

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

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

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

(FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. GOODWIN REALTY, INC. 11767 Zip 3. Street Address Principal Business Office Ciņ State RΙ 30 TANGLEWOOD DRIVE RIVERSIDE 02915 4. Business Phone No. 6 SIC Code 5. State of Incorporation 5520 4014333574 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE AGENCY, BROKERAGE AND RELATED SERVICES 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS. President Name Vice President Name John I. Goodwin Carol A. Goodwin Street Address Street Address 30 Tanglewood Drive .30 Tanglewood Drive Cin Zio Siale City State Zio Riverside 02915 Riverside RI 02915 Secretary Name Treasurer Name John I. Goodwin Carol A. Goodwin Street Address Street Address 30 Tanglewood Drive .30 Tanglewood Drive \*Cin Zip Cin State Zip 02915 Riverside RI 02915 . Riverside RΙ 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name None Street Address Street Address Cin ·Cin Director Name Director Name Street Address Street Address ·Ciry State Cin 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED (""" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Class/Series Par Value Number of Shares 500 COMM 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

\*11767 DBC 01/2 FC 10 19/49 PM\*

File Date

MAY 1 7/10 7

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.

Signorure of Officer Jordan 2/06/05

Sohn I. Goodwin

Print or Type Name of Officer

President

Tule of Officer

Form 630 12/01



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

#### PRÖFIT 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. 2. Name of Corporation 11767 GOODWIN REALTY, INC. 3. Street Address Principal Business Office State Zip 30 TANGLEWOOD DRIVE RΙ RIVERSIDE 02915 4. Business Phone No. 5. State of Incorporation 6. SIC Code 4014333574 RHODE ISLAND 5520 7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE AGENCY, BROKERAGE AND RELATED SERVICES 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name John I. Goodwin · Carol A. Goodwin Street Address Street Address 30 Tanglewood Drive .30 Tanglewood Drive City State Zip Zip State Riverside 02915 Riverside 02915 Secretary Name Treasurer Name Carol A. Goodwin John I. Goodwin Street Address Street Address 30 Tanglewood Drive 30 Tanglewood Drive City State City State Zip Riverside RT 02915 Riverside RI 02915 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address Street Address Cirv Zip State • City Zip Director Name Director Name Street Address Street Address Zip State 10. SHARES AUTHORIZED (CAT BOX FOR ATTACHMENT) 11! SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Number of Shares Class/Series Par Value Class/Series No Par Value 500 COMM NO PAR VALUE 100 Common This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

*11767	DBC 01/30/04 10:30:05 AM*
File Date	<u> 3                                   </u>
Check No	7347
Rv.	Vo

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.

Significe of Officer Date

John I. Goodwin

Print or Type Name of Officer

President

Form 630 12/01



FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, R1 02903-1335 401,222,3040

Form 630 12/01

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

I. Corporate ID No. *11767*	2 Name of Corpor GOODWIN 1	ration REALTY, INC.	and the second of the second s	and the second s	
3 Street Address Principal L	Business Office	·	City	State	Zip
30 TANGLEWOOD I	OR,		Riverside	RI	02915
4 Rusiness Phone No. 4014333574		5. State of Incorpor RHODE ISLA			6 SIC Code 5520
7 Brief Description of the C REAL ESTATE AGENC	horacter of Business Con Y, BROKERAGE AN	ducted in Rhode Island D RELATED SERVIC	ES		de la companya de la
& NAMES AND ADDI	iesses of the off	icers ex-box for	(ATTACHMENT)   PUBL INS	Packs before vising.	UTTACHMENTS
John L. Goodwin	ı		Carol A. Goodw	in	
Street Address	***************************************		Street Address	***************************************	6066 (1) (1) (1) (400 6888 40 848 848 84 14 14 14 14 14 14 14 14 14 14 14 14 14
30 Tanglewood D	rive		30 Tanglewood	Drive	************************************
City	State	Zıp	City	State	Zip
Riverside	RI	02915	Riverside	RI	02915
eeretary Name Carrol D. Goodwi	<b>n</b>		Treasurer Name John L. Goodwi	n	
Carol A. Goodwi	<u>r</u>	************************************	Street Address		·/ ··/··/·/ /4-/511111111111111111111111111111111111
<i>Street Address</i> 30 Tanglewood D	rive		30 Tanglewood	Drive	
Cis	State	Ζψ	Cin	State	Zip
Riverside	RI	02915	Riverside	RI	02915
4. NAMES AND ADDI	KESSES OF THE DIA	ECTORS CY BOX F	ORATEACHHEST) [] FILL IN Director Name	spaces before usin	GATTACHMENTS
None			•		
Street Address	· · · · · · · · · · · · · · · · · · ·		Sweet Address		
Cuy	State	Ζιφ	Cip	State	Zip
Director Name			Director Name		
Sirver Address	+	e and enterior market in the second	Sirvet Address	,	
City	State	Zıp	Cony	State	Zιρ
IO. SHAREN AUTHOI	rized <i>en box por</i>	ATTICHNENT []	acomments is even a	'et pox kon articent	<b>:</b> ₩D
AUTHORIZED SHARES			ISSUED SHARES		5 th
Number of Shares	Class/Series	Par Volve	Sumber of Shores	Class/Series	Pen Value
500 COMM NO PAF	R VALUE		100	common	no par value
ALTERNATION OF THE PROPERTY OF	<b></b>				
This report must be s	igned in ink by eith	er the President. Vic	ce President, Secretary, Ass	sistanı Secretary, Tred	isurer. Receiver or Trusto
1 180101 1601	A) 21915 (AA)A RIIII (AA) (22)				
				erjury, I declare and affir	
,				ng any accompanying sel	
*11767 DBC#24/0	312:01:06 PM*		and that all statem	ents contained herein are	true and correct.
File Date 3-	103		0.10	ander :	FER 14 20
11	21)	_	Synature of Officer,	I. G.ODU	Date
Check No.			יי ווכדי	T Bunk	2127
			10111	- G 0000	

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

(FORM MUST BE TYPED IN BLACK)

3 Street Address Principal Business Office

(401) 433-3574

John I. Goodwin

30 Tanglewood Drive

FOR SECRETARY OF STATE USE ONLY

30 Tanglewood Drive

L. Corporate ID No.

11767

4 Business Phone No.

President Name

Street Address

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

> Zip 02915

6. SIC Code 5520

State

RI

East Providence

Carol A. Goodwin

30 Tanglewood Drive

PRESIDE NT

Title of Officer -€;}>> S

Vice President Name

Street Address

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_

5 State of Incorporation

**RHODE ISLAND** 

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

filing Period: January 1-March 1 • Filing Fee: \$50.00	Filing	Period:	January	l-March	1 •	Filing	Fee: \$50.00	
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2. Name of Corporation

Real estate agency, brokerage, and related services

**GOODWIN REALTY, INC.** 

East Providence	RI	02915	East Providence	RI	02915
Carol A. Goodwir	า		John I. Goodwin		
Street Address			Street Address	•	
30 Tanglewood Dr	ive		30 Tanglewood Dri	lve	
City	State	Zip	City	State	Zip
East Providence	RI	02915	East Providence	RI	02915
9. NAMES AND ADDRES Director Name	SES OF THE DIR	ECTORS (*X* BOX FOR	R ATTACHMENT) FILL IN SPACES	BEFORE USING AT	TACHMENTS
None	2				
Street Address			Street Address		
Cuy	State	Zip	City	State	Zıp
Director Name			Director Name		
Street Address			Street Address		
Cay	State	Zıp	City	State	Zıp
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATT	TACHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHME!	VT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Senes	Par Value
500 COMM NO PAR VAL	UE				
			100	Common	No Par Value
This report must be <b>sign</b>	<b>ed in ink</b> by eit	- her the President, V	ice President, Secretary, Assista	ant Secretary, Trea	surer, Receiver or Trustee
File Date	1 1 7 6 7	<b>∭</b>		iny accompanying so itained herein are tru	,
Check No			Janature of Officer  TOHN Print or Type Name of Office	G00.	2/4/02 Datel

Form 630 12/01

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

State

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

3 Street Address Principal Business Office

1 Corporate ID No. 11767

AUTHORIZED SHARES

500 SHS NO PAR COM

Number of Shares

2 Name of Corporation
GOODWIN REALTY, INC.

02915 30 Tanglewood Drive East Providence RI 4. Business Phone No. 5 State of Incorporation RHODE ISLAND (401) 433-3574 7. Brief Description of the Character of Business Conducted in Rhode Island Real estate agency, brokerage, and related services
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name John I. Goodwin Carol A. Goodwin Street Address Street Address 30 Tanglewood Drive 30 Tanglewood Drive East Providence RI 02915 02915 RI East Providence Secretary Name Treasurer Name Carol A. Goodwin John I. Goodwin Street Address Street Address 30 Tanglewood Drive 30 Tanglewood Drive City State City State Zip 02915 East Providence 02915 RI East Providence RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address Street Address City City Zip Director Name Director Name Street Address Street Address City State  $Z_{1}p$ State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

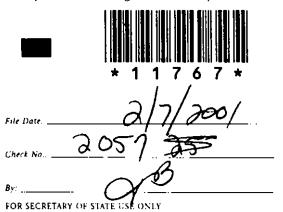
City

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

ISSUED SHARES

100

Number of Shares



Class/Series

Par Value

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.

