



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. 19364		2. Name of Corporation ZELLER RESEARCH LTD.			
3. Street Address Principal Business Office 500 WOOD STREET			City BRISTOL	State RI	Zip 02809
4. Business Phone No. 4012540270		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island RESEARCH					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FULL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name Raymond T. Zeller			Vice President Name Raymond T. Zeller, Sr.		
Street Address 500 Wood Street			Street Address 88 Mourning Dove Drive		
City Bristol	State RI	Zip 02809	City North Kingstown	State RI	Zip 02852
Secretary Name Raymond T. Zeller			Treasurer Name Raymond T. Zeller		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FULL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name Raymond T. Zeller			Director Name Raymond T. Zeller, Sr.		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
Director Name Kathleen R. Zeller			Director Name <del>Robert Meidell</del>		
Street Address 6026 Yellow Rock Trail			Street Address <del>6026 Yellow Rock Trail</del>		
City Dallas	State TX	Zip 75248	City Dallas	State TX	Zip 75248
<b>10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
<b>11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE		100	Common	No Par

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



1 9 3 6 4

\*19364 DBC 02/04/05 04:54:57 PM\*

FILED

File Date: MAR 01 2005 8595

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

By: Raymond T. Zeller

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.

Raymond T. Zeller 2/25/05  
Signature of Officer Date

Raymond T. Zeller  
Print or Type Name of Officer

President  
Title of Officer

**ATTACHMENT TO 2005 ANNUAL REPORT FOR ZELLER RESEARCH LTD.**

**Vice Presidents:**

**Kathleen R. Zeller  
6026 Yellow Rock Trail  
Dallas, TX 75248**



**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. <b>19364</b>		2. Name of Corporation <b>ZELLER RESEARCH LTD.</b>			
3. Street Address Principal Business Office <b>500 Wood Street</b>			City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
4. Business Phone No. <b>401-254-0270</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>0</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>RESEARCH</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Raymond T. Zeller</b>			Vice President Name <b>Raymond Zeller, Sr.</b>		
Street Address <b>500 Wood Street</b>			Street Address <b>88 Mourning Dove Drive</b>		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
Secretary Name <b>Raymond T. Zeller</b>			Treasurer Name <b>Raymond T. Zeller</b>		
Street Address <b>Same as above</b>			Street Address <b>500 Wood Street</b>		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Raymond T. Zeller</b>			Director Name <b>Raymond T. Zeller, Sr.</b>		
Street Address <b>Same as above</b>			Street Address <b>88 Mourning Dove Drive</b>		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
Director Name <b>Kathleen R. Zeller</b>			Director Name <b>Robert Meidell</b>		
Street Address <b>6026 Yellow Rock Trail</b>			Street Address <b>6026 Yellow Rock Trail</b>		
City <b>Dallas</b>	State <b>TX</b>	Zip <b>75248</b>	City <b>Dallas</b>	State <b>TX</b>	Zip <b>75248</b>
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 <b>1,000 NO PAR VALUE</b>	Class/Series	Par Value	Number of Shares <b>100</b>	Class/Series <b>Common</b>	Par Value <b>No Par</b>

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



\* 1 9 3 6 4 \*

File Date 2.3.04  
Check No. 8612  
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] 1/30/04  
Signature of Officer Date  
Raymond T. Zeller  
Print or Type Name of Officer  
President  
Title of Officer

**ATTACHMENT TO 2004 ANNUAL REPORT FOR ZELLER RESEARCH LTD.**

Vice Presidents:

Kathleen R. Zeller  
6026 Yellow Rock Trail  
Dallas, TX 75248

Robert Meidell  
6026 Yellow Rock Trail  
Dallas, TX 75248

**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. **19364**  
2. Name of Corporation **ZELLER RESEARCH LTD.**  
3. Street Address Principal Business Office  
**500 Wood Street**  
4. Business Phone No. **401-254-0270**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Research**

