



# 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. 2271		2. Name of Corporation BENEVOLENT CORPORATION			
3. Street Address Principal Business Office 121 HAZARD AVENUE			City PROVIDENCE	State RI	Zip 02906-
4. Business Phone No. 4013313822		5. State of Incorporation RHODE ISLAND			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kinnard Howland			Vice President Name Charles T. Francis		
Street Address PO Box 1381			Street Address 183 Everett Avenue		
City Providence	State RI	Zip 02901	City Providence	State RI	Zip 02906
Secretary Name Benjamin V. White III			Treasurer Name Barry G. Hittner		
Street Address 5 Cooke Street			Street Address 222 Channel View		
City Providence	State RI	Zip 02906	City Warwick	State RI	Zip 02889
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Frank Mauran			Director Name Peter Freeman		
Street Address 109 Benefit Street			Street Address 100 Alumni Avenue		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Director Name Kinnard Howland			Director Name Charles T. Francis		
Street Address PO Box 1381			Street Address 183 Everett Avenue		
City Providence	State RI	Zip 02901	City Providence	State RI	Zip 02906
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
1,000	COMM \$50.00 PAR VALUE		29	Common	\$50

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



2 2 7 1

\*2271 DBC 03/24/05 09:38 AM\*

**FILED**

File Date: MAR 01 2005

Check No.: 2037

By: Barry G. Hittner

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.

Barry G. Hittner 2/27/05  
Signature of Officer Date  
Barry G. Hittner  
Print or Type Name of Officer  
Treasurer  
Title of Officer

ADDITIONAL DIRECTORS FOR BENEVOLENT CORPORATION

Barry G. Hittner  
222 Channel View  
Warwick, RI 02889

Robert Armknecht  
24 Widgeon Lane  
Westport, MA 01790



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2271		2. Name of Corporation BENEVOLENT CORPORATION			
3. Street Address Principal Business Office 121 HAZARD AVENUE			City PROVIDENCE	State RI	Zip 02906-
4. Business Phone No. 4013313822		5. State of Incorporation RHODE ISLAND			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas P.I. Goddard			Vice President Name Peter S. Innis		
Street Address 104 Bowen Street			Street Address 42 West Street		
City Providence	State RI	Zip 02906	City Wakefield	State RI	Zip 02879
Secretary Name Kinnaird Howland			Treasurer Name Barry G. Hittner		
Street Address 52 Paterson Street			Street Address 121 Hazard Avenue		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name F. Brooks Wall			Director Name Peter Freeman		
Street Address 11 Goodrich Lane			Street Address 100 Alumni Avenue		
City Little Compton	State RI	Zip 02837	City Providence	State RI	Zip 02906
Director Name Thomas P.I. Goddard			Director Name Peter S. Innis		
Street Address 104 Bowen Street			Street Address 42 West Street		
City Providence	State RI	Zip 02906	City Wakefield	State RI	Zip 02879
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
1,000 COMM	\$50.00 PAR VALUE		29	COMM	\$50

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



2 2 7 1

\*2271 DBC 03/24/04 09:43:28 AM\*

File Date 5/26/04

Check No 2023

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] 3/24/04  
Signature of Officer Date

Barry G. Hittner  
Print or Type Name of Officer

Treasurer  
Title of Officer

ADDITIONAL DIRECTORS FOR BENEVOLENT CORPORATION

Barry G. Hittner  
121 Hazard Avenue  
Providence, RI 02906

Kinnaird Howland  
P.O. Box 1381  
Providence, RI 02901-1381



**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. **2271** 2. Name of Corporation **BENEVOLENT CORPORATION**  
 3. Street Address Principal Business Office **121 Hazard Avenue** City **Providence** State **RI** Zip **02906**  
 4. Business Phone No. **401-331-3822** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Real Estate Management**

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

President Name <b>Thomas R. Adams</b> Street Address <b>18 Arnold Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>	Vice President Name  Street Address  City  State  Zip
Secretary Name <b>Kinnaird Howland</b> Street Address <b>52 Paterson Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Treasurer Name <b>Barry G. Hittner</b> Street Address <b>121 Hazard Avenue</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>

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

Director Name <b>Barry G. Hittner</b> Street Address <b>121 Hazard Avenue</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Director Name <b>Fred Lippitt</b> Street Address <b>108 Prospect Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>
Director Name <b>Kinnaird Howland</b> Street Address <b>52 Paterson Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Director Name <b>Thomas R. Adams</b> Street Address <b>18 Arnold Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 COMM	\$50.00 PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
29		

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



\* 2 2 7 1 \*

File Date: 4.2.03

Check No.: 2015

By: 1UP

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.

