

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

Matthew A. Brown, Secretary of State

Corporations Dariston 100 North Main Street Providence, Rt 029/13-1335. 401-222-3049(

MOIL COMPONITION MINIONE RELIGION FOR THE TEAM	PROFIT	CORPORATION A	ANNUAL	REPORT FOR	THE YEAR
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2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 2 Name of Conferention 2269 BENELL REALTY INC. Street Address Principal Business Office State 135 Dean St. P.O. Box 1 Providence RI 02901 4. Business Phone No. 5 State of Incorporation 6 SIC Code 401-421-9643 421-3400 5553 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island REALTY HOLDING COMPANY 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Frank R. Benell, Jr. William N. Benell ^{regg}alderss 135 Dean St. ned Address 135 Dean St. P.O. Box 1 P.O. Box 1 Z_{4P} Z_{ip} 02901 Providence RI Providence RI 02901 Treasurêr Name Section Name William J. Benell John J. Paterra Street Address Street Address 414 Broadway 135 Dean St. P.O. Box 1 State State Zp Z_{IP} Providence RI 02901 Providence RΙ 02901 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Vance William J. Benell Frank R. Benell, Jr. Street Address Street Address 135 Dean St. P.O. Box 1 135 Dean St. P.O. Box 1 State Zip Zψ Cit: State Providence RΙ 02901 02901 Providence Director Name Director Name Street Address Sircet Address CtrState ZpСц State Zp10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARPS Number of Shares Class senies Par Calna Number of Shares Par Value Class Series 100 400 COMM NO PAR VALUE No/Par Com This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Check No
Ву:
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have including any accompanying schedules and statements, a	
contained herdinare trivain correct // Pres	1-18-05
Signature of Officer	Ďate
Frank R. Benell, Jr.	
Provided Type Name of Officer President	



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

100 North Main Street

Providence, Rl 92903-1335

Corporations Duisson

Filing Period: January 1 (FORM MUST BE TYPED OR P.		ing Fee: \$50.00					
1. Corporate ID No	2 Name of Corporati	on			_		
2269	BENELL REA	LTY INC.					
3 Street Address Principal Busine 135 Dean St. 1	P.O. Box 1		Providence	State RI	02901		
4 Busines, Phone No 401-421-9643 421-3400 RHODE ISLAND			1		6 SIC Code 5553		
7 Brief Description of the Charac REALTY HOLDING (
8. NAMES AND ADDRESS	SES OF THE OFFICER	S: ("X" BOX FOR ATT	ACHMENT) [] FILL IN SPA	ACES BEFORE USIN	G ATTACHMENTS		
President Name Frank R. Bene.	ll, Jr.		Vice President Name William N. Ber	nell			
135 Dean St.	P.O. Box 1		^{Smarl Address} Dean St.	P.O. Box 1			
Cato Providence	State RI	^{Zφ} 02901	Providence	State RI	^{Zφ} 02901		
Serviary Name John J. Paterra II			Treasurer Name William J. Benell				
Street Address 414 Broadway			Sneet Address 135 Dean St. P.O. Box 1				
Providence	State RI	Z _ι ρ 02901	Providence	State RI	Zφ 02901		
9. NAMES AND ADDRESS	SES OF THE DIRECTO	ORS: ("X" BOX FOR A	TTACHMENT) 🔲 FILL IN S	PACES BEFORE USI	ING ATTACHMENTS		
Director Name William J. Be:	nell		Director Name Frank R. Bene	ll, Jr.			
Street Address 135 Dean St.	P.O. Box 1		Street Address 135 Dean St.	P.O. Box 1			
Providence	State	02901	Providence	State RI	^{Zφ} 02901		
Director Name	•••••••••••••••••••••••••••••••••••••••	•••••	Director Name				
Street Address			Street Address		 .		
Cit)	State	Zip	City	State	Zιp		
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR A	TACHMENT)	11. SHARES ISSUED ("X	BOX FOR ATTACE	HMENT) [
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
400 COMM NO PAR VA	LUE		100		No/Par Cor		

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

File Date	1/28/04
Check No	1529
Ву:	FOR SECRETARY OF STATE USE ONLY

)	
Under penalty of perjury, I declare an		
uncluding any accompanying schedul		ts, and that all statement
contained helping are ruy and correct	ll le-	12-29-03
Signature of Officer		Date
Frank R. Benell,	Jr/	
Print or Type Name of Officer President	V	-

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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

STOP PU ASE READ INSTRUCTIONS

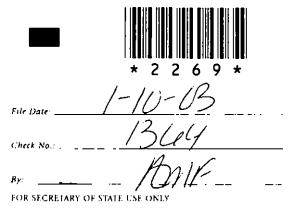
1. Corporate ID No. 2. Name of Corporation 2269 BENELL REALTY INC. 3. Street Address Principal Business Office City State Zip 135 Dean St Providence RIP.O. Box 1 02901 5. State of Incorporation 4. Business Phone No. 401-421-9643 421-3400 **RHODE ISLAND** 5553 7. Brief Description of the Character of Business Conducted in Rhode Island Realty Holding Company 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Frank R. Benell, Jr. William N. Benell 135 Dean St. Street Address P.O. Box 1 135 Dean St. P.O. Box 1 Providence 02901 Providence RI 02901 RΙ Secretary Name Treasurer Name John J. Paterra II William J. Benell Street Address Street Address 414 Broadway 135 Dean St. P.O. Box 1 Zip City City State State Zip 02901 Providence RI 02901 Providence RI9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Frank R. Benell, Jr. William J. Benell Street Address Street Address 135 Dean St. P.O. Box 1 P.O. Box 1 135 Dean St. State Zip 210 Providence RI 02901 Providence RI 02901 Director Name Director Name Street Address Street Address City City State 210 State Zip

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

ISSUED SHARES

Number of Shares

100



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

Class/Series

Par Value

AUTHORIZED SHARES

400 COMM NO PAR VALUE

Number of Shares

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

Par Value

No/Par Com

Frank R. Benell, Jr.

