



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 61567		2 Name of Corporation NEW ENGLAND HOMES, INC.			
3 Street Address Principal Business Office 2220 MENDON ROAD		City CUMBERLAND		State RI	Zip 02864
4 Business Phone No 333-0110		5 State of Incorporation RHODE ISLAND			6 SIC Code 59
7 Brief Description of the Character of Business Conducted in Rhode Island DEVELOPMENT AND CONSTRUCTION OF RESIDENTIAL AND COMMERCIAL PROPERTIES					
8 NAMES AND ADDRESSES OF THE OFFICERS (SEE INSTRUCTIONS) ☐ OR BY BOX OR ATTACHMENT ☐					
President Name JOSEPH A. ROSSETTI, SR.			Vice President Name JOSEPH A. ROSSETTI, Jr.		
Street Address 2220 MENDON ROAD			Street Address 2220 MENDON ROAD		
City CUMBERLAND	State RI	Zip 02864	City CUMBERLAND	State RI	Zip 02864
Secretary Name ANN M. ROSSETTI			Treasurer Name JOSEPH A. ROSSETTI, SR.		
Street Address 2220 MENDON ROAD			Street Address SAME		
City CUMBERLAND	State RI	Zip 02864	City	State	Zip
9 NAMES AND ADDRESSES OF THE DIRECTORS (SEE INSTRUCTIONS) ☐ OR BY BOX OR ATTACHMENT ☐					
Director Name JOSEPH A. ROSSETTI, SR.			Director Name ANN M. ROSSETTI		
Street Address SAME			Street Address SAME		
City	State	Zip	City	State	Zip
Director Name JOSEPH A. ROSSETTI, JR.			Director Name ANN MARIE MAZZONE		
Street Address SAME			Street Address 2220 MENDON ROAD		
City	State	Zip	City CUMBERLAND	State RI	Zip 02864
10 SHARES AUTHORIZED BY BOARD OF DIRECTORS (SEE INSTRUCTIONS) ☐ OR BY BOX OR ATTACHMENT ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMMON	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.

FILED

JAN 19 2005

By line

C54933

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.

Joseph A. Rossetti
Signature of Officer Date

JOSEPH A. ROSSETTI, SR.

Print or Type Name of Officer

PRESIDENT

Title of Officer

Form 630 12/04

File Date _____
A) Check No. _____
B) _____
FOR SECRETARY OF STATE USE ONLY



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No 61567		2 Name of Corporation NEW ENGLAND HOMES, INC.			
3 Street Address Principal Business Office 2220 MENDON ROAD		City CUMBERLAND		State RI	Zip 02864
4 Business Phone No. 333-0110		5 State of Incorporation RHODE ISLAND			6 SIC Code 59
7 Brief Description of the Character of Business Conducted in Rhode Island DEVELOPMENT AND CONSTRUCTION OF RESIDENTIAL AND COMMERCIAL PROPERTIES					
8 NAMES AND ADDRESSES OF THE OFFICERS, AND OF AT LEAST ONE SHAREHOLDER, IF THE CORPORATION HAS ONLY ONE SHAREHOLDER, AND OF AT LEAST ONE DIRECTOR, IF THE CORPORATION HAS ONLY ONE DIRECTOR.					
President Name JOSEPH A. ROSSETTI, SR.			Vice President Name JOSEPH A. ROSSETTI, Jr.		
Street Address 2220 MENDON ROAD			Street Address 2220 MENDON ROAD		
City CUMBERLAND	State RI	Zip 02864	City CUMBERLAND	State RI	Zip 02864
Secretary Name ANN M. ROSSETTI			Treasurer Name JOSEPH A. ROSSETTI, SR.		
Street Address 2220 MENDON ROAD			Street Address SAME		
City CUMBERLAND	State RI	Zip 02864	City	State	Zip
9 NAMES AND ADDRESSES OF THE DIRECTORS, AND OF AT LEAST ONE SHAREHOLDER, IF THE CORPORATION HAS ONLY ONE SHAREHOLDER, AND OF AT LEAST ONE DIRECTOR, IF THE CORPORATION HAS ONLY ONE DIRECTOR.					
Director Name JOSEPH A. ROSSETTI, SR.			Director Name ANN M. ROSSETTI		
Street Address SAME			Street Address SAME		
City	State	Zip	City	State	Zip
Director Name JOSEPH A. ROSSETTI, JR.			Director Name ANN MARIE MAZZONE		
Street Address SAME			Street Address 2220 MENDON ROAD		
City	State	Zip	City CUMBERLAND	State RI	Zip 02864
10 SHARES AUTHORIZED AND OF WHICH ARE OUTSTANDING, AND OF WHICH ARE HELD BY EACH SHAREHOLDER, IF THE CORPORATION HAS ONLY ONE SHAREHOLDER, AND OF WHICH ARE HELD BY EACH DIRECTOR, IF THE CORPORATION HAS ONLY ONE DIRECTOR.					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMMON	no par value		100	common	no par value

