

38370 DBC 01/08/04 08:51:20 AM

FOR SECRETARY OF STATE USE ONLY

Check No

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED .	IN BLACK)					
1. Corporate ID No.						
38370		MAN GROUP, LTD.				
3 Street Address Principal L			City	State	Zip	
330 FREEMAN PARKWAY			PROVIDENCE	RI	02906	
4 Business Phone No		5. State of Incorpor			6. SIC Code	
4012741188		RHODE ISLA	AND		0	
7. Brief Description of the C MANAGEMENT CONSUL	Character of Business Con LTING	ducted in Rhode Island				
President Name		ICERS ("X" BOX FOI	ATTACHMENT) FILL IN SP.	ACES BEFORE USING A	TTACHMENTS	
Jerrold L. Lavi	ne		Jerrold L. Lavi	.ne		
Street Address			Street Address			
330 Freeman Par	kway		.330 Freeman Par	kway		
City	State	Zip	City	State	Zip	
Providence Secretary Name	RI	02906	· Providence	RI	02906	
Richard S. Mitt	leman		Jerrold L. Lavi	ne		
Street Address			* Street Address			
56 Exchange Ter	race		.330 Freeman Par	.330 Freeman Parkeay		
City	State	Zip	*City	State	Zip	
Providence	RI	02903	Providence	RI	02906	
9. NAMES AND ADDR Director Name Jerrold L. Lavi		ECTORS (X BOX F	ORATTACHMENT) FILL IN S Director Name	SPACES BEFORE USING	ATTACHMENTS	
Street Address			· Street Address			
330 Freeman Parl	kway		•			
City	State	Zip	·City	State	Zip	
Providence	RI	02906	•			
Director Name			Director Name			
Street Address			Street Address			
City	State	Zıp	:City	State	Zip	
10. SHARES AUTHOR	IZED C'X" BOX FOR	ATTACHMENT	11 SHAPES ISSUED 799	POV FOR ATTACUMEN	<u>т</u> П	
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1,500 NO PAR VALU	JE		100	common	none	
					· · · · · · · · · · · · · · · · · · ·	
This report must be sig	gned in ink by eithe	er the President, Vic	e President, Secretary, Assis	tant Secretary, Treasi	urer, Receiver or Trustee	
3 8	3 7 0		Under pe d alty of per	jury, I declare and affirm	that I have examined	

President
Title of Officer
Form 630 12/01

this report, including any accompanying schedules and statements, and that all statements contained lieroin are true and correct.

Assistant Secretary:

Barbara Lavine 330 Freeman Parkway Providence, RI 02906

38370

FILED

JAN 1 8 2005

By DA



Check No

FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3940

ORM MUST BE TYPED IN					
. Corporate ID No	2. Name of Corpo		· · · · · · · · · · · · · · · · · · ·		
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Sireet Address Principal Bui 330 FREEMAN PARK			City	State	Zip
Business Phone No	WAI		PROVIDENCE	RI	02906
4012741188		5. State of Incorpu			6. SIC Code 0
Brief Description of the Cha	tracter of Business Con	ducted in Rhode Island		······································	
B. NAMES AND ADDRE	SSES OF THE OFF	ICERS ("X" BOX FO	RATTACHMENT) FILL IN SI	ACES BEFORE USING A	TTACHMENTS
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30 Freeman Parky	vay		330 Freeman Pa	rkwav	
ity	State	Zip	City	State	7m
Providence	RI	02906	Providence	RI	, <i>Ζιρ</i> . 02906
cretary Name	• •		Treasurer Name		
ichard S. Mittle	eman		Jerrold L. Lavi	.ne	
ireet Address			Street Address		
6 Exchange Terra	ice		.330 Freeman Par	keav	
ity	State	Zip	City	State	
rovidence	RI	02903	Providence	RI	. <i>Zip</i> 02906
NAMES AND ADDRE	SSES OF THE DIR		OR ATTACHMENT) FILL IN		
errold L. Lavine	2				
veet Address			Street Address		
30 Freeman Parkw	av		Soci Address		
th	State	- Zıp		Crata	· · · · · · · · · · · · · · · · · · ·
rovidence	RI	02906	City	: State :	Zip :
irector Name			Director Name		
reet Address			Street Address		
rty.	'State'	Zip	Cuy	State	.Zip
O. SHARES AUTHORIZ UTHORIZED SHARES	LED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED (*2	R" BOX FOR ATTACHMEN	DO TO
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
,500 NO PAR VALUE			: 100	common	none
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us report must be sign	ea in ink by eithe	r the President, Vic	e President, Secretary, Assi.	stant Secretary, Treas	urer, Receiver or Trus.
	7 0		Linder Adalms of no	rjury, I declare and affirm	that I have avanised

