



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
401-222-3030

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------|--|---|---------------------|--------------|
| 1. Corporate ID No. 2269 | | 2. Name of Corporation BENELL REALTY INC. | | | |
| 3. Street Address Principal Business Office 135 Dean St. P.O. Box 1 | | City Providence | State RI | Zip 02901 | |
| 4. Business Phone No. 401-421-9643 421-3400 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 3553 | |
| 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Frank R. Benell, Jr. | | | Vice President Name William N. Benell | | |
| Street Address 135 Dean St. P.O. Box 1 | | | Street Address 135 Dean St. P.O. Box 1 | | |
| City Providence | State RI | Zip 02901 | City Providence | State RI | Zip 02901 |
| Secretary Name John J. Paterra II | | | Treasurer Name William J. Benell | | |
| Street Address 414 Broadway | | | Street Address 135 Dean St. P.O. Box 1 | | |
| City Providence | State RI | Zip 02901 | City Providence | State RI | Zip 02901 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name William J. Benell | | | Director Name Frank R. Benell, Jr. | | |
| Street Address 135 Dean St. P.O. Box 1 | | | Street Address 135 Dean St. P.O. Box 1 | | |
| City Providence | State RI | Zip 02901 | City Providence | State RI | Zip 02901 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class Series | Par Value | Number of Shares | Class Series | Par Value |
| 400 COMM NO PAR VALUE | | | 100 | | No/Par Com |
| | | | | | |

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



File Date 1/18/05
Check No 1732
By: W.
FOR SECRETARY OF STATE USE ONLY

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

Frank R. Benell, Jr. Pres 1-18-05
Signature of Officer Date

Frank R. Benell, Jr.

Print or Type Name of Officer
President

Title of Officer



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 OR PRINTED IN BLACK)

| | | | | | |
|--|--------------------|---|--|--------------------|----------------------------|
| 1. Corporate ID No. 2269 | | 2. Name of Corporation BENELL REALTY INC. | | | |
| 3. Street Address Principal Business Office 135 Dean St. P.O. Box 1 | | City Providence | | State RI | Zip 02901 |
| 4. Business Phone No. 401-421-9643 421-3400 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Frank R. Benell, Jr. | | | Vice President Name William N. Benell | | |
| Street Address 135 Dean St. P.O. Box 1 | | | Street Address 135 Dean St. P.O. Box 1 | | |
| City Providence | State RI | Zip 02901 | City Providence | State RI | Zip 02901 |
| Secretary Name John J. Paterra II | | | Treasurer Name William J. Benell | | |
| Street Address 414 Broadway | | | Street Address 135 Dean St. P.O. Box 1 | | |
| City Providence | State RI | Zip 02901 | City Providence | State RI | Zip 02901 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name William J. Benell | | | Director Name Frank R. Benell, Jr. | | |
| Street Address 135 Dean St. P.O. Box 1 | | | Street Address 135 Dean St. P.O. Box 1 | | |
| City Providence | State RI | Zip 02901 | City Providence | State RI | Zip 02901 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | ISSUED SHARES | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 400 COMM NO PAR VALUE | | | 100 | | No/Par Com |

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



* 2 2 6 9 *

File Date 1/28/04
Check No. 1529
By KMC

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.

Frank R. Benell, Jr. 12-29-03
Signature of Officer Date

Frank R. Benell, Jr.

Print or Type Name of Officer
President

Title of Officer



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. 2. Name of Corporation

2269

BENELL REALTY INC.

3. Street Address Principal Business Office

135 Dean St P.O. Box 1

4. Business Phone No.

401-421-9643 421-3400

5. State of Incorporation

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Frank R. Benell, Jr.

Street Address

135 Dean St. P.O. Box 1

City State Zip
Providence RI 02901

Secretary Name

John J. Paterra II

Street Address

414 Broadway

City State Zip
Providence RI 02901

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

Director Name

William J. Benell

Street Address

135 Dean St. P.O. Box 1

City State Zip
Providence RI 02901

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

400 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100

No/Par Com

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



* 2 2 6 9 *

File Date: 1-10-03

Check No.: 1364

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1-10-03
Signature of Officer Date

Frank R. Benell, Jr.

Print or Type Name of Officer

President

Title of Officer



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.

2269

2. Name of Corporation

BENELL REALTY INC.

3. Street Address Principal Business Office

135 Dean St. P.O. Box 1

City

Providence

State

RI

Zip

02901

4. Business Phone No

401-421-9643 421-3400

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

Frank R. Benell, Jr.

