Form 631 Rev. 12/05

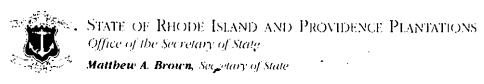


Matthew A. Brown, Secretary of State Corporations Division 148 W. River Street, Providence, RI 02904-2615 401 222 3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2005</u>

Filing Period: June 1 - June 30 Filing Fee: \$20.00 * In accordance with R.I.G.L. 7-6-94, each corporation falling or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00. 1. Corporate !D No. 2. Name of Corporation 67272 DISTINGUISHED PROPERTIES ASSOCIATES, INC. City 3. State of Incorporation Zip 4. Corporate address in Rhode Island -Street Address RHODE ISLAND 5. Foreign corporation. Enter principal office address State City Zip 6 EAST 43RD STREET, 15TH FLOOR NEW YORK NY 10017-6 Brief Description of the character of the affairs which are actually conducted in Rhode Island TO PURCHASE LIABILITY INSURANCE ON A GROUP BASIS TO COVER EXPOSURE OF THE CORPS MEMBERS, TO INSTITUTE RISK MANAGEMENT, ETC. 7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Nume David Watkins Street Address Street Address 6 East 43rd Street, 15th Floor City State Zip State NY New York 10017 Treasurer Name Secretary Name David Watkins Andrew Potash Street Address Street Address 6 East 43rd Street, 15th Floor 6 East 43rd Street, 15th Floor City State Zip City State NY 10017 ΝY 10017 New York New York 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3).R.I.G.L 7-6-23 Director Name Director Name Andrew Potash David Watkins Street Address Street Address 6 East 43rd Street, 15th Floor 6 East 43rd Street, 15th Floor Zip Ŝtate Ciry State Zip City NY 10017 10017 New York NY New York Director Name Director Name Judith Sigel Street Address Sircei Address 6 East 43rd Street, 15th Floor Zio State City State i10017 New York NY 9. REGISTERED AGENT IN RITODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.GL.7-6-13 / 7-6-78 Address United Corporate Services, Inc. Address Zip 02888 222 Jefferson Boulevard, Suite 200 Warwick This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

6 7 2 7 2	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
67272 DNP 02/27/06 05:14:21 PM	and that all statements contained herein are true and correct.
File Date 3/6/09	Signature of Office Dute
Check No.	David Watkins Frint or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	President Title of Officer Form 631



Filing Period: June 1 - June 30 • Filing Fee: \$20.00

Conporations Dirision 100 North Main Street Providence, RI 02993-1335

401 222 3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

2004

(FORM MUST BE TYPED OR PRI	NTED IN BLACK)						
I Corporate ID No 67272	2 Name of Corporation DISTINGUISHED PROPERTIES ASSOCIATES, INC.						
3 State of Incorporation		Bode Island Street Address		Gue	Zg		
RHODE ISLAND	c,'o: United	Corp. Services/	222 Jefferson Blvd.	, 2nd FL Warwi	ck 02888		
5 Foreign corporation. Enter pen	cipai office address		City	State	Zφ		
6 East 43rd Stree	t, 15th Floor		New York	New York	10017		
MANAGEMENT, ETC.	INSURANCE ON A G	ROUP BASIS TO COVER	EXPOSURE OF THE CORPS N				
7. NAMES AND ADDRESSES President Name David J.		i: ("X" BOX FOR ATTACH:	MENT) [] FILL IN SPACES BE	FORE USING ATTACH	MENTS		
Stree Address 6 East 43	3rd Street, 15	th Floor	Street Address				
New York	New York	Zφ 10017	, City	Mate	Zip		
Andrew W. Potash			Treasurer Name David J. Watkins				
6 East 43rd Street, 15th Floor			Sirce Addiess 6 East 43rd Street, 15th Floor				
City	State	Zφ	Gd ₁	State	ZΨ		
New York	New York	10017	New York	New York	10017		
	ORS OF A DOMESTI		HMENT) FILL IN SPACES BE CORPORATION SHALL NOT B Directes Name Andrew W.	E LESS THAN THREE			
Street Address 6 East 431	d Street, 15t	h Floor	Street Address 6 East 43	rd Street, 15th	Floor		
Cov New York	State New York	7·p 10017	New York	State New York	Zφ 10017		
Duccua Name Judith H.	Sigel		Director Name				
Street Address 6 East 43:	d Street, 15t	h Floor	Street Address				
City	State	Zψ	City	State	Zip		
New York 9. REGISTERED AGENT IN	New York RHODE ISLAND - D	10017 O NOT ALTER - Chang	 es require filing of Form 64	 {1 - R.I.G.L. 7-6-13 / 7	-6-78		
Agent Name UNITED CORPORATE SERVI			Address				
Address 222 JEFFERSON BOULEVAR	D, 2ND FLOOR		WARWICK	∠φ 0288	8		
		.,					