Barry G. Hittner 3/30/03  
Signature of Officer Date

Barry G. Hittner  
Print or Type Name of Officer

Treasurer

**Benevolent Corporation**

Annual Report 2003

Corporate ID #2271

ADDITIONAL NAMES OF THE DIRECTORS ARE:

F. Brooks Wall  
11 Goodrich Lane  
Little Compton, RI 02837

Thomas P. I. Goddard  
104 Bowen Street  
Providence RI 02906



**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. **2271** 2. Name of Corporation **BENEVOLENT CORPORATION**  
3. Street Address Principal Business Office **121 Hazard Avenue** City **Providence** State **RI** Zip **02906**  
4. Business Phone No. **401-276-6695** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

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

**Real Estate Management**

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

President Name <b>William A. Viall II</b> Street Address <b>133 Prospect Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Vice President Name  Street Address  City State Zip
Secretary Name <b>Kinnaird Howland</b> Street Address <b>52 Paterson Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Treasurer Name <b>Barry G. Hittner</b> Street Address <b>121 Hazard Avenue</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>

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

Director Name <b>Barry G. Hittner</b> Street Address <b>121 Hazard Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Director Name <b>Fred Lippitt</b> Street Address <b>108 Prospect Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>
Director Name <b>Kinnaird Howland</b> Street Address <b>52 Paterson Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Director Name <b>William A. Viall II</b> Street Address <b>133 Prospect Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 COMM \$50.00 PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value

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



\* 2 2 7 1 \*

File Date: 3/19/02

Check No.: 2004

By: AB

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.

Barry G. Hittner 2/20/02  
Signature of Officer Date

**Barry G. Hittner**  
Print or Type Name of Officer  
Treasurer

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**Benevolent Corporation**

Annual Report for 2002  
Corporate ID #2271

ADDITIONAL NAMES OF DIRECTORS ARE:

F. Brooks Wall  
11 Goodrich Lane  
Little Compton RI 02837

Thomas R. Adams  
18 Arnold Street  
Providence RI 02903



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**Benevolent Corporation**

Annual Report for 2001  
Corporate ID #2271

ADDITIONAL NAMES OF THE DIRECTORS ARE:

William A. Viall, II  
133 Prospect Street  
Providence, RI 02906

**ALDO'S BAKERY, INC.**

**UNANIMOUS CONSENT ACTION OF SHAREHOLDERS**

In Lieu of Annual Meeting

Pursuant to the provisions of Section 7-1.1-30.3 of the Rhode Island General Laws of 1956, as amended, the undersigned, being all of the Shareholders of Aldo's Bakery, Inc., do hereby consent to the following resolutions which are deemed to be adopted as if adopted by unanimous vote at a meeting of the Shareholders duly called.

VOTED: That all acts of the Directors of this corporation to the date hereof be and the same are hereby ratified and approved.

VOTED: To conform and elect as Directors of the corporation until his/her successors are duly elected and qualified, the following individuals and officers:

Aldo Lore Pres  
Robert Leone V.P.  
Rosemarie Jones Sec.  
\_\_\_\_\_  
\_\_\_\_\_

IN WITNESS WHEREOF, the undersigned have executed this Consent as of \_\_\_\_\_, 2001.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**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. **2271** 2. Name of Corporation **BENEVOLENT CORPORATION**  
3. Street Address Principal Business Office **50 South Main Street** City **Providence** State **RI** Zip **02903-2919**  
4. Business Phone No. **401-421-7382** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

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

**Real Estate Management**

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

President Name <b>Howard R. Merriman Jr.</b> Street Address <b>99 President Avenue</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Vice President Name  Street Address  City State Zip
Secretary Name <b>Kinnaird Howland</b> Street Address <b>25 Blackstone Boulevard</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Treasurer Name <b>Thomas P. I. Goddard</b> Street Address <b>104 Bowen Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>

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

Director Name <b>Robert H. I. Goddard</b> Street Address <b>64 Angell Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Director Name <b>Fred Lippitt</b> Street Address <b>108 Prospect Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>
Director Name <b>Thomas P. I. Goddard</b> Street Address <b>104 Bowen Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Director Name <b>Kinnaird Howland</b> Street Address <b>25 Blackstone Boulevard</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 SHS COMM \$50 PAR**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**29 Common**

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



\* 2 2 7 1 \*

File Date: 3/16/00  
Check No.: 1617  
By: [Signature]

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: [Signature] Date: 3/2/00  
Thomas P. I. Goddard  
Print or Type Name of Officer: Thomas P. I. Goddard Date: 3/2/00

**Benevolent Corporation**

Annual Report for 2000  
Corporate ID #2271

ADDITIONAL NAMES OF THE DIRECTORS ARE:

