

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 0826 Annual Report for the year 1986

FIRST: The name of the corporation is LEONARD A. GAROFALO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is engineering, architecture, surveying  
land planning and consulting

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

FIFTH: Business address in Rhode Island One Old Stone Square, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Leonard A. Garofalo	Director	780 Jefferson Boulevard, Warwick, RI
	Director	
	Director	
Leonard A. Garofalo	President	780 Jefferson Boulevard, Warwick, RI 0288
Walter J. Cass, Jr.	Vice President	780 Jefferson Boulevard, Warwick, RI 0288
Alfred A. Jacobs, Jr.	Exec. V. Pres.	780 Jefferson Boulevard, Warwick, RI 0288
Stella Pereira	Secretary	780 Jefferson Boulevard, Warwick, RI 0288
Robert W. Edwards, Ass't.	Secretary	One Old Stone Sq., Providence, RI 02903
Leonard A. Garofalo	Treasurer	780 Jefferson Boulevard, Warwick, RI 0288
Alfred A. Jacobs, Jr., Ass't Treas.		780 Jefferson Boulevard, Warwick, RI 0288

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated 1986 LEONARD A. GAROFALO, INC.

(Name of Corporation)

By Robert W. Edwards  
Robert W. Edwards

Title Assistant 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 9826 Annual Report for the year 1985

FIRST: The name of the corporation is Leonard A. Garofalo, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is engineering, arthitecture, surveying  
land planning and consulting

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

FIFTH: Business address in Rhode Island Iannuccillo and Hines., Inc., 320 South  
Main Street, P.O. Box 1355, Providence, RI 02901-1355

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

Name	Office	Address (including number, street, zip code)
<u>Leonard A. Garofalo</u>	<u>Director</u>	.....
.....	<u>Director</u>	.....
.....	<u>Director</u>	.....
<u>Leonard A. Garofalo</u>	<u>President</u>	<u>same as above</u>
<u>Walter J. Cass, Jr.</u>	<u>Vice President</u>	<u>same as above</u>
<u>Alfred A. Jacobs, Jr.</u>	<u>Executive Vice Pres.</u>	.....
<u>Stella Pereira</u>	<u>Secretary</u>	.....
<u>John G. Hines., Ass't Secretary</u>	.....	<u>320 South Main Street, Providence, RI</u>
<u>Leonard A. Garofalo</u>	<u>Treasurer</u>	.....
<u>Alfred A. Jacobs, Jr., Ass't Treasurer</u>	.....	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>common</u>	.....	<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>common</u>	.....	<u>no par value</u>

Dated March 15 19 85

LEONARD A. GAROFALO, INC.  
(Name of Corporation)

By *Leonard A. Garofalo*

Title President

(Report must be signed by an officer)

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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 Leonard A. Garofalo, Inc.

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THIRD: Character of business, briefly stated, is engineering, architecture, surveying, land planning and consulting.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Iannuccillo and Hines, Inc., 320 South Main Street, P.O. Box 1355 Providence, RI 02901-1355

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Leonard A. Garofalo	Director	208 Governor St., Providence, RI
Charles White	Director	101 Dyer Street, Providence, RI
Richard P. Baccari	Director	101 Dyer Street, Providence, RI
Leonard A. Garofalo	President	208 Governor St., Providence, RI
Alfred A. Jacobs, Exec.	Vice President	101 Dyer St., Providence, RI
Walter J. Cass, Jr.	Vice President	208 Governor St., Providence, RI
Richard P. Baccari	Secretary	101 Dyer St., Providence, RI
Anthony G. Iannuccillo	Ass't. Secretary	320 South Main St., Providence, RI
Richard P. Baccari	Treasurer	101 Dyer St., Providence, RI
(If additional space is needed, attach rider)		
Charles White	Ass't. Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		no par value

Dated: January 3, 19 84

Leonard A. Garofalo, Inc.  
(Name of Corporation)

*Leonard A. Garofalo*  
President

MAR 14 1984

(Report must be signed by an officer)

16399

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 Leonard A. Garofalo, Inc.