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

	* 6	7 2		2 *
File Date	6591	104		
Bv. 97 <u>M</u> FOI	R SECRETARY	OF STATE U	SE 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.

06/17/04

David J. Watkins

Print or Type Name of Officer

President

Tule of Officer



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

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

Thing Period: June 1 - June 30 • Filing Fee: \$20.00 FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Carponate ID No. 2. Name of Computation ST212 DISTINGUISHED PROPERTIES ASSOCIATES, INC. 3. Stare of Incorporation. RHODE ISLAND 3. Foreign comparation. RHODE ISLAND 5. Foreign comparation. East Agrid Street, 15th Floor 6. East 43rd Street, 15th Floor 1. Stare of Incorporation of the character of the official which are armothy conducted in Rhode Island. TO PURCHASE LABILITY INSURANCE ON A GROUP BASIS TO COVER EXPOSURE OF THE CORPS MEMBERS. TO INSTITUTE RISK MANAGEMENT, ETC. 1. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS With Previous Name David Watkins 5. Stare Address 6. East 43rd Street, 15th Floor 1. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) State Andrew Potash 1. Stare Address 6. East 43rd Street, 15th Floor 1. Stare Address 6. East 43rd Street, 15th Floor 1. Stare Address 6. East 43rd Street, 15th Floor 1. Stare Address 6. East 43rd Street, 15th Floor 1. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THESE (3), R.I.G.L. 7-6-23 1. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THESE (3), R.I.G.L. 7-6-23 1. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THESE (3), R.I.G.L. 7-6-23 1. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THESE (3), R.I.G.L. 7-6-23 1. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT FIL		CORRORATI	LODI A DIDILI	I DEDODE COD	MITTER \$150 4 TO	401,222. 2002	
FORM MUST BE TYPED OR PRINTED IN BILACK) Longmunt ID No. 2. Vanue of Composition 5727 DISTINGUISHED PROPERTIES ASSOCIATES, INC. 1. Save of Incorporation \$1. Start of Incorporation \$1. Composition	NUN-PROFII	CORPORAL	IUN ANNUA	L REPORT FOR	THE YEAR	2003	
Corporation 1) No. 2 Name of Corporation 51727 DISTINGUISHED PROPERTIES ASSOCIATES, INC. 2/p 2/p 2/p 2/p 3 Name of Incorporation 4 Composition and Market Stands - Street Address City 2/p 2/p 5 Areign composition 4 Composition and Market Street 15th Floor New York New York 10017 5. Brief Discreption of the character of the affairs which are actually conducted in Robet Island New York New York 10017 5. Brief Discreption of the character of the affairs which are actually conducted in Robet Island New York New York 10017 10 PURCHASE LUBBLITY INSURANCE ON A GROUP BASIS TO COVER EXPOSURE OF THE CORPS MEMBERS, TO INSTITUTE RISK MANAGEMENT, ETC. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Wire President Name Name David Watkins Name			r ce: \$20.00				
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State Street State Sta							
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New York New York 10017	b tast 43rd S	treet, 15th Flo	or				
Andrew Potash Comparison C	City New York		Zip 10017	City	State	Zip	
Sirect Address 6 East 43rd Street, 15th Floor City New York New Y	Secretary Name			Treasurer Name			
6 East 43rd Street, 15th Floor State New York N	Andrew Potash	·		David Watkins			
New York New York 10017 New York New York 10017 New York New York 10017 New York New York 10017 New York New York 10017 New York New York 10017 New York New York 10017 New York New York New York New York 10017 New York New York New York 10017 New York New York New York 10017 New York New York 10017 New York New York New York 10017 New York New York New York 10017 New York New York 10	Street Address			Street Address		 	
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New York New York 10017 New York New York 10017 R. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 Director Name Judith H. Sigel Andrew Potash Street Address 6 East 43rd Street, 15th Floor City New York New Yo	City	(State	Zip			Zip	
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6 East 43rd Street, 15th Floor City State Zip City State Zip New York New York 10017 2. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require flling of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 Agent Name Address UNITED CORPORATE SERVICES, INC. City Zip 222 JEFFERSON BOULEVARD, 2ND FLOOR WARWICK 02888				····			
New York New York 10017 P. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.J.G.L. 7-6-13 / 7-6-78 Agent Name UNITED CORPORATE SERVICES, INC. Address City Zip City Zip WARWICK 02888		twose 1546 Dl.		Street Address			
New York New York 10017 P. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.J.G.L. 7-6-13 / 7-6-78 Agent Name UNITED CORPORATE SERVICES, INC. City Zip 222 JEFFERSON BOULEVARD, 2ND FLOOR WARWICK 02888			· - · · · · · · · · · · · · · · · · · ·				
P. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.J.G.L. 7-6-13 / 7-6-78 Address UNITED CORPORATE SERVICES, INC. Address City Zip 222 JEFFERSON BOULEVARD, 2ND FLOOR WARWICK 02888	·	j	1 '	City	State	Zip	
UNITED CORPORATE SERVICES, INC. City Zip 222 JEFFERSON BOULEVARD, 2ND FLOOR WARWICK 02888		1	and the second of the second		641 - R.I.G.L. 7-6-13 / 7-6-1	. <u> </u>	
222 JEFFERSON BOULEVARD, 2ND FLOOR WARWICK 02888		55 11656					
222 JEFFERSON BOULEVARD, 2ND FLOOR WARWICK 02888		ERVICES, INC					
	NGGFCSS			City	Zip		
	222 JEFFERSON BOULI	EVARD, 2ND FLOOR		WARWICK			
	This report must be sig	ned in ink by either t	he President Vice			•• • •	
	report mast be sig	eren en enn eg cumti i	ac i resident, vice i	r resident, secretary, ASSISI	am secretary, rreasurer,	Receiver or Truste	