Howard R. Merriman Jr.  
99 President Avenue  
Providence, RI 02906

**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. <b>2271</b>			2. Name of Corporation <b>BENEVOLENT CORPORATION</b>		
3. Street Address Principal Business Office <b>50 SOUTH MAIN STREET</b>			City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02903-2919</b>
4. Business Phone No. <b>(401)421-7382</b>			5. State of Incorporation <b>116</b>		
7. Brief Description of the Character of Business Conducted in Rhode Island <b>REAL ESTATE MANAGEMENT</b>			6. SIC Code <b>5538</b>		
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>PETER S. INNIS</b>			Vice President Name		
Street Address <b>42 WEST STREET</b>			Street Address		
City <b>WAKEFIELD</b>	State <b>RI</b>	Zip <b>02879</b>	City	State	Zip
Secretary Name <b>KINNAIRD HOWLAND</b>			Treasurer Name <b>THOMAS P. I. GODDARD</b>		
Street Address <b>25 BLACKSTONE BOULEVARD</b>			Street Address <b>104 BOWEN STREET</b>		
City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>ROBERT H. I. GODDARD</b>			Director Name <b>FRED LIPPITT</b>		
Street Address <b>64 ANGELL STREET</b>			Street Address <b>108 PROSPECT STREET</b>		
City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>
Director Name <b>THOMAS P. I. GODDARD</b>			Director Name <b>KINNAIRD HOWLAND</b>		
Street Address <b>104 BOWEN STREET</b>			Street Address <b>25 BLACKSTONE BOULEVARD</b>		
City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 SHS COMM \$50 PAR</b>			<b>29</b>	<b>COMMON</b>	

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



\* 2 2 7 1 \*

File Date: Feb 22 99

Check No.: 1519

By: [Signature]

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: [Signature] Date: 1/29/99

Print or Type Name of Officer: THOMAS P. I. GODDARD

Print or Type Name of Officer: \_\_\_\_\_

**Benevolent Corporation**

Annual Report for 1999  
Corporate ID #2271

ADDITIONAL NAMES OF THE DIRECTORS ARE:

Peter S. Innis

42 West Street

Wakefield, RI 02879



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 02903-13.  
401-277-30

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. **2271** 2. Name of Corporation **BENEVOLENT CORPORATION**  
3. Street Address Principal Business Office  
**50 South Main Street** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **(401) 421-7382** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate Management

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

President Name <b>Richard S. Aldrich</b> Street Address <b>199 Hope Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Vice President Name  Street Address  City State Zip
--	---

Secretary Name <b>Kinnaird Howland</b> Street Address <b>25 Blackstone Boulevard</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Treasurer Name <b>Thomas P. I. Goddard</b> Street Address <b>104 Bowen Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>
--	---

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

Director Name <b>Howard R. Merriman, Sr.</b> Street Address <b>42 Taylor's Lane</b> City <b>Little Compton</b> State <b>RI</b> Zip <b>02837</b>	Director Name <b>Richard S. Aldrich</b> Street Address <b>199 Hope Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>
Director Name <b>Robert H. I. Goddard</b> Street Address <b>64 Angell Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Director Name <b>Fred Lippitt</b> Street Address <b>108 Prospect Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 SHS COMM \$50 PAR**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**29 Common**

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



File Date: 3.6.98  
Check No.: 1346  
By: WP

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.

2/27/97  
Signature of Officer Date

**Thomas P. I. Goddard**  
Print or Type Name of Officer

Treasurer

## **Benevolent Corporation**

Annual Report for 1998  
Corporate ID #2271

### ADDITIONAL NAMES OF THE DIRECTORS ARE:

Thomas P. I. Goddard	104 Bowen Street	Providence, RI 02906
Kinnaird Howland	25 Blackstone Boulevard	Providence, RI 02906
Peter S. Innis	42 West Street	Wakefield, RI 02879

**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. **2271** 2. Name of Corporation **BENEVOLENT CORPORATION**  
 3. Street Address Principal Business Office  
**50 South Main Street** City **Providence** State **RI** Zip **02903**  
 4. Business Phone No. **(401)421-7382** 5. State of Incorporation **RHODE ISLAND**  
 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Real estate management**

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

President Name **Richard S. Aldrich** Vice President Name  
 Street Address **199 Hope Street** Street Address  
 City **Providence** State **RI** Zip **02906** City State Zip

Secretary Name **Kinnaird Howland** Treasurer Name **Thomas P. I. Goddard**  
 Street Address **25 Blackstone Boulevard** Street Address **104 Bowen Street**  
 City **Providence** State **RI** Zip **02906** City **Providence** State **RI** Zip **02906**

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

Director Name **Howard R. Merriman Sr.** Director Name **Richard S. Aldrich**  
 Street Address **42 Taylor's Lane** Street Address **199 Hope Street**  
 City **Little Compton** State **RI** Zip **02837** City **Providence** State **RI** Zip **02906**

Director Name **Robert H. I. Goddard** Director Name **Fred Lippitt**  
 Street Address **64 Angell Street** Street Address **108 Prospect Street**  
 City **Providence** State **RI** Zip **02906** City **Providence** State **RI** Zip **02906**

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
1,000 SHS	COMM \$50 PAR		29	Common	

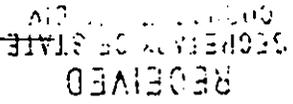
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 2 7 1 \*

File Date: 3.24.97 MAR 24 2 15 PM '97  
 Check No.: 1244  
 By: [Signature]

