



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 OR PRINTED IN BLACK)

1. Corporate ID No. 9762		2. Name of Corporation Garmac Company, Inc.			
3. Street Address Principal Business Office 155 South Main Street			City Providence	State RI	Zip 02903
4. Business Phone No. 401-751-1500		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gardner L. Grant			Vice President Name Ellen P. Grant		
Street Address 4 Pond View West			Street Address 4 Pond View West		
City Purchase	State NY	Zip 10577	City Purchase	State NY	Zip 10577
Secretary Name Ellen P. Grant			Treasurer Name Gardner L. Grant		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gardner L. Grant			Director Name Ellen P. Grant		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
Director Name Gardner L. Grant, Jr.			Director Name		
Street Address 7 Sunnyside Lane			Street Address		
City Westport	State CT	Zip 06880	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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



\*9762\*

File Date 3/1/05  
Check No. 5603  
By: W.

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.

Gardner L. Grant 2/23/05  
Signature of Officer Date

Gardner L. Grant

Print or Type Name of Officer

President

Title of Officer



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 OR PRINTED IN BLACK)

1. Corporate ID No. 9762		2. Name of Corporation Garmac Company, Inc.			
3. Street Address Principal Business Office 155 South Main Street		City Providence	State RI	Zip 02903	
4. Business Phone No 401-751-1500		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gardner L. Grant			Vice President Name Ellen P. Grant		
Street Address 4 Pond View West			Street Address 4 Pond View West		
City Purchase	State NY	Zip 10577	City Purchase	State NY	Zip 10577
Secretary Name Nancy Marcus ELLEN P. GRANT			Treasurer Name Gardner L. Grant		
Street Address 32 Wilcox Circle 4 PONDVIEW WEST			Street Address Same as above		
City PURCHASE Scarsdale	State NY NY	Zip 10577 10583	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gardner L. Grant			Director Name Ellen P. Grant		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
Director Name Gardner L. Grant, Jr.			Director Name		
Street Address 5 Evelyn Terrace 7 Sunnyside Lane			Street Address		
City Westport Richmond	State CT CT	Zip 06880 Surrey TN 37210	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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



\* 9 7 6 2 \*

FILED

File Date

FEB 12 2004

Check No.

By: mg1895

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.

Gardner L. Grant 2/07/04  
Signature of Officer Date

Gardner L. Grant  
Print or Type Name of Officer

President

Title of Officer



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 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

9762

Garmac Company, Inc.

3. Street Address Principal Business Office

155 South Main Street

City

Providence

State

RI

Zip

02903

4. Business Phone No.

401-751-1500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

Gardner L. Grant

Vice President Name

Ellen P. Grant

Street Address

4 Pond View West

Street Address

4 Pond View West

City

Purchase

State

NY

Zip

10577

City

Purchase

State

NY

Zip

10577

Secretary Name

Nancy Marcus

Treasurer Name

Gardner L. Grant

Street Address

32 Wilcot Circle

Street Address

4 Pond View West

City

Scarsdale

State

NY

Zip

10583

City

Purchase

State

NY

Zip

10577

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Gardner L. Grant

Director Name

Ellen P. Grant

Street Address

Same as above

Street Address

Same as above

City

State

Zip

City

State

Zip

Director Name

Gardner L. Grant, Jr.

Director Name

Street Address

Street Address

5 Evelyn Terrace

City

Richmond

State

UK

Zip

SurreyTW92TQ

City

State

Zip

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

1,000 COMM NO PAR VALUE, 16,000 PREF \$100.00 PA VALUE

Number of Shares

Class/Series

Par 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



\* 9 7 6 2 \*

File Date: 2-24-03

Check No.: 5323

By: Km

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.

Gardner L. Grant 2/11/03  
Signature of Officer Date

Gardner L. Grant, President

Print or Type Name of Officer

Title of Officer



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.

9762

2. Name of Corporation

Garmac Company, Inc.

3. Street Address Principal Business Office

155 South Main Street

City

Providence

State

RI

Zip

02903

4. Business Phone No.

401-751-1500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

Gardner L. Grant

Street Address

4 Pond View West

City

State

Zip

Purchase

NY

10577

Secretary Name

Nancy Marcus

Street Address

32 Wilcot Circle

City

State

Zip

Scarsdale

NY

10583

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

Director Name

Gardner L. Grant

Street Address

Same as above

City

State

Zip

Director Name

Gardner L. Grant, Jr.

Street Address

5 Evelyn Terrace

City

State

Zip

Richmond

UK

SurreyTW92TQ

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE, 16,000 PREF \$100.00 PA VALUE

Vice President Name

Ellen P. Grant

Street Address

4 Pond View West

City

State

Zip

Purchase

NY

10577

Treasurer Name

Gardner L. Grant

Street Address

4 Pond View West

City

State

Zip

Purchase

NY

10577

Director Name

Ellen P. Grant

Street Address

Same as above

City

State

Zip

Director Name

Street Address

City

State

Zip

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

ISSUED SHARES

Number of Shares

Class/Series

Par 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



\* 9 7 6 2 \*

FILED

File Date: \_\_\_\_\_

FEB 04 2002

Check No.: \_\_\_\_\_

By cc 243813

By: \_\_\_\_\_

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.