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

FILED

JAN 19 2005

By C54933

KML

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.

Joseph A. Rossetti

Signature of Officer

Date

JOSEPH A. ROSSETTI, SR.

Print or Type Name of Officer

PRESIDENT

Title of Officer

File Date
Check No
BY
FOR SECRETARY OF STATE USE ONLY



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

61567

2. Name of Corporation

NEW ENGLAND HOMES, INC.

3. Street Address Principal Business Office

2220 Mendon Road

City

Cumberland

State

RI

Zip

02864

4. Business Phone No.

333-0110

5. State of Incorporation

RHODE ISLAND

6. SIC Code

59

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

Development and construction of residential and commercial properties

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

President Name

Joseph A. Rossetti, Sr.

Vice President Name

Joseph A. Rossetti, Jr.

Street Address

Street Address

Secretary Name

Ann M. Rossetti

Treasurer Name

Joseph A. Rossetti, Sr.

Street Address

2220 Mendon Road

Street Address

Same

City

Cumberland

State

RI

Zip

02864

City

Same

State

Zip

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

Director Name

Joseph A. Rossetti, Sr.

Director Name

Ann M. Rossetti

Street Address

Same

Street Address

Same

City

Same

State

Zip

City

Same

State

Zip

Director Name

Joseph A. Rossetti, Jr.

Director Name

Ann Marie Mazzone

Street Address

Same

Street Address

2220 Mendon Road

City

Same

State

Zip

City

Cumberland

State

RI

Zip

02864

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

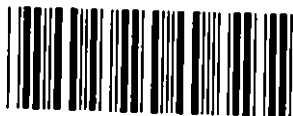
Par Value

100

common

no par

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



* 6 1 5 6 7 *

File Date: 1.24.03

Check No. 952

By: UP

FOR SECRETARY OF STATE USE ONLY

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

Joseph A. Rossetti, Sr. 1/22/03
Signature of Officer Date

Joseph A. Rossetti, Sr.

Print or Type Name of Officer

President

Title of Officer



Form 650 12/02



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

61567

NEW ENGLAND HOMES, INC.

3. Street Address Principal Business Office

3460 Mendon Road

City

Cumberland

State

RI

Zip

02864

4. Business Phone No

658-4300

5. State of Incorporation

RHODE ISLAND

6. SIC Code

59

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

Development and construction of residential and commercial properties

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

President Name

Joseph A. Rossetti, Sr.

Vice President Name

Joseph A. Rossetti, Jr.

Street Address

2220 Mendon Road

Street Address

2220 Mendon Road

City

Cumberland

State

RI

Zip

02864

City

Cumberland

State

RI

Zip

02864

Secretary Name

Ann M. Rossetti

Treasurer Name

Joseph A. Rossetti, Sr.

Street Address

2220 Mendon Road

Street Address

Same

City

Cumberland

State

RI

Zip

02864

City

Same

State

RI

Zip

02864

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

Director Name

Joseph A. Rossetti, Sr.

Director Name

Ann M. Rossetti

Street Address

Same

Street Address

Same

City

Same

State

RI

Zip

02864

City

Same

State

RI

Zip

02864

Director Name

Joseph A. Rossetti, Jr.