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: [Signature] Date: 2/6/97  
 Print or Type Name of Officer: Thomas P. I. Goddard  
 Treasurer



**Benevolent Corporation**

Annual Report for 1997  
Corporate ID #2271

ADDITIONAL NAMES OF THE DIRECTORS ARE:

Thomas P. I. Goddard	104 Bowen Street	Providence, RI 02906
Kinnaird Howland	25 Blackstone Boulevard	Providence, RI 02906
Peter S. Innis	42 West Street	Wakefield, RI 02879

**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) 277-30

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 2271		2. NAME OF CORPORATION BENEVOLENT CORPORATION			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 50 South Main Street		CITY Providence	STATE RI		
4. BUSINESS PHONE NO. (401) 421-7382		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 5538		
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Real estate management.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME & Secretary Frank Mauran		VICE PRESIDENT NAME John P. Sturges			
STREET ADDRESS 109 Benefit Street		STREET ADDRESS 51 Manning Street			
CITY Providence	STATE RI	ZIP CODE 02906	CITY Providence		
SECRETARY NAME <del>XXXXXX</del> Asst. Treasurer Richmond Viall		TREASURER NAME Thomas P. I. Goddard			
STREET ADDRESS P.O. Box 235		STREET ADDRESS 104 Bowen Street			
CITY Saunderstown	STATE RI	ZIP CODE 02874	CITY Providence		
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Richmond Viall, Jr.		DIRECTOR NAME Thomas P. I. Goddard			
STREET ADDRESS 145 Gilbert Stuart Road		STREET ADDRESS 104 Bowen Street			
CITY Saunderstown	STATE RI	ZIP CODE 02874	CITY Providence		
DIRECTOR NAME Peter B. Freeman		DIRECTOR NAME Frank Mauran			
STREET ADDRESS 100 Alumni Avenue		STREET ADDRESS 109 Benefit Street			
CITY Providence	STATE RI	ZIP CODE 02906	CITY Providence		
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	COMMON \$50 PAR		29	Common	

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.

*Richmond Viall, Jr.*  
Signature of Officer  
**Richmond Viall, Jr.**  
Print or Type Name of Officer

File Date:

*2/23/96*

Check No:

*1131*  
*100 / 100*

**Benevolent Corporation**

Annual Report for 1996  
Corporate ID #2271

ADDITIONAL NAMES OF THE DIRECTORS ARE:

Howard R. Merriman, Jr.	99 President Avenue	Providence, RI 02906
Frederick Lippitt	108 Prospect Street	Providence, RI 02906
Julius Stoll, M.D.	7 John Street	Providence, RI 02906



State of Rhode Island and Providence Plantations  
Annual Report  
Benevolent Corporation - page 2

THE NAMES OF DIRECTORS ARE:

Richmond Viall, Jr.	145 Gilbert Stuart Road	Saunderstown, RI 02874
Peter B. Freeman	100 Alumni Avenue	Providence, RI 02906
Thomas P.I. Goddard	104 Bowen Street	Providence, RI 02906
Frank Mauran	109 Benefit Street	Providence, RI 02903
Howard R. Merriman, Jr.	99 President Avenue	Providence, RI 02906
Frederick Lippitt	108 Prospect Street	Providence, RI 02906
Peter S. Innis	42 West Street	Wakefield, RI 02879-5914

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 Sept 1 - Nov 1  
CORP Jan 1 - March 1

Corporate ID 0002271 Annual Report for the year: 1994

Name of Business Entity: BENEVOLENT CORPORATION

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)

One India Street  
Providence, RI 02903-4385

Phone # 401 331-1931

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 7-1.6)

Name, title and mailing address of contact person to whom communications may be directed

Richmond Viall  
P.O. Box 235  
SAUNDERSTOWN, RI 02874-0235

Brief statement of the character of business conducted in Rhode Island  
Real Estate

Date of Organization 4 January 1945

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> OFFICER (DIRECTOR) <input checked="" type="checkbox"/> PRESIDENT (OFFICER) Frank Mauran	109 Benefit Street	Providence, RI	02903
<input type="checkbox"/> OFFICER (DIRECTOR) <input checked="" type="checkbox"/> VICE PRESIDENT (OFFICER) John P. Sturges	51 Manning Street	Providence, RI	02906
<input type="checkbox"/> OFFICER (DIRECTOR) <input checked="" type="checkbox"/> SECRETARY (OFFICER) Frank Mauran	109 Benefit Street	Providence, RI	02903
<input type="checkbox"/> OFFICER (DIRECTOR) <input checked="" type="checkbox"/> TREASURER (OFFICER) Richmond Viall, Jr.	145 Gilbert Stuart Road	Saunderstown, RI	02874

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter B. Freeman	100 Alumni Avenue	Providence, RI	02906
Frederick Lippitt	108 Prospect Street	Providence, RI	02906
Frank Mauran	109 Benefit Street	Providence, RI	02903
Howard Merriman, Sr.	530 Hospital Trust Bldg.	Providence, RI	02903
John P. Sturges	51 Manning Street	Providence, RI	02906
Richmond Viall, Jr.	145 Gilbert Stuart Road	Saunderstown, RI	02874