Class/Series

Common

Significer 9. forolom Date

Print or Type Name of Officer

THE OF Officer

Par Value

No Par Value

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3046

## 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. 11767

2. Name of Corporation
GOODWIN REALTY, INC.

3 Street Address Principal Business of 30 Tanglewood Dri			cay East Providence	State RI	zip 02915
4 Business Phone No (401) 433-3574		5 State of Incorporation RHODE ISLAND			6 5'5 20'°
7. Brief Description of the Character Real estate agenc			vices		
8. NAMES AND ADDRESS President Name	SES OF THE OFF	ICERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES BEI Vice President Name	FORE USING ATTAC	CHMENTS
John I . Goodwin			Carol A. Goodwin		
street Address 30 Tanglewood Dri	.ve		Street Address 30 Tanglewood Dri	ve	
East Providence	State RI	<sup>zip</sup> 02915	city East Providence	State RI	21p 02915
Secretary Name	•		Treasurer Name		
Carol A. Goodwin			John I. Goodwin		
30 Tanglewood Dri	.Ve State	Zip	30 Tanglewood Dri	ve State	Zip
East Providence 9. NAMES AND ADDRESS Director Name	RI SES OF THE DIR	02915 ECT <b>ORS</b> (*x* box for attac	East Providence CHMENT) FILL IN SPACES E  Director Nume	RI BEFORE USING ATTA	02915 achments
Street Address			Street Address		
City	State	Ζιρ	City	State	Zip
Director Name		·	Director Name		
Street Address			Street Address		
City	State	Zıp	City	State	Zip
10. SHARES AUTHORIZEI	O ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT	r)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS NO PAR CO	) M		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



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.

FOR SECRETARY OF STATE USE ONLY



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.

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID 49 787

2 CODOWNSERALTY INC.

11707 400	Diffic (LAL) 1, 110.				
3 Street Address Principal Business Office		City		State	Zip
30 Tanglewood Drive	e	Ε.	Providence	RI	02915
4 Business Phone No.	<sup>1</sup> AHODE ISLAND				6. si <b>552</b> 0
(401) 433-3574					

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

Real estate agency, brokerage, and related services

8. NAMES AND ADDRESSES	OF THE OFFICERS	("X" BOX FOR ATTACHM	<b></b>	ORE USING ATTACHME	NTS
President Name	_		Vice President Name	<b>n</b>	
John I. Goodwir	1		Carol A. Goodwi	, LI	
Street Address			Street Address		
30 Tanglewood I	Orive		30 Tenglewood D	rive)	
City	State	Zip	City	State	Zip
E. Providence	RI	02915	E. Providence	RI	02915
Secretary Name			Treasurer Name	•	1
Carol A. Goodwi	in		John I. Goodwir	1	
Street Address			Street Address	•	
30 Tanglewood 1	Orive		30 Tanglewood [	)rive	
	State	Zip	City	State	Zip
E. Providence	RI	02915	E. Providence	RI:	02915
O MANAGE AND ADDRESSES	AF THE DIRECTO	DE /eve nou non ammes	manum) FILE IN CDA CEC B	CEORE HON'C ATTACHS	SERVIC

7. NAMES AND ADDRESSE	S OF THE DIRECT	JES LY BOY LOK HITHC	HMEN! FILL IN SPACES D	Crure Count at IACD	MEHIO
Director Name None			Director Name		
Street Address			Street Address		•
City	State	Zip	City	State	Zıp
Director Name			Ditector Name		
Street Address			Street Address		

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

Number of Shares Class/Series Par Value Number of Shares

Class/Series Par Value

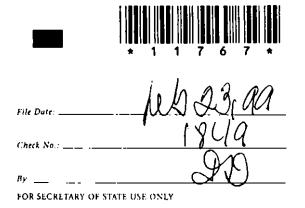
**500 SHS NO PAR COM** 

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



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.

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

#### 401-277-3040 **STOP** PHASE READ

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED IN BL	ACK)				
1 Corporate ID No.	2. Name of Corpora	tion			
11767	GOODWIN	REALTY, INC.			
3. Street Address Principal Busines		•	City	State	Zip
30 Tanglewood Dr	ive		E. Providence	RI	02915
4. Business Phone No		5 State of Incorporation			6 SIC Code
(401) 433-3574		RHODE ISLAND			5520
7. Brief Description of the Charact	er of Business Conducted i				
		age and related se	rvices		
•	•	CERS ("X" BOX FOR ATTACHS			
President Name	SSES OF THE OTT.	CLRS ( A DON TON ATTACAS	Vice President Name		
John I. Goodwin			Carol A. Goodwin	1	
Street Address			Street Address	•	•
30 Tanglewood Dr	ivo	•	30 Tanglewood Dr	ivo	
City	State	Zip	City	State	Zip
E. Providence	RI	02915	E. Providence	RI	02915
Secretary Name	KI	02713	Treasurer Name	VI	02913
Carol A. Goodwin			John I. Goodwin		
Street Address			Street Address		
30 Tanglewood Dr	ivo			·i··	
_			30 Tanglewood Dr		7:-
E. Providence	State R1	zφ 02915	E. Providence	State RI	zip 02915
				KI	02913
J. NAMES AND ADDRE	SSES OF THE DIK	ECTORS ("X" BOX FOR ATTAC	HMENT) Director Name		
None			Diffetor Name		
Street Address		•	Charle Address		
Street Address			Street Address		
/N.A.	Z4-4-	*	Cin	£	21-
City	State	Zip	City	State	Zip
Design Manager			Discount Nome		
Director Name			Director Name		
Ferre Address			tturt hillran		
Street Address			Street Address		
City	State	Zip	City	State	Zip
,		4	,	•	- <b>r</b>
10. SHARES AUTHORIZ	ED (eve boy ross are	"ACUNAPATE"	11. SHARES ISSUED (*x	* D/IV F/IB ATTRACULIENT	1
AUTHORIZED SHARES	ED ( A BUA FOR ALL	AUTME91)	ISSUED SHARES	BOX FOR ATTACHMENT	,
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
reactive of same s	Cimps/ Stritts	, 4, +6:46	CHARLES OF SHALES	Cimia, peries	4 001 - 100100
500 SHS NO PAR C	OM		100	Common	no par value
	<del></del>			COMMINE	no par varde

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

SECRETAPY OF TATE	2 32 14 '98	1 7 6 7 *
POR POR	<u> </u>	FILED
Check No.	Jan Z	JAN 2 8 1998
Ву:		By CC1740
FOR SECRETARY (	STATE LISE 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.

| John I. Goodwin | Print or Type Name of Officer | Print Officer | Print or Type Name of Officer | Print Officer | Prin

President

Title of Officer



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

STOP:

#### PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January	y 1-March 1 •		LIONI 1777		PELASE READ (NSTRUCTION
(FORM MUST BE TYPED IN BL	ACK)				COMPLITACE THE TORY
1. Corporate ID No	2. Name of Corpora	ition			
11767		REALTY, INC.			
3. Street Address Principal Business			City	State	Zip
30 Tanglewood Dr	ive		East Providence	RI	02915
4. Business Phone No.		5. State of Incorporation			6, SIC Code
(401)433-3574		RHODE ISLAND			5520
7. Brief Description of the Characte					
		ige and related ser			
	SSES OF THE OFF	ICERS ("X" BOX FOR ATTACHM	(ENT)		
President Name John I. Goodwin			Vice President Name		
<b>-</b> ,			Carol A. Goodwin		
Street Address 30 Tapologood Dwie			Street Address		
30 Tanglewood Driv			30 Tanglewood Driv		
cuy East Providence	State RI	zφ 02915	City	State	Zip
Secretary Name	KI	02313	East Providence	RI	02915
Carol A. Goodwin			John I. Goodwin		
Street Address			Street Address		
30 Tanglewood Driv	<i>r</i> e		30 Tanglewood Driv	uo.	
City	State	Zip	City	State	Zip
Fast Providence	RI	02915	East Providence	RI	02915
9. NAMES AND ADDRES	SSES OF THE DIR	ECTORS ("X" BOX FOR ATTAC.			02713
Director Name			Director Name		
None					
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address					
Street Address			Street Address		
Crty	State	710	Citi		7.
,	Jule	Zip	City	State	Zip
10. SHARES AUTHORIZE	D AND ISSUED	"Y" ROY FOR ATTACHMENT)			
ALITHORIZED SHARES	in mile ideal (	A DOX FOR ATTACHMENT	ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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500 SHS NO PAR C	OM		100	Common	no par value
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:	2/12/97
Check No.:	1630
By:	<u> </u>

Under penalty of perjuty, 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.

Suffature of Officer John I. Goodwin

\_\_\_\_\_

Print or Type Name of Officer

President nue of Officer

#### **PROFIT CORPORATION ANNUAL REPORT**

1996



## State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 + (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

CORPORATE ID HO			PRINT IN BLACK INK.		<del></del>		
	2 NAME OF CORPORA						
11767 STREET ADDRESS PRINCIPAL BUSDVESS	1	GOODWIN REALTY, INC.					
			CITY	STATE	ZIP C00E		
30 Tanglewood [	rive		East Providence	e į RI	02915		
BUSINESS PHONE HO. (401) 433-3574		5 STATE OF INCORPORATION RHODE I	CLAND		6. SIC 000E		
<u> </u>			อกพุทก		5520		
BRIEF DESCRIPTION OF THE CHARACTER					· · · · · · · · · · · · · · · · · · ·		
real estate age	ency and bro	kerage, and relate	ed services.				
ESIDENT NAVE	8 .	NAMES AND ADDI	ESSES OF THE O	FFICERS			
ESIDENT HAVE JOHN I. GOODWIN	J		VICE PRESIDENT NAME CAROL A. GOODW.	TN			
REET ADDRESS			STREET ADDRESS		··		
30 Tanglewood [	rive		30 Tanglewood [	Orive			
Park Daniel	STATE	ZP COOE	COTY	STATE	ZIP CODE		
East Providence	RI	02915	East Providence	e RI	02915		
CAROL A. GOODW	าง		TRÉÁSURER NAME JOHN I. GOODWII	····			
REET ADDRESS	<del></del>	<del></del>	STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·			
30 Tanglewood I	rive		30 Tanglewood I	Orive			
<u> </u>	STATE	ZIP CODE	ary	STATE	DP CODE		
East Providence	RI	02915	East Providence	e  RI	02915		
RECTOR NAME	. 9	NAMES AND ADDI	ESSES OF THE D	I RECTORS			
NONE.			DIRECTOR NAME				
PRET ADORESS			STREET ADDRESS	<del></del>	<del></del>		
Ϋ́	STATE	ZIP CODE	arv	STATE	ZIP CODE		
RECTOR HAVE		. FARKSING.CISSIPPARIS					
ICCI ON MARK			DIRECTOR NAME				
REET ADDRESS	<del></del>	<del></del>	STREET ADORESS				
			3				
TY	STATE	21º COOE	ary	STATE	ZP CODE		
	And						
		SHARES AUTHOR	RIZED AND ISSUE	0			
NUMBER OF SHARES	AUTHORIZEO SHARI Class/series	ES PAR VALUE	MUMBER OF SHARES	ISSUED SHARES  CLASS / SERES	DAD HALLS		
	<u> </u>	TAN INCU	MUMBER OF SHARES	CASS/SUCES	PAR VALUE		
500 SHS NO PAR COM		100	Common	No par value			
			•				
			*				
	<del></del>						

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:

Check No:

Ву:

For Secretary of State Use Only

President Title of Officer

are of Officer

Print or Type Name of Officer

I. GOODWIN

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: <u>00</u> 1	1767	Annual Report for the year:	1995
	on: <u>Goodwin Realty, Inc.</u>		
Business entity organized under	the laws of the State of: RI	Business Entity is (check one): [X] Business Corporation (See RIGL Cha	7.1.1)
For foreign entity, address and	telephone number of principal office: N/A	[X] Business Corporation (See RIGL Cha [] Professional Service Corporation (See	RIGL Chapter 7-5.1)
		Brief statement of the character of business of	onducted in Rhode Island: real estate
Phone:			
Address and telephone of the pi Island (Provide street address	rincipal office of business entity in Rhode Not P.O. Box):		
30 Tanglewood Drive East Providence, RI 02915			
Phone: (401) 433-3574			
·	THE NAMES OF	THE OFFICERS ARE:	
PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
John I. Goodwin	30 Tanglewood Drive	Riverside,	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Carol A. Goodwin	30 Tanglewood Drive	Riverside,	RI 02915
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Carol A. Goodwin	30 Tanglewood Drive	Riverside.	RI 02915
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
John I. Goodwin	30 Tanglewood Drive	Riverside,	RI 02915
	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
NUMBER OF SHARES AUTHO	RIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUT	STANDING (Rider may be attached)
Number of Shares	Class/Series	Number of Shares	Class/Series
500	Common	100	Common
-		GOODWIN REALTY, INC.	
Date FRBNANG	<del>9</del> , 19 <u>95</u>	By: John I. Jor	hura, Proudout
		Sohn I. Goodwin	
		PRINT OR TYPE NAME OF OFFICE President	R SIGNING
Form 31 1/95		TITLE OF OFFICER SIGNING	· ·

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

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

John E. Ottaviani, Esq. c/o Edwards & Angell 2700 Hospital Trust Tower Providence, RI 02903

FEB 171995 KC 1450 Filing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TIPE or PRINT

State of Rhode Island and Providence Plantations LLC: Sept. 1 - Nov. 1 Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335 401-277-3040

File Annually CORP: Jan. 1 - March 1

Corporate ID: 0011767 Annual Repo	ort for the year:_ 19	94	<del></del>
Name of Business Entity: <u>Goodwin</u> Realty, <u>Inc.</u>		<u> </u>	
Business organized under the laws of the State of:	[ ] Frofessiona	is (check one): zporation (Sen RIGL ( l Service Corporation	
Federal Taxpayer I.D. Sumber:	7-5.1) [ ] Limited Dial	bility Company (See F	erst 7-16)
For foreign entity, address and telephone number of principal office:	· ·	mailing address of co	ontact person to
678	John E. Cttavi.	ons may be directed: ani. Esq 11	
[hene: [ ]		Trust Tower	
Address and telephone of the principal office of business entity in Phode Island (Provide street address that F.C. Book:  Goodwin Realty, Inc.  30 Tanglewood Drive  East Providence, R.T. 02915  Phone: 4 401 1 433-3574	in Riode Island:real estate Pate of Organiza Date of Qualific	tion: June 27, 1969 ation to do business ty): N/A	bnelel ebodA ni
THE NAMES OF T	HE OFFICERS ARE:		
[] - Hits EXECUTIVE OFFICER OR [K] PARRIDENT (Check One) 51	TREET ANABES	CITY/STATE	219 CODE
() CHIEF OWENATING OFFICER OF [X] VICE PRESIDENT (Check Che)	STREET ADDRESS	Riversi <u>de, RI</u>	02915
[] CUSTODIAN OF PECOALS OR [X] SECRETARY (Check Che)	TREET ACCRES	CITY/STATE	21F CODE
() CRIEF FINANCIAL OFFICER OR (X) TREATURER (Check Cre)  John I. Goodwin Sage	P AS ABOVE	CITY/STATE	E11 0004
THE NAMES OF TI	HE DIRECTORS ARE:		
MAPIE:	STREET ADDRESS	CITY/STATE	119 CCCE
HANG.	STREET ADDRESS	CITY/STATE	1:0 COOE
HAND.	STREET ADORESS	CITY/STATE	£:7 C00E
NUMBE <u>R OF SHARES AUTHORIZED (If Applicable)</u> NUMBER 500	NUMBER OF SHARES NUMBER	ISS <u>UED AND OUTSTANDI</u> 100	NG (If Applicable)
CLASS Common	CLASS	Common	
SERIES N/A	SERIES	N/A	
PAR VALUE OR no par value  WITHOUT PAR	PAR VALUE OR WITHOUT PAR GOODHIN REALTY, INC.	no par value	
Date For 19 94 FREE TO THE TOTAL TOT	By: John J. Goods  TRAFI CR TIPE NAME OF OFFICE  President		···
	<u> </u>	<u> </u>	
<u>DESIGNATED_REGISTERED_OR_RESID</u>	EN <u>t agent for serv</u> ice	OF PROCESS:	