City **Bristol** State **RI** Zip **02809**  
6. SIC Code **0**

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

President Name  
**Raymond T. Zeller**  
Street Address  
**500 Wood Street**  
City **Bristol** State **RI** Zip **02809**

Vice President Name  
**See Attached List**  
Street Address  
City State Zip

Secretary Name  
**Raymond T. Zeller**  
Street Address  
**Same as above**  
City State Zip

Treasurer Name  
**Raymond T. Zeller**  
Street Address  
**Same as above**  
City State Zip

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

Director Name  
**Raymond T. Zeller**  
Street Address  
**Same as above**  
City State Zip

Director Name  
**Raymond T. Zeller, Sr.**  
Street Address  
**88 Mourning Dove Drive**  
City **North Kingstown** State **RI** Zip **02852**

Director Name  
**Kathleen R. Zeller**  
Street Address  
**6026 Yellow Rock Trail**  
City **Dallas** State **TX** Zip **75248**

Director Name  
**Robert Meidell**  
Street Address  
**6026 Yellow Rock Trail**  
City **Dallas** State **TX** Zip **75248**

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>1,000</b>	<b>NO PAR VALUE</b>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>100</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



\* 1 9 3 6 4 \*

File Date: 2/13/03  
Check No.: 8203  
By: [Signature]

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: 2/10/03  
Print or Type Name of Officer: Raymond T. Zeller  
Title of Officer: President

**ATTACHMENT TO 2003 ANNUAL REPORT FOR ZELLER RESEARCH LTD.**

Vice Presidents:

Raymond Zeller, Sr.  
88 Mourning Dove Drive  
North Kingstown, RI 02852

Kathleen R. Zeller  
6026 Yellow Rock Trail  
Dallas, TX 75248

Robert Meidell  
6026 Yellow Rock Trail  
Dallas, TX 75248



**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. **19364** 2. Name of Corporation **ZELLER RESEARCH LTD.**  
3. Street Address Principal Business Office  
**500 Wood Street** City **Bristol** State **RI** Zip **02809**  
4. Business Phone No. **401-254-0270** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Research**

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

President Name **Raymond T. Zeller** Vice President Name **See Attached List**  
Street Address **500 Wood Street** Street Address  
City **Bristol** State **RI** Zip **02809** City State Zip  
Secretary Name **Raymond T. Zeller** Treasurer Name **Raymond T. Zeller**  
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) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Raymond T. Zeller** Director Name **Raymond T. Zeller, Sr.**  
Street Address **Same as above** Street Address **88 Mourning Dove Drive**  
City State Zip City **North Kingstown** State **RI** Zip **02852**  
Director Name **Kathleen R. Zeller** Director Name **Robert Meidell**  
Street Address **6026 Yellow Rock Trail** Street Address **6026 Yellow Rock Trail**  
City **Dallas** State **TX** Zip **75248** City **Dallas** State **TX** Zip **75248**

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

Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE	

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

Number of Shares	Class/Series	Par Value
100	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: 2-15-02  
Check No.: 7767  
By: KMC

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: Raymond T. Zeller Date: 2/7/02  
Print or Type Name of Officer: Raymond T. Zeller  
Title of Officer: President

**ATTACHMENT TO 2001 ANNUAL REPORT FOR ZELLER RESEARCH LTD.**

Vice Presidents:

Raymond Zeller, Sr.  
88 Mourning Dove Drive  
North Kingstown, RI 02852

Kathleen R. Zeller  
6026 Yellow Rock Trail  
Dallas, TX 75248

Robert Meidell  
6026 Yellow Rock Trail  
Dallas, TX 75248



**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. **19364** 2. Name of Corporation **ZELLER RESEARCH LTD.**  
3. Street Address Principal Business Office  
**500 Wood Street** City **Bristol** State **RI** Zip **02809**  
4. Business Phone No. **401-254-0270** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8733**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Research**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X**