Print or Type Name of Officer

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

President

Title of Officer

د مت^{رس}م،

Form 630 - 12/02

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

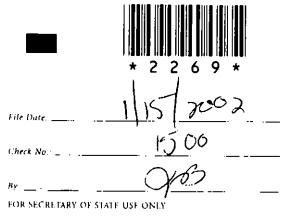
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

STOP PLEASE READ INSTRUCTIONS

Filing	Period: j	Гапиату .	I-March 1	•	Filing	Fee: \$50.00	
FORM M	UST BE TYP	ED IN BLAC	(K)				

Corporate ID No.	2 Name of Corporation	ı			
2269	BENELL REAL	TY INC.			
Street Address Principal Business			Cifs	State	Zip
135 Dean St.	P.O. Box 1		Providence	P.I	02901
Business Phone No		5 State of Incorporation			6. SIC Code
401-421-9643	421-3400	RHODE ISLAND			5553
Realty Holding Realty		hode Island			
3. NAMES AND ADDRES	SES OF THE OFFICE	E RS (*x* box for attace	IMENT) FILL IN SPACES BE	FORE USING ATTACHN	MENTS
President Name Frank R. Benell	l, Jr.		Vice President Name William N. Be	enell	
135 Dean St. 1	P.O. Box 1		125 Dean St.	P.O. BOX 1	
Providence	State RI	^{2φ} 02901	On Providence	State RI	^{7.p} 02901
ecretary Name			Treasurer Name		
John J. Paterra	a II		William J. E	Benell	
Al A Day and a			Street Address		
414 Broadway			135 Dean Str	reet P.O. Bo	x 1
Providence	State RI	02901	Providence	State RI	^{Zq} 02901
9. NAMES AND ADDRES	SES OF THE DIREC	TORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES E	BEFORE USING ATTACI	HMENTS
Dregtor Name William J. Bene	ell		Frank R. Bene	ell, Jr.	
^{ucci Address} 135 Dean St. I	P.O. Box 1		Street Address 135 Dean St.	P.O. Box 1	
Providence	State RI	02901	Providence	State RI	02901
titeztoi Name			Director Name		
treet Address			Street Address		
itty	State	Zip	City	State	Zip
O. SHARES AUTHORIZE	D ("X" BOX FOR ATTACE	IMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMENT)	
lumber of Shares	Class/Seties	Par Value	Number of Shares	Class/Series	Par Value
400 COMM NO PAR VALU	JE		100		No/Par Com

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 statement contained herein are true and correct.

| Contained |

gnature of Officer

Frank R. Benell, Jr.

nt or Type Name of Officer

President

Title of Officer

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

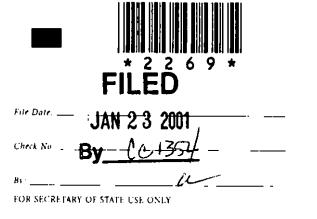
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP PITAM READ INSTRUCTIONS

riiing r	eriou: ,	unuary	i – march	. •	ruing	ree:	≱ 50.00

GEORM MUST BE TYPED IN BLA	ICK)				
1 Corporate ID No 2269	2 Name of Corporation BENELL REA				
3. Street Address Principal Business	Office		City	State	Ζιρ
135 Dean St.	P.O. Box 1		$_{ t Prov}$ idence	RI	02901
4 Business Phone No. 401-421-9643	421-3400	5 State of Incorporation RHODE ISLAND			6 SIC Gode 5553
7 Brief Description of the Character					
Realty holding	g company				
8. NAMES AND ADDRES President Name	SES OF THE OFFICE	ERS ("X" BOX FOR ATTACH!	MENT) FILL IN SPACES BI Vice President Name	EFORE USING ATTACH	MENTS
Frank R. Benel	ll, Jr.		William N. B	enell	
135 Dean St.	P.O. Box 1		135 Dean St.	P.O. Box 1	
City	State	Zip	City	State	Zip
Providence	RI	02901	Providence	RI	02901
Secretary Name	TT		Treasurer Name		
- John J. Pateri Stieel Addiess	ra II		William J. B	enell	
414 Broadway			135 Dean Str	eet	
City	State	Zip	City	State	Zip
Providence	RI	02901	Providence	RI	02901
9. NAMES AND ADDRES	SES OF THE DIREC	TORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS
Director Name	1 1		Director Name		
William J. Ber Street Address	Jell		Frank R. Bene Street Address	11, Jr.	
135 Dean St.	P.O. Box 1		135 Dean St.	P.O. Box 1	
City	State	Zip	City	State	Zip
Providence Director Name	RI	02901	Providence Director Name	RI	02901
John J. Pateri	ca II		William N. Be	nell	
Street Address			Street Address		
414 Broadway -	State	Zip	135 Dean St.	P.O. Box I	9.0
Providence	RI	02901	Providence	RI	Ζι _Γ 02901
10. SHARES AUTHORIZE AUTHORIZED SHARES			11. SHARES ISSUED ("X		02702
Number of Shares	Class/Scries	Par Value	Number of Shares	Class/Series	Par Value
400 SHS NO PAR	COM				
			100		No/Par Com

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 any statements contained herein are true and correct.

Signature of Officer

Date

Frank R. Benell, Jr.

President nicof Officer



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

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(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2 Name of Corporation

2269

BENELL REALTY INC.

3. Street Address Principal Business Office

State

Zie

135 Dean St. P.O. Box 1

Providence 5 State of Incorporation

RI

State

RΙ

02901 Code

4. Business Phone No. 401-421-9643

421-3400

RHODE ISLAND

5553

P.O. Box 1

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

Realty holding company

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

President Name

Frank R. Benell, Jr.