Vice President Name

William N. Benell

Street Address

135 Dean St. P.O. Box 1

Street Address

135 Dean St. P.O. BOX 1

City Providence

State RI

Zip 02901

City Providence

State RI

Zip 02901

Secretary Name

John J. Paterra II

Treasurer Name

William J. Benell

Street Address

414 Broadway

Street Address

135 Dean Street P.O. Box 1

City Providence

State RI

Zip 02901

City Providence

State RI

Zip 02901

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

Director Name

William J. Benell

Director Name

Frank R. Benell, Jr.

Street Address

135 Dean St. P.O. Box 1

Street Address

135 Dean St. P.O. Box 1

City Providence

State RI

Zip 02901

City Providence

State RI

Zip 02901

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

400 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

No/Par Com

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



* 2 2 6 9 *

File Date: 1/15/2002

Check No.: 1500

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: Frank R. Benell, Jr. Date: 1-10-02

Print or Type Name of Officer: Frank R. Benell, Jr.

Title of Officer: President



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 **2269**
2 Name of Corporation **BENELL REALTY INC.**
3 Street Address Principal Business Office
135 Dean St. P.O. Box 1
4 Business Phone No. **401-421-9643 421-3400**
5 State of Incorporation **RHODE ISLAND**
6 SIC Code **5553**
7 Brief Description of the Character of Business Conducted in Rhode Island
Realty holding company

City **Providence** State **RI** Zip **02901**
City **Providence** State **RI** Zip **02901**

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

President Name
Frank R. Benell, Jr.
Street Address
135 Dean St. P.O. Box 1
City **Providence** State **RI** Zip **02901**

Vice President Name
William N. Benell
Street Address
135 Dean St. P.O. Box 1
City **Providence** State **RI** Zip **02901**

Secretary Name
John J. Paterra II
Street Address
414 Broadway
City **Providence** State **RI** Zip **02901**

Treasurer Name
William J. Benell
Street Address
135 Dean Street
City **Providence** State **RI** Zip **02901**

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

Director Name
William J. Benell
Street Address
135 Dean St. P.O. Box 1
City **Providence** State **RI** Zip **02901**

Director Name
Frank R. Benell, Jr.
Street Address
135 Dean St. P.O. Box 1
City **Providence** State **RI** Zip **02901**

Director Name
John J. Paterra II
Street Address
414 Broadway
City **Providence** State **RI** Zip **02901**

Director Name
William N. Benell
Street Address
135 Dean St. P.O. Box 1
City **Providence** State **RI** Zip **02901**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
400 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 No/Par Com

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



* 2 2 6 9 *

FILED

File Date. **JAN 23 2001**

Check No. **By 001354**

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.

Frank R. Benell, Jr.
Signature of Officer Date

Frank R. Benell, Jr.
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2269** 2. Name of Corporation **BENELL REALTY INC.**

3. Street Address Principal Business Office **135 Dean St. P.O. Box 1** City **Providence** State **RI** Zip **02901**
4. Business Phone No. **401-421-9643 421-3400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **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 Frank R. Benell, Jr. | Vice President Name William N. Benell |
| Street Address 135 Dean St. P.O. Box 1 | Street Address 135 Dean Street P.O. Box 1 |
| City Providence State RI Zip 02901 | City Providence State RI Zip 02901 |
| Secretary Name John J. Paterra II | Treasurer Name William J. Benell |
| Street Address 414 Broadway | Street Address 135 Dean Street |
| City Providence State RI Zip 02901 | City Providence State RI Zip 02901 |

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

| | |
|---|---|
| Director Name WILLIAM J. BENELL | Director Name FRANK R. BENELL JR |
| Street Address 135 DEAN ST P.O. BOX 1 | Street Address 135 DEAN ST P.O. BOX 1 |
| City PROV State RI Zip 02901 | City PROV State RI Zip 02901 |
| Director Name JOHN J. PATERRA | Director Name WILLIAM N. BENELL |
| Street Address 414 BROADWAY | Street Address 135 DEAN ST P.O. BOX 1 |
| City PROV State RI Zip 02901 | City PROV State RI Zip 02901 |

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

400 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100

No/Par Com

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



* 2 2 6 9 *

File Date: **2/29/00**

Check No.: **1187**

By: **DPB 9/10/04**

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.