Jerrold L. Lavine

Form 630 12/01

Print or Type Name of Officer

President

Title of Officer

Assistant Secretary:



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 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) I. Corporate ID No. 2. Name of Corporation 38370 THE FREEMAN GROUP, LTD. 3. Street Address Principal Business Office City State Zip 333 Freeman Parkway Providence RI 02908 4. Business Phone No. 5. State of incorporation 6. SIC Code $(401)\,274$ – $1\,188$ RI 7. Brief Description of the Character of Business Conducted in Rhode Island 0 RHODE ISLAND management consulting
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Jerrold L. Lavine Jerrold L. Lavine 330 Freeman Parkway 330 Freeman Parkway Providence Providence Treasurer Name RI 02906 RI 02905 Secretary Name Richard S. Mittleman Jerrold L. Lavine 56 Exchange Terrace 330 Freeman Parkway Zip ZIp Providence RI 02903 Providence RI 029069. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Jerrold L. Lavine Street Address 330 Freeman Parkway Zio City State Zip Providence 02906 Director Name Street Address Street Address City State 210 City State Zip 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,500 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

	* 3 8 3 7 0 *
File Date:	1-21-03
Check No.:	1375
By:	<u> </u>
	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined port, including any accompanying schedules and statements, and mit pesident

Form 630 12/02

Assistant Secretary:

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

401-222-3040

PROFIT CORPO	ORATION	JANNUAL R Filing Fee: \$50.00	EPORT FOR THI	E YEAR20	002 ST
FORM MUST BE TYPED IN BLAC 1. Corporate ID No. 38370	2. Name of Corpo	nation MAN GROUP, LTD.			
3. Street Address Principal Business 0 330 Freeman Parkway 4 Business Phone No	ffice	5 State of Incorporati	Providence	State RI	Zip 02908 6: SIC Code
(401) 274-1188 7 Brief Description of the Character of	f Business Conducted	RHODE ISLA in Rhode Island	ND		0
management consulting 8. NAMES AND ADDRESS President Name	ng ES OF THE OF	FICERS (*x* box for att	FACHMENT) SPACES I	BEFORE USING ATTA	ACHMENTS
Jerrold L. Lavine			Jerrold L. Lavine	e	
33 0 Freeman Parkway	y State	Zıp	33 9 Freeman Par	rkway State	Zip
Providence Secretary Name	RI	02906	Providence Treasurer Name	RI	02906
Richard S. Mittleman			Jerrold L. Lavine		
56 Exchange Terrace	State	Zıp	33 0 Freeman Par	rkway State	Ζιρ
Providence 9. NAMES AND ADDRESSI Director Name	RI ES OF THE DIR	02903 ECTORS ("X" BOX FOR A	Providence (TTACHMENT) FILL IN SPACE Duector Name	RI IS BEFORE USING AT	02906 tachments
Jerrold L. Lavine			Street Address		
339 Freeman Parkway	State	Zip	Сиу	State	Zip
Providence Director Name	RI	02906	Director Name		
Street Address			Street Address		
City	State	Zıp	Спу	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR AT.	(ACHMENT)	11. SHARES ISSUED (*)	X" BOX FOR ATTACHMEN	iT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Senes	Par Malua