135 Dean St. P.O. Box 1

City

State

Zip

Providence

RI

02901

Secretary Name

John J. Paterra II

Street Address

414 Broadway

Providence

State RI

02901

O O BOX

Treasurer Name William J. Benell

Street Address

Vice President Name

Street Address

135 Dean Street

William N. Benell

135 Dean Street

Providence

FRANK

135 OFAN

WILLIAM

Providence

RI

BENELL

57

Zip 02901

Zip

02901

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

Director Name

WILLIAM J. BENELL

Street Address

57 135

City PRDU

Director Name

PATERRA JOHN

Street Address

HILL BROAD WAY

RI

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

PROU Director Name

R T.

N.

BENELL

P.O. BOX 1

02901

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

ISSUED SHARES

Street Address

Number of Shares

Class/Series

Par Value

400 SHS NO PAR COM

100

No/Par Com

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



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, Adeclare and affirm that I have examined this seport including any accompanying schedules and statements, and

Æenell, Jr. Frank R.

Print or Type Name of Officer President

Title of Office

Signature of Officer

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: Januar	y 1-March 1 •	Filing Fee: \$50.00	,, , , , , , , , , , , , , , , , , , ,	2.11	PELASE READ ANSTRUCTIONS
FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No	2. Name of Corporat	19 n			
2269	Benell	Realty Inc.			
3. Street Address Principal Busines			City	State	Zip
135 Dean St.	P.O. Box 1		Providence	RI	02901
1. Business Phone No		5. State of Incorporatio			6 SIC Code
401-421-9643	401-421-3		Island		5553
7 Brief Description of the Characte		r Rhode Island			
Realty holding					
B. NAMES AND ADDRES President Name	SSES OF THE OFFI	CERS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES B Vice President Name	EFORE USING ATTA	CHMENTS
Frank R. Benel	.1, Jr.				
Street Address			Street Address		
135 Dean St.	P.O. Box 1				
City	State	Zip	City	State	Zip
Providence	RI	02901			
Secretary Name			Iteasuter Name		
John J. Paterr	ca II		William J. Bo	enell	
street Address 414 Broadway			135 Dean Str	eet	
City Denomi don co	State	^{7/p} 02901	Providence	State RI	^{Zip} 02901
Providence	RI			IV.I	
9. NAMES AND ADDRE	SSES OF THE DIRI	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES Director Name	S BEFORE USING AT	FACHMENTS
onrector same			intector Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
•					
Street Address			Street Address		
City	State	Zip	City	State	Zıp
10. SHARES AUTHORIZ	ED ("X" BOX FOR ATT.	ACHMENT)	11. SHARES ISSUED (*)	X* BOX FOR ATTACHMEN	IT)
AUTHORIZED SHARES			ISSUED SHARES		•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 SHS NO PA	R COM		100		No/Par Com
P1- t		., , , , , , , , , , , , , , , , , , ,	. No see the see the see		
inis report must be sig	nea in ink by eith	ier the President, Vic	e President, Secretary, Assis	stant Secretary, Irea	surer, Receiver or iruste

	Under penalty of perjury, I declare and affirm that I have examined
FILED	the report, including any accompanying schedules and statements, and that an statements contained herein are true and correct.
FEB 0 3 1999	Signature of Officer K. Denell for 2-2-99
By U 1053	Frank R. Benell, Jr.
OR SECRETARY OF STATE USE ONLY	President



2269

3. Street Address Principal Business Office

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

Zip

State

BENELL REALTY INC.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) L. Corporate ID No. 2 Name of Corporation

City

135 Dean Street 4. Business Phone No.		5 State of Incorporation	Providence	RI	02909 6. SIC Code
401-421-9643 7. Brief Description of the Character of	Business Conducted in Rhodi	RHODE ISLAND			5553
Realty holding of 8. NAMES AND ADDRESSES	company. S OF THE OFFICERS	S ("X" BOX FOR ATTACHM	ENT) Vice President Nume		
Frank R. Benell			Street Address		
135 Dean Street	State	Zip	City	State	Zip
Providence Secretary Name	RI	02909	Treasurer Name		
John J. Paterra Street Address	II		William J. Bene	11	
414 Broadway	State	Zıp	$\begin{array}{ccc} \textbf{135} & \textbf{Dean} & \textbf{Street} \\ \textbf{City} & \end{array}$	State	Zip
Providence 9. NAMES AND ADDRESSE Director Name	RI S OF THE DIRECTO	02909 ORS ("X" BOX FOR ATTACI	Providence HMENT) Director Name	RI	02909
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX FOR ATTACHM	(ENT)	11. SHARES ISSUED ("X" BO	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 SHS NO PAR CON	1		100		No/ Par Com
				_	

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

Title 96Officer

	* 2 2 6 9 *
File Date:	2/25/98
Check No.:	2453
ByFOR SECRETARY O	F STATE USE ONLY

Under penalty of perjury, I declare and affirm that	
this report, including any accompanying schedule	
that all statements contained herein are true and	correct.
Trank K. Benell, (a	1-27-98
Signature of Officer	Date
Frank R Benell	_
Print or Type Name of Officer	
President	



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 Gorporate ID No. 2269

2. Name of Corporation

Benell Realty Inc.

3. Street Aildress Principal Business Office 135 Dean Street

4. Bukings Phone No. 421-9643 421-3400 5. State of Incorporation

ence.

Srate. I.

~B2903

Rhode Island

7 RESILY HOICINE OF CHAMPSING ON Rhode Island

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

Presidewilliam J. Benell

Vice President Name

Street A135 Dean Street

Street Address

City

Zip

^నొరోనిగ్ J.Paterra II

"William J. Benell

simulifi Broadway

50円分間Dean Street

Car Providence

^{city}Providence

^{Coy}Providence

State I.

²¹52909

[⇔]"Providence

State R.I.

^z52903

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

DireWilliam J. Benell

Director Name J. Paterra II

Such Tage Dean Street

ence.

"2 14"Broadway

Staff.I.