<b>President Name</b>	<b>Vice President Name</b>
Raymond T. Zeller	See Attached List
Street Address	Street Address
500 Wood Street	
City	City
Bristol	
State	State
RI	
Zip	Zip
02809	
<b>Secretary Name</b>	<b>Treasurer Name</b>
Raymond T. Zeller	Raymond T. Zeller
Street Address	Street Address
Same as above	Same as above
City	City
State	State
Zip	Zip

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

<b>Director Name</b>	<b>Director Name</b>
Raymond T. Zeller	Raymond T. Zeller, Sr.
Street Address	Street Address
Same as above	88 Mourning Dove Drive
City	City
	North Kingstown
State	State
	RI
Zip	Zip
	02852
<b>Director Name</b>	<b>Director Name</b>
Kathleen R. Zeller	Robert Meidell
Street Address	Street Address
6026 Yellow Rock Trail	6026 Yellow Rock Trail
City	City
Dallas	Dallas
State	State
TX	TX
Zip	Zip
75248	75248

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

AUTHORIZED SHARES	Class/Series	Par Value
1000 NO PAR		

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

ISSUED SHARES	Class/Series	Par Value
100	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: 2/2  
Check No.: 7279  
By: [Signature]

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] 1/21/01  
Signature of Officer Date  
Raymond T. Zeller  
Print or Type Name of Officer  
President  
Title of Officer

**ATTACHMENT TO 2001 ANNUAL REPORT FOR ZELLER RESEARCH LTD.**

Vice Presidents:

19364

Raymond Zeller, Sr.  
88 Mourning Dove Drive  
North Kingstown, RI 02852

Kathleen R. Zeller  
6026 Yellow Rock Trail  
Dallas, TX 75248

Robert Meidell  
6026 Yellow Rock Trail  
Dallas, TX 75248



ATTACHMENT TO 2000 ANNUAL REPORT FOR ZELLER RESEARCH LTD.

Vice Presidents:

Raymond Zeller, Sr.  
88 Mourning Dove Drive  
North Kingstown, RI 02852

Kathleen R. Zeller  
6026 Yellow Rock Trail  
Dallas, TX 75248

Robert Meidell  
6026 Yellow Rock Trail  
Dallas, TX 75248

**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. <b>19384</b>		2. Name of Corporation <b>ZELLER RESEARCH LTD.</b>	
3. Street Address Principal Business Office <b>500 Wood Street</b>		City <b>Bristol</b>	State <b>RI</b>
4. Business Phone No. <b>401-254-0270</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code		7. Brief Description of the Character of Business Conducted in Rhode Island <b>Research</b>	

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Raymond T. Zeller</b>		Vice President Name <b>See Attached List</b>	
Street Address <b>500 Wood Street</b>		Street Address	
City <b>Bristol</b>	State <b>RI</b>	City	Zip <b>02809</b>
Secretary Name <b>Raymond T. Zeller</b>		Treasurer Name <b>Raymond T. Zeller</b>	
Street Address <b>Same as above</b>		Street Address <b>Same as above</b>	
City	State	City	Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>Raymond T. Zeller</b>		Director Name <b>Raymond T. Zeller, Sr.</b>	
Street Address <b>Same as above</b>		Street Address <b>88 Mourning Dove Drive</b>	
City	State	City <b>North Kingstown</b>	Zip <b>02852</b>
Director Name <b>Kathleen R. Zeller</b>		Director Name <b>Robert Meidell</b>	
Street Address <b>6026 Yellow Rock Trail</b>		Street Address <b>6026 Yellow Rock Trail</b>	
City <b>Dallas</b>	State <b>TX</b>	City <b>Dallas</b>	Zip <b>75248</b>

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
<b>1000 NO PAR</b>			<b>100</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

  
 \* 1 9 3 6 4 \*  
 File Date:           2/26/99            
 Check No.:           6309            
 By:           [Signature]          

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]           2/22/99  
 Signature of Officer Date  
          Raymond T. Zeller            
 Print or Type Name of Officer  
          President            
 Title of Officer

Zeller Research LTD.