Gardner L. Grant 1/28/02  
Signature of Officer Date

Gardner L. Grant

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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. **9762** 2. Name of Corporation **Garnac Company, Inc.**

3. Street Address Principal Business Office **155 South Main Street** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **(401) 751-1500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **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 <b>Gardner L. Grant</b>	Vice President Name <b>Ellen P. Grant</b>
Street Address <b>4 Pond View West</b>	Street Address <b>4 Pond View West</b>
City <b>Purchase</b> State <b>NY</b> Zip <b>10577</b>	City <b>Purchase</b> State <b>NY</b> Zip <b>10577</b>
Secretary Name <b>Nancy Marcus</b>	Treasurer Name <b>Gardner L. Grant</b>
Street Address <b>32 Wilcot Circle</b>	Street Address <b>4 Pond View West</b>
City <b>Scarsdale</b> State <b>NY</b> Zip <b>10583</b>	City <b>Purchase</b> State <b>NY</b> Zip <b>10577</b>

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

Director Name <b>Gardner L. Grant</b>	Director Name <b>Ellen P. Grant</b>
Street Address <b>Same as above</b>	Street Address <b>Same as above</b>
City <b>Richmond</b> State <b>UK</b> Zip <b>SurreyTW92TQ</b>	City <b>Richmond</b> State <b>UK</b> Zip <b>SurreyTW92TQ</b>
Director Name <b>Gardner L. Grant, Jr.</b>	Director Name <b>Ellen P. Grant</b>
Street Address <b>5 Evelyn Terrace</b>	Street Address <b>Same as above</b>
City <b>Richmond</b> State <b>UK</b> Zip <b>SurreyTW92TQ</b>	City <b>Richmond</b> State <b>UK</b> Zip <b>SurreyTW92TQ</b>

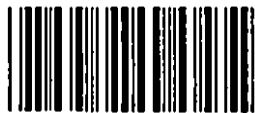
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<del>17,000</del> <b>16,000</b>	<b>Preferred</b>	<b>\$100</b>
<b>1,000</b>	<b>Common</b>	<b>No Par</b>

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>500</b>	<b>Common</b>	<b>No Par</b>

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



\* 9 7 6 2 \*

**FILED**

File Date: **MAR 22 2001**

Check No.: **By [Signature]**

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.

**Gardner L. Grant** 3/16/01  
Signature of Officer Date

**Gardner L. Grant**  
Print or Type Name of Officer  
**President**

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  
401-222-3040



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. 9762 2. Name of Corporation Garmac Company, Inc.

3. Street Address Principal Business Office 155 South Main Street City Providence State RI Zip 02903

4. Business Phone No. (401) 751-1500 5. State of Incorporation RHODE ISLAND 6. SIC Code 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 <u>Gardner L. Grant</u> Street Address <u>4 Pond View West</u> City _____ State _____ Zip _____ <u>Purchase</u> ..... NY ..... <u>10577</u> Secretary Name <u>Nancy Marcus</u> Street Address <u>32 Wilmot Circle</u> City _____ State _____ Zip _____ <u>Scarsdale</u> NY <u>10583</u>	Vice President Name <u>Ellen P. Grant</u> Street Address <u>4 Pond View West</u> City _____ State _____ Zip _____ <u>Purchase</u> NY <u>10577</u> Treasurer Name <u>Gardner L. Grant</u> Street Address <u>4 Pond View West</u> City _____ State _____ Zip _____ <u>Purchase</u> NY <u>10577</u>
---	---

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

Director Name <u>Gardner L. Grant</u> Street Address <u>4 Pond View West</u> City _____ State _____ Zip _____ <u>Purchase</u> ..... NY ..... <u>10577</u> Director Name <u>Gardner L. Grant, Jr.</u> Street Address <u>c/o ICO 1 Queen Caroline Street</u> City _____ State _____ Zip _____ <u>London</u> UK <u>W6 9BN</u>	Director Name <u>Ellen P. Grant</u> Street Address <u>4 Pond View West</u> City _____ State _____ Zip _____ <u>Purchase</u> NY <u>10577</u> Director Name <u>None</u> Street Address _____ City _____ State _____ Zip _____
---	---

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<u>SEE XNOTES</u>		
<u>16,000</u>	<u>Preferred</u>	<u>\$100</u>
<u>1,000</u>	<u>Common</u>	<u>No Par</u>

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>500</u>	<u>Common</u>	<u>No Par</u>

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



\* 9 7 6 2 \*

File Date: 2/4/00

Check No.: 4647

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] 1/27/00  
Signature of Officer Date

Gardner L. Grant

Print or Type Name of Officer

President

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  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 99