Form 31 1/85

Corporate ID001	1767	Annual Report for the ye	ear1993
FIRST: The name of	the corporation is	GOODWIN REALTY, INC	<u></u>
•	orated under the laws of	hode Island eal Estate	
FOURTH: If foreign o	orporation, address of its prin	N/a cipal office	
Fifth: Business addi	ess in Rhode Island	Hospital Trust Twr.	, Providence,RI
SIXTH: Names and a	ddresses of its directors and of	ficers: Address (including numb	(Attach rider if necessary
John I. Goodwin	Director President	30 Tanglewood Dr.,	Riverside, RI
Carol A. Goodwir	n	as above	
SEVENTH: Number of Social Shares 500	f Shares authorized:  Class Common	Series	Par Value or statement that shares are without par value no par value
No of Shares	Shares issued:	Replied FEB 2 4 195	Par Value or statement that shares are without par value
Dated FEBILWAMY	common  2/ 19	AMTHUS GOODWIN REALTY, INC.	no par value
(Report must be sig	(Na By	President	ra
(avebout must be sig	anco by an ouncer; III.		



Corporate ID	0011767	Annual Report for the y	/car
First: The name of	of the corporation is	GOODWIN REALTY,	INC.
SECOND: It is incompared to the second secon	porated under the laws ofF	thode Island	
THIRD: Character of	of business, briefly stated, isF	Real Estate	
FOURTH: If foreign	corporation, address of its prin	ncipal office N/a	
Fіртн: Business ad	dress in Rhode Island2700	Hospital Trust Twr.	, Providence, RI
Name	addresses of its directors and o	officers: Address (including numl	(Attach rider if necessary) ber, street, zip code)
	Director  Director  Director		
	President	30 Tanglewood Dr.,	
Carol A. Goodwi	n Vice Presiden	t as above	
Carol A. Goodwi	n Secretary	as above	
John I. Goodwin	Treasurer	as above	
SEVENTH: Number	of Shares authorized:	Series	Par Value or statement that shares are without par value
500	common	PAID	no par value
Eighth: Number o	of Shares issued:	MAR 0 3 1992 SECY OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	common		no par value
Dated 2/27	199.2 (N	GOODWIN REALITY, INC.  ame of Corporation)  John 9- from	rleve
(Report must be	signed by an officer) Ti	De President	

Form 31 1/85

Corporate ID	<u>0011767</u>	Annual Report for the	year 1991
FIRST: The name of	of the corporation is	GOODWIN REALTY,	INC
SECOND: It is income	porated under the laws ofRl	node Island	
THIRD: Character of	of business, briefly stated, isRe		
_	corporation, address of its princ		
	dress in Rhode Island2700.		
SIXTH: Names and	addresses of its directors and of		(Attach rider if necessary) imber, street, zip code)
	Director		
	Director		
	Director		
John I. Goodwin	President	.30TanglewoodDr	Riverside. RI
Carol A. Goodwi	nVice President	.asabove	
Carol A. Goodwi	nSecretary	.asabove	
John I. Goodwin	Treasurer	as above	
	of Shares authorized:		Par Value or statement that shares are without
No of Shares	Class Common Rec'	series da Filod FEB 22 199	par value no par value
Еіднтн: Number o	of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	common		no par value
Dated FEB 5		GOODWIN REALTY INC	
	Ву	John 9 - J	Podelic
(Report must be	signed by an officer) Title	President	

Corporate ID. Q011/5/		Annual Report for the	e year 1990
FIRST: The name of the	corporation is	GOODWIN REALTY, INC	······································
-	ted under the laws of	Rhode Island Real Estate	
Fourth: If foreign corp	poration, address of its pr	N/a incipal office	
FIFTH: Business address	in Rhode Island	0 Hospital Trust Twr	., Providence,RI
SIXTH: Names and addi	Office		(Attach rider if necessary) umber, street, zip code)
	Dimm		
John I. Goodwin	President	30 Tanglewood Dr.,	Riverside, RI
Carol A. Goodwin	Vice Preside	ntas above as above	
John I. Goodwin	SecretaryTreasurer		
SEVENTH: Number of S  No. of Shares  500	hares authorized: Class Common	Senes	Par Value or statement that shares are without par value no par value
EIGHTH: Number of Sh  No. of Shares  100	Class Common	PAID WARD 1 1990 CEC'Y. OF STATE	Par Value or statement that shares are without par value no par value
Dated FEB 20	(	GOODWIN REALTY, INC.  Name of Corporation)  By	<b>.</b>
(Report must be signed	_	itle President	

Form 31 1:85

11767

Corporate ID117	67	Ann	nual Report for the year.	1989
First: The name	e of the corporation is	GOODWIN RE	ALTY, INC.	
SECOND: It is inc	corporated under the laws of	Rhode Is		
Тніки: Characte	r of business, briefly stated, i	S REAL EST	ATE	
	gn corporation, address of its	s principal office		
	address in Rhode Island			
2700 Hospit	al Trust Tower, Pro	ovidence. R	hode Island 029	903
SIXTH: Names at	nd addresses of its directors a		Address (including number, sti	(Attach rider if necessary
	Director	(**************************************		
	Director	*************	······	
•••••	Director	***************************************		
John I. Goo	dwinPresident	.30 Tan	glewood Dr., Riy	versido, RI
Carol A. Go	odwin Vice Pres	sident'!		
Carol A. Go	odwin Secretary	, 11		
John I. Goo	dw.inTreasurer	!!		
SEVENTH: Numb	er of Shares authorized:	٠		Par Value or statement that
No. of Shares	Class	S	eries	shares are without par value
500	common		r	no par value
Eighth: Number	r of Shares issued:			Par Value or statement that
No. of Shares	Class	S	ieries	shares are without par value
100	common		nc	par value
Dated Juniz	27 19 89	(Name of Corporation	EALTY, INC.	
(Report must b	be signed by an officer)		sident	7

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Msc 20023

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## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	1767	Annual Report for t	he year 1988
FIRST: The name	of the corporation is	GOODWIN REALTY, INC.	<del></del>
SECOND: It is inco	orporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	real estate	
FOURTH: If foreign	n corporation, address of its	principal officeN/A	
2700 Hospita	l Trust Tower, Pro	vidence, Rhode Island	02903
SIXTH: Names and	d addresses of its directors ar		(Attach rider if necessary) number, street, zip code)
	Director		·····
	Director		
	Director		
John I. Goodwi	nPresident	30TanglewoodDr.,.,	Riverside, RI
Carol A. Goodw	inVice Presi	dent''	
Carol A. Goodw		H	
John I. Goodwii	•		н
Seventh: Number	r of Shares authorized:		Par Value or statement that
No of Shares	Class	Series	shares are without par value
500	common ,		no par value
Eighth: Number	of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	common		no par value
Dated JUNE	27 19.89	GOODWIN REALTY, INC. (Name of Corporation)  By  Low  Low  Low  Low  Low  Low  Low  Lo	odeder Brenders
(Report must be	signed by an officer)	Title President	· · · · · · · · · · · · · · · · · · ·