Vice Presidents:

Raymond Zeller, Sr.  
88 Mourning Dove Drive  
North Kingstown, RI 02852

Kathleen R. Zeller  
6026 Yellow Rock Trail  
Dallas, TX 75248

Robert Meidell  
6026 Yellow Rock Trail  
Dallas, TX 75248

**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. **19364**      2. Name of Corporation **ZELLER RESEARCH LTD.**

3. Street Address Principal Business Office      City      State      Zip  
500 Wood Street      Bristol      RI      02809

4. Business Phone No.      5. State of Incorporation      6. SIC Code  
401-254-0270      RHODE ISLAND

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

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

<b>President Name</b> Raymond T. Zeller	<b>Vice President Name</b> See Attached List
<b>Street Address</b> 500 Wood Street	<b>Street Address</b>
<b>City</b> <b>State</b> <b>Zip</b> Bristol      RI      02809	<b>City</b> <b>State</b> <b>Zip</b>
<b>Secretary Name</b> Raymond T. Zeller	<b>Treasurer Name</b> Raymond T. Zeller
<b>Street Address</b> Same as above	<b>Street Address</b> Same as above
<b>City</b> <b>State</b> <b>Zip</b>	<b>City</b> <b>State</b> <b>Zip</b>

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

<b>Director Name</b> Raymond T. Zeller	<b>Director Name</b> Raymond T. Zeller, Sr.
<b>Street Address</b> Same as above	<b>Street Address</b> 88 Mourning Dove Drive
<b>City</b> <b>State</b> <b>Zip</b>	<b>City</b> <b>State</b> <b>Zip</b> North Kingstown      RI      02852
<b>Director Name</b> Kathleen R. Zeller	<b>Director Name</b> Robert Meidell
<b>Street Address</b> 6026 Yellow Rock Trail	<b>Street Address</b> 6026 Yellow Rock Trail
<b>City</b> <b>State</b> <b>Zip</b> Dallas      TX      75248	<b>City</b> <b>State</b> <b>Zip</b> Dallas      TX      75248

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

AUTHORIZED SHARES	Class/Series	Par Value
1000 NO PAR		

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

ISSUED SHARES	Class/Series	Par Value
100	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: 1.8.98  
Check No.: 582  
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.

Raymond T. Zeller      12/31/97  
Signature of Officer      Date  
Raymond T. Zeller  
Print or Type Name of Officer  
President  
Title of Officer

Vice Presidents:

Raymond Zeller, Sr.  
88 Mourning Dove Drive  
North Kingstown, RI 02852

Kathleen R. Zeller  
6026 Yellow Rock Trail  
Dallas, TX 75248

Robert Meidell  
6026 Yellow Rock Trail  
Dallas, TX 75248



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. **19364** 2. Name of Corporation **ZELLER RESEARCH LTD.**  
3. Street Address Principal Business Office **500 Wood Street** City **Bristol** State **RI** Zip **02809**  
4. Business Phone No. **401-254-0270** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

President Name <b>Raymond T. Zeller</b> Street Address <b>500 Wood Street</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	Vice President Name <b>See Attached List</b> Street Address  City State Zip
Secretary Name <b>Raymond T. Zeller</b> Street Address <b>Same as above</b> City State Zip	Treasurer Name <b>Raymond T. Zeller</b> Street Address <b>Same as above</b> City State Zip

