



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

* In accordance with R.I.G.L. 7-6-94, each corporation failing 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 ID No. 67272		2. Name of Corporation DISTINGUISHED PROPERTIES ASSOCIATES, INC.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 6 EAST 43RD STREET, 15TH FLOOR		City NEW YORK		State NY	Zip 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Watkins		Vice President Name			
Street Address 6 East 43rd Street, 15th Floor		Street Address			
City New York	State NY	Zip 10017	City	State	Zip
Secretary Name Andrew Potash		Treasurer Name David Watkins			
Street Address 6 East 43rd Street, 15th Floor		Street Address 6 East 43rd Street, 15th Floor			
City New York	State NY	Zip 10017	City New York	State NY	Zip 10017
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 David Watkins		Director Name Andrew Potash			
Street Address 6 East 43rd Street, 15th Floor		Street Address 6 East 43rd Street, 15th Floor			
City New York	State NY	Zip 10017	City New York	State NY	Zip 10017
Director Name Judith Sigel		Director Name			
Street Address 6 East 43rd Street, 15th Floor		Street Address			
City New York	State NY	Zip 10017	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name United Corporate Services, Inc.		Address			
Address 222 Jefferson Boulevard, Suite 200		City Warwick		Zip 02888	

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

Signature of Officer
David Watkins
Print or Type Name of Officer
President
Title of Officer
03/01/2006
Date

67272 DNP 02/27/06 05:14:21 PM

File Date 3/6/06

Check No. 3480

By

FOR SECRETARY OF STATE USE ONLY



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 67272		2. Name of Corporation DISTINGUISHED PROPERTIES ASSOCIATES, INC.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address c/o: United Corp. Services/ 222 Jefferson Blvd.,		City Warwick	Zip 02888
5. Foreign corporation. Enter principal office address 6 East 43rd Street, 15th Floor		City New York	State New York	Zip 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David J. Watkins			Vice President Name		
Street Address 6 East 43rd Street, 15th Floor			Street Address		
City New York	State New York	Zip 10017	City	State	Zip
Secretary Name Andrew W. Potash			Treasurer Name David J. Watkins		
Street Address 6 East 43rd Street, 15th Floor			Street Address 6 East 43rd Street, 15th Floor		
City New York	State New York	Zip 10017	City New York	State New York	Zip 10017
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 David J. Watkins			Director Name Andrew W. Potash		
Street Address 6 East 43rd Street, 15th Floor			Street Address 6 East 43rd Street, 15th Floor		
City New York	State New York	Zip 10017	City New York	State New York	Zip 10017
Director Name Judith H. Sigel			Director Name		
Street Address 6 East 43rd Street, 15th Floor			Street Address		
City New York	State New York	Zip 10017	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name UNITED CORPORATE SERVICES, INC.			Address		
Address 222 JEFFERSON BOULEVARD, 2ND FLOOR			City WARWICK	Zip 02888	

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



* 6 7 2 7 2 *

File Date 6/28/04
Check No. 6591
By JMD
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.

David J. Watkins 06/17/04
Signature of Officer Date
David J. Watkins
Print or Type Name of Officer
President
Title 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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 67272		2. Name of Corporation DISTINGUISHED PROPERTIES ASSOCIATES, INC.	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address	
5. Foreign corporation. Enter principal office address 6 East 43rd Street, 15th Floor		City New York	State New York
		Zip 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name David Watkins		Vice President Name	
Street Address 6 East 43rd Street, 15th Floor		Street Address	
City New York	State New York	Zip 10017	
Secretary Name Andrew Potash		Treasurer Name David Watkins	
Street Address 6 East 43rd Street, 15th Floor		Street Address 6 East 43rd Street, 15th Floor	
City New York	State New York	Zip 10017	
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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		Director Name Andrew Potash	
Street Address 6 East 43rd Street, 15th Floor		Street Address 6 East 43rd Street, 15th Floor	
City New York	State New York	Zip 10017	
Director Name David Watkins		Director Name	
Street Address 6 East 43rd Street, 15th Floor		Street Address	
City New York	State New York	Zip 10017	
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name UNITED CORPORATE SERVICES, INC.		Address	
Address 222 JEFFERSON BOULEVARD, 2ND FLOOR		City WARWICK	Zip 02888

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



* 6 7 2 7 2 *

File Date 8-12-03

Check No. 5315

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

Signature of Officer

David Watkins

Date

Print or Type Name of Officer

President

Title of Officer

Form 631 Rev. 6/02

Filing Fee: \$20.00

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

NON-PROFIT CORPORATION

Corporate ID Number DNP-67272

Annual Report for the year 2002

1. The name of the 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 the registered office of the corporation in this state is 222 JEFFERSON BOULEVARD, 2ND FLOOR WARWICK, RI 02888
and the name of its registered agent in this state at that address is UNITED CORPORATE SERVICES, INC.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To act as a Purchasing Group as defined in the Federal Liability Risk Retention Act.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 222 Jefferson Boulevard, 2nd Floor
Warwick, RI 02888
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode 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 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.