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

Number of Shares

100



1,500 NO PAR VALUE

FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and Jerrold L. Lavine **₹**≩> 5 Form 630 12/01

Under penalty of perjury, I declare and affirm that I have examined

Class/Series

Common

Par Value

No Par Value

Assistant Secretary:



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) L. Corporate ID No. 2 Name of Corporation 38370 THE FREEMAN GROUP, LTD. 3. Street Address Principal Business Office City State 330 Freeman Parkway 02906 Providence RI 4. Business Phone No. 5. State of Incorporation RHODE ISLAND 274-1188 7. Brief Description of the Character of Business Conducted in Rhode Island management consulting 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ** #FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Jerrold L. Lavine Jerrold L. Lavine Street Address Street Address 330 Freeman Parkway 330 Freeman Parkway State City Zip 02906 Providence RΙ RI 02906 Providence Secretary Name Treasurer Name Richard S. Mittleman Jerrold L. Lavine Street Address Street Address 56 Exchange Terrace 330 Freeman Parkway City City Providence RΙ 02903 02906 RI Providence 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Jerrold L. Lavine Street Address Street Address 330 Freeman Parkway City State Zip City State Zip 02906 Providence RI Director Name Director Name Street Address Street Address City State City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,500 SHS NO PAR VAL 100 common none

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

	* 3 8 3 7 0 *
File Date:	1/18
Check No.:	1065
Ву:	
FOR SECRETARY	DE 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.

Signification of Officer Date

Jerrold L. Lavine

President

Title of Officer

ADDITIONAL OFFICERS:

Assistant Secretary: Barbara Lavine

330 Freeman Parkway Providence, RI 02906



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.	2. Name of Corpora	tion	•		
38370 3. Street Address Principal Busin	THE FREEN	AN GROUP, LTD.	City	State	Zíp
330 Freeman Pa	rkway	5. State of Incorporation	Providence	RI	02906 6. SIC Code
274-1188 7. Brief Description of the Charamanagement con		RHODE ISLAND n Rhode Island			
President Name		CERS ("X" BOX FOR ATTAC	THMENT) FILL IN SPACES B	EFORE USING ATTAC	CHMENTS
Jerrold L. Lav Street Address			Jerrold L. Lavin	e	
330 Freeman Pa	rkway		. 330 Freeman Park	way	
City	State	Zip	City	State	Zip
Providence Secretary Name	RI	02906	Providence Treasurer Name	RI	02906
Richard S. Mit	tleman		Jerrold L. Lavin	e	
Street Address 56 Exchange Te	rrace		Street Address 330 Freeman Park	way	
City	State	Zip	City	State	Zip
Providence	RI	02903	Providence	RI	02906
9. NAMES AND ADDR Director Name	ESSES OF THE DIRI	ECTORS (*X* BOX FOR ATI	ACHMENT) FILL IN SPACES Director Name	BEFORE USING ATT	
Jerrold L. Lav	ine		•		
Street Address			Street Address		
330 Freeman Pa	rkway				
City	State	Zip	City	State	Zip
Providence	RI	02906			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	ZED (*X* BOX FOR ATT)	ACHMENT)	11. SHARES ISSUED ("X	* BOX FOR ATTACHMENT	r)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,500 SHS NO PA	R VAL		100	common	none

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

	* 3 8 3 7 0 *
File Date:	2/2/00
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FOR SECRETAR	LY OF STATE USE ONLY

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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.