⁷62909

ⁿ"Frank R.Benell Jr.

Street Address

Director Name

Small Street

**Providence

sulf.I.

City

Zio

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

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Volue

400 shs no par com

FOR SECRETARY OF STATE USE ONLY

no par value

100

common

no par value

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

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.

illiam J. Benell

Print or Type Name of Officer

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

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

		PLEASE TYPE OR F	PRINT IN BLACK INK.		
1. CORPORATE (O NO.	2. NAME OF CORPORATION				
2269		REALTY INC.			
3 STREET ADDRESS PRINCIPAL BUSINESS OF			άΤΥ	STATE	ZP COO5
135 Dean Stre	et		Providence	RI	02909
BUSINESS PHONE NO		5. STATE OF INCORPORATION			6 SIC 000E
401-351-2233	421-3400	RHODE IS	LAND		5553
BRIEFFOESCRIPTION OF THE CHARACTER OF	BUSINESS CONDUCTED IN RHODE ISL	OPA			7770
Realty holding	g company.				
	8. NAM	ES AND ADDR	ESSES OF THE OF	FICERS	
RESIDENT NAME	1.1		VICE PRESIDENT HAME		
Frank R. Bene:	11		STREET ADDRESS		
135 Dean Stre	et		Arucer voluces		
TI DE DEGIN DELEN	STATE	ZIP CODE	ατν	STATE	ZIP CODE
Providence	RI	02909			
ECRETARY NAME			TREASURER NAME		
John J. Pater:	ra II		William Bene street Address	11	
414 Broadway			135 Dean Str	eet	
OTY	STATE	ZIP CODE	ary	STATE	ZIP CODE
Providence	RI	02909	Providence	RI	02909
RRECTOR NAME	9. NAM	ES AND AGDR	ESSES OF THE DIS	RECTORS	
STREET ADDRESS		• • • • •	STREET ADDRESS	•	• • ••
YIX	STATE	⊅P CODE	ary	STATE	ZIP COOÉ
PRECTOR NAME		-	DIRECTOR NAME		•
TREET ADORESS			STREET ADDRESS		
яту	STATE	z à cod€	атч	STATE	ZIP COOE
	10. SH	ARES AUTHORI	IZED AND ISSUED		
	AUTHORIZED SHARES			ISSUED SHARES	
MUMBER OF SHARES	CLASS / SERIES	PAR VALUE	MUMABER OF SHARES	CLASS / SERVES	PAR VALUE
400 SHS NO	PAR COM				
			•		• •

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

1-12-96 File Date:

Check No:

2202

By:

For Secretary of State Use Only

Frank R. Benell

Print or Type Name of Officer President

Signature of Officer

January 4, 1996

Title of Officer

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 hereingere true and correst.

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 F	BE COMPLETED IN F	ULL OR THE I	FORM WILL BE RE	TURNED.	
Corporate ID:	269		Annual Report for the ye	1995	
Composition 15.	BENELL REALT		Annual Report for the ye	cai.	
Name of Corporation: Business entity organized under For foreign entity, address and te	the laws of the State of: R	I		eck one): ration (See RIGL Chapter 7-1.1) vice Corporation (See RIGL Ch	
Phone: () Address and telephone of the pri Island (Provide street address - N 135 Dean Street Providence, RI (Sot P.O. Box):	in Rhode	Brief statement of the Realty hold	character of business conducted ing company.	I in Rhode Island:
Phone:					
·	THE	NAMES OF TH	E OFFICERS ARE:		- · · · · · · · · · · · · · · · · · · ·
PRESIDENT	<u></u>	STREET ADD	RESS	CHY/STATE	AJP CODE
Frank R. Benell	135	Dean Stre	et, Providenc	e, RI 02909	ZIP CODE.
John J. Paterra	II 414	STREET ADDI		CHYSTATE RI 02909	ZIP CODE
TREASURER William Benell	<u></u>	STREET ADD	RESS	CHYSTATE	ZIP CODE
william belieff			et, Providenc	e, RI 02909	
	<u>IHE</u> :	NAMES OF THI	E DIRECTORS ARE:	Circles	21P CODE
NAME		Макева АДД	RESS	CE 7/STATE	ZIP CODE.
NAME	·	STREET ADD	RESS	CHYSTATE	ZIP CODE
NUMBER OF SHARES AUTHOR	RIZED (Rider may be attached)	-	NUMBER OF SHARES IS:	SUED AND OUTSTANDING (Rid	ler may be attached)
Number of Shares	Class / Series		Number of Shares	Class / Series	
400	Common		100	Common	
No par value			No par value		
Date <u>February 28</u>	,19 <u>95</u>	Ву:	ank R. Be	nell f	
Form 31 1/95	·	;π :∄∂ βοίδ	PENAME OF OFFICER SIGNING CER SIGNING	resident FIL	ED
			NT FOR SERVICE O	1111	***
PLEASE NOTE: If the register JOHN 211-2	ed office and/or registered age	MAR 1 7 149	, 5	By	7 1995 1995 1995 1995 1995 1995 1995
7 75 W. V. A.	W.1 - U	BI	135 DEA	(502 N ST OE, RT 02401.	0502