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THIRD: Character of business, briefly stated, is engineering, architecture, surveying, land planning and consulting.

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) IANNUCCILLO AND HINES, INC., 320 South Main St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Leonard A. Garofalo	Director	101 Dyer St., Providence, RI
Charles White	Director	101 Dyer St., Providence, RI
Richard P. Baccari	Director	101 Dyer St., Providence, RI
Leonard A. Garofalo	President	101 Dyer St., Providence, RI
Alfred A. Jacobs	Executive Vice Pres.	101 Dyer St., Providence, RI
Steven Garofalo	Vice President	101 Dyer St., Providence, RI
Richard P. Baccari	Secretary	101 Dyer St., Providence, RI
Anthony G. Iannuccillo	Ass't. Secretary	320 South Main St., Providence, RI
Richard P. Baccari	Treasurer	101 Dyer St., Providence, RI
(If additional space is needed, attach rider)		
Charles L. White	Ass't. Treasurer	101 Dyer St., Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		no par value

Dated: January 3 19 83 Leonard A. Garofalo, Inc.

(Name of Corporation)

By: *Leonard A. Garofalo Pres.*

Title: President

(Report must be signed by an officer)

16399

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

FEB 23 1983

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

Filing fee: \$15.00

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

Leonard A. Garofalo, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Leonard A. Garofalo, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is c/o SELYA AND TANNUCCILLO, 320 South Main Street, Providence, RI 02903

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

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 engineering, architecture, surveying, land planning and consulting.

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

Name	Office	Address
Leonard A. Garofalo	Director	101 Dyer Street, Providence, RI
Dennis H. Psilopoulos	Director	101 Dyer Street, Providence, RI
Richard P. Baccari	Director	101 Dyer Street, Providence, RI
Charles White	Director	101 Dyer Street, Providence, RI
	Director	
	Director	
Leonard A. Garofalo	President	101 Dyer Street, Providence, RI
Alfred A. Jacobs	Executive Vice Pres.	101 Dyer Street, Providence, RI
Walter J. Cass, Jr.	Vice President	101 Dyer Street, Providence, RI
Charles White	Vice President	101 Dyer Street, Providence, RI
Dennis H. Psilopoulos	Secretary	101 Dyer St., Providence, RI
Bruce M. Selya	Ass't. Secretary	320 South Main St., Providence, RI
Richard P. Baccari	Treasurer	101 Dyer St., Providence, RI
Dennis H. Psilopoulos	Ass't. Treasurer	101 Dyer St., Providence, RI

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
300	common	3	no par value

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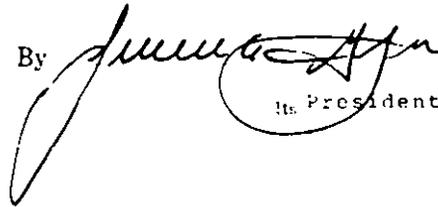
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	common		no par value

Dated January 2 , 19 82

Leonard A. Garofalo, Inc.  
(NAME OF CORPORATION)

By



Its President



Filing fee: \$15.00

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

LEONARD A. GAROFALO, INC.



Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is LEONARD A. GAROFALO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is c/o Selya and Iannuccillo, Inc., 320 South Main Street, Providence, RI 02903 and the name of its registered agent in Rhode Island at such address is

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 engineering, architecture, surveying, land planning and consulting.

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

Name	Office	Address
Leonard A. Garofalo	Director	101 Dyer Street, Providence, RI
Dennis H. Psilopoulos	Director	same
Richard P. Baccari	Director	same
Charles White	Director	same
	Director	
	Director	
Leonard A. Garofalo	President	same
Alfred A. Jacobs	Vice President	same
Dennis H. Psilopoulos	Secretary	same
Bruce M. Selya	Asst. Sec.	320 South Main Street, Prov., RI
Richard P. Baccari	Treasurer	same

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
300	common		no par value

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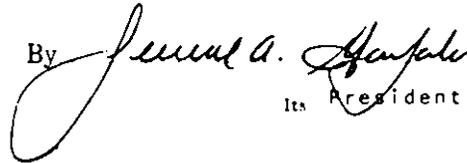
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
300	common		no par value

Dated September 3 ,19

LEONARD A. GAROFALO, INC.  
(NAME OF CORPORATION)

By  Its President

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

Leonard A. Garofalo, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Leonard A. Garofalo, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is c/o Selya and Iannuccillo, 320 South Main Street, Providence, RI 02903

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

Bruce M. Selya, Esquire

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 engineering, architecture, surveying, land planning and consulting.