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MX 22233

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 11767		Annual Report for the year	r1987
FIRST: The name of	the corporation is <sup>GO</sup>	ODWIN REALTY, INC.	
Second: It is incorp	porated under the laws of	Rhode Island	
THIRD: Character o	f business, briefly stated, is.	real estate	
FOURTH: If foreign	corporation, address of its p	principal office N/A	
FIFTH: Business add	ress in Rhode Island		
2700 Hospital Tr	rust Tower, Provid	ence, Rhode Island 0290	3
SIXTH: Names and a	addresses of its directors and	d officers: Address (including number,	(Attach rider if necessary)
	Director		
	Director		
·····	Director		
John I. Goodwin	President	30 Tanglewood Dr., Ri	verside, RI
Carol A. Goodwin	Vice Presid	lent	11
Carol A. Goodwin	Secretary	н	n .
John I. Goodwin	Treasurer		11
Seventh: Number of	of Shares authorized:		Par Value or statement that shares are without
No. of Shares 500	Class	Series	par value
300	common		no par value
Eighth: 'Number of	Shares issued:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
100	common		no par value
Dated JUNE	<u> 2</u> フ 19 .89	GOODWIN REALTY, INC. (Name of Corporation)	·······
		By John I bodu	- President
(Report must be si	gned by an officer)	President Title	<i>.</i>

RECEIVED SEORETARN OF STATE CORPORATION ONL 

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

Corporate ID 11767	7	••••	Annual Repo	rt for the year.	1986
FIRST: The name	of the corporation is	GOODWIN RE			
SECOND: It is inc	orporated under the laws	s of			
THIRD: Character	r of business, briefly state				
FOURTH: If foreign	gn corporation, address o				
Fifth: Business a	ddress in Rhode Island	2700 Hosp	ital Trust	Tower, Pr	rovidence,
Rhode Island	02903	••••••	•••••	•••••	
SIXTH: Names an	d addresses of its director	rs and officers		(including number, stre	(Attach rider if necessary) et, zip code)
•••••	Direct	or	***************************************	•••••••	
	Direct	or	**********	••••••	
•••••	Direct	or	······································	•••••	
John 1. Goodwi	n Presid	ent .30	Tanglewood	Dr., Rive	erside, RI
Carol A. Goodw	vin Vice P	President .30	Tanglewood	Dr., Rive	erside, RI
Carol A. Goodw	in Secret	ary 30	Tanglewood	d Dr., Rive	erside, RI
John I. Goodwi	nTreası	ırer .3.0	Tanglewood	Dr. Rive	erside, RI
SEVENTH: Number	er of Shares authorized:	<del>Ū</del>	Series		Par Value or statement that shares are without
500	Common	62/21/86	Selia .	No par	value
Eighth: Number	of Shares issued:	PAID			Par Value or statement that shares are without
No. of Shares	Class	I++ €2. <b>2</b> >	Series		par value
100	Common	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		No par	value
Dated FEB //	19 .86	GOOD Name of Co		. INC.	······································
	EEB 20 1986	By(	John ?	govehou	u
(Report must be	$FEB 2^{-19}$ e signed by an officer)	Title	resident	•••••••••••••••••••••••••••••••••••••••	······································