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

Director Name <b>Raymond T. Zeller</b> Street Address <b>Same as above</b> City State Zip	Director Name <b>Raymond T. Zeller, Sr.</b> Street Address <b>88 Mourning Dove Drive</b> City <b>North Kingstown</b> State <b>RI</b> Zip <b>02852</b>
Director Name <b>Kathleen R. Zeller</b> Street Address <b>6026 Yellow Rock Trail</b> City <b>Dallas</b> State <b>TX</b> Zip <b>75248</b>	Director Name <b>Robert Meidell</b> Street Address <b>6026 Yellow Rock Trail</b> City <b>Dallas</b> State <b>TX</b> Zip <b>75248</b>

**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>1000 NO PAR</b>			<b>100</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



\* 1 9 3 6 4 \*

File Date: 3-27-97  
Check No.: 5476  
By: ICP

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: Raymond T. Zeller Date: 3/20/97  
Print or Type Name of Officer: Raymond T. Zeller  
Title of Officer: President

# 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. 19364		2. NAME OF CORPORATION ZELLER RESEARCH LTD.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 500 Wood Street			CITY Bristol	STATE RI	ZIP CODE 02809
4. BUSINESS PHONE NO. 401-254-0270		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND research					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Raymond T. Zeller			VICE PRESIDENT NAME See attached		
STREET ADDRESS 500 Wood Street			STREET ADDRESS		
CITY Bristol	STATE RI	ZIP CODE 02809	CITY	STATE	ZIP CODE
SECRETARY NAME Raymond T. Zeller			TREASURER NAME Raymond T. Zeller		
STREET ADDRESS Same as Above			STREET ADDRESS Same as Above		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Raymond T. Zeller			DIRECTOR NAME Raymond Zeller, Sr.		
STREET ADDRESS Same as Above			STREET ADDRESS 88 Mourning Dove Drive		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
			N. Kingstown	RI	02852
DIRECTOR NAME Kathleen R. Zeller			DIRECTOR NAME Robert Meidell		
STREET ADDRESS 6026 Yellow Rock Trail			STREET ADDRESS 6026 Yellow Rock Trail		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Dallas	TX	75248	Dallas	TX	75248
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000	NO PAR		100	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:

3/1/96

*RFB*

Check No:

5131

By:

*CP*

For Secretary of State Use Only

Signature of Officer

*Raymond T. Zeller*  
Print or Type Name of Officer

President  
Title of Officer

2/26/96  
Date

ATTACHMENT TO 1996 ANNUAL REPORT FOR ZELLER RESEARCH LTD.

Vice Presidents:

Raymond Zeller, Sr.  
88 Mourning Dove Drive  
North Kingstown, RI 02852

Kathleen R. Zeller  
6026 Yellow Rock Trail  
Dallas, TX 75248

Robert Meidell  
6026 Yellow Rock Trail  
Dallas, TX 75248

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.**

0019354

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

ZELLER RESEARCH LTD.

Name of Corporation: \_\_\_\_\_

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

Business Entity is (check one):

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

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_

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

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

research

500 Wood Street  
Bristol, RI 02809

Phone: ( 401 ) 254-0270

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Raymond T. Zeller 500 Wood Street, Bristol, RI 02809

VICE PRESIDENT Raymond Zeller Sr.; Kathleen R. Zeller; Robert Meidell SEE BELOW FOR ADDRESSES

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Raymond T. Zeller Same as above

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Raymond T. Zeller Same as above

**THE NAMES OF THE DIRECTORS ARE:**

NAME STREET ADDRESS CITY/STATE ZIP CODE

Raymond T. Zeller Same as above

NAME STREET ADDRESS CITY/STATE ZIP CODE

Raymond Zeller Sr. 88 Mourning Dove Drive, North Kingstown, RI 02893

NAME STREET ADDRESS CITY/STATE ZIP CODE

Kathleen R. Zeller 6026 Yellow Rock Trail, Dallas, TX 75248

NAME STREET ADDRESS CITY/STATE ZIP CODE

Robert Meidell 6026 Yellow Rock Trail, Dallas, TX 75248

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series
1000	No Par Common

Number of Shares	Class / Series
100	No Par Common

Date February 24, 19 95

By: Raymond T. Zeller  
 PRINT OR TYPE NAME OF OFFICER SIGNING Raymond T. Zeller

TITLE OF OFFICER SIGNING President

Form 31 1/95

**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.

JAMES M. SLOAN, III  
 1309 TURKS HEAD BUILDING  
 PROVIDENCE RI 02903

FILED

MAR - 1 1995

By RAM

3017

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: 0019364 Annual Report for the year 1994  
Name of Business Entity: ZELLER RESEARCH LTD.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number [REDACTED]

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).