Sixpainted of officer

Print or Type Name of Officer

President

Title 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: January 1-March 1 • Filing Fec: \$50.00

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(FORM MUST BE TYPED IN	BLACK)				
1. Corporate ID No.	2. Name of Corpora				
38370		MAN GROUP, LTD.			
3. Street Address Principal Busin			City	* State	Zip
_330 Freeman Par	kway		Providence	' RI	02906
4. Business Phone No.		5. State of Incorporation			6. SIC Code
274-1188		RHODE ISLA	MD		
7. Brief Description of the Chara		in Rhode Island	•		
management cons	=				
8. NAMES AND ADDR	ESSES OF THE OFF	ICERS (*X* BOX FOR ATTA	CHMENT) IX FILL IN SPACES	BEFORE USING ATTA	HMENTS
President Name		•	Vice President Name		
Jerrold L. Lavi	ine		Jerrold L. Lavi	ne	
Street Address			Street Address	•	
330 Freeman Par	kway		_ 330 Freeman Par	kway	
City	State	Zip	City	State	Zip
Providence	RI	02906	Providence	RI	02906
Secretary Name		• •	Treasurer Name	•••••	
Richard S. Mitt	:leman		Jerrold L. Lavi	ne	
Street Address			Street Address	- -	
_56 Exchange Ter	race		: 330 Freeman Par	kway	
City	State	Zip	: City	1 State	Zip
Providence	RI	02903	Providence	RI	02906
9. NAMES AND ADDR	ESSES OF THE DIR	ECTORS ("X" BOX FOR AT	TACHMENT) FILL IN SPACE	S BEFORE USING ATT	ACHMENTS
Director Name			Director Name		
Jerrold L. Lavi	lne				
Street Address			: Street Address		
330 Freeman Par	kway		•		
City	State	Zip	City	State	Lzip
Providence	RI	02906			
Director Name		•••	Director Name		
			•		
Street Address			* Street Address	-	
				_	
City	State	Zip	. City	. State	Zip
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AUTHORIZEJ) SHARES			ESSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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report most of al	Para in the O' Citi	ici ciic rresidelli, VIC	e President, Secretary, Assi	stant secretary, meas	uter, Receiver of Irust

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By:	Y OF STATE USE ONLY
FOR JECKEINK	LOLDINIE OR ONEL

this report, including any accompanying schedules and	
standard of Office Standard of the Standard of Office Standard of Offi	. 1/3//2
Verrold L. Lavine Fint or Type Name of Officer	
President Tile of Officer	
and all all and	

THE FREEMAN GROUP, LTD. OFFICERS CONTINUED

Assistant Secretary

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(FORM MUST BE TYPED IN BLACK)

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

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

1 Corporate ID No 38370	2. Name of Corpora THE FREEM	IAN GROUP, LTD.			
3 Street Address Principal Busin	ness Office		City-	State	Zip
330 Freeman Pa	rkway		Providence	R1	02906
4. Business Phone No.		5. State of Incorporation	_		6. SIC Code
274-1188		RHODE ISLAND)		
7 Brief Description of the Chara- management con		n Rhode Island			
8. NAMES AND ADDR	ESSES OF THE OFF	CERS ("X" BOX FOR ATTAC	HMENT) X		
President Name			Vice President Name		
Jerrold L. Lav	ine		Jerrold L. La	vine	
Street Address			Street Address		
330 Freeman Pa	rkway State	Zip	330 Freeman Pa	arkway State	Zip
Providence Secretary Name	RI	02906	Providence Treasurer Name	RI	02906
Richard S. Mit Street Address	tleman		Jerrold L. Lav	ine	
56 Exchange Te	rrace		330 Freeman Par	rkway	
City	State	Zip	City	State	Zip
Providence	RI	02906	Providence	RI	02906
	ESSES OF THE DIR	ECTORS ("X" BOX FOR ATT	ACHMENT)		
Director Name			Director Name		
Jerrold L. Lav.	ine				
Street Address			Street Address		
330 Freeman Pa	-				
City:	State	Zip	City	State	Zip
Providence	RI	02906			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORI AUTHORIZED SHARES	ZED (*x* box for att	ACHMENT)	11. SHARES ISSUED (*)	(* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,500 SHS NO PAF	R VAL		100	common	none