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>9762</b>		2. Name of Corporation <b>Garmac Company, Inc.</b>	
3. Street Address Principal Business Office <b>155 South Main Street</b>		City <b>Providence</b>	State <b>RI</b>
		Zip <b>02903</b>	
4. Business Phone No. <b>(401) 751-1500</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
		6. SIC Code <b>5553</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Owners and lessors of real estate</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Gardner L. Grant</b>		Vice President Name <b>Ellen P. Grant</b>	
Street Address <b>4 Pond View West</b>		Street Address <b>4 Pond View West</b>	
City <b>Purchase</b>	State <b>NY</b>	City <b>Purchase</b>	State <b>NY</b>
Zip <b>10577</b>		Zip <b>10577</b>	
Secretary Name <b>Nancy Marcus</b>		Treasurer Name <b>Gardner L. Grant</b>	
Street Address <b>32 Wilnot Circle</b>		Street Address <b>4 Pond View West</b>	
City <b>Scarsdale</b>	State <b>NY</b>	City <b>Purchase</b>	State <b>NY</b>
Zip <b>10583</b>		Zip <b>10577</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Gardner L. Grant</b>		Director Name <b>Ellen P. Grant</b>	
Street Address <b>4 Pond View West</b>		Street Address <b>4 Pond View West</b>	
City <b>Purchase</b>	State <b>NY</b>	City <b>Purchase</b>	State <b>NY</b>
Zip <b>10577</b>		Zip <b>10577</b>	
Director Name <b>Gardner L. Grant, Jr.</b>		Director Name <b>None</b>	
Street Address <b>c/o ICO 1 Queen Caroline St.</b>		Street Address	
City <b>London</b>	State <b>UK</b>	City	State
Zip <b>W6 9BN</b>		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares <b>16,000</b>	Class/Series <b>Preferred</b>	Number of Shares <b>500</b>	Class/Series <b>Common</b>
<b>SEE NOTES</b>	Par Value <b>\$100</b>		Par Value <b>No Par</b>
<b>1,000</b>	<b>Common</b>		
	<b>No Par</b>		

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



\* 9 7 6 2 \*

File Date: May 1, 99  
Check No.: 4344  
By: JD

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.

Gardner L. Grant 2/20/99  
Signature of Officer Date  
**Gardner L. Grant**  
Print or Type Name of Officer  
**President**  
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 FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.  
**9762**

2. Name of Corporation  
**Garmac Company, Inc.**

3. Street Address Principal Business Office

**155 South Main Street**

City

**Providence**

State

**RI**

Zip

**02903**

4. Business Phone No.

**(401) 751-1500**

5. State of Incorporation  
**RHODE ISLAND**

6. SIC Code  
**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)

President Name

**Gardner L. Grant**

Street Address

**4 Pond View West**

City State Zip

**Purchase**

**NY**

**10577**

Secretary Name

**Nancy Marcus**

Street Address

**32 Wilmot Circle**

City State Zip

**Scarsdale**

**NY**

**10583**

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

Director Name

**Gardner L. Grant**

Street Address

**4 Pond View West**

City State Zip

**Purchase**

**NY**

**10577**

Director Name

**Gardner L. Grant, Jr.**

Street Address

**c/o ICO 1 Queen Caroline St**

City State Zip

**London**

**UK**

**W6 9BN**

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**16,000**

**Preferred**

**\$100**

**1,000**

**Common**

**No Par**

Vice President Name

**Ellen P. Grant**

Street Address

**4 Pond View West**

City State Zip

**Purchase**

**NY**

**10577**

Treasurer Name

**Gardner L. Grant**

Street Address

**4 Pond View West**

City State Zip

**Purchase**

**NY**

**10577**

Director Name

**Ellen P. Grant**

Street Address

**4 Pond View West**

City State Zip

**Purchase**

**NY**

**10577**

Director Name

Street Address

City

State

Zip

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

ISSUED SHARES

Number of Shares

Class/Series

Par 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



File Date: **2.24.98**

Check No.: **4072**

By: **WLP**

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.

**Gardner L. Grant** **2/16/98**  
Signature of Officer Date

**Gardner L. Grant**  
Print or Type Name of Officer

**President**  
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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>9762</b>		2. Name of Corporation <b>Garmac Company, Inc.</b>	
3. Street Address Principal Business Office <b>155 South Main Street</b>		City <b>Providence</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 751-1500</b>		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>5553</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Owners and lessors of real estate</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name <b>Gardner L. Grant</b>		Vice President Name <b>Ellen P. Grant</b>	
Street Address <b>4 Pond View West</b>		Street Address <b>4 Pond View West</b>	
City <b>Purchase</b>	State <b>NY</b>	City <b>Purchase</b>	State <b>NY</b>
Secretary Name <b>Nancy Marcus</b>		Treasurer Name <b>Gardner L. Grant</b>	
Street Address <b>32 Wilmot Circle</b>		Street Address <b>4 Pond View West</b>	
City <b>Scarsdale</b>	State <b>NY</b>	City <b>Purchase</b>	State <b>NY</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name <b>Gardner L. Grant</b>		Director Name <b>Ellen P. Grant</b>	
Street Address <b>4 Pond View West</b>		Street Address <b>4 Pond View West</b>	
City <b>Purchase</b>	State <b>NY</b>	City <b>Purchase</b>	State <b>NY</b>
Director Name <b>Gardner L. Grant, Jr.</b>		Director Name <b>None</b>	
Street Address <b>c/o ICO 1 Queen Caroline St</b>		Street Address	
<b>7602 E. Monaco Way</b>			
City <b>London</b>	State <b>United Kingdom</b>	City	State
<b>W6 9BN</b>			
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES			ISSUED SHARES
Number of Shares	Class/Series	Par Value	Number of Shares
<b>16,000</b>	<b>Preferred</b>	<b>\$100</b>	<b>500</b>
<b>SEE NOTES</b>			<b>Common</b>
<b>1,000</b>	<b>Common</b>	<b>No Par</b>	<b>No Par</b>