Director Name

Ann Marie Mazzone

Street Address

Same

Street Address

2220 Mendon Road

City

Same

State

RI

Zip

02864

City

Cumberland

State

RI

Zip

02864

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

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

ISSUED SHARES

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



* 6 1 5 6 7 *

File Date

1-17-02

Check No.

20958

By

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer Joseph A. Rossetti Date 1/07/02

Print or Type Name of Officer Joseph A. Rossetti

Title of Officer Pres.



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **61567** 2. Name of Corporation **NEW ENGLAND HOMES, INC.**

3. Street Address Principal Business Office **3460 Mendon Road** City **Cumberland** State **RI** Zip **02864**

4. Business Phone No. **658-4300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **59**

7. Brief Description of the Character of Business Conducted in Rhode Island
Development and construction of residential and commercial properties

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

President Name Joseph A. Rossetti, Sr.	Vice President Name Joseph A. Rossetti, Jr.
Street Address 2220 Mendon Road	Street Address 2220 Mendon Road
City Cumberland State RI Zip 02864	City Cumberland State RI Zip 02864
Secretary Name Ann M. Rossetti	Treasurer Name Joseph A. Rossetti, Sr.
Street Address 2220 Mendon Road	Street Address Same
City Cumberland State RI Zip 02864	City Same State RI Zip 02864

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

Director Name Joseph A. Rossetti, Sr.	Director Name Ann M. Rossetti
Street Address Same	Street Address Same
City Same State RI Zip 02864	City Same State RI Zip 02864
Director Name Joseph A. Rossetti, Jr.	Director Name Ann Marie Mazzone
Street Address Same	Street Address 2220 Mendon Road
City Same State RI Zip 02864	City Cumberland State RI Zip 02864

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS NO PAR VAL

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

ISSUED SHARES
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



* 6 1 5 6 7 *

FILED

File Date: **FEB 07 2001**

Check No. **0020527**
By **cc20527**

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.

Joseph A. Rossetti 11/30/01
Signature of Officer Date
Joseph A. Rossetti
Print or Type Name of Officer
Pres.
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **61567** 2. Name of Corporation **NEW ENGLAND HOMES, INC.**
3. Street Address Principal Business Office **3460 Mendon Road** City **Cumberland** State **RI** Zip **02864**
4. Business Phone No. **658-4300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **59**

7. Brief Description of the Character of Business Conducted in Rhode Island
Development and construction of residential and commercial properties

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

President Name Joseph A. Rossetti, Sr.	Vice President Name Joseph A. Rossetti, Jr.
Street Address 2220 Mendon Road	Street Address 2220 Mendon Road
City Cumberland State RI Zip 02864	City Cumberland State RI Zip 02864
Secretary Name Ann M. Rossetti	Treasurer Name Joseph A. Rossetti, Sr.
Street Address 2220 Mendon Road	Street Address Same
City Cumberland State RI Zip 02864	City Same State RI Zip 02864

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

Director Name Joseph A. Rossetti, Sr.	Director Name Joseph A. Rossetti Jr.
Street Address Same	Street Address Same
City Same State RI Zip 02864	City Same State RI Zip 02864
Director Name Ann M. Rossetti	Director Name Ann Marie Mazzone
Street Address Same	Street Address 2220 Mendon Road
City Same State RI Zip 02864	City Cumberland State RI Zip 02864

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS NO PAR VAL

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

ISSUED SHARES
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



* 6 PA6D7 *

JAN 24 2000

SECY OF STATE

File Date: _____
Check No.: _____
By: _____
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer _____ Date **12/28/99**
Joseph A. Rossetti, Sr.
President
Title of Officer _____