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

President

Title of Officer

	* 3 8 3 7 0 *
File Date:	3)29 (
Check No.:	636
By:FOR SECRETARY OF	STATE USE ONLY

genalty of perjury, I declare and affirm that I have examined leport, including any accompanying schedules and statements, and il statements contained herein are true and correct. Jerrold L. Lavine Print or Type Name of Officer

THE FREEMAN GROUP, LTD. OFFICERS CONTINUED

Assistant Secretary



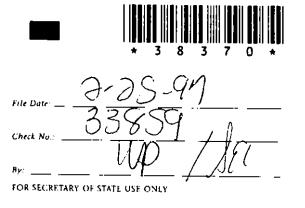
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

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. 2. Name of Corporation 38370 THE FREEMAN GROUP, LTD. 3. Street Address Principal Business Office State 330 Freeman Parkway Providence RI 02906 4. Business Phone No. 5. State of Incorporation 6. SIC Code 274-1188 **RHODE ISLAND** 7. Brief Description of the Character of Business Conducted in Rhode Island management consulting 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XX President Name Vice President Name Jerrold L. Lavine Jerrold L. Lavine Street Address Street Address 330 Freeman Parkway 330 Freeman Parkway Stare State Providence RI 02906 Providence RI 02906 Secretary Name Treasurer Name Richard S. Mittleman Jerrold L. Lavine Street Address Street Address 56 Exchange Terrace 330 Freeman Parkway City 210 City Zip 02903 Providence RIProvidence RI 02906 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Jerrold L. Lavine Street Address Street Address 330 Freeman Parkway City City State ZipProvidence RΙ 02906 Director Name Director Name Street Address Street Address City State Zip City State Zip 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Class/Series Par Value 1,500 SHS NO PAR VAL 100 common none

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

Title of Officer



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

Jerrold L. Lavine

Print of Type Name of Officer

President

THE FREEMAN GROUP, LTD. OFFICERS CONTINUED

Assistant Secretary

PROFIT CORPORATION ANNUAL REPORT

1006



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division 100 North Main Street

ng Period: January 1 ng Fee: \$50.00	-March 1	1990		Trovidence, Idiode 13.	and 02903-1335 • (401) 2
DRPORATE ID HO.	, 2, NAME OF CORPORATION	PLEASE TYPE OR PRIN	T IN BLACK INK.		
38370	The F	reeman Group, Ltd	1.		
TREET ADDRESS PRINCIPAL BUSINESS	OFFICE.		any	STATE	ZIP COOE
330 Freeman	Parkway _	, 5. STATE OF INCORPORATION	Providence	RI	02906 6. SUC CODE
275-1350 27	•	Rhode Island			
management con	OF BUSINESS CONDUCTED IN RHODE IS Sulting	LAND			
	8 . N A N	LES AND ADDRES	SES OF THE OFF	CERS	
юєнтнике Jerrold L. Lav et ADORESS	ine		Jerrold L. Lav	ine	a
330 Freeman Pa	rkway		330 Freeman P	arkway - Tsiate	T ZP COOF
Providence NETARY HAME	I. RI	02906	Providence TREASURER NAME	RI	02906
Richard S. Mit	tleman	·	Jerrold L. Lavi	ne	
56 Exchange Te		/	330 Freeman Par	•	
Providence	RI	02903	Providence	STATE	02906
CTOR NAME Jerrold L. Lav ET ADDRESS 330 Freeman Pa	<u>.</u> . •	· -	DIRECTOR NAME STREET ADDRESS		
Providence	STATE	12P 000E	OTY -	STATE	ZP COOE
CTOR NAME	· - · · · · · · · · · · · · · · · · · ·		DIRECTOR NAME		
ET ADDRESS			STREET ADDRESS		
-	STATE	ZP COOE	ary	STATE	7 ZP COOE
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1500	COMMON .	NO PAR VALUE	100	common	none
				<u> </u>	
Pro	esident, Vice Preside		report/including ar	erjury, I declare and	affirm that I have exami edules and statements.