* 6 7 2 7 2 *

File Date 8-12-03

Check No. 53/5

By Amp

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, any that all statements contained herein are true and correct.

Signature of Officer

Date

David Watkins

Print or Type Name of Officer

President

Title of Officer

Form 631 Rev. 6/02

A CONTRACTOR



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Corporate ID Number DNF	P-67272	Annual Report for the year 2002						
1. The name of the corpor	ation is DISTINGU	ISHED PROPERTIES ASSOCIATES, INC.						
The state or other jurisc	liction under the law	s of which it is incorporated is RHODE ISLAND						
	The address of the registered office of the corporation in this state is222_JEFFERSON BOULEVARD, 2ND FLOOR WARWICK, RI 02888							
——————————————————————————————————————		state at that address is UNITED CORPORATE SERVICES, INC.						
		ally conducting in Rhode Island, briefly stated, is						
To act as a Purcha	sing Group as	defined in the Federal Liability Risk Retention Act.						
5 If a foreign corporation,	the address of its p	rincipal office in the state or other jurisdiction under the laws of which it is						
incorporated is	·	N/A						
6. Corporate address in R	hode Island	222 Jefferson Boulevard, 2nd Floor						
		Warwick, RI 02888						
 Names and addresses number of directors of a 	of its directors and on domestic (Rhode I	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)						
NAME	OFFICE	ADDRESS						
David Watkins	Director	6 East 43rd Street, 15th Floor, NY NY 10017						
Andrew Potash	Director	6 East 43rd Street, 15th Floor NY NY 10017						
Judith H. Sigel	Director	6 East 43rd Street, 15th Floor, NY NY 10017						
David Watkins	President	6 East 43rd Street, 15th Floor , NY NY 10017						
	Vice-President							
David Watkins	Secretary	6 East 43rd Street, 15th Floor, NY NY 10017						
Andrew Potash	Treasurer	6 East 43rd Street, 15th Floor, NY NY 10017						
Dated:		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.						
		Distinguished Properties Associates, Inc.						
* 6 7 2 7 2 FOR SECRETARY OF STATE U.	* SEONLY	By Exact Name of Corporation						
File Date:	1	Title David Watkins, President						
Check No.:	77	(Report must be signed by an officer)						
By: —	<u> </u>	Form No. 631 Revised 5/98						