Filing Fee \$50.00 Payable to: Secretary CaState

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

0002269 Corporate ID: Annual Report for the year _ BENELL REALTY INC Name of Business Entity: _ Business Entity is takeck one) RΙ Business entity organized under the laws of the State of ____ [✓] Business Corporation (See RIGL Chapter 7-1-1) Federal Taxpayer Identification Number 🔨 [] Professional Service Corporation (See RIGL Chapter 7.5.1) [] Limited Liability Company (See RIGL 7-16). For foreign entity, address and telephone number of principal office: Name, title and mailing address of contact person to whom communications may be directed. John J. Paterra II 414 Broadway Providence, RI 02909 Phone: 1 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): Brief statement of the character of business conducted in Rhode Island 135 Dean Street Realty holding company. Providence, RI 02909 Date of Organization. Phone (401, 787-1195 421-9643 Date of Qualification to do business in Rhode Island (if foreign entity): THE NAMES OF THE OFFICERS ARE: 2.P.CODE PRESIDENT CHARGE CONSTATE Frank Benell 135 Dean Street Providence, RI 02909 CHIEF OPERATING OFFICER OR TO ACCEPRESIDENT CORD CINC ZIP CODE STRUCT ADDRESS CINNIALL COSTOCIAS DE SECORDS OR COSCRETARY (SALED AL STREET ALTERIST CITYSTATE ZIP COCE 414 Broadway John J. Paterra II Providence, RI 02909 CHOST FINANCIAL OFFICER OR [] TREASURER IC SECON STREET ADDRESS William Benell 180 Unit Street Providence, RI 02909 THE NAMES OF THE DIRECTORS ARE: NAME - .. STREET ADDRESS NAME STRUCT ADDR 3S CITY STATE NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER NUMBER 400 100 CLASS CLASS Common Common SERIES SERIES PAR VALUE OR PAR VALUE OR No Par Value No Par Value WITHOUT PAR WITHOUT PAR 19 94 Frank Benell PRINT OR TYPE NAME GEODELCOR SIGNING President Fragor or industrials

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 11.C 3 must be filled

JOHN J. PATTERRA, II 414 EPOADWAY PROVIDENCE FI 02909

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	- () () () () () () () () () (>	Annual Report for the y	ear
FIRST: The na	me of the corporation	on is	EERELL FEALTY INC.	
Second: It is	incorporated under	the laws of	Rhode Isl	and
			realty holding	
FOURTH: If for	reign corporation, ac	ddress of its pr	incipal office	
FIFTH: Busines	s address in Rhode John J. Paterr	Islanda II 414 Bro	oadway, Prov. RI 02909	
Na		Office	Officers: Address (including number	(Attach rider if necessary) er, street, zip code)
Frank Benell	Jr.		135 Dean St. Prov. RI 0	
John J. Pat		Vice Presider	1414 Broadway, Prov., RI	02909
William Ben	ell	Treasurer	180 Unit St., Prov. RI 02	
	nber of Shares author	orized:		Par Value or statement that shares are without
No of Shares	Class Common		Scries No Par Value	par value
Eighth: Numb	per of Shares issued:	Rec'	d & Filed FEB 1 8 1993	Par Value or statement that
No of Shares	Class		Series	shares are without
100 February Dated	Common 93	*******	No Par Value BENELL REALTY, INC.	
		By	President	nell Ja Pres
(Report musi Form 31 - 1785	t be signed by an officer) Ti	tle	

Filing Fee \$50.00 State of	CORPOR 100 NOR	b 28 CC and Frovidence Plantation ations division TH MAIN STREET . RHODE ISLAND 02903	To be filed annually between January 1st and March 1st
Corporate ID 000		Annual Report for the year	1992
FIRST: The name of the c	orporation is	BENELL REALTY INC.	
SECOND: It is incorporate	d under the laws of.	Rhode Island	
THIRD: Character of busin	ness, briefly stated, is	realty holding company	
FOURTH: If foreign corpo	ration, address of its	principal office	
Fifth: Business address in		, Prov. RI 02909	
SIXTH: Names and addres	sses of its directors ar	nd officers: Address (including number, si	(Attach rider if necessary)
	Director		
	Director		
Frank Benell, Jr.		135 Dean St., Prov. RI 02	2909
Taba I Datowno		dent 414 Broadway, Prov. RI 02909	
John J. Paterra			*************************************
William Benell Seventh: Number of Sha		100 offic Screet, 110v. k.	Par Value
SEVENTH: Number of Sha	Class	Desired a green Service of the Co. C.	or statement that shares are without
400 Common	(.185)	Rec'd & Flights APR 06 1992 No Par Value	par value
France M. al. (C)	,		Dec Value
EIGHTH: Number of Shar		n.	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
100 Common March	92 _	No Par Value	
Dated	19	BENELL REALTY INC. (Name of Corporation) By Trank R. Benell	. Or
(Report must be signed h	oy an officer)	Title President	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RIIODE ISLAND 02903

Corporate ID		Annual Report for the	year1991
First: The nar		BENELL REALTY INC.	
Second: It is in	ncorporated under the law	s of Rhode Island	
THIRD: Charac	ter of business, briefly stat	ed, is realty holding comp	any
FOURTH: If fore	eign corporation, address of	of its principal office.	
FIFTH: Business	address in Rhode Island		······································
John	J. Paterra II,4]	4Broadway, Prov. RI 02909)
SIXTH: Names a	nd addresses of its directo	rs and officers: Mice Address (including num	(Attach rider if necessar
	Direct	or	
	Direct	or	
	Direct	or	
rrank Benell,	Jr. Preside	ent 135 Dean St., Pi	
Tohn t n	Vice P	resident	
*********************************	Secreta	414 Broadway. F	rov. RT nagna
William Benell	Treasur	rer 180 Unit St., Pr	ov. RI 02909
Seventh: Number	er of Shares authorized:		
No. of Shares	Class		Par Value or statement that shares are without
400	Common	Series	par value
	oommon,	No Par Value	
Eighth: Number	of Shares issued:	A Filed FEB 20 1991	Par Value
No. of Shares	Class	Series	or statement that shares are without
100	Common	No Par Value	par value
alcd February	1991	RENELL REALTY, INC.	
		By Trank & Den	elly
(Report must be s	signed by an officer)	Title President	

State of Rhode Island and Frovidence Flantations Corporations division 100 North Main Street PROVIDENCE, RHODE ISLAND 02903