By:

President

Date

Title of Officer

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of The Secretary of State 100 North Main Street Praidence, Rhode Island 02903-1335 401-277-3040

ANMLAL 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: 38370

Annual Report for the year: 1995

Name of Corporation: The Freeman Group, Ltd.

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):

[x] Business Corporation(See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode

island:

management consulting

Phone: ()

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

Four Richmond Square Providence, RI 02906

Phone: (401) 273-1330

	THE NAMES	OF THE OFFICERS ARE:	
PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Jerrold L. Lavine	330 Freeman Parkway	Providence, RI	02906
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Jerrold L. Lavine	330 Freeman Parkway	Providence, RI	02906
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard S. Mittleman	56 Exchange Terrace	Providence, RI	02903
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Jerrold L. Lavine	330 Freeman Parkway	Providence, RI	02906
	THE NAMES	OF THE DIRECTORS ARE:	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Jerrold L. Lavine	330 Freeman Parkway	Providence, RI	02906
NUMBER OF SHARES AUTHORIZE	ED (Rider may be attached)	NUMBER OF SHARES ISSUE	D AND OUTSTANDING (Rider may be attached)
Number of Shares (Class/Series	Number of Shares	Class/Series
1,500	Common	100	Cogmon
Date: <u>Deci 7</u> , 19	995 By:	noll	tarme Pres
	PRYNT OR T	YPE NAME OF OFFICER SIGNING	
	TITLE OF O	FFICER SIGNING	·

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

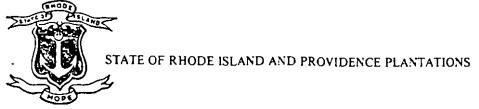
Richard S. Mittleman, Esq. 56 Exchange Terrace Providence, RI 02903

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FILED

JAN 1 0 1996

By 00 #55



Department of Administration/ DIVISION OF TAXATION. One Capitol Hill Providence, RI 02908-5800

FAX (401) 277-6006

January 4, 1996

TO WHOM IT MAY CONCERN:

THE FREEMAN GROUP, LTD.

from our records that the abovenamed appears corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the abovenamed corporation for the purpose of:

REINSTATING REVOKED CORPORATE CHARTER

truly yours,

R. Gary Clark Tax Administrator

Chief Revenue Agent

Corporations

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of Secretary of State 100 North Main Street Providence, RI 02903-1335 401-277-3040

Corporate 10: 38370	Annual Report for year: 1994
Name of Business Entity: The Freeman Group, Ltd.	
Business entity organized under the laws of the State of: Rhode [sland	Business Entity is (check one): [x] Business Corporation
Fed. Taxpayer Identification No:	[] Professional Service Corporation [] Limited Liability Company
For foreign entity, address and telephone number of principal office; communications may be directed:	Name, title and mailing address of contact person to whom
	Richard S. Mittlemen. Esquire
	Cesteron & Mittleson
	56 Exchange Terrace
Phone: ()	Providence, RT 02903
Address and telephone of the principal office of business entity in RI (Provide street eddress - Not P.O. Box):	Brief statement of the character of business conducted in RI:
330 Freeman Parkway	management consulting
Providence, RI 02906	
Phone: (401) <u>273-1330</u>	Date of Organization: <u>April 23, 1986</u>
	Date of Qualification to do business in RI (if foreign entity):
	NAMES OF THE OFFICERS ARE:
Jerrold L. Layine 330 i	Freegan Parkyay Providence, RI 02906 Street Address City/State Zip
Jerrold L. Lavine 330 I	Freeman Parkway Providence, RI 02906
() Chief Operating Officer or (x) Vice President	Street Address City/State Zip
	<u>xchange Terrace </u>
	Freeman Parkway Providence, RI 02906 Street Address City/State Zip
THE	NAMES OF THE DIRECTORS ARE:
Jerrold L. Lavine 330 Freeman Parkway lame Street Address	Providence RI 02906 City/State Zip
50. 550 indi	City/state Lip
lane Street Address	City/State Zip
ame Street Address	City/State Zip
O, OF SHARES AUTHORIZED (If Applicable)	MO. OF SHARES ISSUED AND OUTSTANDING(if app.)
UMBER 1500	NUMBER 100
LASS common	CLASS common
ERIES	SERIES
AR VALUE OR WITHOUT PAR None	PAR VALUE OR WITHOUT PAR None
ate: <u>March 22</u> , 19 <u>94</u>	BY: Judel Lawnie
	PRINT OR TYPE NAME OF OFFICER SIGNING President
	TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE MOTE: If the Corporation has changed its registered officer and/or registered or resident agent, Form 9 or Form LLC3 must be filled.