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



\* 9 7 6 2 \*

File Date: **2-13-97**

Check No.: **3803**

By: **10P/16**

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.

**Gardner L. Grant** **2-5-97**  
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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 9762		2. NAME OF CORPORATION Garmac Company, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 155 South Main Street		CITY Providence	STATE RI
4. BUSINESS PHONE NO. (401) 751-1500		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02903

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					
PRESIDENT NAME Gardner L. Grant			VICE PRESIDENT NAME Ellen P. Grant		
STREET ADDRESS 4 Pond View West			STREET ADDRESS 4 Pond View West		
CITY Purchase	STATE NY	ZIP CODE 10577	CITY Purchase	STATE NY	ZIP CODE 10577
SECRETARY NAME Nancy Marcus			TREASURER NAME Gardner L. Grant		
STREET ADDRESS 32 Wilmot Circle			STREET ADDRESS 4 Pond View West		
CITY Scarsdale	STATE NY	ZIP CODE 10583	CITY Purchase	STATE NY	ZIP CODE 10577

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Gardner L. Grant			DIRECTOR NAME Ellen P. Grant		
STREET ADDRESS 4 Pond View West			STREET ADDRESS 4 Pond View West		
CITY Purchase	STATE NY	ZIP CODE 10577	CITY Purchase	STATE NY	ZIP CODE 10577
DIRECTOR NAME Gardner L. Grant, Jr.			DIRECTOR NAME		
STREET ADDRESS S. 7602/Monaco Way			STREET ADDRESS		
CITY Englewood	STATE CO	ZIP CODE 80112	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
16,000	Preferred	\$100	500	Common	No Par
1,000	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.

File Date:

2/8/96

Check No:

3538

By:

CS/4

For Secretary of State Use Only

Signature of Officer

Gardner L. Grant

Print or Type Name of Officer

President

Title of Officer

✓ 2/1/96  
Date

# 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: 0009752

Annual Report for the year: 1995

Name of Corporation: Garmac Company, Inc.

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

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):

155 South Main Street

Providence, RI 02903

Phone: ( )

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:  
Owners and lessors of real estate

## THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Gardner L. Grant</u>	<u>4 Pond View West</u>	<u>Purchase, NY</u>	<u>10577</u>
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Ellen P. Grant</u>	<u>4 Pond View West</u>	<u>Purchase, NY</u>	<u>10577</u>
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Nancy Marcus</u>	<u>32 Wilmot Circle</u>	<u>Scarsdale, NY</u>	<u>10583</u>
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Gardner L. Grant</u>	<u>Same as above</u>		

## THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Gardner L. Grant</u>	<u>Same as above</u>		
<u>Ellen P. Grant</u>	<u>Same as above</u>		
<u>Gardner L. Grant, Jr.</u>	<u>7602 S. Monaco Way</u> <del>4 Pond View West</del>	<u>Englewood, Co.</u> <del>Purchase, NY</del>	<u>80112</u> <del>10577</del>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>16,000</u>	<u>Preferred \$100 Par Value</u>
<u>1,000</u>	<u>Common No Par Value</u>

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

Number of Shares	Class / Series
<u>500</u>	<u>Common, No Par Value</u>

Date February 24, 19 95

By: Gardner L. Grant

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

## 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.

WALTER F. GIBBONS  
 155 SOUTH MAIN STREET  
 PROVIDENCE RI 02903

FILED

MAR 0 1995

By WA 3280

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  
L.I.C. Sept. 1 - Nov. 1  
CORP. Jan. 1 - March 1

Corporate ID: 0009762 Annual Report for the year: 1994

Name of Business Entity: Garmac Company, Inc.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number:

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):

155 South Main Street

Providence, RI 02903

Phone ( )

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:

c/o Walter F. Gibbons, Esq.

