. Circle, Scarsdale, N.Y. | |
| Constan | ce Whitaker | Director | 36 Ogden A | venue, White Plains, N. | Υ. |
| Gardner | L. Grant | President | 16 Lincoln | Rd., Scarsdale, N.Y. | |
| Ellen P | . Grant | Vice Presid | ent 16 Lincoln | Rd., Scarsdale, N.Y. | |
| Constan Gardner | arcus ce Whitaker L. Grant ce is needed, altac | Ass't. Se Treasurer | c'ty 36 Ogden | Circle, Scarsdale, N.Y. Avenue, White Plains, Rd. Scarsdale, N.Y. | N.Y. |
| SEVENTH | : Number of | Shares author | rized: | Par Value or statement that | |
| No. of She | ires | Class | Series | shares are without par value | |
| 16,0 | 00 | preferred | | \$100.00 | |
| 1,0 | 00 | common | | no par | |
| Еіднтн: | | Shares issued | | Par Value or statement that shares are without | |
| No. of Sha 13,348 | | Class preferred | Series | par value \$100.00 | |
| 500 | . | common | 2 | no nar | |
| _ | | | 63 a.s. | no par | |
| Dated: Ja | inuary 27 | 19 83 | GARM (Name of Corporati | AC COMPANY, INC. | |
| | FEB 1 | 5 1983 | By Dianic Title Psecreta | y mucus | |
| | | pe | (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

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 Garmac Company, Inc. SECOND: It is incorporated under the laws of Rhode Island owners and lessors of THIRD: Character of business, briefly stated, is real estate and investments. FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this c/o Walter F. Gibbons,
less) 1212 Industrial Bank Building, Providence, R.I. 02903 address) Names and addresses of its directors and officers: (Addresses must include street and number, If any) Office Address Gardner L. Grant 16 Lincoln Rd., Scarsdale, N.Y. Director Nancy Marcus 32 Wilmot Circle, Scarsdale, N.Y. Director Constance Whitaker 36 Ogden Avenue, White Plains, N.Y. Director Gardner L. Grant 16 Lincoln Rd., Scarsdale, N.Y. President Vice President 36 Ogden Ave., White Plains, N.Y. Constance Whitaker Nancy Marcus 32 Wilmot Circle, Scarsdale, N.Y. Secretary Gardner L. Grant 16 Lincoln Rd., Scarsdale, N.Y. Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: Par Value or statement that shares are without par value No. of Shares Series 16,000 preferred \$100. 1,000 common no par EIGHTH: Number of Shares issued: Par Value or statement that shares are without par value No. of Shares Series 13,348 2/3 preferred \$100. 500 common no par Dated: February 1, GARMAC COMPANY, INC. (Name of Corporation) 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 infermation. 277-3040

DIC

Bremere to post

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

| | O.F | |
|--|---|--|
| G | ARMAC COMPANY, | INC. |
| amended, the undersigned of First: The name of the | orporation hereby he corporation is | -118 of the General Laws, 1956, as submits the following annual report: |
| SECOND: It is incorpo | rated under the laws | of RHODE ISLAND |
| THIRD: The address of 1212 Industrial Bank | of its registered office Bldg., Providence | ce in Rhode Island is |
| and the name of its registe | | Island at such address is |
| or country under the laws of FIFTH: The characte | of which it is incorp | which it is actually engaged in Rhode |
| Island, briefly stated, is and investments. | owners and les | sors of real estate |
| SIXTH: The names ar | nd respective addres | ses of its directors and officers are: |
| Gardner L. Grant | Director | 16 Lincoln Rd., Scarsdale, N.Y. |
| Nancy Marcus Consta ^{nce} Whitaker | Director Director | 32 Wilmot Circle, Scarsdale, N.Y. 36 Ogden Avenue, White Plains, N.Y. |
| | Director Director Director | · · · · · · · · · · · · · · · · · · · |
| Gardner L. Grant Constance Whitaker | President Vice President | 16 Lincoln Rd., Scarsdale, N.Y. 36 Ogden Ave., White Plains, N.Y. |
| Nancy Marcus | Secretary | 32 Wilmot Circle, Scarsdale, N.Y. |
| Gardner L. Grant | Treasurer | 16 Lincon Rd., Scarsdale, N.Y. |
| SEVENTH: The aggreg by classes, par value of share | ate number of shares s, shares without par | which it has authority to issue, itemized revalue, and series, if any, within a class, is: Par Value per Share or Statement that Shares are without |
| Number of | | 3 Shares are without |

| Number of Shares | <u>Class</u> | Series | or Statement that Shares are without Par Value |
|------------------|--------------|--------|--|
| 16,000 | preferred | | 81\$100. |
| 1,000 | MAR 27 1961 | | no par |
| 31 31:80 | Po | | 5.00 5.00 0 |

