



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 55356		2. Name of Corporation South Farm Development Corporation			
3. Street Address Principal Business Office 2500 POST ROAD		City WARWICK	State RI	Zip 02886	
4. Business Phone No. 4014561200		5. State of Incorporation RHODE ISLAND		6. SIC Code 5579	
7. Brief Description of the Character of Business Conducted in Rhode Island ALL PHASES OF REAL AND PERSONAL PROPERTY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard I. Gouse		Vice President Name			
Street Address 2500 Post Road		Street Address			
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Richard I. Gouse		Treasurer Name Richard I. Gouse			
Street Address 2500 Post Road		Street Address 2500 Post Road			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	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
2,000 COMM NO PAR VALUE			100	Common	No Par Value

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



5 5 3 5 6

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

Richard I. Gouse

Print or Type Name of Officer

President

Title of Officer

\*55356 DBC 01/14/05 13:22 PM\*

File Date

FEB 08 2005

Check No.

By:

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



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

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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 55356		2. Name of Corporation South Farm Development Corporation			
3. Street Address Principal Business Office 2500 POST ROAD		City WARWICK	State RI	Zip 02886	
4. Business Phone No. 4014561200		5. State of Incorporation RHODE ISLAND			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island ALL PHASES OF REAL AND PERSONAL PROPERTY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard I. Gouse			Vice President Name		
Street Address 2500 Post Road			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Richard I. Gouse			Treasurer Name Richard I. Gouse		
Street Address 2500 Post Road			Street Address 2500 Post Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
2,000 COMM NO PAR VALUE			100	A Common	No Par

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



5 5 3 5 6

\*55356 DBC 01/05/04 01:09:35 PM\*

File Date 1-28-04

Check No. 144

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Richard I. Gouse

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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.

55356

2. Name of Corporation

South Farm Development Corporation

3. Street Address Principal Business Office

2500 Post Road

City

Warwick

State

RI

Zip

02886

4. Business Phone No.

(401) 456-1200

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5579

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

Deals in all phases of Real and Personal Property and activities related directly and indirectly thereto.

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

President Name

Richard I. Gouse

Vice President Name

Street Address

2500 Post Road

Street Address

City

Warwick

State

RI

Zip

02886

City

State

Zip

Secretary Name

Richard I. Gouse

Treasurer Name

Richard I. Gouse

Street Address

2500 Post Road

Street Address

2500 Post Road

City

Warwick

State

RI

Zip

02886

City

Warwick

State

RI

Zip

02886

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

Director Name

N/A

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 COMM NO PAR VALUE Common

No Par Value

100

A Common

No Par Value

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



\* 5 5 3 5 6 \*

File Date: 2/3/03

Check No.: 139

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Richard I. Gouse

Print or Type Name of Officer

President

Title of Officer

Date

Form 630 12/02



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. 55356 2. Name of Corporation South Farm Development Corporation  
3. Street Address Principal Business Office 2500 Post Road City Warwick State RI Zip 02886  
4. Business Phone No. (401) 456-1200 5. State of Incorporation RHODE ISLAND 6. SIC Code 5579

7. Brief Description of the Character of Business Conducted in Rhode Island  
Deals in all phases of Real and Personal Property and activities related directly and indirectly thereto.

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

President Name <u>Richard I. Gouse</u>	Vice President Name
Street Address <u>2500 Post Road</u>	Street Address
City <u>Warwick</u> State <u>RI</u> Zip <u>02886</u>	City State Zip
Secretary Name <u>Richard I. Gouse</u>	Treasurer Name <u>Richard I. Gouse</u>
Street Address <u>2500 Post Road</u>	Street Address <u>2500 Post Road</u>
City <u>Warwick</u> State <u>RI</u> Zip <u>02886</u>	City <u>Warwick</u> State <u>RI</u> Zip <u>02886</u>

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

Director Name <u>N/A</u>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>2,000</u>	<u>Common</u>	<u>No Par Value</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>A Common</u>	<u>No Par Value</u>

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

File Date: 2-21-02

Check No.: 134

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 1/25/02

Richard I. Gouse

Print or Type Name of Officer

President

Title of Officer





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. **55356** 2. Name of Corporation **South Farm Development Corporation**