Armstrong, Gibbons

155 South Main Street

Providence, RI 02903

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

Owners and lessors of real estate

Date of Organization: May 28, 1963

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Gardner L. Grant, 4 Pond View West, Purchase, NY 10577

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Ellen P. Grant, 4 Pond View West, Purchase, NY 10577

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Nancy Marcus, 32 Wilmot Circle, Scarsdale, NY 10583

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Gardner L. Grant, Same as above

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Gardner L. Grant, Same as above

NAME STREET ADDRESS CITY/STATE ZIP CODE

Ellen P. Grant, Same as above

NAME STREET ADDRESS CITY/STATE ZIP CODE

Gardner L. Grant, Jr., 4 Pond View West Purchase NY 10577

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 16,000

1,000

CLASS Preferred

Common

SERIES N/A

PAR VALUE OR \$100

WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 500

CLASS Common

SERIES N/A

PAR VALUE OR

WITHOUT PAR No Par Value

Date March 11, 1994

By: Gardner L. Grant

Gardner L. Grant

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 301 1994

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 L.I.C. 3 must be filed

WALTER F. GIBBONS  
155 SOUTH MAIN STREET  
PROVIDENCE RI 02903

FILED

MAR 14 1994

By ME593104

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

8572

Corporate ID 0009752 Annual Report for the year 1993

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Walter F. Gibbons, 155 South Main  
Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>Gardner L. Grant</u>	<u>Director</u>	<u>4 Pond View West, Purchase, NY 10577</u>
<u>Ellen P. Grant</u>	<u>Director</u>	<u>4 Pond View West, Purchase, NY 10577</u>
<u>Nancy Marcus</u>	<u>Director</u>	<u>32 Wilmot Circle, Scarsdale, NY 10583</u>
<u>Gardner L. Grant</u>	<u>President</u>	<u>Same as above</u>
<u>Ellen P. Grant</u>	<u>Vice President</u>	<u>Same as above</u>
<u>Nancy Marcus</u>	<u>Secretary</u>	<u>Same as above</u>
<u>Gardner L. Grant</u>	<u>Treasurer</u>	<u>Same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>16,000</u>	<u>Preferred</u>		<u>\$100</u>
<u>1,000</u>	<u>Common</u>		<u>No Par Value</u>

Rec'd & Filed MAR 08 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>		<u>No Par Value</u>

Dated February 27 19 93

Garmac Company, Inc.  
(Name of Corporation)

By Gardner L. Grant  
Gardner L. Grant  
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0003752..... Annual Report for the year.....1992.....

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.....

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

FIFTH: Business address in Rhode Island.....c/o Walter F. Gibbons, 155 South Main  
Street, Providence, RI 02903.....

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

Name	Office	Address (including 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 President	Same as above
Nancy Marcus	Secretary	Same as above
Gardner L. Grant	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16,000	Preferred		\$100
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Rec'd & Filed MAR 01 1992  
AMT 1563

Dated.....Feb 27..... 19 92.....

Garmac Company, Inc.

(Name of Corporation)

By.....Gardner L. Grant.....

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 0009762 Annual Report for the year 1991

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

FIFTH: Business address in Rhode Island c/o Walter F. Gibbons, 155 South Main  
Street, Providence, RI 02903

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

Name	Office	Address (including 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 President	Same as above
Nancy Marcus	Secretary	Same as above
Gardner L. Grant	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16,000	Preferred		\$100
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated February 16 19 91

Garmac Company, Inc.

(Name of Corporation)

By Gardner L. Grant

Gardner L. Grant

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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00097E2

Annual Report for the year 1990

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

FIFTH: Business address in Rhode Island c/o Walter F. Gibbons, 155 South Main  
Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Gardner L. Grant</u>	<u>Director</u>	<u>4 Pondview West, Purchase, NY 10577</u>
<u>Ellen P. Grant</u>	<u>Director</u>	<u>4 Pondview West, Purchase, NY 10577</u>
<u>Nancy Marcus</u>	<u>Director</u>	<u>32 Wilmot Circle, Scarsdale, NY 10583</u>
<u>Gardner L. Grant</u>	<u>President</u>	<u>Same as above</u>
<u>Ellen P. Grant</u>	<u>Vice President</u>	<u>Same as above</u>
<u>Nancy Marcus</u>	<u>Secretary</u>	<u>Same as above</u>
<u>Gardner L. Grant</u>	<u>Treasurer</u>	<u>Same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>16,000</u>	<u>Preferred</u>
<u>1,000</u>	<u>Common</u>

Series

Par Value  
or statement that  
shares are without  
par value  
\$100

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>500</u>	<u>Common</u>

Series

Par Value  
or statement that  
shares are without  
par value

No Par Value

Dated 2/27 19 90

Garmac Company, Inc.

(Name of Corporation)

By Gardner L. Grant  
Gardner L. Grant

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 0009762

Annual Report for the year 1989

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.