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:

| Number of Shares | Class | Series | or Statement that Shares are without Par Value | |
|---------------------|-----------|--------|--|--------|
| | | | • | |
| 13,348 2/3 | preferred | | • | \$100. |
| 500 | common | | • | no par |
| | | | * * | • |
| | | | ~! • 1 | |
| | | | 7 | |

Dated February 24 , 19 81 Garmac Company, Inc.

By Grahus L. Grant

lts President



1980

Filing fee: \$15.00

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

State of Kliode Island and Providence Plantations

ANNUAL REPORT

OF

| | GARMAC COMPA | NY, INC. | |
|--|--|---|---|
| amended, the undersigned | corporation hereby | | innual report: |
| FIRST: The name of | the corporation is | | (************************************* |
| *************************************** | GARMAC COMPAN | Y, INC. | *************************************** |
| SECOND: It is incorp | orated under the la | ws of RIODE ISLAN | ND . |
| THIRD: The address 1212 Industr | of its registered of ial Bank Build | fice in Rhode Island is ing, Providence, R. | . I. 02903 |
| and the name of its register walter F | ed agent in Rhode. Gibbons | Island at such address is | |
| FOURTH: If a foreig country under the laws of w | | address of its principal o | |
| FIFTH: The charact Island, briefly stated, is | | in which it is actually ors of real estate | ~ ~ |
| SIXTH: The names and | respective address | es of its directors and offic | |
| Gardner L. Grant Miriam G. Sapinsle | Director Director | 16 Linclon Rd, Scar 90 Hazard Ave. Pro | rsdale, N.Y. ovidence, R. I. |
| Walter F. Gibbons RBbarta G. Jostin | Director Director Director | 23 Narraganaett Bi Mulberry War Bris (Sudancinty Dage | tol: K. I. |
| | Director | | |
| Gardner L. Grant | President | 16 Lincoln Rd, Sc | |
| Miriam G. Sapinsle | V | 90 Hazard Ave., P | rovidence, R. I. |
| Nancy Marcus | Secretary | ent ₃₂ Wilmot Circle | Scarsdale, NY |
| Gardner L. Grant | Secretary Treasurer | 16 Lincoln Rd, Sc | |
| SEVENTH: The aggre by classes, par value of share Number of Shares 500 7696 | egate number of sh | ares which it has authorit par value, and series, if an | y to issue, iternized y, within a class, is: Par Value per Share or Statement that Shares are without Par Value \$100. \$100. |
| Form 31 12M 8-77 | | 5.00 | 1881 83 1141 |

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:

| Number of Shares | Class | Series | or Statement that Shares are without Par Value |
|---------------------|-----------|--------|--|
| 500m | Common | • | \$100. |
| 7696 | Preferred | | 100. |

February 22nd, 1980

Dated Pebruary 12 , 1979

GARUAC COMPANY, INC.

NAME OF CORPORATION)

Its 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 | • | |
|---|---|-------------------------------------|---------------------------------|--|
| | GARMAC | COMPANY | , INC. | |
| amended, the undersig FIRST: The nan | med corporatione of the corpor | n hereby s ation is | ubmits the follo | |
| | GARMAC | COMPANY, | INC. | |
| SECOND: It is in | corporated und | er the laws | of RHODE | ISLAND |
| THIRD: The add | ress of its regis | stered office Buildin | e in Rhode Islan g, Providen | dis |
| and the name of its reg walte | istered agent in er F. Gibbon | _ | | ress is |
| | | | = | ncipal office in the state or |
| FIFTH: The cha | aracter of the | business in | which it is a | ctually engaged in Rhode |
| | | | | state and investments |
| | | | | |
| | *** * * * * * * * * * * * * * * * * * * | | | |
| SIXTH: The names | and respective | addresses | of its directors | and officers are: |
| Gardner L. Gran Miriam G. Sapin | 20101 | ector 1 ector | 6 Linclon R 90 Hazard Av | d,Scarsdale, N.Y. re. Providence, R. I. |
| Walter F. Gibbo | ons Dir | ector 2 | 8 Narragans | ett Bay, Warwick, R. I |
| | | ector | | |
| | . Dir | | | |
| | | ector | | |
| Gardner L. Gran | nt Pre nsley Vic | sident - ¹ e Presiden | 16 Lincoln F 10 Hazard Av | Rd, Scarsdale, N.Y. re., Providence, R. I. |
| Beatrice Fried | nan Sec | • | | , White Plains, N.Y. |
| Gardner L. Gra | nt Tre | asurer | l6 Lincoln F | Rd, Scarsdale, N.Y. |
| | | | | nuthority to issue, itemized es, if any, within a class, is: |
| Number of | an . | | 2 | Par Value per Share or Statement that Shares are without |
| Shares 500 | Clasa Common | | <u> Series</u> | Par Value |
| 7696 | Prefer | red | 79 | \$100. |
| | | | 4648A14• | FEB 27 1979 |