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Co	orporate ID Number <u>DNP</u>	67272	Annual Report for the year 2001
1.	The name of the corpora	tion is DISTING	GUISHED PROPERTIES ASSOCIATES, INC.
2.	The state or other jurisdic	ction under the la	aws of which it is incorporated is RHODE ISLAND
3.			e corporation in this state is 222 JEFFERSON BOULEVARD, 2ND
	FLOOR WARWICK, RIC		
	and the name of its regis	tered agent in th	nis state at that address is UNITED CORPORATE SERVICES, INC.
4.	The character of the affa	irs which it is act	tually conducting in Rhode Island, briefly stated, is
	To act as a pu	rchasing gra	Sup as defined in the Federal Licibility Risk Rententin Ac
5			principal office in the state or other jurisdiction under the laws of which it is
	incorporated is	N/A	
6.	Corporate address in Rh	ode Island 12	2 Jefferson Bowleyard, 2nd Floor
		<u> </u>	arwick, AI OZS88
7.	Names and addresses of a commber of directors of director	f its directors and domestic (Rhode	d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sIsland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
	David Watkins	Director	6 East 43rd Street, 15th Floor, NY NY 10017
	Andrew Potash	Director	6 East 43rd Street, 15th Floor, NY NY 10017
	Judith H. Sigel	Director	6 East 43rd Street, 15th Floor, NY NY 10017
_	David Watkins	President	6 East 43rd Street, 15th Floor, NY NY 10017
		Vice-Preside	ent
	Andrew Potash	Secretary	6 East 43rd Street, 15th Floor, NY NY 10017
	David Watkins	Treasurer	6 East 43rd Street, 15th Floor, NY NY 10017
Da	ted:		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.
			Distinguished Properties Associates Tind.
F	* 6 7 2 7 2 OR SECRETARY OF STATE US	EONLY	By A Exact Name of Corporation
le I	Date:	-0/	Title David Watkins, President
nec	k No.:	/	(Report must be signed by an officer)
y: .	0 -		Form No. 631 Revised 5/98

Revised 5/98



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

		14014-	PROFIT CORPORATION
Co	rporate ID Number _	67272	Annual Report for the year 2000
1.	The name of the cor	poration is	istinguished Properties Associates, Inc.
2.	The state or other ju	risdiction under the la	aws of which it is incorporated is Rhode Island
3.			e corporation in this state is,
		·	, 2nd Floor Warrick, RI 02888
4.	The character of the	affairs which it is act	ually conducting in Rhode Island, briefly stated, is <u>A Purchasing Grounding Risk Retention Act (15 USC § 3901 et. seq.)</u>
5		on, the address of its	principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in	n Rhode Island 222	P Jefferson Blvd, 2nd Floor, Warrick RI 02888
7.	·	es of its directors and of a domestic (Rhode	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the Island) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
Da	avid Watkins	Director	6 East 43rd Street, 15th Floor, NY NY 10017
<u>Ar</u>	ndrew Potash	Director	6 East 43rd Street, 15th Floor, NY NY 10017
Jι	udith Sigel	Director	6 East 43rd Street, 15th Floor, NY NY 10017
Da	avid Watkins	President	6 East 43rd Street, 15th Floor, NY NY 10017
A er	ndrew Potash	Vice-Presider	
_		Secretary	6 East 43rd Street, 15th Floor, NY NY 10017
Da	avid Watkins	Treasurer	6 East 43rd Street, 15th Floor, NY NY 10017
Date	ed: <u>06/07/0</u> 0	<u>) </u>	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.
	рДΙ	. ם	Distinguished Properties Associates, Inc. Exagt Name of Corporation
ile I	FOR SECRETARY OF STAT	E MELLONICA	By Some of Sciporation
	k No.: SEC'Y OF	FSTATE	Title Andrew Potash, Secretary
ly: _		MADA	(Report must be signed by an officer)