Frank R. Benell, Jr. 1-10-2000
Signature of Officer Date

Frank R. Benell, Jr.
Print or Type Name of Officer President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2269 2. Name of Corporation Benell Realty Inc.
3. Street Address Principal Business Office 135 Dean St. P.O. Box 1 City Providence State RI Zip 02901
4. Business Phone No. 401-421-9643 5. State of Incorporation Rhode Island 6. SIC Code 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 Frank R. Benell, Jr. | Vice President Name |
| Street Address 135 Dean St. P.O. Box 1 | Street Address |
| City Providence State RI Zip 02901 | City State Zip |
| Secretary Name John J. Paterra II | Treasurer Name William J. Benell |
| Street Address 414 Broadway | Street Address 135 Dean Street |
| City Providence State RI Zip 02901 | City Providence State RI Zip 02901 |

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

| | |
|----------------|----------------|
| Director Name | Director Name |
| Street Address | Street Address |
| City State Zip | City State Zip |
| Director Name | Director Name |
| Street Address | Street Address |
| City State Zip | City State Zip |

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

| AUTHORIZED SHARES | | |
|--------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value |
| 400 SHS NO PAR COM | | |

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

| ISSUED SHARES | | |
|------------------|--------------|------------|
| Number of Shares | Class/Series | Par Value |
| 100 | | No/Par Com |

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

FILED

File Date: FEB 03 1999

Check No.: By U1052

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.

Frank R. Benell, Jr. 2-2-99
Signature of Officer Date

Frank R. Benell, Jr.
Print or Type Name of Officer

President
Title of Officer



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

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



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2269

2. Name of Corporation

BENELL REALTY INC.

3. Street Address Principal Business Office

135 Dean Street

City

Providence

State

RI

Zip

02909

4. Business Phone No.

401-421-9643

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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)

President Name

Frank R. Benell

Street Address

135 Dean Street

City

State

Zip

Providence

RI

02909

Secretary Name

John J. Paterra II

Street Address

414 Broadway

City

State

Zip

Providence

RI

02909

Vice President Name

Street Address

City

State

Zip

Treasurer Name

William J. Benell

Street Address

135 Dean Street

City

State

Zip

Providence

RI

02909

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

400 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

No/ Par Com

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



* 2 2 6 9 *

File Date: 2/25/98

Check No: 2453

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.

Frank R. Benell, Jr. 1-27-98
Signature of Officer Date

Frank R. Benell
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. 2269 2. Name of Corporation Benell Realty Inc.
3. Street Address Principal Business Office 135 Dean Street City Providence State R.I. Zip 02903
4. Business Phone No. 401-421-9643 421-3400 5. State of Incorporation Rhode Island
6. SIC Code 6531
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)

President Name William J. Benell Vice President Name
Street Address 135 Dean Street Street Address
City Providence State R.I. Zip 02903 City State Zip
Secretary Name John J. Paterra II Treasurer Name William J. Benell
Street Address 414 Broadway Street Address 135 Dean Street
City Providence State R.I. Zip 02909 City Providence State R.I. Zip 02903

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

Director Name William J. Benell Director Name John J. Paterra II
Street Address 135 Dean Street Street Address 414 Broadway
City Providence State R.I. Zip 02903 City Providence State R.I. Zip 02909
Director Name Frank R. Benell Jr. Director Name
Street Address 135 Dean Street Street Address
City Providence State R.I. Zip 02903 City State Zip

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

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|--------------|--------------|------------------|--------------|--------------|
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 400 shs | no par com | 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.

File Date: 3/21/97

Check No.: 2334

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Signature of Officer William J. Benell Date 3-20-97

Print or Type Name of Officer Pres

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 PRINT IN BLACK INK.

1. CORPORATE ID NO. 2. NAME OF CORPORATION
2269 BENELL REALTY INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE CITY STATE ZIP CODE
135 Dean Street Providence RI 02909
4. BUSINESS PHONE NO 5. STATE OF INCORPORATION 6. SIC CODE
401-351-2233 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

| PRESIDENT NAME | | | VICE PRESIDENT NAME | | |
|--------------------|-------|----------|---------------------|-------|----------|
| Frank R. Benell | | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| 135 Dean Street | | | | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| Providence | RI | 02909 | | | |
| SECRETARY NAME | | | TREASURER NAME | | |
| John J. Paterra II | | | William Benell | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| 414 Broadway | | | 135 Dean Street | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| Providence | RI | 02909 | Providence | RI | 02909 |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| DIRECTOR NAME | | | DIRECTOR NAME | | |
|----------------|--|--|----------------|--|--|
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | | | CITY | | |
| STATE | | | STATE | | |
| ZIP CODE | | | ZIP CODE | | |
| DIRECTOR NAME | | | DIRECTOR NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | | | CITY | | |
| STATE | | | STATE | | |
| ZIP CODE | | | ZIP CODE | | |

10. SHARES AUTHORIZED AND ISSUED

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|----------------|-----------|------------------|----------------|-----------|
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 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

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.

