



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

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street, Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

1. ID No. 127472		2. Exact name of the limited liability company Massachusetts Bay Commuter Railroad Company, LLC	
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island OPERATE & MANAGE PASSENGER TRANSPORTATION FOR THE MBTA	
5. Principal office address 89 SOUTH STREET, 8TH FLOOR		City BOSTON	State MA Zip 02111
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name JAMES F O'LEARY		Contact Title	
Street Address 89 SOUTH STREET, 8TH FLOOR		City BOSTON	State MA Zip 02111
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name Antoine Hurel		Manager Name James F. O'Leary	
Street Address 89 South Street, 8th Floor		Street Address 89 South Street, 8th Floor	
City Boston	State MA	Zip 02111	City Boston State MA Zip 02111
Manager Name William Spurr		Manager Name James Stoetzel	
Street Address 89 South Street, 8th Floor		Street Address 89 South Street, 8th Floor	
City Boston	State MA	Zip 02111	City Boston State MA Zip 02111
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name PASCO GASBARRO JR. ESQ.		Address 50 KENNEDY PLAZA, SUITE 1500	
Address		City PROVIDENCE	Zip 02903

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).



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127472 FLLC 10/18/06 11:59:17 AM

FILED

File Date
NOV 22 2006

Check No.
NOV 22 2006

By: *[Signature]* AIG SNI
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] 11/22/06
Signature of Authorized Person Date
Pasco Gasbarro Jr.
Print or Type Name of Authorized Person

Massachusetts Bay Commuter Railroad Company, LLC

Corporate ID No: 3566566

Name and Addresses of Current Directors (con't.)

Name	Address
Benoit Papy	89 South Street, 8th Floor Boston, MA 02111



STATE OF RHODE ISLAND
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Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 127472		2. Exact name of the limited liability company Massachusetts Bay Commuter Railroad Company, LLC	
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island OPERATE & MANAGE PASSENGER TRANSPORTATION FOR THE MBTA	
5. Principal office address 89 SOUTH STREET, 8TH FLOOR		City BOSTON	State MA Zip 02111
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name JAMES F O'LEARY Contact Title			
Street Address 89 SOUTH STREET, 8TH FLOOR		City BOSTON	State MA Zip 02111
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name James F. O'Leary		Manager Name James Stoetzel	
Street Address 89 South Street, 8th Floor		Street Address 89 South Street, 8th Floor	
City Boston	State MA	Zip 02111	City Boston State MA Zip 02111
Manager Name Antoine Hurel		Manager Name William Spurr	
Street Address 89 South Street, 8th Floor		Street Address 89 South Street, 8th Floor	
City Boston	State MA	Zip 02111	City Boston State MA Zip 02111
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name JAMES P. REDDING, ESQ.		Address 1500 FLEET CENTER	
Address HINCKLEY, ALLEN & SNYDER LLP		City PROVIDENCE	Zip 02903

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
NOV 18 1 41 PM '04

This report must be signed in ink by an authorized person pursuant to 7-16-66.



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"127472 FLLC 10/01/04 04:29:33 PM"
File Date 11/18/04
Check No. 164521
By: W
FOR SECRETARY OF STATE USE ONLY

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

Signature of Authorized Person James P Redding Date 11/17/04
Print or Type Name of Authorized Person



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2003

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 127472		2. Exact name of the limited liability company Massachusetts Bay Commuter Railroad Company, LLC	
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island operate and manage passenger transportation for the MBTA as approved	
5. Principal office address 89 South Street, 8th Floor		City Boston	State MA Zip 02110
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name James F. O'Leary Contact Title Manager			
Street Address 89 South Street, 8th Floor		City Boston	State MA Zip 02110
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name James F. O'Leary		Manager Name James Stoetzel	
Street Address 89 South Street, 8th Floor		Street Address 89 South Street, 8th Floor	
City Boston	State MA	Zip 02110	City Boston
Manager Name Antoine Hurel		Manager Name Philippe Payen	
Street Address 89 South Street, 8th Floor		Street Address 89 South Street, 8th Floor	
City Boston	State MA	Zip 02110	City Boston
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name JAMES P. REDDING, ESQ.		Address 1500 FLEET CENTER	
Address HINCKLEY, ALLEN & SNYDER LLP		City PROVIDENCE	Zip 02903-

This report must be signed in ink by an authorized person pursuant to 7-16-66.



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*127472 FLLC	FILED	NOV 24 2003
File Date		
Check No.		
By	By <u>m12563</u>	
FOR SECRETARY OF STATE USE ONLY		

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

Signature of Authorized Person

Date

James P. Redding, Resident Agent

Print or Type Name of Authorized Person

ANNUAL REPORT FOR THE YEAR 2003

Additional Information Sheet

Massachusetts Bay Commuter Railroad Company, LLC

Corporate ID No:

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
William Spurr	89 South Street, 8th Floor Boston, MA 02110	Manager