3. Street Address Principal Business Office **2500 Post Road** City **Warwick** State **RI** Zip **02886**  
4. Business Phone No. **(401) 456-1200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5579**

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

**Deals in all phases of Real and Personal Property and activities related directly and indirectly thereto**

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

President Name <b>Richard I. Gouse</b> Street Address <b>2500 Post Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Vice President Name <b>None</b> Street Address  City State Zip 
Secretary Name <b>Richard I. Gouse</b> Street Address <b>2500 Post Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	Treasurer Name <b>Richard I. Gouse</b> Street Address <b>2500 Post Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>

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

Director Name <b>None</b> Street Address  City State Zip 	Director Name  Street Address  City State Zip 
Director Name  Street Address  City State Zip 	Director Name  Street Address  City State Zip 

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**2,000 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 A Common No par**

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



\* 5 5 3 5 6 \*

File Date: 2/2

Check No.: 130

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 1-29-01

**Richard I. Gouse**

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.

55356

2. Name of Corporation

South Farm Development Corporation

3. Street Address Principal Business Office

2500 Post Road

City

Warwick

State

RI

Zip

02886

4. Business Phone No.

(401) 456-1200

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5579

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

Deals in all phases of Real and Personal Property and activities related directly and indirectly thereto

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

President Name

Richard I. Gouse

Vice President Name

None

Street Address

2500 Post Road

Street Address

City

Warwick

State

RI

Zip

02886

City

State

Zip

Secretary Name

Richard I. Gouse

Treasurer Name

Richard I. Gouse

Street Address

2500 Post Road

Street Address

2500 Post Road

City

Warwick

State

RI

Zip

02886

City

Warwick

State

RI

Zip

02886

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

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

A Common

No par

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



\* 5 5 3 5 6 \*

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

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

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.

Signature of Officer

Date

Richard I. Gouse

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 1999**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **55356** 2. Name of Corporation **South Farm Development Corporation**  
3. Street Address Principal Business Office **2500 Post Road** City **Warwick** State **RI** Zip **02886**  
4. Business Phone No. **(401) 456-1200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5579**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Deals in all phases of Real and Personal Property and activities related directly and indirectly thereto**

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

President Name <b>Richard I. Gouse</b>	Vice President Name <b>None</b>
Street Address <b>2500 Post Road</b>	Street Address
City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	City State Zip
Secretary Name <b>Richard I. Gouse</b>	Treasurer Name <b>Richard I. Gouse</b>
Street Address <b>2500 Post Road</b>	Street Address <b>2500 Post Road</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02886</b>

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

Director Name <b>None</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**2,000 SHS NO PAR COM**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 A 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: Feb 10, 99

Check No.: 121

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2-4-99

**Richard I. Gouse**

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. <b>55358</b>		2. Name of Corporation <b>South Farm Development Corporation</b>	
3. Street Address Principal Business Office <b>2500 Post Road</b>		City <b>Warwick</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 456-1200</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code <b>5579</b>		7. Brief Description of the Character of Business Conducted in Rhode Island <b>Deals in all phases of Real and Personal Property and activities related directly and indirectly thereto</b>	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name <b>Richard I. Gouse</b>		Vice President Name <b>None</b>	
Street Address <b>2500 Post Road</b>		Street Address	
City <b>Warwick</b>	State <b>RI</b>	City	State
Zip <b>02886</b>		Zip	
Secretary Name <b>Richard I. Gouse</b>		Treasurer Name <b>Richard I. Gouse</b>	
Street Address <b>2500 Post Road</b>		Street Address <b>2500 Post Road</b>	
City <b>Warwick</b>	State <b>RI</b>	City <b>Warwick</b>	State <b>RI</b>
Zip <b>02886</b>		Zip <b>02886</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name <b>None</b>		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>2,000 SHS NO PAR COM</b>		<b>100</b>	<b>A Common</b>
Par Value		Par Value	
		<b>n/a</b>	