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES \_\_\_\_\_

PAR VALUE OR \$50.  
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 29

CLASS Common

SERIES \_\_\_\_\_

PAR VALUE OR \$50.  
WITHOUT PAR

Date 10 February 1994

By Frank Mauran  
Frank Mauran  
SECRETARY OF OUR BUSINESS  
President

Page 1 of 4

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

RICHMOND VIALL  
145 GILBERT STUART ROAD  
SAUNDERSTOWN RI 02874

Mar 30 1994

66 2311

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001271 Annual Report for the year 1993

FIRST: The name of the corporation is BENEVOLENT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 145 Gilbert Stuart Road  
Saunderstown, RI 02874

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

Name	Office	Address (including number, street, zip code)
Frederick Brooks Wall	Director	Neighbor Lane, Little Compton, RI 02837
Frederick Lippitt	Director	108 Prospect Street, Providence, RI 02906
Frank Mauran	Director	109 Benefit Street, Providence, RI 02903
Howard Merriman, Sr.	Director	530 Hospital Trust Bldg., Providence, RI 02903
Oscar E. Skinner, Jr.	Director	1130 Hospital Trust Bldg., Providence, RI 02903
William M. Sloan	Director	66 Williams Street, Providence, RI 02906
Richmond Viall, Jr.	Director	145 Gilbert Stuart Road, Saunderstown, RI 02874
Oscar E. Skinner, Jr.	President	1130 Hospital Trust Bldg., Providence, RI 02903

Vice President

Frank Mauran Secretary 109 Benefit Street, Providence, RI 02903

Richmond Viall, Jr. Treasurer 145 Gilbert Stuart Road, Saunderstown, RI 02874

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$50.00

Rec'd & Filed FEB 11 1993

EIGHTH: Number of Shares issued:

*CCP 1000*

No. of Shares	Class	Series	Par Value or statement that shares are without par value
29	Common		\$50.00

Dated 9 February 19 93

BENEVOLENT CORPORATION  
(Name of Corporation)

By Frank Mauran

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002271 Annual Report for the year 1992

FIRST: The name of the corporation is BENEVOLENT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 145 Gilbert Stuart Road, P.O. Box 2-35  
Saunderstown, RI 02874

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

Name	Office	Address (including number, street, zip code)
John C. A. Watkins	Director	65 Prospect St., Providence, RI
R.H.I. Goddard	Director	64 Angell Street, Providence, RI
Richmond Viall, Jr.	Director	145 Gilbert Stuart Rd., Saunderstown, RI (cont'd on attached sheet)
John C. A. Watkins	President	65 Prospect St., Providence, RI
R.H.I. Goddard	Vice President	64 Angell Street, Providence, RI
Frank Mauran	Secretary	109 Benefit Street, Providence, RI
Richmond Viall, Jr.	Treasurer	145 Gilbert Stuart Rd., Saunderstown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
1,000	Common	\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
249	Common		\$50.00

**PAID**  
**FEB 07 1992**  
SECY OF STATE  
AMT #29  
174225

Dated 28 February 19 92

Benevolent Corporation  
(Name of Corporation)

By Frank Mauran

Title Secretary

(Signature of officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002271 Annual Report for the year 1991

FIRST: The name of the corporation is BENEVOLENT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 145 Gilbert Stuart Road  
Saunderstown, RI 02874

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

Name	Office	Address (including number, street, zip code)
Howard R. Merriman, Sr.	Director	20 Cooke St., Providence, RI 02906
Frederick Lippitt	Director	108 Prospect St., Providence, RI 02906
William M. Sloan	Director	66 Williams St., Providence, RI 02906
Houghton P. Metcalf, Jr.	President	104 Prospect St., Providence, RI 02906
Oscar E. Skinner, Jr.	Vice President	17 Keene St., Providence, RI 02906
Frank Mauran	Secretary	109 Benefit St., Providence, RI 02903
<u>Richmond V. Hall, Jr.</u>	Treasurer	<u>P.O. Box 235, SAUNDERSTOWN, RI 02874</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
249	Common		\$50.00

PAID

FEB 11 1991

COPY OF...