Form 31 12M 8-77

 $\label{eq:Eighth:} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \\$

| Number of Shares | Class | Series | Par Value per Share or Statoment that Shares are without Par Value |
|---------------------|-----------|--------|---|
| 500 | Common | | \$100. |
| 7696 | Preferred | | 100. |

Dated February 12 , 1979

GARMAC COMPANY, INC.

By 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 | F | OR THE YEAR 1978 |
|---|---|--------------------------------------|---|
| | Garmac Compan | y, Inc. | |
| amended, the undersigne | d corporation hereby | submits the follo | General Laws, 1956, as wing annual report: |
| | | | |
| SECOND: It is incom | porated under the la | ws of Rhode I | sland |
| | ss of its registered offi Bank Building, Provi | | d is land 02903 |
| and the name of its regist Walter. F., Gibbons | - | | ress is |
| | - | - | cipal office in the state or |
| • | | | |
| | cter of the business | in which it is ac | tually engaged in Rhode |
| | | | |
| | | • | |
| SIXTH: The names ar | nd respective addresse | s of its directors a | ind officers are: |
| Name Walter F. Gibbons | Office Director | 1212 Industr | Address ial Bk. Bldg., Providence, R. |
| Gardner L. Grant | Director | 200 Mamaron | ck Avenue, White Plains, N. Y |
| Miriam G. Sapinsley f Miriam G. Grant | ormerly Director Director | 200 Mamarone | eck Avenue, White Plains, N. Y |
| | Director | | |
| | Director | | |
| Gardner L. Grant | President | as above | |
| Miriam G. Sapinsley f Miriam G. Grant | ormerly Vice Preside | ent as above | |
| Reatrice Friedman | Secretary Asst. Secretary Treasurer | 200 Mamarone as above as above | eck Avenue, White Plains, N. Y |
| | | | uthority to issue, itemized s, if any, within a class, is: |
| Number of Shares | Class | 1 N Series | Par Value per Share or Statement that Shares are without Par Value |
| 16,000 | preferred | 79 | \$100. |
| 1,000 | common | | |
| 1,000 | COMBUIL | | no par value |
| | | 25/ | |
| | | A - 4 | |

* 0 9 · · · · 1 5.0 0

JAN 23 1979

FORM 31 35M 9-76

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:

| Number of Shares | <u>Class</u> | Şeries | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------------|--------|--|
| 8,034 | preferred | | \$100. |
| 500 | common | | no par value |

December 29, ,19 78 Dated

GARMAC COMPANY, INC.

(NAME OF CORPORATION)

By Wilter & Johns

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

0F

GARMAC COMPANY, INC.

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

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 G. Grant | Director | 90 Hazard Av., Providence, R. I. |
| Walter F. Gibbons | Director | 28 Narragansett Bay Av.Warwick,R.I. |
| Roberta G. Joslin Director | Mulberry Rd, Bristol, R. I. | |
| Arlene Durfee | Director | 35 Magnolia St., Rumford, R. I. |
| | 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 | or Statement that Shares are without Par Value |
|---------------------|-----------|--------|--|
| 500 | Common | | \$188.88 |
| 7696 | Proferred | | \$ 1 88:88 |

JAN 1 & 1977

FORM 31 35M 9-76

FIGHTH: 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:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|---------------------|--------|---|
| 7696 | Common Preferred | | \$100.00 \$100.00 |

Dated January 14 , 19 77 Garmac Company, Inc.