Exact Name of Corporation

By David J. Watkins

Title David Watkins, President
(Report must be signed by an officer)



* 6 7 2 7 2 *

FOR SECRETARY OF STATE USE ONLY

File Date: 7-8-02

Check No.: 3717

By: David J. Watkins

Form No. 631
Revised 5/98

Filing Fee: \$20.00

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

NON-PROFIT CORPORATION

Corporate ID Number DNP-67272

Annual Report for the year 2001

- The name of the corporation is DISTINGUISHED PROPERTIES ASSOCIATES, INC.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 222 JEFFERSON BOULEVARD, 2ND FLOOR WARWICK, RI 02888
and the name of its registered agent in this state at that address is UNITED CORPORATE SERVICES, INC.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To act as a purchasing group as defined in the Federal Liability Risk Retention Act.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island 222 Jefferson Boulevard, 2nd Floor
Warwick, RI 02888
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode 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 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	
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: _____



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

Distinguished Properties Associates, Inc. 05 709

Exact Name of Corporation

By

Title

David Watkins, President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

Check No.:

By:

Form No. 631
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

Corporate ID Number 67272

Annual Report for the year 2000

- The name of the corporation is Distinguished Properties Associates, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is, 222 Jefferson Blvd, 2nd Floor Warrick, RI 02888
and the name of its registered agent in this state at that address is United Corporate Services, Inc.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is A Purchasing Group pursuant to Federal Liability Risk Retention Act (15 USC § 3901 et. seq.)
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island 222 Jefferson Blvd, 2nd Floor, Warrick RI 02888
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode 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-President	
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: 06/07/00

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.

Exact Name of Corporation

By [Signature]

Title Andrew Potash, Secretary

(Report must be signed by an officer)

PAID
FOR SECRETARY OF STATE USE ONLY
File Date: JUN 14 2000
Check No.: SECY OF STATE
By: [Signature]



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 67272

Annual Report for the year 1999

- The name of the corporation is Distinguished Properties Associates, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is, 222 Jefferson Blvd, 2nd Floor Warrick, RI 02888
and the name of its registered agent in this state at that address is United Corporate Services, Inc.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is A Purchasing Group pursuant to Federal Liability Risk Retention Act (15 USC § 3901 et. seq.)
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island 222 Jefferson Blvd, 2nd Floor, Warrick RI 02888
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode 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-President	
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: 06/07/00

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.

Exact Name of Corporation

By [Signature]

Title Andrew Potash, Secretary

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	PAID
Check No.:	<u>JUN 14 2000</u>
By:	<u>SEC'Y OF STATE</u>

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

NON-PROFIT CORPORATION

Corporate ID Number 0067272

Annual Report for the year 1998

1. The name of the 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 the registered office of the corporation in this state is,
222 Jefferson Boulevard, 2nd Floor, Warwick, RI 02888
and the name of its registered agent in this state at that address is United Corporate Services
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
to act as a purchasing group as defined in the Federal Liability Risk Retention Act
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 222 Jefferson Boulevard, 2nd Floor, Warwick, RI 02888
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>Edward Milstein</u>	<u>Director</u>	<u>575 Madison Avenue, New York, NY 10022</u>
<u>Howard Milstein</u>	<u>Director</u>	<u>575 Madison Avenue, New York, NY 10022</u>
<u>Philip Milstein</u>	<u>Director</u>	<u>6 East 43rd Street, New York, NY 10017</u>
<u>Andrew W. Potash</u>	<u>President</u>	<u>6 East 43rd Street, New York, NY 10017</u>
	<u>Vice-President</u>	
<u>Kevin Buckley</u>	<u>Secretary</u>	<u>575 Madison Avenue, New York, NY 10022</u>
<u>Kevin Buckley</u>	<u>Treasurer</u>	<u>575 Madison Avenue, New York, NY 10022</u>

Dated: 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.

Exact Name of Corporation

By [Signature]
Andrew W. Potash, President

Title _____
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>MAR 22 1999</u>
Check No.:	<u>100 220116</u>
By:	<u>SECRETARY OF STATE</u>

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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

NON-PROFIT CORPORATION

Corporate ID Number 0067272

Annual Report for the year 1999 7

1. The name of the corporation is Distinguished Properties Associates, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Delaware
3. The address of the registered office of the corporation in this state is,
222 Jefferson Boulevard, Warwick, RI 02888
and the name of its registered agent in this state at that address is United Corporate Services
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
To act as a purchasing group as defined in the Federal Liability Risk Retention Act
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 222 Jefferson Boulevard, 2nd Floor, Warwick, RI 02888
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode 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-President	
Kevin Buckley	Secretary	575 Madison Avenue, New York, NY 10022
Kevin Buckley	Treasurer	575 Madison Avenue, New York, NY 10022

Dated: 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.