Dated 6 February 19 91

Benevolent Corporation  
(Name of Corporation)

By Frank Mauran  
Title Secretary

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

C2

Corporate ID 0002271 Annual Report for the year 1990

FIRST: The name of the corporation is BENEVOLENT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Benevolent St Providence RI 02906

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

Name	Office	Address (including number, street, zip code)
<u>HOWARD R. MERRIMAN</u>	Director	<u>630 Hospital Trust Bldg. Providence RI 02903</u>
<u>Frederick Lippitt</u>	Director	<u>105 Prospect St Providence RI 02906</u>
<u>HOWARD R. MERRIMAN</u>	President	<u>630 Hospital Trust Bldg. Providence RI 02903</u>
<u>Frederick Lippitt</u>	Secretary	<u>105 Prospect St Providence RI 02906</u>
<u>Frederick Lippitt</u>	Treasurer	<u>105 Prospect St Providence RI 02906</u>

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>	<u>PAID</u>	<u>\$50</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>249</u>	<u>COMMON</u>	<u>SECY. OF STAT</u>	<u>\$50</u>

JAN 30 1990

SECY. OF STAT

Dated Jan 29 1990

Benevolent Corporation  
(Name of Corporation)  
By Frederick Lippitt  
Title Secretary

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*GD*

Corporate ID 0002271

Annual Report for the year 1989

FIRST: The name of the corporation is BENEVOLENT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Rail Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

100 Benevolent St Providence RI 02906

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

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

<u>Howard R. Mariman</u>	Director	<u>630 Hospital Trust Bldg 15 Waterman St Providence 02903</u>
<u>Frederick Hippitt</u>	Director	<u>108 Proxest St Providence RI 02906</u>

Howard R. Mariman President Same as above

Frederick Hippitt Secretary Same as above

Frederick Hippitt Treasurer Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<del>1000</del> 1000	Common		\$50

PAID

MAR 14 1989

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<del>1000</del> 249	Common		\$50 -

Series

Dated March 12 1989

Benevolent Corporation  
(Name of Corporation)

By Frederick Hippitt

Title Secretary

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2271 Annual Report for the year 1988

FIRST: The name of the corporation is BENEVOLENT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Benevolent Street, Providence, RI 02906

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

Name	Office	Address (including number, street, zip code)
Howard R. Merriman	Director	630 Hospital Trust Building, Providence, RI 02903
Frederick Lippitt	Director	108 Prospect Street, Providence, RI 02906
	Director	
Howard R. Merriman	President	630 Hospital Trust Building, Providence, RI
	Vice President	
Frederick Lippitt	Secretary	108 Prospect Street, Providence, RI 02906
Frederick Lippitt	Treasurer	108 Prospect Street, Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
249	Common	---	\$50.00

**FEB 17 1988**  
*SM*

**PAID**  
**FEB 12 1988**  
**SEC'Y. OF STATE**

Dated February 3, 19 88

Benevolent Corporation  
(Name of Corporation)

By Frederick Lippitt

Title Secretary

(Report must be signed by an officer)

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 2271 Annual Report for the year 1987

FIRST: The name of the corporation is BENEVOLENT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Benevolent Street, Providence, RI 02906

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

Name	Office	Address (including number, street, zip code)
Howard R. Merriman	Director	630 Hospital Trust Building, Providence, RI 02903
Frederick Lippitt	Director	108 Prospect Street, Providence, RI 02906
	Director	
Howard R. Merriman	President	same as above
	Vice President	
Frederick Lippitt	Secretary	same as above
Frederick Lippitt	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	----	\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
249	Common	----	\$50.00

Dated January 20, 19 87

Benevolent Corporation

(Name of Corporation)

By Frederick Lippitt

Title Secretary

(Report must be signed by an officer)

**JAN 29 1987**

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2271 Annual Report for the year 1986

FIRST: The name of the corporation is BENEVOLENT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Benevolent Street, Providence, RI 02906

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

Name	Office	Address (including number, street, zip code)
Howard R. Merriman	Director	300 Hospital Trust Building, Providence, RI 02903
Frederick Lippitt	Director	2700 Hospital Trust Tower, Providence, RI 02903
	Director	
Howard R. Merriman	President	same as above
	Vice President	
Frederick Lippitt	Secretary	same as above
Frederick Lippitt	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
249	Common	---	\$50.00

Dated February 6 19 86

**MAR 24 ENT'D** *MR*

(Report must be signed by an officer)

02/26/86 PAID 03040001  
By Frederick Lippitt  
Title Secretary

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 2271 Annual Report for the year 1985

FIRST: The name of the corporation is BENEVOLENT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Benevolent Street, Providence, RI 02906

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

Name	Office	Address (including number, street, zip code)
Howard R. Merriman	Director	300 Hospital Trust Bldg., Providence, RI 02903
Frederick Lippitt	Director	2700 Hospital Trust Tower, Providence, RI 02903
Howard R. Merriman	President	Same as above
Frederick Lippitt	Secretary	Same as above
Frederick Lippitt	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
249	Common	---	\$50.000

Dated Feb 4 19 85

ANRR  
CHEK  
0482A001  
15.00

Name of Corporation Benevolent Corporation  
By Frederick Lippitt  
Title Secretary

(Report must be signed by an officer)

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 1984

FIRST: The name of the corporation is BENEVOLENT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

100 Benevolent Street, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Howard R. Merriman	Director	300 Hospital Trust Building Providence, RI 02903
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, RI 02903
	Director	
Howard R. Merriman	President	Same as above
	Vice President	
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