Frank R. Benell
Signature of Officer

Frank R. Benell
Print or Type Name of Officer

President January 4, 1996

Title of Officer

Date

File Date: 1-12-96

Check No: 2202

By: *DD*

For Secretary of State Use Only

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: 0002269

Annual Report for the year: 1995

Name of Corporation: BENELL REALTY INC.

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

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):

135 Dean Street
Providence, RI 02909

Brief statement of the character of business conducted in Rhode Island:
Realty holding company.

Phone:

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

| | | | |
|-----------------|---------------------------------|-------|--|
| Frank R. Benell | 135 Dean Street, Providence, RI | 02909 | |
|-----------------|---------------------------------|-------|--|

| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|----------------|------------|----------|
|----------------|----------------|------------|----------|

| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

| | | | |
|--------------------|------------------------------|-------|--|
| John J. Paterra II | 414 Broadway, Providence, RI | 02909 | |
|--------------------|------------------------------|-------|--|

| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

| | | | |
|----------------|---------------------------------|-------|--|
| William Benell | 135 Dean Street, Providence, RI | 02909 | |
|----------------|---------------------------------|-------|--|

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 AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

400 Common

No par value

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

Number of Shares Class / Series

100 Common

No par value

Date February 28, 1995

By: Frank R. Benell Jr.

Frank R. Benell, President

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

Form 31 1/95

FILED

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

MAR 17 1995

~~JOHN J. PATERA II~~~~414 BROADWAY~~~~PROVIDENCE~~~~RI 02909~~

BY

WILLIAM J. BENELL

P.O. BOX 502

135 DEAN ST

PROVIDENCE, RI 02901-0502

3081

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 0002269 Annual Report for the year 1994

Name of Business Entity: BENELL REALTY INC

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number ✓

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

Phone: ()

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

135 Dean Street
Providence, RI 02909

Phone: (401) 781-2195 421-9643

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

John J. Pattera II
414 Broadway

Providence, RI 02909

Brief statement of the character of business conducted in Rhode Island

Realty holding company.

Date of Organization: 7/30/73

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

✓

THE NAMES OF THE OFFICERS ARE:

| OFFICE | NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---|--------------------|-----------------|----------------|----------|
| <input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One) | Frank Benell | 135 Dean Street | Providence, RI | 02909 |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) | | | | |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One) | John J. Pattera II | 414 Broadway | Providence, RI | 02909 |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One) | William Benell | 180 Unit Street | Providence, RI | 02909 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
| | | | |
| | | | |
| | | | |

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 400

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

Date February 14th 19 94

By: Frank Benell

Frank Benell

PRINT OR TYPE NAME OF OFFICER SIGNING

President

FILE OF OTHER SIGNING

Form 21 1/84

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 11LC 3 must be filed

JOHN J. PATTERA, II
414 BROADWAY
PROVIDENCE RI 02909

FILED

MAR 16 1994

By AMH 79
1935

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 000266 Annual Report for the year 1993

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

SECOND: It is incorporated under the laws of Rhode Island

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

John J. Pattera II 414 Broadway, Prov. RI 02909

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frank Benell Jr.

President

135 Dean St. Prov. RI 02909

Vice President

John J. Pattera

Secretary

414 Broadway, Prov., RI 02909

William Benell

Treasurer

180 Unit St., Prov. RI 02909

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400

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

February

93
19

Dated

Rec'd & Filed FEB 18 1993

BENELL REALTY, INC.

(Name of Corporation)

By

President

Title

(Report must be signed by an officer)

Filing Fee \$50.00

1628 CCB

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 0002269 Annual Report for the year 1992

FIRST: The name of the corporation is BENELL REALTY INC.

SECOND: It is incorporated under the laws of Rhode Island

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

John J. Pattera II 414 Broadway, Prov. RI 02909

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frank Benell, Jr.

President

135 Dean St., Prov. RI 02909

Vice President

John J. Pattera

Secretary

414 Broadway, Prov. RI 02909

William Benell

Treasurer

180 Unit Street, Prov. RI 02909

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Rec'd & Filed

APR 06 1992

Par Value
or statement that
shares are without
par value

400

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

Dated March 92 19

BENELL REALTY INC.