Revised 5/98



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

	NON	I-LUCLI CORPORATION
Corporate ID Number	67272	Annual Report for the year 1999
1. The name of the o	corporation is	Distinguished Properties Associates, Inc.
2. The state or other	Jurisdiction under the	laws of which it is incorporated is Rhode Island
3. The address of th	e registered office of	the corporation in this state is,
		d, 2nd Floor Warrick, RI 02888
4. The character of the	he affairs which it is a	this state at that address is United Corporate Services, Inc. Including in Rhode Island, briefly stated, is A Purchasing Ground Risk Retention Act (15 USC § 3901 et. seq.)
	ation, the address of i	its principal office in the state or other jurisdiction under the laws of which it is
6. Corporate address	In Rhode Island 2	22 Jefferson Blvd, 2nd Floor, Warrick RI 02888
•	The second of th	nd officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the de Island) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
David Watkins	Director	6 East 43rd Street, 15th Floor, NY NY 10017
Andrew Potash	Director	6 East 43rd Street, 15th Floor, NY NY 10017
Judith Sigel	Director	6 East 43rd Street, 15th Floor, NY NY 10017
David Watkins	President	6 East 43rd Street, 15th Floor, NY NY 10017
	Vice-Preside	ent
Andrew Potash	Secretary	6 East 43rd Street, 15th Floor, NY NY 10017
David Watkins	Treasurer	6 East 43rd Street, 15th Floor, NY NY 10017
Dated: <u>06 / 6 7 / 6</u>	00	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.
		Distinguished Properties Associates, Inc.
FOR SECRETARY OF STA	ATE USE ONLY	Exact Name of Corporation By
heck No.: JUN 1 4 21	- \(\frac{1}{2}	Title Andrew Potash, Secretary
y: SEC'Y OF SI	ATE.	(Report must be signed by an officer)
	· · · ·	Form No. NP-13



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number	067272		Annual Report for the year 1998
The name of the corpo	ration is	Distinguished Propertie	·
2. The state or other juris. The address of the reg	diction under the la	ws of which it is incorporated is _	Rhode Island
2	22 Jefferson B	oulevard, 2nd Floor, Warw	
and the name of its reg	gistered agent in th	is state at that address isUnit	ed Corporate Services
The character of the an	tairs which it is actu	ally conducting in Rhode Island 1	priodic page 1.1.
	mosing group as	s defined in the Federal	Liability Risk Retention Act
incorporated is			r jurisdiction under the laws of which it
6. Corporate address in R	hode Island222	2 Jefferson Boulevard, 2nd	i Floor, Warwick, RI 02888
Names and addresses of number of directors of a	of its directors and domestic (Rhode	officers: (In compliance with 7-6-2 Island) corporation shall not be les	23 of the R.I.G.L. 1956, as amended, the standard of the stand
NAME	OFFICE	AD	DRESS
Edward Milstein	Director	575 Madison Avenue, New	York. NY 10022
Howard Milstein	Director	575 Madison Avenue. New	
Philip Milstein	Director	6 East 43rd Street, New	
Andrew W. Potash	President	6 East 43rd Street, New	
	Vice-President		
Kevin Buckley	Secretary	575 Madison Avenue, New	York, NY 10022
Kevin Buckley	Treasurer	575 Madison Avenue, New	
ated: March 12, 1999		Under penalty of perjury, I declare an report, including any accompanying all statements contained herein are to	Schedules and statements, and that
		Distinguished Proper	ties Associates, Inc.
FOR SECRETARY OF STATE US		By	larne of Corporation
ck No.: MAR 2 2 17/	6 20116	TitleAndrew W. Potas	h, President
- SECY 15 年版	TE		e signed by an officer)
	_		Form No. NP-13

Revised 5/98



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

NON-PROFIT CORPORATION

		IN HOLLI CONFORATION
Corporate ID Number	0067272	——— Annual Report for the year_199\$ 7
1. The name of the corpo	oration is <u>Dis</u>	stinguished Properties Associates, Inc.
2. The state or other juris	diction under the	laws of which it is incorporated is
3. The address of the re	gistered office of t	the corporation in this state is.
222 Jefferson	Boulevard, Wa	rrwick, RI 02888
		this state at that address is
4. The character of the at	fairs which it is a	ctually conducting in Rhode Island, briefly stated, is
To act as a pu	rchasing grou	p as defined in the Federal Liability Risk Rentention Act
5 If a foreign corporation	, the address of it	s principal office in the state or other jurisdiction under the laws of which it is
incorporated is N/A		
Corporate address in F	lhode Island	222 Jefferson Boulevard, 2nd Floor, Warwick, RI 02888
		