(NAME OF CORPORATION)

By Santier S. Grant

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

| **(*-)******************************* | GARMAC COMPAN | Y, INC. | |
|--|---|---|---|
| amended, the undersign | rovisions of Section ned corporation hereby e of the corporation is | y submits the follow | General Laws, 1956, as wing annual report: ANY, INC. |
| SECOND: It is inc | orporated under the l | aws of RHODE | ISLAND |
| THIRD: The addi | ess of its registered o | ffice in Rhode Island | d is |
| 75 Em | pire Street, Pro | vidence. Rhode | Island 02903 |
| and the name of its regi Walter F. Gibbons | · · | | ressis ridence, R. I. 02903 |
| | | - | cipal office in the state or |
| SIXTH: The name Name Gardner L. Grant | s and respective addr | esses of its director. | Rd, Scarsdale, N.Y. |
| Miriam G. Grant Walter F. Gibbor | Director | | ive. Providence, R. I. Insett Bay Av. Warwick, R. |
| Roberta G. Josli | Director | Mulberry Ro | l, Bristol, R. I. |
| Arlene Durfee | Director | 35 Magnolia | St. Rumford, R. I. |
| | | | |
| Gardner L. Grant Miriam G. Grant | | 00 Harand I | Rd Scarsdalc, N.Y. Ave. Providence, R. I. |
| Beatrice Friedma | | | ay, White Plains, N.Y. |
| Gardner L. Grant | Treasurer | 16 Lincoln | Rd Scarsdale N.Y. |
| SEVENTH: The ag by classes, par value of sl | gregate number of shares, shares without p | ares which it has au oar value, and series | thority to issue, itemized s, if any, within a class, is: |
| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
| 500 | Common | | \$100.00 |

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:

| Number of Shares | Class | Series | or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 500 | Common | | \$100.00 |

DatedFebruary 2, 1976

Garmac Company, Inc. (NAME OF CORPORATION)

Its President

JUN 28-76 STK of 5010 Chan # + 15.00

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

 \mathbf{OF}

| 4 | GARMAC COMPAN | Y, INC. | |
|--|-------------------------------------|--|---|
| amended, the undersigne | d corporation hereb | y submits the follow | |
| First: The name | • | | |
| SECOND: It is inco | rporated under the | laws of RHO | DE ISLAND |
| THIRD: The addre | | | d is |
| and the name of its regist Arlene F. Durfce | ered agent in Rhod , 35 Magnolia | e Island at such addı St., Rumford, R | ess is |
| FOURTH: If a fore country under the laws o | | | cipal office in the state or |
| FIFTH: The charg | icter of the busines | ss in which it is ac | tually engaged in Rhode |
| Island, briefly stated, is Real E | state and Inve | stments | |
| SIXTH: The names | and respective add | resses of its director | s and officers are: |
| Gardner L. Grant | Director | 16 Lincoln Rd | ., Scarsdale, N.Y. |
| Miriam G. Grant | Director | 90 Hazard Ave | ., Providence, R. I. |
| Walter F. Gibbon | s Director | 28 Narraganse | tt Bay Ave., Warwick,R.I. |
| Roberta G. Josli | n Director | 4 Mulberry Rd | ., Bristol, R. I. |
| Arlene F. Durfe | e Director | 35 Magnolia S | t. Rumford, R.I. |
| , | Director | , | |
| Gardner L. Grant | | 16 Lincoon Rd | ., Scarsdale, N.Y. |
| Miriam G. Grant | Vice Presid | enbo Hazard Ave | ., Providence, R. I. |
| Arlene F. Durfee Roberta G. Josli | Secretary | 35 Magolia St 4 Mulberry Rd | ., Rumford, R. I. Bristol, R. I. |
| Gardner L. Grant Walter F. Gibbon | s Asst.Treas | . 28 Narraganse | Scarsdale, N.Y tt Bay Ave., Warwick, R.I. ithority to issue, itemized |
| by classes, par value of sh | ares, shares without | t par value, and serie | s, if any, within a class, is: |
| Number of | | Sories | Par Value per Share or Statement that Shares are without Par Value |
| Shares 5.00 | Class | Sui 158 | \$100.00 |
| 500 | Common | | \$100.00 |

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:

| Number of Shares | Class | Series | or Statement that Shares are without Par Value |
|---------------------|--------|--------|--|
| 500 | Common | | \$100.00 |

Dated January 10

, 19.75

GARMAC COMPANY, INC.