(Name of Corporation)

By

Frank R. Benell, Jr.

Title

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

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

AT

Corporate ID 0002269 Annual Report for the year 1991

FIRST: The name of the corporation is BENELL REALTY INC.

SECOND: It is incorporated under the laws of Rhode Island

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

John J. Pattera II, 414 Broadway, Prov. RI 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frank Benell, Jr.

President

135 Dean St., Prov., RI 02909

Vice President

John J. Pattera

Secretary

414 Broadway, Prov., RI 02909

William Benell

Treasurer

180 Unit St., Prov. RI 02909

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

400

Common

No Par Value.

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

100

Common

No Par Value

Rec'd & Filed FEB 20 1991

Dated February 19 91

BENELL REALTY, INC.

(Name of Corporation)

By

Frank R. Benell, Jr.

Title

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002269

Annual Report for the year 1990

FIRST: The name of the corporation is BENELL REALTY INC.

SECOND: It is incorporated under the laws of Rhode Island

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

John J. Paterra II, 414 Broadway Prov. RI 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

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 Benell

Treasurer

1800 nit St., Prov. RI 02909

SEVENTH: Number of Shares authorized:

No. of Shares

Class

400

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

February

90

Dated

19

BENELL REALTY INC.

(Name of Corporation)

By

President

Title

(Report must be signed by an officer)

Filing Fee \$5.00

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 0002269

Annual Report for the year 1989

FIRST: The name of the corporation is BENELL REALTY INC.

SECOND: It is incorporated under the laws of Rhode Island

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

John J. Paterra II, 414 Broadway, Prov. RI 02909

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

Name

Office

Address (including number, street, zip code)

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 Benell

Treasurer

180 Unit St., Prov. RI 02909

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

Dated February 19 89

BENELL REALTY INC.

(Name of Corporation)

By

President

(Report must be signed by an officer)

Title

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2269

Annual Report for the year 1988

FIRST: The name of the corporation is BENELL REALTY INC.

SECOND: It is incorporated under the laws of Rhode Island

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

John J. Paterra II, 414 Broadway Prov. RI 02909

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frank Benell, Jr.

President

135 Dean St. Prov. R I 02909

Vice President

John J. Paterra

Secretary

414 Broadway, Prov RI 02909

Treasurer

William Benell

180 Unit St., Prov. RI 02909

SEVENTH: Number of Shares authorized:

No. of Shares

Class

400

Common

EIGHTH: Number of Shares issued:

No. of Shares

Class

100

Common

Dated February 1 19 88

(Report must be signed by an officer)

PAID

JAN 26 1988
NO PAR VALUE
SECY OF STATE

Par Value
or statement that
shares are without
par value

Par Value
or statement that
shares are without
par value

Series
No Par Value

BENELL REALTY INC.
(Name of Corporation)

By

PRESIDENT

Title

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2069

Annual Report for the year 1987

FIRST: The name of the corporation is BENELL REALTY INC.

SECOND: It is incorporated under the laws of Rhode Island

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

John J. Paterra II, 414 Broadway, Providence, Rhode Island 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

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

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400

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 ParValue

February 3, 1987

Dated 19

(Report must be signed by an officer)

Title

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2269 Annual Report for the year 1986

FIRST: The name of the corporation is BENELL REALTY INC.

SECOND: It is incorporated under the laws of Rhode Island

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

John J. Pattera II 414 Broadway Prov. RI 02909

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frank Benell, Jr.

President

135 Dean St., Prov. RI 02909

Vice President

John J. Pattera

Secretary

414 Broadway, Prov. RI 02909

William J. Benell

Treasurer

180 Unit St., Prov. RI 02909

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400

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 January 17 19 86

FEB 22 1986

(Report must be signed by an officer)

BENELL REALTY INC.

(Name of Corporation)

By Frank R. Benell

Title

President

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0069 Annual Report for the year 1985

FIRST: The name of the corporation is BENELL REALTY INC.

SECOND: It is incorporated under the laws of Rhode Island

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

John J. Pattera 11414 Broadway, Prov., RI

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frank Benell, Jr.

President

135 Dean St., Prov. RI 02909

Vice President

John J. Pattera

Secretary

414 Broadway, Prov. RI 02909

William J. Benell

Treasurer

180 Unit St., Prov. RI 02909

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

no par value

Dated February 19 85

RECEIVED MAR

1985

(Report must be signed by an officer)

Benell Realty Inc.