(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
1,000	Common	---	\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
249	Common	---	\$50.00

Dated: March 19 1984

Benevolent Corporation  
(Name of Corporation)

By: *Frederick Lippitt*  
Secretary

(Report must be signed by an officer)

APR 11 1984  
*Lep*

12  
84  
3048  
11

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 **BENEVOLENT CORPORATION**

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

THIRD: Character of business, briefly stated, is **Real Estate**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) **100 Benevolent Street, Providence, R.I. 02906**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Howard R. Merriman	Director	300 Hospital Trust Building Providence, R.I. 02903
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, R.I. 02903
	Director	
Howard R. Merriman	President	Same as above
	Vice President	
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

(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
1,000	Common	---	\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
249	Common	---	\$50.00

Dated: February 10 19 83

**Benevolent Corporation**

(Name of Corporation)

**Frederick Lippitt**  
Title **Secretary**

(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 **BENEVOLENT CORPORATION**

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

THIRD: Character of business, briefly stated, is **Real Estate**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)  
**100 Benevolent Street, Providence, R. I. 02906**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Howard R. Merriman	Director	300 Hospital Trust Building Providence, R. I. 02903
William G. Nightingale	Director	1134 Industrial Bank Building Providence, R. I. 02903
Frederick Lippitt	Director	2760 Hospital Trust Tower Providence, R. I. 02903
Howard R. Merriman	President	Same as above
William G. Nightingale	Vice President	"
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

(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
1,000	Common	---	\$50.00

JAN 20 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
249	Common	-1	\$50.00

Dated: January 15, 19<sup>82</sup>

**Benevolent Corporation**  
(Name of Corporation)

By

*Frederick Lippitt*

Title

Secretary

(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**

1981

**BENEVOLENT CORPORATION**

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 Benevolent Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2700 Hospital Trust Tower, Providence, RI 02903  
and the name of its registered agent in Rhode Island at such address is  
Frederick Lippitt

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 Real Estate

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

Name	Office	Address
Howard R. Merriman	Director	300 Hospital Trust Bldg., Prov., RI
William G. Nightingale	Director	1104 Industrial Bank Building Providence, R. I. 02903
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, R. I. 02903
	Director	
	Director	
	Director	
Howard R. Merriman	President	Same as above
William G. Nightingale	Vice President	"
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	81	\$50.00

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FEB 9 - 1981

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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:

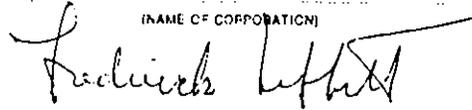
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
249	Common	---	\$50.00

Dated January 14, 19 81

By

Benevolent Corporation

(NAME OF CORPORATION)



Its Secretary

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**

**BENEVOLENT CORPORATION**

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:

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2700 Hospital Trust Tower, Providence RI 02903

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

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

Name	Office	Address
Howard R. Merriman	Director	300 Hospital Trust Bldg., Prov., RI 02901
William G. Nightingale	Director	1104 Industrial Bank Building Prov., RI 02903
Frederick Lippitt	Director	2700 Hospital Trust Tower Prov., RI 02903
	Director	
	Director	
	Director	
Howard R. Merriman	President	Same as above
William G. Nightingale	Vice President	"
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	\$50.00

.....1500  
765774.....1500981

JAN 25 1980

*SL*

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>
249	Common	---	\$50.00

Dated *January 21*, 19 80

By

Benevolent Corporation  
(NAME OF CORPORATION)  
*[Handwritten Signature]*

Its Secretary

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

1979

#### OF

#### BENEVOLENT CORPORATION

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:

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

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

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

Name	Office	Address
Howard R. Merriman	Director	300 Hospital Trust Bldg., Prov., R.I.
William G. Nightingale	Director	1104 Industrial Bank Building Providence, R.I. 02903
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, R.I. 02903
	Director	
	Director	
	Director	
Howard R. Merriman	President	Same as above
William G. Nightingale	Vice President	"
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	2 1 79	\$50.00

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3989A14.....1500BL

FEB 19 1979

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

<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>
249	Common	---	\$50.00

Dated 2/9, 1978<sup>79</sup>

Benevolent Corporation  
(NAME OF CORPORATION)  
By *Fredrick [Signature]*  
Its Secretary

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

1978

### OF

### BENEVOLENT CORPORATION

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:

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Frederick Lippitt

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

Name	Office	Address
Howard R. Merriman	Director	300 Hospital Trust Bldg., Prov., R.I.
William G. Nightingale	Director	1104 Industrial Bank Bldg. 02903 Providence, R. I. 02903
Frederick Lippitt	Director	2700 Hospital Trust Tower, Prov., R.I. 02903
	Director	
	Director	
	Director	
Howard R. Merriman	President	Same as above
William G. Nightingale	Vice President	"
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	\$50.00