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

FIRST: The name of the corporation is GOODWIN REALTY, INC.  SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is real estate  FOURTH: If foreign corporation, address of its principal office N/A  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Irust Tower. Providence. Rhode Island 02902.  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, if any)  Name Office Address  Director  Director  John 1. Goodwin President 30 Tanglewood Dr., Riverside, R. John 1. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. John 1. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Greich Trea	, Or	FICE OF THE SE	CREIANI OF SIA	ALE /
SECOND: It is incorporated under the laws of Rhode Island.  THIRD: Character of business, briefly stated, is real estate  FOURTH: If foreign corporation, address of its principal office N/A  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Trust Tower, Providence, Rhode Island 02903.  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, if any)  Name Office Address  Director  Director  Director  Director  John I. Goodwin President 30 Tanglewood Dr., Riverside, R. John I. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewo	CORPORATE ID NO.	11767	Annual Report for th	e year 1985 V
SECOND: It is incorporated under the laws of Rhode Island.  THIRD: Character of business, briefly stated, is real estate  FOURTH: If foreign corporation, address of its principal office N/A  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Irust Tower. Providence, Rhode Island 02902.  SIXTH: Names and addresses of its directors and officers:  [(Addresses must Include street and number, if any)]  Name Office Address  Director  Director  Director  Director  John I. Goodwin President 30 Tanglewood Dr., Riverside, R. Series President, Riverside, R. Series Par Value or attachment that shares are without par value  EIGHTH: Number of Shares authorized:  No. of Shares Class Series President that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares Class Series President that shares are without par value  Dated: President  Title President  [Repon must be signed by an officer)]	First: The nam	ne of the corporation	is GOODWIN REALT	Y, INC.,
FOURTH: If foreign corporation, address of its principal office N/A  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Trust Tower. Providence, Rhode Island 02903.  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, if any]  Name Office Address  Director  Director  Director  John I. Goodwin President 30 Tanglewood Dr., Riverside, R. Carol A. Goodwin Vice President 30 Tanglewood Dr., Riverside, R. Carol A. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. Carol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Carol A. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. Carol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Carol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Carol A. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. Carol A. Goodwin Treasurer 30 Tanglewood Dr.				
FOURTH: If foreign corporation, address of its principal office N/A  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Irust Iower, Providence, Rhode Island 02903.  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, if any]  Name Office Address  Director  Director  Director  John 1. Goodwin President 30 Tanglewood Dr., Riverside, R. John 1. Goodwin Vice President 30 Tanglewood Dr., Riverside, R. John 1. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. John 1. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Go	SECOND: It is in	ncorporated under th	e laws of Rhode	Island
FOURTH: If foreign corporation, address of its principal office N/A  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Irust Tower, Providence, Rhode Island 02903.  SIXTH: Names and addresses of its directors and officers:  [(Addresses must include street and number, if sny)]  Name Office Address  Director  Director  Director  John 1. Goodwin President 30 Tanglewood Dr., Riverside, R. John 1. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. John 1. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. John 1. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Rive	THIRD: Charact	er of business, briefly	stated, is real es	tate
FOURTH: If foreign corporation, address of its principal office N/A  FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Trust Iomer, Providence, Rhode Island 02903.  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, if any]  Name Office Address  Director  Director  Director  Director  John I. Goodwin President 30 Tanglewood Dr., Riverside, R. John I. Goodwin Vice President 30 Tanglewood Dr., Riverside, R. John I. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. John I. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr.,		•		
FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Irust Iower, Providence, Rhode Island 02903.  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, if any)  Name Office Address  Director  Director  Director  Director  John I. Goodwin President 30 Tanglewood Dr., Riverside, R. John I. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. John I. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Rive	_			
FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Trust Tower, Providence, Shode Island 02903.  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, if any)]  Name Office Address  Director  Director  Director  Director  John 1. Goodwin President 30 Tanglewood Dr., Riverside, R. John 1. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. John 1. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Garol A. Garol A. Garol A. Garol A. Garo		-	•	
Address) 2700 Hospital Irust Tower, Providence, Rhode Island 02903  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, if any)  Name  Office  Director  Director  Director  John I. Goodwin  Vice President 30 Tanglowood Dr., Riverside, R. John I. Goodwin  Secretary 30 Tanglowood Dr., Riverside, R. John I. Goodwin  John I. Goodwin  Treasurer  John I. Goodwin  Treasurer  John I. Goodwin  Treasurer  John I. Goodwin  Secretary  John I. Goodwin  Secretary  John I. Goodwin  Treasurer  John I. Goodwin  Treasurer  John I. Goodwin  John I. Goodwin  Secretary  John I. Goodwin  Secretary  John I. Goodwin  Secretary  John I. Goodwin  John I. Goodwin  Secretary  John I. Goodwin  Secretary  John I. Goodwin  Secretary  John I. Goodwin  Secretary  John I. Goodwin  John I. Goodwin  Secretary  John I. Goodwin  John I. Goodwin  Secretary  John I. Goodwin  John I. G	_			
SIXTH: Names and addresses of its directors and officers:  [(Addresses must include street and number, if any)]  Name  Office  Director  Director  Director  John 1. Goodwin  President 30 Tanglowood Dr., Riverside, R. Goodwin  John 1. Goodwin  Secretary  John 1. Goodwin  Treasurer  John 1. Goodwin  Secretary  Treasurer  John 2. Goodwin  Secretary  Treasurer  John 30 Tanglowood Dr., Riverside, R. Riverside,			•	
Addresses must include street and number, if any)   Name	•			
Director  Data Seresident  Data Seresident  Data Seresident  Director  Director  Data Seresident  Director  Director  Data Seresident  Director  Director  Director  Data Seresident  Director  Director  Data Seresident  Director  Director  Data Seresident  Director  Director  Director  Data Seresident  Director  Director  Data Seresident  Director  Director  Director  Data Seresident  Director  Director  Data Seresident  Director  Director  Director  Data Seresident  Director  Director  Data Seresident  Director  Director				ð.
Director  Director  Director  Director  Director  John 1. Goodwin President 30 Tanglowood Dr., Riverside, R  John 1. Goodwin Secretary 30 Tanglowood Dr., Riverside, R  John 1. Goodwin Treasurer 30 Tanglowood Dr., Riverside, R  Carol A. Goodwin Treasurer 30 Tanglowood Dr., Riverside, R  (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 president that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares Class Series Par Value  Par Value  From Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Or				* 43
Director  John 1. Goodwin President 30 Tanglewood Dr., Riverside, R Carol A. Goodwin Vice President 30 Tanglewood Dr., Riverside, R John 1. Goodwin Secretary 30 Tanglewood Dr., Riverside, R Carol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series Par Value of statement that shares are without par value  EIGHTH: Number of Shares issued:  No. of Shares Class Series Par Value of statement that shares are without par value  Dated: Par Value Of Common No par value  Dated: Par Value Of Common No par value  Dated: Par Value Of Common No par value  Title President  (Report must be signed by an officer)	Maine			
Director  John I. Goodwin President 30 Tanglewood Dr., Riverside, R. Carol A. Goodwin Vice President 30 Tanglewood Dr., Riverside, R. John I. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. Carol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. (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  EIGHTH: Number of Shares issued:  No. of Shares Class Series Par Value or statement that shares are without par value  Dated: Par Value or statement that shares are without par value  Title President  (Report must be signed by an officer)				· · · · · · · · · · · · · · · · · · ·
Carol A. Goodwin Vice President 30 Tanglewood Dr., Riverside, R. John I. Goodwin Vice President 30 Tanglewood Dr., Riverside, R. John I. Goodwin Secretary 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. (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  EIGHTH: Number of Shares issued:  No. of Shares Class Series Par Value or statement that shares are without par value  Dated: The Mary 19 85 GOODWIN REALTY. INC. (Name of Corporation)  By John J.		Discolar		· · · · · · · · · · · · · · · · · · ·
Carol A. Goodwin  Vice President 30 Tanglewood Dr., Riverside, R  John 1. Goodwin  Secretary 30 Tanglewood Dr., Riverside, R  Carol A. Goodwin  Treasurer 30 Tanglewood Dr., Riverside, R  (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  EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Series  Par Value or statement that shares are without par value  Par Value Of Shares  Class  Series  Par Value Of Statement that shares are without par value  Par Value Of Shares  Class  Series  Par Value Of Shares without par value  Par Value Of Shares of Shares issued:  No. of Shares  Class  Class  Series  Par Value Of Shares without par value  Par Value Of Shares without par value  Par Value Of Shares without par value  Title  President  (Report must be signed by an officer)				
Carol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. Garol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, R. (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  Class  Common No par value  EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Series  Par Value or statement that shares are without par value  Title President  Par Value or statement that shares are without par value  Common No par value  Dated:  Title President  (Report must be signed by an officer)				
Carol A. Goodwin. Treasurer 30 Tanglewood Dr., Riverside, R  (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  Class  Common  Common  Par Value or statement that shares are without par value  For tallement that shares are without par value  Constant Series  Par Value or statement that shares are without par value  Constant Series  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Constant No. of Shares  Class  Series  Par Value  Or statement that shares are without par value  Par Value  Or statement that shares are without par value  Title President  (Report must be signed by an officer)		_		
SEVENTH: Number of Shares authorized:  No. of Shares  Class  Class  Series  Par Value or statement that shares are without par value  Soo Common  No par Value  Or statement that shares are without par value  Fighth: Number of Shares issued:  No. of Shares  Class  Series  Par Value or statement that shares are without par value  Par Value  Or Statement that shares are without par value  Common  No par Value  Or Statement that shares are without par value  President  Title President  (Report must be signed by an officer)	ر منها <u>Oodwin</u> ا	Secretary	30 Tanglewood	d.Dr., RiversideR
No. of Shares  Class  Series  Series  Or statement that shares are without par value  No par value  Far Value or statement that shares are without par value  Par Value or statement that shares are without par value  No. of Shares  Class  Series  Par Value or statement that shares are without par value  No. of Shares  Class  Series  Par Value or statement that shares are without par value  No. of Shares  Class  Series  Par Value or statement that shares are without par value  No. of Shares  Class  Series  Par Value or statement that shares are without par value  No. of Shares  Title  President  (Report must be signed by an officer)			30 Tanglewood	i.Dr., Riverside, R
EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Derivative  Par Value or statement that shares are without par value  100  Common  No par value  No par value  Or statement that shares are without par value  No par value  No par value  Title  President  (Report must be signed by an officer)	SEVENTH: Numb	per of Shares author	rized:	
EIGHTH: Number of Shares issued:  No. of Shares  Class  Series  Par Value or statement that shares are without par value  No. of Shares  Class  Series  No par value  Dated:  No par value  Title President  (Report must be signed by an officer)	No. of Shares	Class	Series	
No. of Shares  Class  Class  Series  Or statement that shares are without par value  100  Common  No par value  Dated:  (Name of Corporation)  By  Title President  (Report must be signed by an officer)	500	Common		No par value
No. of Shares  Class  Series  Series  Or statement that shares are without par value  No par value  Dated:  No par value  One of Common  By  Title  President  (Report must be signed by an officer)				
No. of Shares  Class  Series  Or statement that shares are without par value  100  Common  No par value  Dated:  (Name of Corporation)  By  Title President  (Report must be signed by an officer)	Eighth: Numbe	er of Shares issued:		Par Value
Dated: Thrown 19 85 GOODWIN REALTY, INC. (Name of Corporation)  By John Frankling  Title President  (Report must be signed by an officer)	•		Series	shares are without
Dated: January 19 85 GOODWIN REALTY. INC. (Name of Corporation)  By John J. January  Title President  (Report must be signed by an officer)				•
(Name of Corporation)  By John Johnson  Title President  (Report must be signed by an officer)	1.00	Common		No par value
By John Fraderican  Title President  (Report must be signed by an officer)	Dated: Thousay	<b>,≳</b> 19 85	GOODWIN REAL	TY. INC.
Title President  (Report must be signed by an officer)	}	/18/	0 1 2	) /
(neport must be signed by an officer)	$\lambda_{ m c}  i \!\!/$	<b>0</b> 1	• 1	poniva.
(neport must be signed by an officer)	$\mathcal{N}$	P I		
	10		(Report must be a	igned by an officer)
If the corporation has changed its registered office and/or its registered agent,	If the corporation	<u> </u>	ered office and/or the	registered agent

15.00 15.00 Filing fee: \$15.00

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

#### State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

GOODWIN REALTY, INC. The name of the corporation is

Rhode Island SECOND: It is incorporated under the laws of

real estate THIRD: Character of business, briefly stated, is

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

FIFTH: Business address in Rhode Island

2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

Director

Director

Director

John I. Goodwin

President

30 Tanglewood Dr., Riverside, RI

Carol A. Goodwin

Vice President 30 Tanglewood Dr., Riverside, RI

John I. Goodwin

Secretary

30 Tanglewood Dr., Riverside, RI

Carol A. Goodwin

Treasurer

30 Tanglewood Dr., Riverside, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Class Series Par Value or statement that shares are without par value

No. of Shares 500

Common Stock

Without par value

EIGHTH: Number of Shares issued:

No. of Shares

Series

Par Value or statement that shares are without par value

100

Common Stock

Without par value

Dated:

19 5

GOODWIN REALTY, INC.