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

Name	Office	Address
Leonard A. Garofalo	Director	101 Dyer Street, Providence, RI
Dennis H. Psilopoulos	Director	same
Richard P. Baccari	Director	same
Charles White	Director	same
	Director	
	Director	
Leonard A. Garofalo	President	same
Alfred A. Jacobs, Jr.	Exec. V.P.	same
Walter Cass, Jr.	Vice President	same
Dennis H. Psilopoulos	Secretary	same
Bruce M. Selya Ass't.	Sec.	320 South Main Street, Prov., RI
Richard P. Baccari	Treasurer	same

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
300	common		no par value

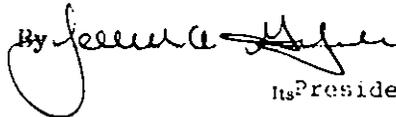
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	common		no par value

Dated January 2, 1980 Leonard A. Garofalo, Inc.  
(NAME OF CORPORATION)

By   
Its President

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

LEONARD A. GAROFALO, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is LEONARD A. GAROFALO, INC.

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

THIRD: The address of its registered office in Rhode Island is c/o SELYA AND IANNUCCILLO, 320 South Main Street, Providence, RI 02903 and the name of its registered agent in Rhode Island at such address is Bruce M. Selya, Esq.

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 engineering, architecture, surveying, land planning and consulting.

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

Name	Office	Address
Leonard A. Garofalo	Director	101 Dyer Street, Providence, RI
Dennis H. Psilopoulos	Director	same
Rose M. Rajotte	Director	same
Richard P. Baccari	Director	same
Charles White	Director	same
Leonard A. Garofalo	President	same
Alfred A. Jacobs	Vice President	same
Dennis H. Psilopoulos	Secretary	same
Bruce M. Selya	Assistant Sec.	320 South Main Street, Providence, RI
Richard P. Baccari	Treasurer	same

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
300	common	79	no par value

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	common		no par value

Dated January 2, 19 79

LEONARD A. GAROFALO, INC.  
(NAME OF CORPORATION)

By *Leonard A. Garofalo*  
Its President

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

LEONARD A. GAROFALO, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is LEONARD A. GAROFALO, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

2515 Hospital Trust Tower, Providence, RI 02903

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

Bruce M. Selya, Esq.

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 engineering and surveying consultants.

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

Name	Office	Address
Leonard A. Garofalo	Director	2550 Post Road, Warwick, RI
Dennis H. Psilopoulos	Director	" " " " "
Rose M. Rajotte	Director	" " " " "
Richard P. Baccari	Director	" " " " "
Charles White	Director	" " " " "
	Director	
Leonard A. Garofalo	President	" " " " "
	Vice President	
Dennis H. Psilopoulos	Secretary	" " " " "
Richard P. Baccari	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
300	common		no par value

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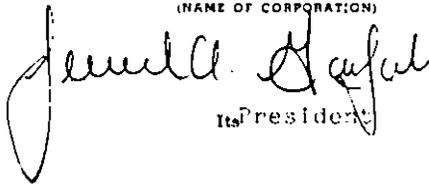
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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	common		no par value

Dated February 24, , 1978

LEONARD A. GAROFALO, INC.  
(NAME OF CORPORATION)

By

  
Its President

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

LEONARD A. GAROFALO, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
LEONARD A. GAROFALO, INC.

SECOND: It is incorporated under the laws of R.I.