Exact Name of Corporation

By [Signature]

Title Andrew W. Potash, President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>MAR 22 1999</u>
Check No.:	<u>222116</u>
By:	<u>SECRETARY OF STATE</u>

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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

NON-PROFIT CORPORATION

Corporate ID Number 0067272

Annual Report for the year 1998

1. The name of the 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 the registered office of the corporation in this state is, 222 Jefferson Boulevard, 2nd Floor, Warwick, RI 02881
and the name of its registered agent in this state at that address is United Corporate Services
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to act as a purchasing group as defined in the Federal Liability Risk Retention Act
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 222 Jefferson Boulevard, 2nd Floor, Warwick, RI 02888
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode 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-President	
Kevin Buckley	Secretary	575 Madison Avenue, New York, NY 10022
Kevin Buckley	Treasurer	575 Madison Avenue, New York, NY 10022

Dated: 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.

Exact Name of Corporation

By

Title Andrew W. Potash, President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>MAR 22 1999</u>
Check No.:	<u>610 220116</u>
By:	<u>SECY OF STATE</u>

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0067272..... Annual Report for the year.....1995.....

FIRST: The name of the corporation is DISTINGUISHED PROPERTIES ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Purchasing Group pursuant to Federal Liability Risk Retention Act (15 U.S.C. Sec. 3901)

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 N/A United Corporate Service

FIFTH: Corporate address in Rhode Island
222 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Philip Milstein	Director	575 Madison Ave., NY, NY 10022
Andrew Potash	Director	500 5th Avenue, NY, NY 10110
Edward Milstein	Director	575 Madison Avenue, NY, NY 10022
Howard Milstein	Director	575 Madison Avenue, NY, NY 10022
Andrew Potash	President	575 Madison Avenue, NY, NY 10022

Vice-President
John Clancy Secretary 575 Madison Avenue, NY, NY 10022

John Clancy Treasurer 575 Madison Avenue, NY, NY 10022

(If additional space is needed, attach rider)

Dated: June 19 95

Distinguished Properties Associates, Inc.
(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

PAID
JUL 14 1995

SEAL OF STATE
If the corporation has 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

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0067172

Annual Report for the year 1994
DISTINGUISHED PROPERTIES ASSOCIATES, INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

To purchase liability insurance and institute risk management
and loss prevention programs on behalf of its members.

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 n/a

FIFTH: Corporate address in Rhode Island 1420 Hospital Trust Tower, Providence
Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Howard Milstein	Director	575 Madison Avenue NY NY 10022
Edward Milstein	Director	575 Madison Avenue NY NY 10022
Andrew Potash	Director	575 Madison Avenue NY NY 10022
Edward L. Milstein	President	575 Madison Avenue, NY, NY 10022
	Vice President	
John Clancy	Secretary	575 Madison Avenue NY, NY 10022
John Clancy	Treasurer	575 Madison Avenue NY, NY 10022

(If additional space is needed, attach rider)

Dated: 8/10 1994

Distinguished Properties Associates, Inc.
(Name of Corporation)

By John Clancy

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 ID Number 0047272Annual Report for the year 1994

DISTINGUISHED PROPERTIES ASSOCIATES, INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode IslandTHIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
To purchase liability insurance and institute risk management
and loss prevention programs on behalf of its members.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 n/aFIFTH: Corporate address in Rhode Island 1420 Hospital Trust Tower, Providence
Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

ADDRESS

NAME	OFFICE	ADDRESS
Howard Milstein	Director	575 Madison Avenue NY NY 10022
Edward Milstein	Director	575 Madison Avenue NY NY 10022
Andrew Potash	Director	575 Madison Avenue NY NY 10022
Edward L. Milstein	President	575 Madison Avenue, NY, NY 10022
	Vice President	
John Clancy	Secretary	575 Madison Avenue NY, NY 10022
John Clancy	Treasurer	575 Madison Avenue NY, NY 10022

(If additional space is needed, attach rider)

Dated: 8/10 19 94Distinguished Properties Associates, Inc.
(Name of Corporation)By John ClancyTitle 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.

106067B

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 68310 Annual Report for the year 1993

FIRST: The name of the corporation is Distinguished Properties Risk Management Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Provision of Administrative and Managerial Services

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 N/A

FIFTH: Corporate address in Rhode Island 1420 Hospital Trust Tower
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Edward Milstein	Director	575 Madison Avenue, New York, NY 10022
Howard Milstein	Director	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	575 Madison Avenue, New York, NY 10022

(If additional space is needed, attach rider)

Dated: December 15, 19 93

Distinguished Properties Risk Management Corporation
(Name of Corporation)

By John P. Clancy
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.