Corporate ID		Annual Report fo	or the year 1990
FIRST: The name	e of the corporation is	BENELL REALTY IN	C.
		Rhode Island vs of realty holding compa	
FOURTH: If fore	ign corporation, address	of its principal office	
FIFTH: Business Jet	address in Rhode Island in J. Paterra II, 41	li Broadway Prov. RI 02909	
SIXTH: Names a	and addresses of its directe		(Attach rider if necessary)
***************************************	Direc	ctor	
	Direc	ctor	
	Direc	ctor	
Frank Benell, J		135 Dean St., Pro	
John J. Paterr		President	
William Benel	Secre	_	***************************************
	Treas	surer 1800 nit St., Pr	ov. R102909
	ber of Shares authorized:	Series AID Series AID No Par Variation (CESTATE	Par Value or statement that shares are without
No. of Shares	Class	Series 1110	par value
400	Common	No Par Variation	
Еібнтн: Numb	er of Shares issued:	STATI	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
100	Common	No Par Value	
February Dated	90 19	BENELL REALTY INC.	
		(Name of Corporation) By Tank	Benell & Pres
(Renort must	be signed by an officer)	Title	ent
Form 31 1/85	or signed by an officery	4 1440	······································

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	2263	Annual Report for the year	1989
FIRST: The name	of the corporation is	SENELL REALTY INC.	
SECOND: It is inco	orporated under the laws of	Rhode Isla	
		realty holding company	
FOURTH: If foreig	n corporation, address of its p	principal office	
	ddress in Rhode Islanda II, 414 Broadway, Pro	v. RI 02909	
Name	d addresses of its directors and	d officers: Address (including number, st	(Attach rider if necessary) reet, zip code)
	Director		
	Director	······································	
Frank Benell,	Jr. President	135 Dean St. Prov. RI 0290	
		lent	
John J. Paterra	Secretary	414 Broadway, Prov.RI029	909
William Benell	Treasurer	180 Unit St., Prov. RI	02909
Seventh: Numbe	er of Shares authorized:	Ş. A.C.	Par Value
No. of Shares	Class	Series FER 1	or statement that shares are without par value
400 C	ommon No Par Va	•	
Еіднтн: Number	of Shares issued:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
February	mmon No Par Valu	BENELL REALTY INC.	
Dated	19	(Name of Corporation) By Louis - De	A.
(Report must be	e signed by an officer)	Title	

Form 31 1/85

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

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

porate ID 2249	************	Annual	Report for th	ie year	······································	
FIRST: The name of the corporation	on is	BENELL R	EOLIY IN	• . \$		••··
SECOND: It is incorporated under t	he laws of		Ethos	te lslo	ind	••••••
THIRD: Character of business, brief	fly stated, is.		••••	······		• • • • • • • • • • • • • • • • • • • •
r	ealty hold	ingcompany				
FOURTH: If foreign corporation, ad	dress of its p	orincipal office		••••••		••••••
FIFTH: Business address in Rhode	Island					•••••
John J. P	eterra II.	,414.Broadway	ProvRI(92 9 09·····		
SIXTH: Names and addresses of its	directors and		Address (including :	•	Attach rider if nec zip code)	essary)
	Director			* > * * * * * * * * * * * * * * * * * *		•
•••••	Director			•••••		•
Frank Benell, Jr.			St. Prov.		09	•••••••
	. Vice Presid	lent	•••••	••••••		
John J. Paterra	Secretary	414 Broadw				
William Benell	Treasurer	180 Unit St	., Prov. R	I 02909		
SEVENTH: Number of Shares author	orized:	DΛ÷			Par Value or statement that hares are without	
No. of Shares Class		PANO			par value	
400 Common	:	AW 26 198	38			
EIGHTH: Number of Shares issued:		SECT OF ST	ATE		Par Value or statement that	
No of Shares Class		Series	ur i G		hares are without par value	
100 Common		No Par Value)	
ed February 1 19	88	BENEL (Name of Corporation)	L REACTY I	NC.		*****
(Report must be signed by an office		Title P	RESIDENT		Ju	

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID4499	•••••	Annual Report for the	year1987
FIRST: The name of th	e corporation is BENELL	REALTY INC.	
SECOND: It is incorpor	rated under the laws of	Rhode Island	
	usiness, briefly stated, is		
FOURTH: If foreign con	rporation, address of its princ	cipal office	
30111 V, FC1E1	ra ii, 414 brodoway, P	Pravidence, Rhode Island	02909
SIXTH: Names and add	dresses of its directors and of	ficers: Address (including num	(Attach rider if necessary ber, street, zip code)
	Director		······
	Director		
	Director		
Frank Benell, Jr.	President	135 Dean St., Prov. R	I 02909
	Vice President		
John J. Paterra	2	414 Broadway, Prov.	
William J. Benell	Treasurer	180 Unit St., Prov	. RI 02909
SEVENTH: Number of S	Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
400	Common	NO Day Value	F 13.33
4.50	PAID	NO Par Value	
Еіднтн: Number of Si	hares issued:		Par Value or statement that
No. of Shares	Class 198/	Senes	shares are without
100	Class: CommSECY OF STAT	No ParValue	WAY 08 1987
February 3, 198	17	BENELL REALTY INC.	(387)
Dated		e of Corporation) Aauk R. (Benell &
(Report must be signe	d by an officer) Title	e President	
Form 31 1/85			1 //