FIFTH: Business address in Rhode Island c/o Walter F. Gibbons, 155 South Main  
Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gardner L. Grant	Director	16 Lincoln Rd., Scarsdale, NY
Ellen P. Grant	Director	16 Lincoln Rd., Scarsdale, NY
Nancy Marcus	Director	32 Wilmot Circle, Scarsdale, NY
Gardner L. Grant	President	Same as above
Ellen P. Grant	Vice President	Same as above
Nancy Marcus	Secretary	Same as above
Gardner L. Grant	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16,000	Preferred		\$100
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated 2/23 19 89

Garmac Company, Inc.  
(Name of Corporation)By Gardner L. Grant  
Gardner L. Grant

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

19.74

Corporate ID 9752 Annual Report for the year 1988

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

FIFTH: Business address in Rhode Island c/o Walter F. Gibbons, 155 South Main  
Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Gardner L. Grant	Director	16 Lincoln Rd., Scarsdale, NY
Ellen P. Grant	Director	16 Lincoln Rd., Scarsdale, NY
Nancy Marcus	Director	32 Wilmot Circle, Scarsdale, NY
Gardner L. Grant	President	Same as above
Ellen P. Grant	Vice President	Same as above
Nancy Marcus	Secretary	Same as above
Gardner L. Grant	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16,000	Preferred		\$100
1,000	Common		No Par Value

PAID

EIGHTH: Number of Shares issued:

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

FEB 23 1988

SEC'Y OF STATE

Dated Feb. 10, 19 88.

Garmac Company, Inc.  
(Name of Corporation)

By Gardner L. Grant  
Gardner L. Grant

Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....9762....., Annual Report for the year.....1987.....

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.....

FIFTH: Business address in Rhode Island.....c/o Walter F. Gibbons, 155 South Main  
Street, Providence, RI 02903.....

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

Name	Office	Address (including number, street, zip code)
Gardner L. Grant	Director	16 Lincoln Rd., Scarsdale, NY
Ellen P. Grant	Director	16 Lincoln Rd., Scarsdale, NY
Nancy Marcus	Director	32 Wilmot Circle, Scarsdale, NY
Gardner L. Grant	President	Same as above
Ellen P. Grant	Vice President	Same as above
Nancy Marcus	Secretary	Same as above
Gardner L. Grant	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16,000	Preferred		\$100
1,000	Common		No Par Value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,348 2/3	Preferred		\$100
500	Common		No par Value

FEB 27 1987  
SEC'y OF STATE

Dated.....February.....12..... 19.....87

Garmac Company, Inc.  
(Name of Corporation)

By.....Gardner L. Grant.....

Title.....President.....

(Report must be signed by an officer)

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

Corporate ID.....9762..... Annual Report for the year.....1986.....

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.....

FIFTH: Business address in Rhode Island c/o Walter F. Gibbons, The Packet Building,  
155 South Main Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Gardner L. Grant	Director	16 Lincoln Rd., Scarsdale, NY
Ellen P. Grant		16 Lincoln Rd., Scarsdale, NY
Nancy Marcus	Director	32 Wilmot Circle, Scarsdale, NY
<del>Mary Madeley Niss</del>	Director	<del>1455 Warburton Ave., Yonkers, NY</del>
Gardner L. Grant	President	Same as above
Ellen P. Grant		Same as above
	Vice President	
Nancy Marcus		Same as above
<del>Mary Madeley Niss</del>	<del>Secretary</del>	<del>Same as above</del>
Gardner L. Grant	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16,000	Preferred		\$100
1,000	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,348 2/3	Preferred		\$100
500	Common		no par

Dated.....Feb 12..... 19 86.....

Garmac Company, Inc.  
(Name of Corporation)By.....*Gardner L. Grant*.....

Title.....President.....

(Report must be signed by an officer)

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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 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

FIFTH: Business address in Rhode Island c/o Walter F. Gibbons,  
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.
Ellen P. Grant		16 Lincoln Rd., Scarsdale, N.Y.
Nancy Marcus	Director	32 Wilmot Circle, Scarsdale, N.Y.
Mary Madeley-Niss	Director	1155 Warburton Ave. Yonkers, N.Y.
Gardner L. Grant	President	16 Lincoln Rd., Scarsdale, N.Y.
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.
Gardner L. Grant	Treasurer	16 Lincoln Rd., Scarsdale, N.Y.

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

EIGHTH: Number of Shares issued:

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

Dated: February 13th 1985

GARMAC COMPANY, INC.

(Name of Corporation)

By *Andrew L. Grant*

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

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is 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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 1212 Industrial Bank Bldg., 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.
Ellen P. Grant	Director	16 Lincoln Rd., Scarsdale, N.Y.
Nancy Marcus	Director	32 Wilmot Circle, Scarsdale, N.Y.
Constance Whitaker	Director	36 Ogden Avenue, White Plains, N.Y.
Gardner L. Grant	President	16 Lincoln Rd., Scarsdale, N.Y.
Ellen P. Grant	Vice President	16 Lincoln Rd., Scarsdale, N.Y.
Nancy Marcus	Secretary	32 Wilmot Circle, Scarsdale, N.Y.
Constance Whitaker	Ass't. Sec'y	36 Ogden Avenue, White Plains, N.Y.
Gardner L. Grant	Treasurer	16 Lincoln Rd., Scarsdale, N.Y.

(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
16,000	preferred		\$100.00
1,000	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,348 2/3	preferred	2	\$100.00
500	Common	00 04	no par

Dated: February 13th 19 84

GARMAC COMPANY, INC.