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation			
61567		NEW ENGLAND HOMES, INC.			
3. Street Address Principal Business Office		City	State	Zip	
1500 BankBoston Plaza		Providence	RI	02903	
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
861-9040		RHODE ISLAND		59	
7. Brief Description of the Character of Business Conducted in Rhode Island					
Development and construction of residential and commercial properties					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name		Vice President Name			
Joseph A. Rossetti, Sr.		Joseph A. Rossetti, Jr.			
Street Address		Street Address			
2220 Mendon Road		2220 Mendon Road			
City	State	City	State	Zip	
Cumberland	RI	Cumberland	RI	02864	
Secretary Name		Treasurer Name			
Ann M. Rossetti		Joseph A. Rossetti, Sr.			
Street Address		Street Address			
2220 Mendon Road		2220 Mendon Road			
City	State	City	State	Zip	
Cumberland	RI	Cumberland	RI	02864	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Joseph A. Rossetti, Sr.		Joseph A. Rossetti, Jr.			
Street Address		Street Address			
Same		Same			
City	State	City	State	Zip	
Same		Same			
Director Name		Director Name			
Ann M. Rossetti		Ann Marie Mazzone			
Street Address		Street Address			
Same		2220 Mendon Road			
City	State	City	State	Zip	
Same		Cumberland	RI	02864	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR VAL			100	common	no par

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



* 6 1 5 6 7 *

File Date: Feb 23, 1999
19293

Check No.

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: Joseph A. Rossetti, Sr. Date: 1/31/99

Print or Type Name of Officer: Joseph A. Rossetti, Sr.

Title of Officer: President



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **61567** 2. Name of Corporation **NEW ENGLAND HOMES, INC.**

3. Street Address Principal Business Office **1500 Hospital Trust Tower** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **861-9040** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0059**

7. Brief Description of the Character of Business Conducted in Rhode Island
Development and construction of residential and commercial properties

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

President Name Joseph A. Rossetti, Sr. Street Address 2220 Mendon Road City Cumberland State RI Zip 02864 Secretary Name Ann M. Rossetti Street Address 2220 Mendon Road City Cumberland State RI Zip 02864	Vice President Name Joseph A. Rossetti, Jr. Street Address 2220 Mendon Road City Cumberland State RI Zip 02864 Treasurer Name Joseph A. Rossetti, Sr. Street Address same City same State same Zip same
--	--

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

Director Name Joseph A. Rossetti, Sr. Street Address same City same State same Zip same Director Name Ann M. Rossetti Street Address same City same State same Zip same	Director Name Joseph A. Rossetti, Jr. Street Address same City same State same Zip same Director Name Ann Marie Mazzone Street Address 2220 Mendon Road City Cumberland State RI Zip 02864
--	---

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

AUTHORIZED SHARES	Class/Series	Par Value
100 SHS NO PAR VAL		

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: **2.27.98**
18190
Check No.: **100**
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

Joseph A. Rossetti 1/18/98
Signature of Officer Date
Joseph A. Rossetti
Print or Type Name of Officer
President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

61567

2. Name of Corporation

NEW ENGLAND HOMES, INC.

3. Street Address Principal Business Office

1500 Hospital Trust Tower

City

Providence

State

RI

Zip

02903

4. Business Phone No.

861-9040

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0059

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

Development and construction of residential and commercial properties

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

President Name

Joseph A. Rossetti, Sr.

Vice President Name

Joseph A. Rossetti, Jr.

Street Address

2220 Mendon Road

Street Address

2220 Mendon Road

City

Cumberland

State

RI

Zip

02864

City

Cumberland

State

RI

Zip

02864

Secretary Name

Ann M. Rossetti

Treasurer Name

Joseph A. Rossetti, Sr.

Street Address

2220 Mendon Road

Street Address

2220 Mendon Road

City

Cumberland

State

RI

Zip

02864

City

Cumberland

State

RI

Zip

02864

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

Director Name

Joseph A. Rossetti, Sr.

Director Name

Joseph A. Rossetti, Jr.

Street Address

same

Street Address

same

City

same

State

RI

Zip

02864

City

same

State

RI

Zip

02864

Director Name

Ann M. Rossetti

Director Name

Ann Marie Mazzone

Street Address

same

Street Address

2220 Mendon Road

City

same

State

RI

Zip

02864

City

Cumberland

State

RI

Zip

02864

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR VAL

ISSUED SHARES

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



* 6 1 5 6 7 *

File Date: 1/27/97

Check No.: 17303

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: Joseph A. Rossetti, Jr. Date: 1/22/97

Print or Type Name of Officer: Joseph A. Rossetti

Title of Officer: Pres.