500 Wood Street  
Bristol, RI 02809

Phone: (401) 254-0270

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:

James M. Sloan, III, Esq., Reg. Agent  
1309 Turks Head Building  
Providence, RI 02903

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

research

Date of Organization: March 2, 1984

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

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Raymond T. Zeller	500 Wood Street, Bristol, RI	02809	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Raymond T. Zeller; Kathleen R. Zeller; Robert Meidell	SEE BELOW FOR ADDRESSES		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Raymond T. Zeller	Same as above		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Raymond T. Zeller	Same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Raymond T. Zeller	Same as above		
Raymond Zeller Sr.	88 Mourning Dove Dr., W. Kingston	RI	02893
Kathleen R. Zeller	6026 Yellow Rock Trail, Dallas, TX	TX	75248
Robert Meidell	6026 Yellow Rock Trail, Dallas, TX	TX	75248

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	1000	NUMBER	100
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	Without par	PAR VALUE OR WITHOUT PAR	Without par

Date March 25, 1994

By: Raymond T. Zeller

**FILED**

MAR 31 1994

By 2731

Raymond T. Zeller  
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 Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

JAMES M. SLOAN III  
1309 TURKS HEAD BLDG.  
PROVIDENCE RI 02903

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

2406

Corporate ID 00193E4 Annual Report for the year 1993

FIRST: The name of the corporation is ZELLER RESEARCH LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is research

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1309 Turks Head Building, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Raymond T. Zeller	Director	500 Wood Street, Bristol, RI 02809
Lois E. Zeller	Director	115 Greenwich Way, West Warwick, RI 02893
Kathleen R. Zeller		6026 Yellow Rock Trail, Dallas, TX 75248
Robert Meidell	Director	6026 Yellow Rock Trail, Dallas, TX 75248
Raymond T. Zeller	President	Same as above
Lois E. Zeller		Same as above
Kathleen R. Zeller	Asst Vice President	Same as above
Robert Meidell	Asst Vice Pres.	Same as above
Raymond T. Zeller	Secretary	Same as above
Raymond T. Zeller	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

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

PAID  
FEB 22 1993  
SECY OF STATE

Dated February 19 93

ZELLER RESEARCH LTD.  
(Name of Corporation)

By Raymond T. Zeller

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

*VW 5008* 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 0013354 Annual Report for the year 1992

FIRST: The name of the corporation is ZELLER RESEARCH LTD.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Research

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1309 Turks Head Building, 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)
Raymond T. Zeller	Director	Bristol Industrial Park 500 Wood Street, Bristol, R.I. 02809-3341
Lois E. Zeller	Director	115 Greenwich Way, West Warwick, R.I. 02893
Kathleen R. Zeller		6026 Yellow Rock Trail, Dallas, TX 75248
Robert Meidell	Director	6026 Yellow Rock Trail, Dallas, TX 75248
Raymond T. Zeller	President	SAME
Lois E. Zeller		115 Greenwich Way, West Warwick, R.I. 02893
Kathleen R. Zeller	ASST. Vice President	6026 Yellow Rock Trail, Dallas, TX 75248
Robert Meidell	Asst. Vice President	SAME
Raymond T. Zeller	Secretary	SAME
Raymond T. Zeller	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	<b>PAID</b> FEB 24 1992	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 February 6, 1992