(Name of Corporation)

Title

President

Ву

(Report must be signed by an officer)

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

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is GOODWIN REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name Office Address

Director

Director

Director

John I. Goodwin President 30 Tanglewood Dr., Riverside, RI

Carol A. Goodwin Vice President 30 Tanglewood Dr., Riverside, RI

John 1. Goodwin Secretary 30 Tanglewood Dr., Riverside, RI

Carol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Control of Charles and Control of Control of

No. of Shares Class Series

500 Common Stock

17 1983

Without par value

EIGHTH: Number of Shares issued:

No of Shares

or statement that shares are without

Par Value

or statement that shares are without par value

100 Common Stock

Without par value

Dated: FSB 23 19 83 GOODWIN REALTY, INC.

(Name of Corporation)

President

Series

John & gorner

(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

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

First:	The name o			rthe year 198 REALTY, INC.	32
SECOND:	It is incor	porated under the	e laws of Rh	node Island	
Third:	Character o	f business, briefly	stated, is real	. estate	
Fourth:		- ,	_	cipal office	
 Fifth:				orts will be maile	
		ital Trust Tow	_		a w mis
,					
Sixth:		addresses of its smust include street ar		itcers.	
•				Address	
N	Iante	Office Director		Address	
		Director			
John I. Go	odwin	Director  President	30 Tanglewoo	od Dr., Rivers	ıde, Ri
Carol A. G		Vice Preside		ood Dr., River	
John I. Go	,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ood Dr., River	
Carol A. G	•	Secretary	,	ood Dr., River	
(If additional space		Treasurer (attach rider)	<b>50 .51.92</b> 9.00		T. anapaga - n
SEVENTH	: Number	of Shares author	ized:	Par Va or statemen	
No. of Sha	res	Class	Series	shares are s par val	vithout
500		Common stock		Without	par value
Еіднтн:	Number	of Shares issued:		Par Va or statemer	
No. of Sha	res	Class	Series	shares are v par val	
100		Common stock	10	Without	par value
Dated: Ocr	OBEN	8 1982	82	EALTY, INC.	001 14 1982
			Ву	9. govelum ident	· +\ \
			- <del>- 4</del>	t be signed by an off	icer)
If the c	orporation ha	s changed its regis	stered office and/o	or its registered ag	ent.

Form #9 must be filed. Please contact Corporation Diverge for information. 277-3040

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

#### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT OF

GOODWIN REALTY, 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 Goodwin Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Five Forbes Street, East Providence, Rhode Island

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

Charles J. Butterfield, 735 Hospital Trust Building

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 N/A

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:

Office

Director
Director
Director
Director
Director
Director
Director

John I. Goodwin President 30 Tanglewood Dr., Riverside, RI
Carol A. Goodwin Vice President 30 Tanglewood Dr., Riverside, RI
John I. Goodwin Secretary 30 Tanglewood Dr., Riverside, RI
Carol A. Goodwin Treasurer 30 Tanglewood Dr., Riverside, RI

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 Name of Shares Occasion Stock Without Par Value

MAR 27 1981

4958A14 --- 15.00BL

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

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

100 Common Stock Without Par Value

Dated FEB 12

,1981

GOODWIN REALTY, INC.
(NAME OF CORPORATION)

.

By

Lenge 1. 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

	<b>0.</b>			
	GOODWIN REA	LTY, INC.		
amended, the undersign		by submits the fol	General Laws, 1956, llowing annual repor Y, INC.	
		Rhodo	Island	
SECOND: It is inc	corporated under the	laws of		
THIRD: The addre	ss of its registered off treet, East Prov	ice in Rhode Island idence, Rhode	is Island	
	utterfield, 735 Prov	Hospital Trust idence, Rhode	Building.	or
country under the laws of		ted is		
	N/A			
FIFTH: The chara Island, briefly stated, is	acter of the business Real Estate		ually engaged in Rho	de
SIXTH: The name	s and respective addre	esses of its director	s and officers are:	
	Director			
	Director	,	, ,	
	Director			
	Director			
	Director			
John I Goodwin	Director	30 Tanglewood	Dr., Riverside,	R. 1
Carol A. Goodwin	President		Dr., Riverside,	
John I. Goodwin		ent	Dr., Riverside,	R. 1
Carol A. Goodwin	Secretary		Dr., Riverside,	
	Treasurer	110 00010		
SEVENTH: The agg by classes, par value of sh	regate number of shar nares, shares without	res which it has aut par value,and series	hority to issue, itemize ,ifany,withinaclass,is	e <b>d</b> 3:
Number of Shares	Cl <u>ass</u>	Series	Par Value per Share or Statement that Shares are without Par Value	
500	Common Stock	<b>80</b> L.	Without Par Val	lue
		7 •		

Form 31 8-79

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

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	Common Stock	•	Without Par Value

Dated Avent 15 , 19 80

GOODWIN REALTY, INC.

By John I. Goodwin President

Filing fee: \$15.00

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

#### State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

GUUL	OWIN REALTY,	INC.				
Pursuant to the provision amended, the undersigned cor First: The name of the contractions are supplied to the contraction of the provision	namation hamaber	aubmita the follo	· · · · · ·	annual	1956, as report:	
SECOND: It is incorpora	ted under the la	ws of Rhode Is	land			
THIRD: The address of its		in Rhode Island is				
and the name of its registered a	gent in Rhode Is	land at such addre				
. FOURTH: If a foreign co	it is incorporated					
Sixth: The names and r	ransact a gen crage busines	eral real esta	ate ag	jency icers ar	and	
	Omce		A dd:		e:	
Name	Dinastan		Addi	Coa	re:	
Name	Director		Addi		·e:	
riame	Director	·	Addi	·	·e:	
Name	Director Director			·	·e:	
Name	Director Director Director			Con	·e:	
Name	Director Director Director Director			(Con	e:	
	Director Director Director Director					R. I
John I. Goodwin	Director Director Director Director President	30 Tanglewood				R.I
	Director Director Director Director Director President Vice President	30 Tanglewood	Dr.,	East		
John I. Goodwin Carol A. Goodwin	Director Director Director Director President	30 Tanglewood	Dr.,	East "		

by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Cl</u> ass	8 3 0	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common	79		No Par Value
m 3: 3CM 1*-28		5482A1415.00BL		AUG 29 1979

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

Number of Shares	Class	<u>S</u> eri <del>es</del>	or Statement that Shares are without Par Value
100	Common		No Par Value

Dated August 23,19 79

GOODWIN REALTY, INC.

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

GOODWIN REALTY, INC.

	provisions of Section gned corporation hereb		eneral Laws, 1956, as ing annual report:
FIRST: The nar	me of the corporation is	Goodwin Realt	y, Inc.
SECOND: It is in	ncorporated under the l	aws of Rhode Isl	.and
	dress of its registered of eet, East Provide		
	gistered agent in Rhode cerfield, 735 Hos		essis g., Providence, RI
FOURTH: If a f	oreign corporation, the	address of its princ	ipal office in the state or
country under the law	s of which it is incorpo	rated is	
FIFTH: The ch	aracter of the business	s in which it is actu	ally engaged in Rhode
Island, briefly stated,	is real estate		
Sixth: The nam	nes and respective addre	esses of its directors	and officers are:
	Director		
John I. Goodwir			Drive, Riverside, RI
Carol A. Goodwi	n Vice Presider	nt 30 Tanglewo	ood Dr, Riverside, R.
_ John I. Goodwin	Secretary		Drive, Riverside, RI
Carol A. Goodwi	n Treasurer	30. Tanglewood	Drive, Riverside, R.I
			hority to issue, itemized if any, within a class, is:
No. Am.		ą.	Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
500	common stock	78	Without Par Value
		.915	.~19.
		5A-	20 ft 1910
			APR 6 1978
		• •	(1)U
		<b>.</b> .	
FORM 31 35M 10-75		5.00 5.00	V

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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 100 common stock Without Par Value

Dated [= 13 29 , 1978

GOODWIN REALTY, INC.
(NAME OF CORPORATION)

By John o posterou

Filing fee: \$15.00

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

#### State of Ahode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

GOODWIN REALTY, 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

GOODWIN REALTY, INC.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: The address of its registered office in Rhode Island is 30 Tanglewood Drive, East Providence, R.I.

and the name of its registered agent in Rhode Islande banck address is Charles Butterfield, Jr., 335 Centreville Rd., Warwick, 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 to conduct a real estate business, etc. Island, briefly stated, is

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

Director Director

Director

Director

Director

Director

John I. Goodwin 30 Tanglewood Dr., Riverside, R.I. President

11 Vice President " Carol A. Goodwin Carol A. Goodwin 11 \*\* Secretary

Treasurer

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:

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

John I. Goodwin

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

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

100 Common NPV

Dated 11/18

, 19 77

GOODWIN REALTY, INC.