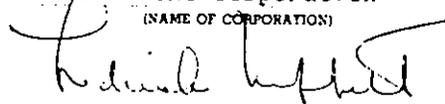
JAN 16 1978

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>
249	Common	---	\$50.00

Dated January 13, 19 77

By

Benevolent Corporation  
(NAME OF CORPORATION)  


Its Secretary

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

1977

#### OF

#### BENEVOLENT CORPORATION

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 Benevolent Corporation

SECOND: It is incorporated under the laws of Rhode Island

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2700 Hospital Trust Building, Providence, Rhode Island 02903

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

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

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

Name	Office	Address
Howard R. Merriman	Director	330 Hospital Trust Bldg., Prov., R.I.
William G. Nightingale	Director	1104 Industrial Bank Bldg., Prov., R.I.
Frederick Lippitt	Director	2700 Hospital Trust Tower, Prov., R.I.
	Director	
	Director	
Howard R. Merriman	President	Same as above
William G. Nightingale	Vice President	"
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	\$50.00

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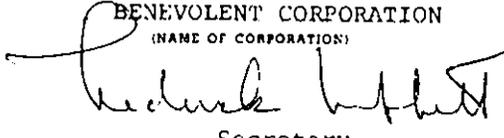
FEB 7 1977

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>
249	Common	---	\$50.00

Dated February 3 , 1977

By

BENEVOLENT CORPORATION  
(NAME OF CORPORATION)  
  
Its Secretary

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

1976

#### BENEVOLENT CORPORATION

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 Benevolent Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Building, Providence, Rhode Island 02903

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

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 Real Estate

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William G. Nightingale	Director	1104 Industrial Bank Bldg., Prov., R.I.
Frederick Lippitt	Director	2700 Hospital Trust Tower, Prov., R.I.
	Director	
	Director	
	Director	
Howard R. Merriman	President	Same as above
William G. Nightingale	Vice President	"
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	\$50

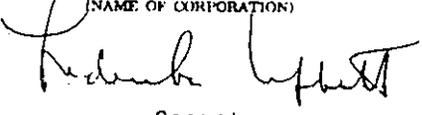
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MAR 17 1976

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>
240	Common	---	\$50

Dated January 8, 1976

BENEVOLENT CORPORATION  
(NAME OF CORPORATION)  
By   
Its Secretary

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

1975

## ANNUAL REPORT

OF

### BENEVOLENT CORPORATION

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 Benevolent Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2700 Hospital Trust Tower, Providence, Rhode Island 02903

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

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 Real Estate

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

Name	Office	Address
Howard R. Merriman	Director	330 Hospital Trust Building Providence, R. I. 02903
William G. Nightingale	Director	1104 Industrial Bank Building Providence, R. I. 02903
Frederick Lippitt	Director	2700 Hospital Trust Tower Providence, R. I. 02903
	Director	
	Director	
	Director	
Howard R. Merriman	President	Same as above
William G. Nightingale	Vice President	"
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	\$50

FEE 5 1975

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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>
240	Common	----	\$50.00

Dated January 30, 1975

BENEVOLENT CORPORATION  
(NAME OF CORPORATION)  
By   
Its Secretary

AR 19-75 REC-OF STATE 1473 AR\*\*\*\*\*15.00

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**

1974

OF  
THE

**BENEVOLENT CORPORATION**

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 Benevolent Corporation.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1109 Hospital Trust Building, Providence, Rhode Island 02903

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

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 Real Estate

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

Name	Office	Address
Howard R. Merriman	Director	330 Hospital Trust Bldg., Prov., R. I.
William G. Nightingale	Director	1104 Industrial Bank Bldg., Prov., R.I.
Frederick Lippitt	Director	1109 Hospital Trust Bldg., Prov., R.I.
	Director	
	Director	
	Director	
Howard R. Merriman	President	Same as above
William G. Nightingale	Vice President	"
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	\$50

JAN 21 1974

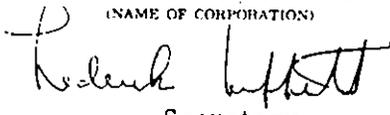
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
658	Common	---	\$50

Dated January 18, 1974

BENEVOLENT CORPORATION  
(NAME OF CORPORATION)

By

  
Its Secretary

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**

**BENEVOLENT CORPORATION**

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William G. Nightingale, Jr.	Director	1104 Industrial Bank Bldg., Prov., R.I.
Frederick Lippitt	Director	1109 Hospital Trust Bldg., Prov., R.I.
	Director	
	Director	
	Director	
Howard R. Merriman	President	Same as above
William G. Nightingale, Jr.	Vice President	"
Frederick Lippitt	Secretary	"
Frederick Lippitt	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	\$50

JAN 8 1973  
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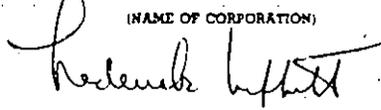
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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
658	Common	---	\$50

Dated January 5, 1973.

By

BENEVOLENT CORPORATION  
(NAME OF CORPORATION)



Its Secretary

137