THIRD: The address of its registered office in Rhode Island is  
2550 Post Road, Warwick, Rhode Island 02886

and the name of its registered agent in Rhode Island ~~at such address~~ is  
Charles Butterfield, Jr., 873 Warwick Ave., Warwick, R.I. 02888

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 general engineering & surveying consultants

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

Name	Office	Address
Leonard A. Garofalo	Director	17 Binghampton Ave., Johnston, R.I.
Dennis H. Psilopoulos	Director	20 Clifton Ave., Warwick, R.I.
Rose M. Rajotte	Director	112 Gould Ave., Warwick, R.I.
Richard P. Baccari	Director	Lawrence Dr., Narragansett, R.I.
Charles White	Director	6 Whispering Pine Terr., Smithfield, R.I.
Leonard A. Garofalo	President	17 Binghampton Ave., Johnston, R.I.
---	Vice President	
Dennis H. Psilopoulos	Secretary	20 Clifton Ave., Warwick, R.I.
Richard P. Baccari	Treasurer	Lawrence Dr., Narragansett, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		NPV

FEB - 3 1977

FEB 3 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>
200	Common		NPV

Dated January 3 , 19 77

LEONARD A. GAROFALO, INC.  
(NAME OF CORPORATION)

By

*Leonard A. Garofalo*  
Its President

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

LEONARD A. GAROFALO, INC.

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LEONARD A. GAROFALO, INC.

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is  
2550 Post Road, Warwick, Rhode Island 02886

and the name of its registered agent in Rhode Island ~~at such address is~~  
Charles Butterfield, Jr., 873 Warwick Avenue, Warwick, R.I. 02888

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

Name	Office	Address
Leonard A. Garofalo	Director	17 Binghampton Ave., Johnston, R.I.
Richard P. Baccari	Director	Lawrence Dr., Narragansett, R.I.
Dennis H. Psilopoulos	Director	20 Clifton Ave., Warwick, R.I.
Charles White	Director	6 Whispering Pine Terr. Smithfield, R.I.
Rose M. Rajotte	Director	112 Gould Ave., Warwick, R.I.
Leonard A. Garofalo	President	17 Binghampton Ave., Johnston, R.I.
---	Vice President	
Dennis H. Psilopoulos	Secretary	20 Clifton Ave., Warwick, R.I.
Richard P. Baccari	Treasurer	Lawrence Dr., Narragansett, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		NPV

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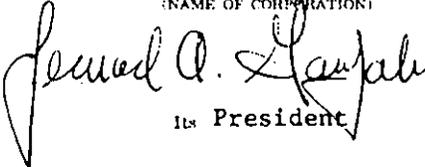
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
200	Common		NPV

Dated 2/20/ , 19 76

LEONARD A. GAROFALO, INC.  
(NAME OF CORPORATION)

By   
Its President

REC-1676 STATE 1132 1976 \*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

#### OF

LEONARD A. GAROFALO, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is LEONARD A. GAROFALO, INC.

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

THIRD: The address of its registered office in Rhode Island is 2550 Post Road  
Warwick, Rhode Island

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

Joseph Bevilacqua, 86 Weybosset Street, Providence, Rhode Island

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 Engineering and Survey Consultant

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

Name	Office	Address
Leonard A. Garofalo	Director	17 Binghampton Ave, Johnston, R.I.
Richard P. Baccari	Director	8 Lawrence Drive, Narragansett, R.I.
Dennis H. Psilopoulos	Director	20 Clifton Ave., Warwick, R.I.
Charles White	Director	6 Whispering Pine Terrace, Greenville, R.I.
A.L. Frechette	Director	572 Oak St., Westwood, Mass.
Rose M. Rajotte	Director	112 Gould Ave., Warwick, R.I.
Leonard A. Garofalo	President	17 Binghampton Ave., Johnston, R.I.
A.L. Frechette	E. Vice President	572 Oak St., Westwood, Mass.
Dennis H. Psilopoulos	Secretary	20 Clifton Ave., Warwick, R.I.
Richard P. Baccari	Treasurer	8 Lawrence Drive, Narragansett, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300			no par

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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>
200			no par

Dated February 11, 1975

LEONARD A. GAROFALO, INC.  
(NAME OF CORPORATION)

By

*Leonard A. Garofalo*  
Its PRESIDENT

RECORDED & INDEXED FEB 17 1975 STATE OF CALIFORNIA