(Name of Corporation)

By Frank Benell, Jr.

Title 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

1984

Annual Report for the year

BENELL REALTY INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

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:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400

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:

January 7

19 84

JAN 26 1984

SKR

BENELL REALTY INC.

(Name of Corporation)

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

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 for the year **1983**

FIRST: The name of the corporation is **BENELL REALTY INC.**

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

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 address)
John J. Pattera II 414 Broadway, Prov. RI 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. Pattera | Secretary | 414 Broadway, Prov. RI 02909 |
| | Treasurer | |
| William J. Benell | | 180 Unit St., Prov. RI 02909 |

(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 |
|---------------|---------------|--------|---|
| 400 | 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: **January 17**

19 **83**

BENELL REALTY INC.

(Name of Corporation)

By **Frank R. Benell, Jr.**
Title **President**

(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

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 **1982**

FIRST: The name of the corporation is **BENELL REALTY INC.**

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

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 address) **135 DEAN STREET Providence, R.I. 02903**
414 Broadway, Providence, Rhode Island 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. 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 |

(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 |
|---------------|--------|--------|---|
| 400 | Common | | No Par Value |

FEB 18 1982

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: **January 6** 19**82**

BENELL REALTY INC.

(Name of Corporation)

By **Frank Benell, Jr. Pres.**

Title **President**

(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

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 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. Pattera 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 Island, briefly stated, is **realty holding company**

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

| Name | Office | Address |
|-------------------|----------------|--------------------------------|
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Frank Benell, Jr. | President | 135 Dean St., Prov. R.I. 02909 |
| | Vice President | |
| John J. Pattera | 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 | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------|---------------|---|
| 400 | Common | 1 21 81 | No Par Value |

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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:

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

Dated February

, 19 81

BENELL REALTY INC.

(NAME OF CORPORATION)

By

Frank Benell

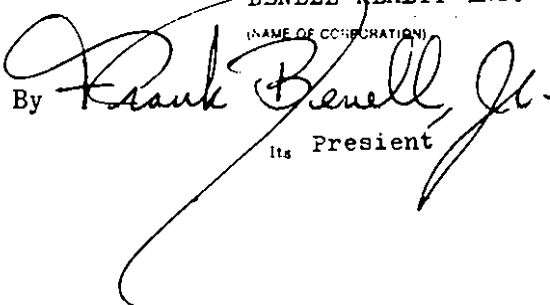
Its

President

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:

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

Dated January 8 , 1980

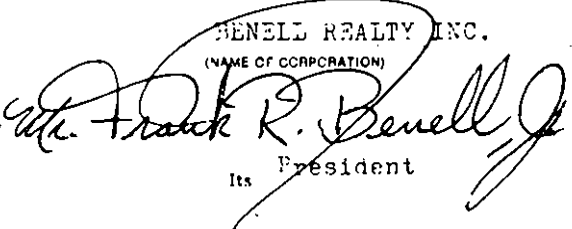
BENELL REALTY INC.
(NAME OF CORPORATION)
By  Its President

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

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:

| <u>Number of Shares ...</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|---------------------------------|--------------|---------------|---|
| 100 | Common | | No Par Value |

Dated February , 19 79

By  BENELL REALTY INC.
(NAME OF CORPORATION)
Its 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

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 Island, briefly stated, is Realty holding company

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

| Name | Office | Address |
|-------------------|----------------|--------------------------------|
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Frank Benell, Jr. | President | 135 Dean St., Prov. R.I. 02909 |
| | Vice President | |
| John J. Paterra | Secretary | 414 Broadway, Prov. R.I. 02909 |
| William M. 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 | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------|--------|---|
| 400 | Common | 478 | No Par Value |

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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:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 | Common | | NO PAR VALUE |

Dated February , 19 78

BENNETT REALTY INC.
(NAME OF CORPORATION)

By

Frank R. Bennett, Jr.

Its 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

BENELL REALTY INC.

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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

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

| Name | Office | Address |
|-------------------|----------------|---------------------------|
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Frank Benell, Jr. | President | 135 Dean St., Prov., R.I. |
| | Vice President | |
| John J. Paterra | Secretary | 414 Broadway, Prov., R.I. |
| William J. Benell | Treasurer | 180 Unit St., Prov., R.I. |

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 | Common | | No Par Value |

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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:

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

Dated February , 19⁷⁷

Benell Realty Inc.
(NAME OF CORPORATION)
By *Frank Benell Jr.*
Its President