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) 277-3140

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 61567		2. NAME OF CORPORATION NEW ENGLAND HOMES, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1500 Hospital Trust Tower		CITY Providence	STATE RI
		ZIP CODE 02903	
4. BUSINESS PHONE NO. 861-9040		5. STATE OF INCORPORATION RHODE ISLAND	
6. SIC CODE 0059			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND development and construction of residential and commercial properties			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Joseph A. Rossetti, Sr.		VICE PRESIDENT NAME Joseph A. Rossetti, Jr.	
STREET ADDRESS 2220 Mendon Road		STREET ADDRESS 2220 Mendon Road	
CITY Cumberland	STATE RI	CITY Cumberland	STATE RI
ZIP CODE 02864		ZIP CODE 02864	
SECRETARY NAME Ann M. Rossetti		TREASURER NAME Joseph A. Rossetti, Sr.	
STREET ADDRESS 2220 Mendon Road		STREET ADDRESS Same	
CITY Cumberland	STATE RI	CITY Same	STATE Same
ZIP CODE 02864		ZIP CODE Same	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Joseph A. Rossetti, Sr.		DIRECTOR NAME Joseph A. Rossetti, Jr.	
STREET ADDRESS Same		STREET ADDRESS Same	
CITY Same	STATE Same	CITY Same	STATE Same
ZIP CODE Same		ZIP CODE Same	
DIRECTOR NAME Ann M. Rossetti		DIRECTOR NAME Ann Marie Mazzone	
STREET ADDRESS Same		STREET ADDRESS 2220 Mendon Road	
CITY Same	STATE Same	CITY Cumberland	STATE RI
ZIP CODE Same		ZIP CODE 02864	
10. SHARES AUTHORIZED, AND ISSUED			
AUTHORIZED SHARES		ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
100 SHS NO PAR VAL		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: **1/23/96**

Check No: **16193**

By: **[Signature]**
For Secretary of State Use Only

[Signature]
Signature of Officer

Joseph A. Rossetti
Print or Type Name of Officer

Pres
Title of Officer

1/18/96
Date

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: 0051567

Annual Report for the year: 1995

Name of Corporation:

NEW ENGLAND HOMES, INC.

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

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address Not P.O. Box):

1500 Hospital Trust Tower

Providence, RI 02903

Phone: (861) 9040

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

development and construction of
residential and commercial properties**THE NAMES OF THE OFFICERS ARE:**

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Joseph A. Rossetti, Sr.	2238 Mendon Road, Cumberland, RI	02864
VICE PRESIDENT	Joseph A. Rossetti, Jr.	2238 Mendon Road, Cumberland, RI	02864
SECRETARY	Ann M. Rossetti	2238 Mendon Road, Cumberland, RI	02864
TREASURER	Joseph A. Rossetti, Sr.	2238 Mendon Road, Cumberland, RI	02864

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph A. Rossetti, Sr.			
Joseph A. Rossetti, Jr.			
Ann M. Rossetti			
Ann Marie Mazzaone	2238 Mendon Road, Cumberland, RI	02864	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares Class / Series

Number of Shares Class / Series

100 no par common

100 no par common

Date 11/31/1995

By: Joseph A. Rossetti, Sr.

PRINT OR TYPE NAME OF OFFICER SIGNING

President

Form 31 1-95

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

EDWARD P. MANNING, ESQ
1500 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

FILED

FEB 7 1995

By: J. H. A.
1/5/95

Filing Fee \$50.00
Payable to
Secretary of State

L7765

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: 0061567 Annual Report for the year: 1994

Name of Business Entity: NEW ENGLAND HOMES, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

n/a

Phone: [REDACTED]

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

1500 Hospital Trust Tower
Providence, RI 02903

Phone: 861-9040

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:

Joseph A. Rossetti, Sr. President
2238 Mendon Road
Cumberland, RI 02864

Brief statement of the character of business conducted in Rhode Island
development & construction of resi-
dential & commercial properties