number of directors of a	, (·	d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the e Island) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
Edward Milstein	Director	575 Madison Avenue, New York, NY 10022
Howard Milstein	Director	575 Madison Avenue, New York, NY 10022
Philip Milstein	Director	6 East 43rd Street, New York, NY 10017
Andrew W. Potash	President	6 East 43rd Street, New York, NY 10017
	Vice-Preside	
Kevin Buckley	Secretary	575 Madison Avenue, New York, NY 10022
Kevin Buckley	Treasurer	575 Madison Avenue, New York, NY 10022
Pated: March 12, 1999		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. Distinguished Properties Associates, Inc.
FOR SECRETARY OF STATE US	EONLY	By Exact Name of Corporation
eck No.: MAR 2 2 1399	2) 10cc 21	Title Andrew W. Potash, President
SECTOR SEA		(Report must be signed by an officer)
		Form No. NP-13

Form No. NP-1 Revised 5/98



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

NON-PROFIT CORPORATION

Co	orporate ID Number <u>006</u>	57272	Annual Report for the year 1998 6
1.	The name of the corpora	ation isDist	inguished Properties Associates, Inc.
2.	The state or other jurisd	ction under the la	ws of which it is incorporated is <u>Rhode Island</u>
3.	The address of the regis	stered office of the	corporation in this state is.
	222 Jefferson Boul	evard. 2nd Fl	oor, Warwick, RI 02881
	and the name of its regi	stered agent in thi	s state at that address is United Corporate Services
4.	The character of the affa	irs which it is actu	ually conducting in Rhode Island, briefly stated, is
	to act as a purcha	sing group as	defined in the Federal Liability Risk Retention Act
5		he address of its p	principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rh	ode Island	222 Jefferson Boulevard, 2nd Floor, Warwick, RI 02888
7.	Names and addresses of number of directors of a	its directors and domestic (Rhode i	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the Island) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
	Edward Milstein	Director 57	75 Madison Avenue, New York, NY 10022
	Howard Milstein	Director	575 Madison Avenue, New York, NY 10022
_	Philip Milstein	Director	6 East 43rd Street, New York, NY 10017
	Andrew W. Potash	President	6 East 43rd Street, New York, NY 10017
	-	Vice-President	
	Kevin Buckley	Secretary	575 Madison Avenue, New York, NY 10022
	Kevin Buckley	Treasurer	575 Madison Avenue, New York, NY 10022
Date	ed: March 12, 1999		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.
Pile D	OR SECRETARY OF STATE USE Date:	DMFA	Distinguished Properties Associates, Inc. Exact Name of Corporation By
Check	No.: MAR 2	2 1999 V 112 2 1 1 4	Title Andrew W. Potash, President
Ву: _	\$50Y OF	STATE	(Report must be signed by an officer)
			Form No. NP-13

Revised 5/98

To be filed annually during the mush of June

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number00£	7272			Annual Re	port for the	н уеаг	995
FIRST: The name of the	ne corporation is D.	ISTINO	SUISHED !	PROPERTI	ES ASS(OCIATES,	ING
SECOND: It is incorpo	rated under the lav	ws of	Rhode	Island			
THIRD: The character	of the affairs which	h it is act	ually conduc	ting in Rhod	e Island, b	riefly stated,	is
Purchasing Group	pursuant to	Feder	al Liabi	lity Ris	k Rete	ntionAct	(15 U.S.C
FOURTH: If a foreign	corporation, the ac	dress of	its principal	office in the	state or co	untry under	the laws of
which it is incorporated is							
FIFTH: Corporate add 222, Jefferson	lress in Rhode Isla Blvd., Warwich	nd. _K .XI	02888				
SIXTH: Names and a Reenactment of 1994, the nur	nber of Directors of	r a corpo	ration stall i	(O) DE 1633 (I)	an tinos (c	7)·1	
NAME Philip Milstein	OFFICE Director				RESS NV	10022	
Edward Milstein	Director						7.2
HowardMilstein	Director	5.7.5.	.Madison	Aveaue,	NY. ,	ич100	12.2
- · · ·	President					NY.,1.C	10.22
	Vice-President	.,,	· • • • · • • • • • • • • • • • • • • •			•••••	
John Clancy	Secretary	575	Madisor	Avenue	NY,	NY 100	022
John Clancy	Treasurer	575	Madisor	Avenue	, NY	NY 10	022
(If additional space is needed June	95	Dist	tinguished	l Properti	es Assoc	iates, lr	nc.
Dated:	13 ,	_	Corporation)	5 R	65		
PAIRIST	<u>S</u> 2	By	l re	Silent			
JUL 14 1995	-	11(16	(Re	port must be	signed by	an officer)	
					ament For	m N-14 must	be filed.