Richard S. Mittleman, Esq. 56 Exchange Terrace Providence, RI 02903

MAR 2B 19914 Di MC 738

Filing Fee \$50.00

STATE OF RHODE AND PROVIDENCE PLANTATIONS

Corporate ID 38370

Annual Report for the year 1993

FIRST: The name of the corporation is The Freeman Group, Ltd.

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

THIRD: Character of business, briefly stated, is management consulting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island is Four Richmond Square, Providence, Rhode Island 02906

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

<u>Name</u>		Office	<u>Address</u>
Jerrold L.	Lavine	Director	330 Freeman Parkway
Jerrold L.	Lavine	President	Providence, RI 330 Freeman Parkway
Jerrold L.	Lavine	Vice President	Providence, RI 330 Freeman Parkway
Richard S.	Mittleman	Secretary	Providence, RI 56 Exchange Terrace
Jerrold L.	Lavine	Treasurer	Providence, RI 330 Freeman Parkway Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value (if any)

1500 Common No par value

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value (if any)

100 Common No par value

o /o

nated _______ 1993 The Freeman Group, Ltd.

FEB 2 4 1993

SECRETARY OF STATE

Filing Fee \$50.00

STATE OF RHODE AND PROVIDENCE PLANTATIONS

Corporate ID 38370

Annual Report for the year 1992

The name of the corporation is The Freeman Group, Ltd.

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THIRD: Character of business, briefly stated, is management

FOURTH: If foreign corporation, address of its principal office

Business address in Rhode Island is Four Richmond Square, Providence, Rhode Island 02906

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

<u>Name</u>	<u>Office</u>	Address
Jerrold L. Lavine	Director	330 Freeman Parkway Providence, RI
Jerrold L. Lavine	President	330 Freeman Parkway Providence, RI
Jerrold L. Lavine	Vice President	330 Freeman Parkway Providence, RI
Richard S. Mittlema	n Secretary	56 Exchange Terrace Providence, RI
Jerrold L. Lavine	Treasurer	330 Freeman Parkway Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares Class Par Value (if any) Series No par value 1500 Common

Number of Shares issued: FEB 0 5 1892 EIGHTH:

sefies No. of Shares Par Value (if any) Class

100 Common No par value

The F éeman Group, Ltd.

President

Island

consulting

KL

Filing Fee \$50.00

STATE OF RHODE AND PROVIDENCE PLANTATIONS

Corporate ID 38370

Annual Report for the year 1991

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

<u>Name</u>		<u>Office</u>	<u>Address</u>	
Jerrold L. La	nvine		330 Freeman	
Jerrold L. La	nvine	President	Providence, 330 Freeman Providence,	Parkway
Jerrold L. La		Vice President	330 Freeman Providence,	Parkway
Richard S. Mi	ttleman	Secretary	56 Exchange Providence,	Terrace
Jerrold L. La	vine		330 Freeman Providence,	Parkway

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value (if any)

1500 Common No par value

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value (if any)

100 Common No par value

Dated ______7, 1991 The Freeman Group, Lod.

The rreeman Group, 10d.