(Name of Corporation)

By *Gardner L. Grant*

Title President

(Report must be signed by an officer)

FEB 28 1984

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is 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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) c/o Walter F. Gibbons  
1212 Industrial Bank Bldg., 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.
Ellen P. Grant	Director	16 Lincoln Rd., Scarsdale, N.Y.
Nancy Marcus	Director	32 Wilmot Circle, Scarsdale, N.Y.
Constance Whitaker	Director	36 Ogden Avenue, White Plains, N.Y.
Gardner L. Grant	President	16 Lincoln Rd., Scarsdale, N.Y.
Ellen P. Grant	Vice President	16 Lincoln Rd., Scarsdale, N.Y.
Nancy Marcus	Secretary	32 Wilmot Circle, Scarsdale, N.Y.
Constance Whitaker	Ass't. Sec'ty	36 Ogden Avenue, White Plains, N.Y.
Gardner L. Grant	Treasurer	16 Lincoln Rd. Scarsdale, N.Y.

(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
16,000	preferred		\$100.00
1,000	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,348 2/3	preferred		\$100.00
500	common	2 10 83	no par

Dated: January 27 1983

GARMAC COMPANY, INC.

(Name of Corporation)

By

Title

Secretary

(Report must be signed by an officer)

FEB 15 1983

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) c/o Walter F. Gibbons,  
1212 Industrial Bank Building, 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.
Nancy Marcus	Director	32 Wilmot Circle, Scarsdale, N.Y.
Constance Whitaker	Director	36 Ogden Avenue, White Plains, N.Y.
Gardner L. Grant	President	16 Lincoln Rd., Scarsdale, N.Y.
Constance Whitaker	Vice President	36 Ogden Ave., White Plains, N.Y.
Nancy Marcus	Secretary	32 Wilmot Circle, Scarsdale, N.Y.
Gardner L. Grant	Treasurer	16 Lincoln Rd., Scarsdale, N.Y.

(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
16,000	preferred		\$100.
1,000	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,348 2/3	preferred		\$100.
500	common		no par

Dated: February 1, 1982

GARMAC COMPANY, INC.

(Name of Corporation)

By Gardner L. Grant

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

FEB 16 1982



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.**

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

**GARMAC COMPANY, INC.**

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

THIRD: The address of its registered office in Rhode Island is  
**1212 Industrial Bank Bldg., Providence, R.I., 02903**

and the name of its registered agent in Rhode Island at such address is  
**Walter F. Gibbons**

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.
Nancy Marcus	Director	32 Wilmot Circle, Scarsdale, N.Y.
Constance Whitaker	Director	36 Ogden Avenue, White Plains, N.Y.
	Director	
	Director	
	Director	
Gardner L. Grant	President	16 Lincoln Rd., Scarsdale, N.Y.
Constance Whitaker	Vice President	36 Ogden Ave., White Plains, N.Y.
Nancy Marcus	Secretary	32 Wilmot Circle, Scarsdale, 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
16,000	preferred		\$100.
1,000	common		no par

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,348 2/3	preferred		\$100.
500	common		no par

Dated February 24, 1981

Garmac Company, Inc.

(NAME OF CORPORATION)

By *Arden L. Grant*

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.

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

GARMAC COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

1212 Industrial Bank Building, Providence, R. I. 02903

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

Walter F. Gibbons

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. Sapinsley	Director	90 Hazard Ave. Providence, R. I.
Walter F. Gibbons	Director	23 Narragansett Bay, Warwick, R. I.
<del>Richard G. Joslin</del>	Director	<del>Mulberry St, Bristol, R. I.</del>
	Director	(Indemnity Company)
	Director	
Gardner L. Grant	President	16 Lincoln Rd, Scarsdale, N.Y.
Miriam G. Sapinsley	Vice President	90 Hazard Ave., Providence, R. I.
Nancy Marcus	Secretary	32 Wilmot Circle, Scarsdale, NY
<del>Bonnie Friedman</del>	Secretary	<del>680 Ridgeway, White Plains, N.Y.</del>
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  
500  
7696

Class  
Common  
Preferred

Series

Par Value per Share  
or Statement that  
Shares are without  
Par Value  
\$100.  
\$100.

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500m	Common		\$100.
7696	Preferred		100.

February 22nd, 1980

Dated ~~February 12, 1979~~

GARMAC COMPANY, INC.  
(NAME OF CORPORATION)

By

*Andrew J. Hunt*

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.

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

GARMAC COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

1212 Industrial Bank Building, Providence, R. I. 02903

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

walter F. Gibbons

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 Linclon Rd, Scarsdale, N.Y.
Miriam G. Sapinsley	Director	90 Hazard Ave. Providence, R. I.
Walter F. Gibbons	Director	28 Narragansett Bay, Warwick, R. I.
	Director	
	Director	
	Director	
Gardner L. Grant	President	16 Lincoln Rd, Scarsdale, N.Y.
Miriam G. Sapinsley	Vice President	90 Hazard Ave., 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
500	Common	0	\$100.
7696	Preferred	79	\$100.