ZELLER RESEARCH LTD.  
(Name of Corporation)

By *Raymond Zeller*

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee ~~\$65.00~~ \$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 0019364 Annual Report for the year 1991

FIRST: The name of the corporation is ZELLER RESEARCH LTD.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Research

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1309 Turks Head Building, 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)
Raymond T. Zeller	Director	Bristol Industrial Park 500 Wood Street, Bristol, R.I. 02809-2341
Lois E. Zeller	Director	115 Greenwich Way, West Warwick, R.I. 02893
Kathleen R. Zeller		6026 Yellow Rock Trail, Dallas, TX 75248
Robert Meidell	Director	6026 Yellow Rock Trail, Dallas, TX 75248
Raymond T. Zeller	President	SAME
Lois E. Zeller		115 Greenwich Way, West Warwick, R.I. 02893
Kathleen R. Zeller	ASST. Vice President	6026 Yellow Rock Trail, Dallas, TX 75248
Robert Meidell	ASST. Vice President	SAME
Raymond T. Zeller	Secretary	SAME
Raymond T. Zeller	Treasurer	SAME

SEVENTH: Number of Shares authorized:

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

**PAID**  
**MAR 20 1991**  
**SEC'Y OF STATE**

Dated March 19 91 ZELLER RESEARCH LTD.  
(Name of Corporation)

By Raymond T. Zeller

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 0019354 Annual Report for the year 1990

FIRST: The name of the corporation is ZELLER RESEARCH LTD.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Research

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1309 Turks Head Building, 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)
Raymond T. Zeller	Director	8 Rushton Drive, Cranston, RI 02905
Lois E. Zeller	Director	1213 Capella South, Newport, RI 02840
Kathleen R. Zeller		6026 Yellow Bank, Dallas, TX 75248
Robert Meindel	Director	6026 Yellow Bank, Dallas, TX 75248
Raymond T. Zeller	President	SAME
Lois E. Zeller		SAME
Kathleen R. Zeller	Asst. Vice President	SAME
Robert Meindel	Asst. Vice President	SAME
Raymond T. Zeller	Secretary	SAME
Raymond T. Zeller	Treasurer	SAME

SEVENTH: Number of Shares authorized:

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

**PAID**  
FEB 14 1991  
SECY. OF STATE

Dated January 19 90

ZELLER RESEARCH LTD.  
(Name of Corporation)

By Raymond T. Zeller

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 0019854 Annual Report for the year 1989

FIRST: The name of the corporation is ZELLER RESEARCH LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Research

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1309 Turks Head Building, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Raymond T. Zeller	Director	8 Rushton Drive, Cranston, RI 02905
Lois E. Zeller	Director	1213 Capella South, Newport, RI 02840
Kathleen R. Zeller		6026 Yellow Bank, Dallas, TX 75248
Robert Meindel	Director	6026 Yellow Bank, Dallas, TX 75248
Raymond T. Zeller	President	Same
Lois E. Zeller		Same
Kathleen R. Zeller	Asst. Vice President	Same
Robert Meindel	Asst. Vice President	Same
Raymond T. Zeller	Secretary	Same
Raymond T. Zeller	Treasurer	Same

SEVENTH: Number of Shares authorized:

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

Dated March April 26, 19 89 ZELLER RESEARCH LTD.

(Name of Corporation)

By Raymond T. Zeller

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: 19364 Annual Report for the year 1988

FIRST: The name of the corporation is ZELLER RESEARCH LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Research

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1309 Turks Head Building, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Raymond T. Zeller	Director	8 Rushton Drive, Cranston, RI 02905
Lois E. Zeller	Director	1213 Capella South, Newport, RI 02840
Kathleen R. Zellar		6026 Yellow Bank, Dallas, TX 75248
Robert Meindel	Director	6026 Yellow Bank, Dallas, TX 75248
Robert T. Zeller	President	Same
Lois E. Zeller		Same
Kathleen R. Zeller	Asst. Vice President	Same
Robert Meindel	Asst. Vice President	Same
Raymond T. Zeller	Secretary	Same
Raymond T. Zeller	Treasurer	Same

SEVENTH: Number of Shares authorized:

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

**ENTERED JUN 24 1988**

**PAID**

**JUN 18 1988**

**SECY. OF STATE**

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 February 24, 19 88

ZELLER RESEARCH LTD.