Date of Organization 8/21/90

Date of Qualification to do business in Rhode Island (if foreign entity)
n/a

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (ONLY ONE)	Joseph A. Rossetti, Sr.	2238 Mendon Road	Cumberland, RI	02864
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (ONLY ONE)	Joseph A. Rossetti, Jr.	2238 Mendon Road	Cumberland, RI	02864
☐ CLERK OF RECORD OR ☒ SECRETARY (ONLY ONE)	Ann M. Rossetti	2238 Mendon Road	Cumberland, RI	02864
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (ONLY ONE)	Joseph A. Rossetti, Sr.	2238 Mendon Road	Cumberland, RI	02864

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph A. Rossetti, Sr.			
Joseph A. Rossetti, Jr.			
Ann M. Rossetti			
Ann Marie Mazzaone	2238 Mendon Road	Cumberland, RI	02864

NUMBER OF SHARES AUTHORIZED (If Applicable):

NUMBER 100 no par common

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable):

NUMBER 100 no par common

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

FILED

MAR 03 1994

By 14625 /s/

Date 2/25 1994

By Joseph A. Rossetti, Pres.

Joseph A. Rossetti

Pres.

Form 3-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

EDWARD P. MANNING, ESQ
1500 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

Filing Fee \$50.00

1247873

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 0051557

Annual Report for the year 1993

FIRST: The name of the corporation is NEW ENGLAND HOMES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is development and construction of
residential and commercial properties

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

FIFTH: Business address in Rhode Island 1500 Hospital Trust Tower
Providence, RI 02903

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

Name Office Address (including number, street, zip code)

Joseph A. Rossetti, Sr. Director 2238 Mendon Rd., Cumberland, RI 02864

Joseph A. Rossetti, Jr. same

Ann M. Rossetti Director same

Ann Marie Mazzaone Director same

Joseph A. Rossetti, Sr. President

Joseph A. Rossetti, Jr. Vice President

Ann M. Rossetti Secretary

Joseph A. Rossetti, Sr. Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares Class

100 common, no par value

Series

PAID

JAN 26 1993

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares Class

100 common, no par value

SECY OF STATE

Series

Par Value
or statement that
shares are without
par value

Dated January 22 19 93

NEW ENGLAND HOMES, INC.

(Name of Corporation)

By Joseph A. Rossetti

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0061567..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....NEW ENGLAND HOMES, INC.

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

THIRD: Character of business, briefly stated, is.....development and construction of
residential and commercial properties.....

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

FIFTH: Business address in Rhode Island.....1500 Hospital Trust Tower
Providence, RI 02903.....

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

Name	Office	Address (including number, street, zip code)
Joseph A. Rossetti, Sr.	Director	2238 Mendon Rd., Cumberland, RI 02864
Joseph A. Rossetti, Jr.		same
Ann M. Rossetti	Director	same
Ann Marie Mazzone	Director	same
Joseph A. Rossetti, Sr.	President	
Joseph A. Rossetti, Jr.	Vice President	
Ann M. Rossetti	Secretary	
Joseph A. Rossetti, Sr.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100 common, no par value	

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100 common, no par value	

Par Value
or statement that
shares are without
par value

Dated.....March 4, 1992.....

NEW ENGLAND HOMES, INC.
(Name of Corporation)

By.....Joseph A. Rossetti.....

Title.....Pres.....

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0061567 Annual Report for the year 1991

FIRST: The name of the corporation is NEW ENGLAND HOMES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is development and construction of
residential and commercial properties

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

FIFTH: Business address in Rhode Island 1500 Hospital Trust Tower
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
JOSEPH A. ROSSETTI, SR.	Director	2238 Mendon Rd., Cumberland, RI 02864
JOSEPH A. ROSSETTI, JR.		2238 Mendon Rd., Cumberland, RI 02864
ANN M. ROSSETTI	Director	2238 Mendon Rd., Cumberland, RI 02864
ANN MARIE MAZZONE	Director	2238 Mendon Rd., Cumberland, RI 02864
JOSEPH A. ROSSETTI, SR.	President	
JOSEPH A. ROSSETTI, JR.	Vice President	
ANN M. ROSSETTI	Secretary	
JOSEPH A. ROSSETTI, SR.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100 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 Feb 19, 1991

Rec'd & Filed OCT 11 1991
NEW ENGLAND HOMES, INC.
(Name of Corporation)

By Joseph A. Rosetti
Title President

(Report must be signed by an officer)