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FEB 27 1979

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:

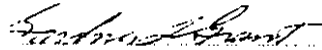
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		\$100.
7696	Preferred		100.

Dated February 12 , 1979

GARMAC COMPANY, INC.

(NAME OF CORPORATION)

By



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

FOR THE YEAR 1978

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 Garmac Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

1212 Industrial Bank Building, Providence, Rhode Island 02903

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

Walter F. Gibbons

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

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

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

Name	Office	Address
Walter F. Gibbons	Director	1212 Industrial Bk. Bldg., Providence, R.I.
Gardner L. Grant	Director	200 Mamaroneck Avenue, White Plains, N. Y.
Miriam G. Sapinsley formerly Miriam G. Grant	Director	200 Mamaroneck Avenue, White Plains, N. Y.
	Director	
	Director	
Gardner L. Grant	President	as above
Miriam G. Sapinsley formerly Miriam G. Grant	Vice President	as above
Beatrice Friedman	Secretary	200 Mamaroneck Avenue, White Plains, N. Y.
Walter F. Gibbons	Asst. Secretary	as above
Gardner L. Grant	Treasurer	as above
Walter F. Gibbons	Asst. Treasurer	as above

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
16,000	preferred	79	\$100.
1,000	common		no par value

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JAN 23 1979

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>
8,034	preferred		\$100.
500	common		no par value

Dated December 29, , 19 78

GARMAC COMPANY, INC.

(NAME OF CORPORATION)

By *Walter E. Johnson*  
Its *Asst. Treasurer*



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.

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.
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
500	Common		\$100.00
7696	Preferred		\$100.00

JAN 18 1977

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
520	Common		\$100.00
7696	Preferred		\$100.00

Dated January 14 , 19 77

Garmac Company, Inc.

(NAME OF CORPORATION)

By *Gardner L. Grant*  
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.

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 GARMAC COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

75 Empire Street, Providence, Rhode Island 02903

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

Walter F. Gibbons 11212 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 Ave. 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.
Gardner L. Grant	President	16 Lincoln Rd Scarsdale, N.Y.
Miriam G. Grant	Vice President	90 Hazard Ave. 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
500	Common		\$100.00

FEB 14 1976  
CV

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>
500	Common		\$100.00

Dated February 2, 1976

Garmac Company, Inc.  
(NAME OF CORPORATION)

By Andrew L. Searst  
Its President

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010 0900 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 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

GARMAC COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

204 Westminster Mall, Providence, R. I. 02903

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

Arlene F. Durfee, 35 Magnolia St., Rumford, R. I.

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

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

Real Estate 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 Ave., Providence, R. I.
Walter F. Gibbons	Director	28 Narragansett Bay Ave., Warwick, R.I.
Roberta G. Joslin	Director	4 Mulberry Rd., Bristol, R. I.
Arlene F. Durfee	Director	35 Magnolia St., Rumford, R.I.
	Director	
Gardner L. Grant	President	16 Lincoon Rd., Scarsdale, N.Y.
Miriam G. Grant	Vice President	90 Hazard Ave., Providence, R. I.
Arlene F. Durfee	Secretary	35 Magolia St., Rumford, R. I.
Roberta G. Joslin	Asst. Sec'y	4 Mulberry Rd., Bristol, R. I.
Gardner L. Grant	Treasurer	16 Lincoln Rd., Scarsdale, N.Y.
Walter F. Gibbons	Asst. Treas.	28 Narragansett Bay Ave., Warwick, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

JAN 16 1975

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>
500	Common		\$100.00

Dated January 10, 19 75

GARMAC COMPANY, INC.  
(NAME OF CORPORATION)

By

*Gardner L. Hunt*

Its President

CB 14-75 SEC. OF STATE 764 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**

**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

GARMAC COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

204 Westminister Mall, Providence, R. I. 02903

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

Arlene F. Durfee, 35 Magnolia St., Rumford, R. I.

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

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

Real Estate and Investments

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

Name	Office	Address
Max L. Grant	Director	90 Hazard Ave., Providence, R. I.
Miriam G. Grant	Director	90 Hazard Ave., Providence, R. I.
Gardner L. Grant	Director	16 Lincoln Rd., Scarsdale, N.Y.
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.
Arlene F. Durfee	Secretary	35 Magnolia St., Rumford, R. I.
Max L. Grant	Treasurer	90 Hazard Ave., Providence, R. I.
Gardner L. Grant	Asst. 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
500	Common		\$100.00

FEB 4 1974  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		\$100.00

Dated February 1, , 19 74

GARMAC COMPANY, INC.  
(NAME OF CORPORATION)

By *Andrew L. Grant*  
its VICE PRESIDENT

REC-37  
FEB 27-74  
STATE  
2395 AR\*\*\*15.00



Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**

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FEB 5 1973  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		\$100.00

Dated January 11, 1973

GARMAC COMPANY, INC.  
(NAME OF CORPORATION)

By *Bartholomew L. Grant*  
Vice Pres.  
Its \_\_\_\_\_

FEB -8-73 SEC. OF STATE 880 AM \*\*\* 15.00