(Name of Corporation)

By Raymond T. Zeller

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

Corporate ID 19364

1987

Annual Report for the year

ZELLER RESEARCH LTD.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

Research

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1309 Turks Head Building, 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>Raymond T. Zeller</u>	<u>Director</u>	<u>8 Rushton Drive, Cranston, RI 02905</u>
<u>Lois E. Zeller</u>	<u>Director</u>	<u>1213 Capella South, Newport, RI 02840</u>
<u>Kathleen R. Zellar</u>		<u>6026 Yellow Bank, Dallas, TX 75248</u>
<u>Robert Meindel</u>	<u>Director</u>	<u>6026 Yellow Bank, Dallas, TX 75248</u>
<u>Robert T. Zeller</u>	<u>President</u>	<u>Same</u>
<u>Lois E. Zeller</u>		<u>Same</u>
<u>Kathleen R. Zeller</u>	<u>Asst. Vice President</u>	<u>Same</u>
<u>Robert Meindel</u>	<u>Asst. Vice President</u>	<u>Same</u>
<u>Raymond T. Zeller</u>	<u>Secretary</u>	<u>Same</u>
<u>Raymond T. Zeller</u>	<u>Treasurer</u>	<u>Same</u>

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

MAR 23 1988

SEC'Y OF STATE

ENTERED JUN 1988

Dated February 24, 19 87

ZELLER RESEARCH LTD.

(Name of Corporation)

By Raymond T. Zeller

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

Corporate ID 19364 Annual Report for the year 1986

FIRST: The name of the corporation is ZELLER RESEARCH LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is research

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1309 Turks Head Building, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Raymond T. Zeller	Director	8 Rushton Drive, Cranston, RI 02905
Lois E. Zeller	Director	78 Murray Hill Rd., Binghamton, NY 13903
Kathleen R. Zeller		6026 Yellow Bank, Dallas, TX 75248
Robert Meindel	Director	
Raymond T. Zeller	President	Same
Lois E. Zeller		Same
Kathleen R. Zeller	Asst. Vice President	Same
Robert Meindel	Asst. Vice Pres.	Same
Raymond T. Zeller	Secretary	Same
Raymond T. Zeller	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	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 February 19 86 ZELLER RESEARCH LTD.

(Name of Corporation)

By Raymond T. Zeller

Title President

(Report must be signed by an officer)

JUN 09 1986

APR 15 1986

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

Corporate ID 19364

Annual Report for the year 1985

FIRST: The name of the corporation is ZELLER RESEARCH LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is research.

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

FIFTH: Business address in Rhode Island

1309 Turks Head Building, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Raymond T. Zeller	Director	8 Rushton Drive, Cranston, RI 02905
Lois E. Zeller	Director	78 Murray Hill Rd., Binghamton, NY 13903
Kathleen R. Zeller		6026 Yellow Bank, Dallas, TX 75248
Robert Meindel	Director	
Raymond T. Zeller	President	Same
Lois E. Zeller	Vice Pres.	Same
Kathleen R. Zeller	Asst. Vice President	Same
Robert Meindel	Asst. Vice Pres.	Same
Raymond T. Zeller	Secretary	Same
Raymond T. Zeller	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	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

RECEIVED MAR 1985

Dated February 22 19 85

ZELLER RESEARCH LTD.  
(Name of Corporation)

By Raymond T. Zeller

Title President

(Report must be signed by an officer)