SEITHE COFPO attonitias changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

. ... • .. •: 13

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0087272	Annual Report for the year
	DISTINGUES PROFESSIONAL DESCRIPTION OF THE PROPERTY OF THE PRO
THERE: The character of the affairs which it is To purchase liability in and loss prevention pro- FOURTH: If a foreign corporation, the address which it is incorporated is n/a FIGHT: Corporate address in Rhode Island	Rhode Island actually conducting in Rhode Island, briefly stated, is insurance and institute risk management. grams on behalf of its members. so of its principal office in the state or country under the laws of the state of the state of the laws of the state of the state of the state of the laws of the state of the state of the state of the laws of the state of th
Sixtii: Names and addresses of its directors	and officers: include street and number, if any)
NAME OFFICE Howard Milstein Director	575 Madison Avenue NY NY 10022
Edward Milstein Director Andrew Potash Director Edward L. Milstein President	575 Madison Avenue NY NY 10022 575 Madison Avenue NY NY 10022 575 Madison Avenue, NY, NY 10022
John Clancy Secretary John Clancy Treasurer (If additional space is needed, attach rider) Dated: 5/6 19/2/	575 Madison Avenue NY, NY 10022 575 Madison Avenue NY, NY 10022 Distinguished Properties Associates Inc. (Name of Corperation) John Clancy By Title Secretary (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate 1D Number CORT272	Annual Report for the year
FIRST: The name of the corporation is	the second control of
	and the second commence of the second commenc
SECOND: It is incorporated under the laws of	fRhode Island
THIRD: The character of the affairs which it	is actually conducting in Rhode Island, briefly stated, is
and loss prevention pr	insuranceandinstituterisk. managements of ograms on behalf of its members. ess of its principal office in the state or country under the laws of
which it is incorporated is n/a	
Englis Corporate address in Rhode Island	1420 Hospital Trust Tower, Providence
SIXTH: Names and addresses of its director	rs and officers:
(Addresses mus	st include street and number, if any)
NAME OFFICE	ADDRESS 575 Madison Avenue NY NY 10022
Howard Milstein Director Edward Milstein Director	575 Madison Avenue NY NY 10022
Andrew Potash Director	575 Madison Avenue NY NY 10022 575 Madison Avenue, NY, NY 10022
Edward L. Milstein President	
John Chancy Secretary	575 Madison Avenue NY, NY 10022
John Clancy Treasurer	575 Madison Aveneu NY, NY 10022
(If additional space is needed, attach rider) Dated: 19 7.4	Distinguished Properties Associates, Inc. (Name of Corperation) John Clanky John Conney By
1 9 199 4	Title Secretary (Report must be signed by an officer)
crem Cn12765.	aged its registered office and/or its registered agent,

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 68310	Annual Report for the year1993
FIRST: The name of the corporation is	distinguished Properties Risk Management Corp.
SECOND: It is incorporated under the laws	s of Rhode Island
	it is actually conducting in Rhode Island, briefly stated, is
	dress of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Island	1420 Hospital Trust Tower
-	Providence, R.1. 02903
SIXTH: Names and addresses of its directo	
	st include street and number, if any)
NAME OFFICE Edward Milstein Director	ADDRESS 575 Madison Avenue, New York, NY 10022
	575 Madison Avenue, New York, NY 10022
Andrew Potash Director	40 Broad Street, New York, NY 10004
President	
Vice President	
John Clancy Secretary	575 Madison Avenue, New York, NY 10022
John Clancy Treasurer (If additional space is needed, attach rider)	575 Madison Avenue, New York, NY 10022
Dated: December 15, 1993	Distinguished Properties Risk Management Corporation (Name of Corporation) By (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for Information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.