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

Corporate ID 2269	***************************************	******	Annual Report for	r the year ¹	.986
First: The name of	of the corporation is	BENELL	REALTY INC.		······································
SECOND: It is inco	rporated under the	laws of	Rhode Island	1	
THIRD: Character	of business, briefly s	stated, is		,	•••••
realty holdi					
FOURTH: If foreign	corporation, addre		pal office		
FIFTH: Business ad	dress in Rhode Isla	nd			
John J. Pate	rra II 414 Broa	dway Prov.	R1 02909	•>1•••••	••••••••
SIXTH: Names and	addresses of its dire	ectors and offic	- * ·	(Atling number, street, zig	tach rider if necessary)
	D	irector	•••••••••••••••••••••••••••••••••••••••	******	
	D	irector		*******************************	***************************************
	D	irector			
Frank Benell	l	resident	135 Dean St.,		
			•••••••••••••••••	******************************	•••••••••••••••••
John J. Pate		ce President	414 Broadway,		
	Se	ecretary	***************************************	***************************************	•
William J. B	enell Tr	reasurer	180 Unit St., P	rov. RI 029	09
SEVENTH: Number	of Shares authorize	ed:			Par Value
No. of Shares	Class		Series	shar	es are without par value
400	Common	B	No P	ar Value	•
Eіднтн: Number o	of Shares issued:	98/01/00		al s	Par Value tatement that
No. of Shares	Class	•	Series	snan	be are without parvalue
100	Common	70 25 25 26 27	No Par V	'alue	
DatedJanuary 17	19 86		BENELL REALT INC.	21	1)0
EFR	2 1986	By	Stank K	1) evel,	K K
(Report must be	signed by an officer)	Title		sident	
Form 31 1/85	- ,	154 T	* *		1 /

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

Corporate ID2269		Annual Report for t	he year 1985
FIRST: The name	me of the corporation isBENE		
Second: It is i	incorporated under the laws of		
THIRD: Charac	cter of business, briefly stated, is.		•••••••••••••••••••••••••••••••••••••••
	realty	holding company	
FOURTH: If for	reign corporation, address of its p		
FIFTH: Busines	s address in Rhode Island		
John Jal	Paterra II.414.Broadway,	Prov ₄ R4:	
SIXTH: Names	and addresses of its directors and		(Attach rider if necessary) number, street, zip code)
•••••	Director	••••	
	Director		
	Director	••••	
Frank Benell,	Jr. President	135 Dean St., Prov	RI 02909

John J. Paterr	Secretary	414 Broadway, Prov	
William J. Bene	•	180 Unit St., Prov.	. RJ 02909
Seventh: Nun	nber of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
400	common	no par value	
Еіднтн: Numl	per of Shares issued:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	common	no par value	
DatedEebruary	1985	Benell Realty Inc.	3//
RECEI	VED MAK 1995 JR	By Hank Be	nell/f
(Report mus	st be signed by an officer)	TitlePresident	

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1984

Annual Report for the year BENELL REALTY INC.

FIRST: The name of the corporation is

Rhode Island SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is

---- realty holding company

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

414 Broadway, Providence, R.I. 02909

Sixth: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

Director

Director

Director

Frank Benell, Jr.

President

135 Dean St., Prov. RI 02909

Vice President

John J. Paterra

Secretary

414 Broadway , Prov. RI 02909 ...

William J. Benell Treasurer 180 Unit St., Prov. RI 02909 (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Series

Par Value or statement that shares are without par value

400

Common

EIGHTH: Number of Shares issued:

no par value Par Value or statement that shares are without par value

No. of Shares

No. of Shares

Class

JAN 26 1984

100

Common

1

no par value

Januaray 7

43 84 19

BENELL REALTY INC.

Dated:

3324E 14 * * * *

By . President

Title

(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

1983

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

Annual Report for the year

BENELL REALTY INC.

FIRST: The name of the corporation is Rhode Island SECOND: It is incorporated under the laws of THIRD: Character of business, briefly stated, is realty holding company FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this John J. Paterra II 414 Broadway, Prov. RI 02909 SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Office Address Name Director Director Director Frank Benell, Jr. 135 Dean St., Prov. RI 02909 President Vice President John J. Paterra 414 Broadway, Prov. RI 02909 Secretary William J. Benell 180 Unit St., Prov. RI 02909 Treasurer (If additional space is needed, attach rider) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: No. of Shares Class Series 400 Common No Par Value Par Value or statement that shares are without par value EIGHTH: Number of Shares issued: No. of Shares Class Series 100 Common No Par Value _{19.} 83 January 17 EALTY INC. Dated: President (Report must be signed by an office) If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Gorganation Division for information. 277-3040

FORM 31 11-82

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

	Ar	nual Report for th	e year 1982	11.441
FIRST: The name	of the corporation is	BENELL REAL	•	
SECOND: It is inco	erporated under the l	Rhode I aws of	sland	
THIRD: Character	of business, briefly st	ated, is realty	holding cor	opany
FOURTH: If foreig	gn corporation, addr	ess of its principa	ıl office	
FIFTH: Rusiness : 135 DEAN STE address) 414 Broadwa	uldress in Rhode Isla EET Providence, y, rrovidence, R	ind (blank reports R.I. 02903 hode Island 02	s will be maile	d to this
Sixth: Names an	d addresses of its di	rectors and office	rs:	
(Address	es must include street and	number, if any)		
Name	Office		Address	•
	Director		•	
	Director			
Frank Benell, Jr.	Director President	135 Dean St	., Prov. R.	1. 02909
	Vice Presiden	t		
John J. Paterra	Secretary	414 Broadway	, Prov. R.I.	. 02909
William J. Benell (If additional space is needed,		180 Unit St.	, Prov. R.I	. 02909
SEVENTH: Number	r of Shares authoriz	ed:	Par Val or statemen	
No. of Shares	Class	Series	shares are w par val	ue
400	Common	FEB 1819	82 No Par V	alue
EiGHTH: Number	of Shares issued:		Par Val	
No. of Shares	Class	Series	shares are v par va!	vithout
100	Common		2 No Par V	alue
January 6	82	BENELL REAL	TY INC	
Dated:	19 B	(Name of Corporation) y itle President (Report must be	Beul agreed by an of	Cor)

If the corporation has changed its registered office and or its registered agent,

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

Filing fee: \$15.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BENELL 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

Benell Realty Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

414 Broadway, Providence, Rhode Island 02909

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

John J. Paterra II

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 realty holding company Island, briefly stated, is

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

Office

Director Director Director Director

Director

Frank Benell, Jr.