Bv

President

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

#### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

#### GOODWIN REALTY, 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

GOODWIN REALTY, INC.

SECOND: It is incorporated under the laws of R.I.

THIRD: The address of its registered office in Rhode Island is 29 Woodcrest Drive, East Providence, R.I.

and the name of its registered agent in Rhode Island at mathematics is Charles Butterfield, Jr., 873 Warwick Ave., Warwick, R.I. 02888

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 to conduct a real estate business, etc.

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

ame

Office

aliki U

Director
Director
Director
Director
Director

Director

John I. Goodwin President
Carol A. Goodwin Vice President

dent 29 Woodcrest Dr., Riverside, R.I.

11

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
 NPV

FEB 1 9 1976

John I. Goodwin

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

Number of Shares	<u>C</u> lass	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		NPV

Dated

2/1/ , 19 76

GOODWIN REALTY, INC. (NAME OF CORPORATION)

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

GC	OODWIN REALT	Y, INC.		
Pursuant to the provision amended, the undersigned corp	s of Section 7 oration hereby	-1.1-118 of the submits the follow	General Laws, 195 wing annual report	66, as :
FIRST: The name of the GOODN	•	INC.		
SECOND: It is incorporat	ed under the lav	vs of R.I.		
THIRD: The address of it	_	ce in Rhode Islandence, R.I.	d is	
and the name of its registered a Charles Butterfield, Jr				38
FOURTH: If a foreign cocountry under the laws of which			cipal office in the st	ate or
			4	
FIFTH: The character of Island, briefly stated, is not of			ually engaged in I	
				55
			•	
SIXTH: The names and re	spective addres Office	ses of its directors	and officers are:	
	Director			
John I. Goodwin	President	29 Woodcrest	Dr., Riverside	R.I.
Carol A. Goodwin	Vice President	11 11 11 11 11 11 11 11 11 11 11 11 11		11
Carol A. Goodwin	Secretary	H H		ti
John I. Goodwin	Treasurer	ti n	11 11	u
SEVENTH: The aggregate by classes, par value of shares, sh	number of shar ares without pa	es which it has au r value, and scries	thority to issue, iter , if any, within a cla	mized ss, is :
Number of Shares	Class	Series	Par Value per Sh or Statement th Shares are witho Par Value	ai

MAR 11 1975

NPV

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500

Common

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

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	Common		NPV

Dated 2/1/ ..., 1975

GOODWIN REALTY, INC.

V ... President

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

# State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

	GOODWIN REAL	TY,	INC.			
Pursuant to the pro amended, the undersigned	l corporation hereb	y su	bmits the foll	owing	annual repo	rt:
FIRST: The name of			LTY, INC.			
SECOND: It is incor	porated under the la	aws	of. R.I	•		
THIRD: The address	s of its registered of est Drive, East					
and the name of its registe Charles_Butterfield, J						
FOURTH: If a foreig country under the laws of	which it is incorpor	rate	d is			
FIFTH: The characte	r of the business in w	hic		engag	ed in Rhode I	sland,
	· · · · · · · · · · · · · · · · · · ·					
SIXTH: The names a	and respective addre	esse	s of its directo	rs and		
	Director			Addie	run	
			***	•		
	Director					
	Director					
	Director Director					
_	President	29	Woodcrest	Dor.	Riverside	рт
Carol A. Goodwin	Vice President		11	11	II II	9. K+± H
	Secretary		11	11	11	**
ohn I. Goodwin	Treasurer	**	11	"	<b>n</b>	11
SEVENTH: The aggreg by classes, par value of share	gate number of shar es, shares without pa	es w	hich it has au llue, and series	thorit s, if an	y to issue, iter y, within a cla	nized ss, is:
Number of Shares	Class		Series	_	Par Value per Sh or Statement the Shares are without Par Value	at out
500	Common				NPV	

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

Number of Shares	<u>Cinss</u>	<u>Series</u>	Par Value per Shure or Statement that Shures are without Par Value
100	Common		npv

Dated 1/7/ , 19 73

GOODWIN REALTY, INC.
(NAME OF CORPORATION)

MY 14-74 STATE 909 AR\*\*\*\*15.00

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

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

#### ANNUAL REPORT

 $\mathbf{or}$ 

	GOODWIN REALT	Y, INC				
Pursuant to the pamended, the undersig	provisions of Section and corporation hereby	7-1.1-1 y subm	18 of the	Gener	al Laws, 19 annual repo	95 <b>6, a</b> s ort:
	e of the corporation is.					
	GOODWIN REALTY,					
SECOND: It is incorporated under the laws of R. I.						
THEED: The addition 29 Woods	ress of its registered of crest Drive, East	fice in Provi	Rhode Isl dence ,	and is		
and the name of its reg Charles Butterfiel	istered agent in Rhode d, Jr., 508 Hospi	Island	zkauch: Tust B	dg.,	is Prov., R.I	. 02903
country under the laws		ated is	l			4411
	cter of the business in w	hich it	is actuall	y en <b>gag</b>		Island,
		,				
Sixth: The name	es and respective addre	esses of	its direct	ors and		
	Director			ngu (c	•	
	Director					
	Director	-				
	Director					
	Director					•
	Director					
John I. Goodwin	President	29 W	oodcres	t Dr.	Riversid	le. R.I.
Carol A. Goodwin			11	"	11	11
11 11 11	Secretary	, 11	11	ti.	11	 1t
John I. Goodwin	•	11	**	n	ti	11
SEVENTH: The agg by classes, par value of sh	regate number of shar ares, shares without pa	es which r value	h it has a , and seri	uthority es, if any	to issue, ite , within a cla	mized iss, is:
Number of Shares	Class	<u>.</u>	Geries	_	Par Value per Si or Statement th Shares are with Par Value	at
500	Common				NPV	

TEB 1 1813

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

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
100	Common		NPV

Dated 1/5/ , 1972

GOODWIN REALTY, INC.

by John I podent

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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

	GOODWIN REALTY				
Pursuant to the p amended, the undersign	provisions of Section 7 ned corporation hereby	-1.1 <mark>-118</mark> of th submits the fo	e Gen <mark>eral</mark> ollowing an	Laws, 19 nual repo	56, as
	of the corporation is.		· ·		
•	GOODWIN REALTY	, INC.			
SECOND: It is inc	orporated under the la	ws of R. I.			
THIRD: The addr 29 Woodcrest I	ess of its registered offi Drive, East Providen	ce in Rhode Is	land is		
and the name of its regi Charles Butterfield	istered agent in Rhode l, Jr., 508 Hospital	Island <b>askazok</b> Trust Bldg.,	address is Prov., R	.I. 02903	3
FOURTH: If a for	eign corporation, the ac	idress of its pr	incinal offic	a in the et	
country under the laws	of which it is incornors	idiess of its pr itad is	merpar onte	e in the st	ate or
From: The base					
hwieferstad :	cter of the business in wh	iich it is actual	ıy engaged i	n Rhode I	sland,
briefly stated, is. to co					
				***************************************	
	mm - to the same was a second				
SIXTH: The name	s and respective addres	ses of its direc	tors and offi	cers are:	
	Director				
en e	Director				
	Director				
John I. Goodwin	President	29 Woodcre	st Drive,	E. Prov.	, R.I
Carol A. Goodwin	Vice President	и и	r*	11	11
0 10 10 10 10 10 10 10 10 10 10 10 10 10	Secretary	11		п	
John I. Goodwin	Treasurer	e n	11	•1	
SEVENTH: The agg by classes, par value of sh	regate number of share ares, shares without par	s which it has a value, and seri	uthority to es, if any, w	issue, iter ithin a cla	mized
Number of Shares			Par or	Value per Sh Statement th: ires are witho	are at
	Class	Series		Par Value	_
500	Common			NPV	
				-	

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FORM 31 40H # 71

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

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

-6-72 Sta

Dated January 10, 1972.

GOODWIN REALTY, INC. (NAME OF CORPORATION)

Its Presiden