(NAME OF CORPORATION)

_{Its}Pkesident

68 14-75 SEC-35 . 764 48+++15.00

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

| | GARMAC CO | OMPANY, | INC. | |
|---|--------------------------------|----------------------|-----------------------------|--|
| Pursuant to the provision amended, the undersigned corporate. The name of the | oration hereby | submits t | he following | annual report: |
| GAR | MAC COMPANY | , INC. | | |
| SECOND: It is incorpora | ted under the la | ws of | RHODE ISL | AND |
| THIRD: The address of i | ts registered off | ice in Rho | de Island is . | |
| and the name of its registered a Arlene F. Durfee, 35 | agent in Rhode I Magnolia S | sland at s | uch address i | is |
| FOURTH: If a foreign co | - | | | I omce in the state or |
| country under the laws of which | ch it is incorpor | ated is | | |
| | | | | p |
| FIFTH: The character of | of the business | in which | it is actuall | y engaged in Rhode |
| Island, briefly stated, is | | | | en pe |
| Real Estate | and Invest | ments | | |
| · · · · · · · · · · · · · · · · · · · | , | | | |
| SIXTH: The names and re | espective addres | sses of its | | d officers are: |
| Max L. Grant | Director | 90 Haz | ard Ave., | Providence, R. I. |
| Miriam G. Grant Gardner L. Grant | Director Director | 90 Haz | ard Ave., coln Rd., | Providence, R. I. Scarsdale, N.Y. |
| Andrew J. Joslin | Director | 220 Cl | eveland St | ., Pawtucket, R. I |
| Arlene F. Durfee | Director | 35 Mag | nolia St., | Rumford, R. I. |
| | Director | | *** * * | |
| Max L. Grant | President | 90 Haz | ard Ave., | Providence, R. I. |
| Gardner L. Grant | Vice Presiden | tl6 Lin | coln Rd., | Scarsdale, N.Y. |
| Arlene F. Durfee | Secretary | 35 Mag | nolia St., | , Rummford, R. I. |
| | e number of sha | er 16 L res which | incoln Rd. it has author | Providence, R. I, Scarsdale, N.Y. rity to issue, itemized any, within a class, is: |
| Number of Shares | Class | | ries | Par Value per Share or Statement that Shares are without Par Value |
| | Common | | · | \$100.00 |

 $\label{eq:Eighth:} \textbf{Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \\$

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

500 Common \$100.00

DatedFebruary 1, ,19 74

GARMAC COMPANY, INC. (NAME OF CORPORATION)

Mardini L. Sunt Its VICE PRESIDENT

FB 27-74 STATE 3395 AR**** 15.00

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

| | Or | |
|---|--------------------------------|--|
| | GARMAC CO | MPANY, INC. |
| amended, the undersigned cor | poration hereby : | 1.1-118 of the General Laws, 1956, as submits the following annual report: GARMAC COMPANY, INC. |
| SECOND: It is incorpora | ted under the lav | vs of RHODE ISLAND |
| THIRD: The address of i 204 Westminster M | | |
| and the name of its registered Arlene F. Durfcc, | agentin Rhode I 35 Magnolia | sland at such address is St., Rumford, R. I. |
| | | dress of its principal office in the state or |
| · · · · · · · · · · · · · · · · · · · | state and Inve | estments ses of its directors and officers are: |
| Name | Office | Address |
| | Director | 90 Hazard Ave., Prov., R. I. |
| Miriam G. Grant | Director | 90 Hazard Ave., Prov., R. I. |
| | Director | 16 Lincoln Rd., Scarsdale, N.Y. |
| Andrew J. Joslin | | 220 Cleve land St., Pawtucket, R.I |
| Arlene F. Durfee | Director | 35 Magnolia St., Rumford, R. I. |
| | Director | |
| Max L. Grant | President | 90 Hazard Ave., Prov., R. I. |
| | | 16 Lincoln Rd., Scarsdale, N.Y. |
| Arlene F. Durfee | Secretary | 35 Magnolia St., Rumford, R. I. |
| Max L. Grant Gardner L. Grant Asst | | 90 Hazard Ave., Prov., R. I. 16 Lincoln Rd., Scarsdale, N.Y. |
| | | s which it has authority to issue, itemized value, and series, if any, within a class, is: |
| Number of | • | Par Value per Share or Statement that Shares are without |

| Number of Shares | Class | Series | or Statement that Shares are without Par Value |
|---------------------|--------|--------|--|
| 500 | Common | | \$100.00 |

FEB 5 1973

FORM 3: 50M 8-72

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:

| Number of Shures | Class | Series | or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 500 | Common | | \$100.00 |

Dated January 11, ,19 73

GARMAC COMPANY, INC.

1/1 -

. Vice Pres.

FEB -8-73 \$50-67 880 78*** 15.00