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



\* 5 5 3 5 6 \*

File Date: 7.9.98  
Check No.: 120  
By: WP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 7-1-98  
Richard I. Gouse  
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>55356</b>		2. Name of Corporation <b>South Farm Development Corporation</b>			
3. Street Address Principal Business Office <b>One Park Row</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	
4. Business Phone No. <b>(401) 453-4000</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5579</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Deals in all phases of Real and Personal Property and activities related directly and indirectly thereto</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name <b>Richard I. Gouse</b>		Vice President Name			
Street Address <b>2500 Post Road</b>		Street Address			
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>			
Secretary Name <b>Richard I. Gouse</b>		Treasurer Name <b>Richard I. Gouse</b>			
Street Address <b>2500 Post Road</b>		Street Address <b>2500 Post Road</b>			
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name <b>None</b>		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>2,000 SHS NO PAR COM</b>			<b>100</b>	<b>A Common</b>	<b>n/a</b>

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



File Date: 6/25/97  
Check No.: 115  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 5/29/97  
Print or Type Name of Officer: Richard I. Gouse  
Title of Officer: President

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO 55356  
2 NAME OF CORPORATION South Farm Development Corporation  
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE One Park Row  
CITY Providence STATE RI ZIP CODE 02903  
4 BUSINESS PHONE NO (401) 453-4000  
5 STATE OF INCORPORATION Rhode Island  
6 SIC CODE 5579

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Deals in all phases of Real and Personal Property and activities related directly and indirectly thereto

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Richard I. Gouse			VICE PRESIDENT NAME ---		
STREET ADDRESS 2500 Post Road			STREET ADDRESS		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY	STATE	ZIP CODE
SECRETARY NAME Richard I. Gouse			TREASURER NAME Richard I. Gouse		
STREET ADDRESS 2500 Post Road			STREET ADDRESS 2500 Post Road		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY Warwick	STATE RI	ZIP CODE 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME None			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000 SHS NO PAR COM			100	A Common	No Par Value

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: 3-13-96

Check No: 111

By: [Signature]

For Secretary of State Use Only

Signature of Officer

Richard I. Gouse

Print or Type Name of Officer

President

Title of Officer

2-27-96

Date

8.

NAMES AND ADDRESSES OF THE OFFICERS

ASSISTANT SECRETARY

Richard A. Licht

STREET ADDRESS

One Park Row

CITY

Providence

STATE

RI

ZIP CODE

02903

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: 0055356 Annual Report for the Year: 1995

Name of Corporation: South Farm Development Corporation

Business entity organized under the laws of the State of: Rhode Island 1.1)

Business Entity is (check one):  
☒ Business Corporation (See RIGL Chapter 7-1.1)

For foreign entity, address and telephone number of principal office:

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

Brief statement of the character of business conducted in Rhode Island:  
Deals in all phases of Real and Personal Property and activities related directly and indirectly thereto

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

One Park Row  
Providence, RI 02903

Phone: (401) 421-8030

**THE NAMES OF THE OFFICERS ARE:**

	Street Address	City/State	Zip Code
PRESIDENT			
Richard I. Gouse, 2500 Post Road, Warwick, Rhode Island		02886	
VICE PRESIDENT			
Richard I. Gouse, 2500 Post Road, Warwick, Rhode Island		02886	
SECRETARY			
Richard I. Gouse, 2500 Post Road, Warwick, Rhode Island		02886	
TREASURER			
Richard A. Licht, One Park Row, Providence, Rhode Island		02903	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	Street Address	City/State	Zip Code
NAME			
NAME			
NAME			
NAME			

NUMBER OF SHARES AUTHORIZED  
(Rider may be attached)

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

Number of Shares	Class/Series	Number of Shares	Class/Series
2,000	common n/a	100	common n/a

Date: February 27, 19 95

By: Richard I. Gouse

Richard I. Gouse  
Print or Type Name of Officer Signing

President  
Title of Officer Signing

DESIGNATED, REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

Richard A. Licht  
One Park Row  
Providence, RI 02903

78742

**FILED**

MAR 3 1995

By: Richard I. Gouse

BOOK # 104

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE OR PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

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

Corporate ID: 0055356 Annual Report for the Year: 1994

Name of Business Entity: South Farm Development Corporation

Business entity organized under the  
laws of the State of: Rhode Island  
1.1)

Business Entity is (check one):  
☒ Business Corporation (See RIGL Chapter 7-

Federal Taxpayer Identification  
Number: \_\_\_\_\_

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

For foreign entity, address and  
telephone number of principal office:

☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person  
to whom communications may be directed:

Richard A. Licht

One Park Row

Providence, RI 02903

Address and telephone of the principal  
office of business entity in Rhode Island  
(Provide street address - Not P.O. Box):  
One Park Row  
Providence, RI 02903

Brief statement of the character of business  
conducted in Rhode Island:  
Deals in all phases of Real and Personal Property  
and activities related directly and indirectly  
thereto

Date of Organization: 4/18/89

Phone: 401-421-8030

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

Richard I. Gouse, 2500 Post Road, Warwick, Rhode Island 02886

☐ Custodian of Records or ☒ Secretary (Check One) Street Address City/State Zip Code

Richard I. Gouse, 2500 Post Road, Warwick, Rhode Island 02886

☐ Chief Financial Officer or ☒ Treasurer (Check One) Street Address City/State Zip Code

Richard I. Gouse, 2500 Post Road, Warwick, Rhode Island 02886

☒ Assistant Secretary Street Address City/State Zip Code

Richard A. Licht, One Park Row, Providence, Rhode Island 02903

THE NAMES OF THE DIRECTORS ARE:

Name Street Address City/State Zip Code

Name Street Address City/State Zip Code

Name Street Address City/State Zip Code

Name Street Address City/State Zip Code

Name Street Address City/State Zip Code

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING

NUMBER 2000

NUMBER 100

CLASS common

CLASS common

SERIES n/a

SERIES n/a

PAR VALUE OR  
WITHOUT PAR No par value

PAR VALUE OR  
WITHOUT PAR No par value

Date March 11, 1994

By: Richard I. Gouse

Richard I. Gouse  
Print or Type Name of Officer Signing

President  
Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Richard A. Licht, One Park Row, Providence, RI 02903

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or  
resident agent, Form 9 or Form LLC 3 must be filed.

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 0055356

Annual Report for the year 1993

FIRST: The name of the corporation is South Farm Development Corporation

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is to deal in all phases of Real and Personal Property and activities related directly and indirectly thereto.

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

FIFTH: Business address in Rhode Island: One Park Row, Providence, RI 02903.

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard I. Gouse	President	2500 Post Road, Warwick, RI 02886
Richard I. Gouse	Treasurer	Same as above
Richard I. Gouse	Secretary	Same as above
Richard A. Licht	Asst. Secretary	One Park Row, Providence, RI 02903

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
2000	common	n/a	No par value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
100	common	n/a	No par value

Dated: February 26 1993

South Farm Development Corporation  
(Name of Corporation)

By: [Signature]  
Richard I. Gouse

(Report must be signed by an officer)

Title: President

Rec'd & Filed

MAR 04 1993

AMT#29  
65600

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

Corporate ID 0055356

Annual Report for the year 1992

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Richard I. Gouse	Secretary	2500 Post Road, Warwick, RI 02886
Richard A. Licht	Asst. Secretary	One Park Row, Providence, RI 02903

SEVENTH: Number of Shares authorized:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
2,000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: **March 9,** 1992

South Farm Development Corporation  
(Name of Corporation)

By: Richard A. Licht  
Richard A. Licht

(Report must be signed by an officer)

Title: Assistant Secretary

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0055356 *HC* Annual Report for the year 1991

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SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Richard I. Gouse

President

2500 Post Road, Warwick, RI 02886

Richard Licht

Asst. Sec.

~~Vice President~~

One Park Row, Providence, RI 02903

Richard I. Gouse

Secretary

2500 Post Road, Warwick, RI 02886

Richard I. Gouse

Treasurer

2500 Post Road, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

2,000

Common

No Par Value

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

SEC'y OF STATE

Par Value  
or statement that  
shares are without  
par value

100

Common

No Par Value

Dated 19 91

South Farm Development Corporation

(Name of Corporation)

By

Richard Licht

Title

Assistant Secretary

(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 0055356

Annual Report for the year 1990

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SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Richard I. Gouse

President

2500 Post Road, Warwick, RI 02886

Richard Licht

Asst. Secretary  
Vice President

One Park Row, Providence, RI 02903

Richard I. Gouse

Secretary

2500 Post Road, Warwick, RI 02886

Richard I. Gouse

Treasurer

2500 Post Road, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

2,000

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

Common

No Par Value

Dated 19 91

South Farm Development Corporation

(Name of Corporation)

By Richard Licht

(Report must be signed by an officer)

Title Assistant Secretary