Director President

135 Dean St., Prov. R.I. 02909

Vice President

John J. Paterra

Secretary

414 Broadway, Prov. R.I. 02909

William J. Benell

Treasurer

180 Unit St., Prov. R.I. 02909

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	l Series	Par Value per Share or Statement that Shares are without Par Value
400	Common	81	No Par Value
nero go so 80		∗o915,00 4806D1415,00BI	JAN 21 1981 \(\frac{1}{2}\)

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

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	Common		No Par Value

Dated February

, 19 81

BENELL REALTY INC.

115 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

		.	
	BENELL REALTY	INC.	
Pursuant to the p	rovisions of Sectioned	n 7.1.1-118 of the	General Laws, 1956, as following annual report:
SECOND: It is inc	corporated under t	he laws of Rh	ode Island
THIRD: The addre	_		
	414 Broadwa	y. Prov.R.I.02	909
and the name of its regis	tered agent in Rho	de Island at such ac	ldress is
en e	John. J., .Pa	terra II.	
FOURTH: If a for country under the laws of			ncipal office in the state or
FIFTH: The char: Island, briefly stated, is	• • • •	ess in which it is a ding company	ctually engaged in Rhode
SIXTH: The name	s and respective ad		ors and officers are:
	Director		
	Director	A M	
	Director		
	Director	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	4.4
	Director		
	Director		D =
Frank Benell, Jr	• President	135 Dean S	t. Prov.R.I. 02909
	Vice Pres		
John J. Paterra	Secretary	, 414 Broad	way, Prov. R.I. 02909
William J. Benel	.1 Treasure	r 180 umit. S	t., Prov. R.I. 02909
SEVENTH: The agg by classes, par value of s	gregate number of s hares, shares witho	hares which it has a utparvalue, and seri	outhority to issue, itemized les, if any, within a class, is:
Number of Shares	Cla×s	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common		No Par Value
100		7. : 7. :	-
		: *	
		- 3	

JAN 1 8 1980

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

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
100	Common		No Par Value

Dated January 8 , 1980

BENELL REALTY INC.

Presient

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

180 Unit Street, Prov. R.I. 02909

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

HENEI	B REALTY INC.
amended, the undersigned of	ons of Section 7.1.1-118 of the General Laws, 1956, as proporation hereby submits the following annual report: corporation is Benell Realty Inc.
SECOND: It is incorpo	rated under the laws of Rhode Island
THIRD: The address of	its registered office in Rhode Island is
	414 Broadway, Providence, Rhode Island 02909
	agent in Rhode Island at such address is
	ohn J. Paterra II
FIFTH: The character Island, briefly stated, is	of the business in which it is actually engaged in Rhode
SIXTH: The names and	respective addresses of its directors and officers are: Office Address
	Director
Frank Benell, Jr.	President 135 Dean Street, Prov., R.I. 0290
	Vice President
John J. Paterra	Secretary 414 Brodway, Prov., R.I. 02909

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:

Treasurer

William J.Benell

Number of Shares	Class	9 Series	Par Value per Share or Statement that Shares are without Par Value
400	Common	70	Ng Par Value
Form 21 JCM 11-78		· ·*09····15.00 71 02:4····15.00BL	SEP 21 1979

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

Par Value per Share

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	Common		No Par Value

Dated February

, 19 79

NAME OF CORPORATION)

. 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

3 37	NELL REALTY 1	NC.	
Pursuant to the provision amended, the undersigned cor First: The name of the	poration hereby s		annual report:
SECOND: It is incorpora	ted under the law	s of Rhode Island	
THIRD: The address of i	_		
and the name of its registered	agent in Rhode Isl		
FOURTH: If a foreign country under the laws of which	=		office in the state or
FIFTH: The character Island, briefly stated, is	of the business in Realty holdin		y engaged in Rhode
SIXTH: The names and res	pective addresses	of its directors and of	ficers are:
	Director Director Director Director	: : :	
	Director Director		e La companya da da da
Frank Benell, Cr.	President Vice Presider		Prov. P.I. 02909
John J. Paterra	Secretary		Prev. R.I. 02909
William J. Henell	Treasurer	180 Unit St.,	Prov. 8.1. 02909

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	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
		78	
400	Common	· v	No Par Value
		•••• 817^	
	APR 24 1978	4.	
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m 31 35M 11-77		5.00 5.00B	
		E	

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

Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value
.00	Common		Wo Par Value

Dated

February

, 19 ⁷⁸

REALTY INC.

Président

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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

BYNN	LL REALTY I	NÇ.	
	ons of Section poration hereby corporation is	7-1.1-118 of the Gener y submits the following ar Bonell Realty in	al Laws, 1956, as
		aws of Rhode Islam	d
THIRD: The address of i	ts registered o	ffice in Rhode Island is	
414 Broadway, Provi	dence, Rhod	le Island 02909	
and the name of its registered a	agent in Rhode	Island at such address is	
John J. P	aterra II		
FOURTH: If a foreign co	orporation, the	address of its principal of	ffice in the state or
country under the laws of which			
· · · · · · · · · · · · · · · · · · ·			
FIFTH: The character of Island, briefly stated, is		s in which it is actually o	engaged in Rhode
e e e			
SIXTH: The names and re	espective addre	esses of its directors and of	
	Director		
	Director		
	Director	÷	
	Director		
	Director		
	Director		
Frank Beneil, Jr.	President	135 Dean St., P	rov., R.I.
	Vice Presider		
John J. Paterra	Secretary	414 Broadway, Pro	•
William J. Benell	Treasurer	180 Unit St., Pr	ov., R.I.
SEVENTH: The aggregate	e number of sh	res which it has authority	to issue itemized

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
400	Comnon	.જે	No Far Value

APR 21 1977

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FORM 31 35M 8-73

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

Number of Shares	Class	<u>Ser</u> ies	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par Value

Dated Pebruary

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Benell Realty Inc.

. President