Title President

Filing Fee \$15.00

STATE OF RHODE AND PROVIDENCE PLANTATIONS

Corporate ID 38370

Annual Report for the year 1990

The name of the corporation is The Freeman Group, Ltd.

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

Character of business, briefly stated, is management THIRD: consulting

FOURTH: If foreign corporation, address of its principal office

Business address in Rhode Island is 330 Freeman Parkway, Providence, Rhode Island 02906.

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

<u>Name</u>		<u>Office</u>	<u>Address</u>
Jerrold L.	Lavine	Director	330 Freeman Parkway
Jerrold L.	Lavine	President	Providence, RI 330 Freeman Parkway
Jerrold L.	Lavine	Vice President	Providence, RI 330 Freeman Parkway Providence, RI
Richard S.	Mittleman	Secretary	56 Exchange Terrace Providence, RI
Jerrold L.	Lavine	Treasurer	330 Freeman Parkway Providence. RI

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value (if any) 1500 Common No par value

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value (if any)

100 Common No par value

Y

Filing Fee \$15.00

STATE OF RHODE AND PROVIDENCE PLANTATIONS

Corporate ID 38370

Annual Report for the year 1989

FIRST: The name of the corporation is The Freeman Group, Ltd.

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

THIRD: Character of business, briefly stated, is management consulting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island is 383 Benefit Street, Providence, Rhode Island 02903

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

<u>Name</u>		Office	<u>Address</u>
Jerrold L. I	Lavine	Director	330 Freeman Parkway Providence, RI
Jerrold L. I	Lavine	President	330 Freeman Parkway Providence, RI
Jerrold L. I	Lavine		330 Freeman Parkway Providence, RI
Richard S. N	Mittleman	Secretary	648 Blackstone Blvd. Providence, RI
Jerrold L. I	Lavine	Treasurer	330 Freeman Parkway Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value (if any)

1500 Common No par value

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value (if any)

President

100 Common No par value

ated _______, 1989 The Freeman Group, And

PAID

MAR 2 1989

FROY OF STATE

Filing Fee \$15.00

STATE OF RHODE AND PROVIDENCE PLANTATIONS

Corporate ID 38370

Annual Report for the year 1988

The name of the corporation is The Freeman Group, Ltd. FIRST:

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is management consulting

If foreign corporation, address of its principal office FOURTH:

Business address in Rhode Island Powder Hill Drive, FIFTH: Lincoln, Rhode Island

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

Name	Office	Address
Jerrold L. Lavine	Director	330 Freeman Parkway
Jerrold L. Lavine	President	Providence, RI 330 Freeman Parkway
Jerrold L. Lavine	Vice President	Providence, RI 330 Freeman Parkway
Richard S. Mittleman	Secretary	Providence, RI 648 Blackstone Blvd.
Jerrold L. Lavine	Treasurer	Providence, RI 330 Freeman Parkway
SEVENTH: Number	of Shares authorized	Providence, RI:
No. of Shares	Class Series	Par Value (if any

y)

1500

Common

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value (if any)

100

Common

No par value

The Freeman Group?

President

Filing Fee \$15.00

STATE OF RHODE AND PROVIDENCE PLANTATIONS

Corporate ID 38370

Annual Report for the year 1987

The name of the corporation is The Freeman Group, Ltd. FIRST:

SECOND: It is incorporated under the laws of Rhode Island

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consulting

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Business address in Rhode Island Powder Hill Drive, Lincoln, Rhode Island

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

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Jerrold L. La	vine	Director	330 Freeman Parkway
Jerrold L. La	vine	President	Providence, RI 330 Freeman Parkway
Jerrold L. La	vine	Vice President	Providence, RI 330 Freeman Parkway
Richard S. Mi	ttleman	Secretary	Providence, RI 648 Blackstone Blvd.
Jerrold L. La	vine	Treasurer	Providence, RI 330 Freeman Parkway Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
1500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value (if any)

100

Common No par value

Dated February 12, 1987 reeman Group Lte

SEC'Y. OF STATE