

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401,222,3040

Office of the Secretary of State

FOR SECRETARY OF STATE USE ONLY

Filing Period: January 1 (FORM MUST BE TYPED IN		-			
I. Corporate ID No. 98177	2. Name of Cor	poration REALTY CORP			
3. Street Address Principal Bus	iness Office		City	State	Zip
28 KENWOOD STREE	_		CRANSTON	RI	02907-0311
4. Business Phone No.		5. State of Incorporati	ion		6. SIC Code
401 942 2244		RHODE ISLAN	ND ·		5538
7. Brief Description of the Cho	racter of Business C	onducted in Rhode Island			
TO BUY SELL AND RET	NT REAL ESTA	TE. ALL PHASES OF	THE REALESTATE INDUS	TRY.	
8. NAMES AND ADDRES	SSES OF THE O	FFICERS ("X" BOX FOR	STTACHMENT)   FILL IN S	PACES BEFORE USING A	PTACHMENTS
RICHARD R. PEZZUC	:0		RONALD R. PEZZ	บсо	
Street Address			Street Address		
28 KENWOOD STREET	•		28 KENWOOD STR	EET	
City	State	Zip	City	Siale	Zip
CRANSTON	RI	,02907	CRANSTON	RI	02907
Secretary Name	• • • • • • •		Treasurer Name	'	· · · · · · · · · · · · · · · · · · ·
RICHARD R. PEZZUC	:0	•	RÓNALÓ R. PEZZ	uco	
Street Address			Street Address		
28 KENWOOD STREET	•		.28 KENWOOD STR	EET	
City	State	Zip	City	State	Zip
CRANSTON	RI	02907	CRANSTON	RI	02907
	SSES OF THE D	RECTORS ("X" BOX FO	R <i>ATTACHMENT</i> ) 🗌 FILL IN	SPACES BEFORE USING	ATTACHMENTS
Director Name			Director Name		•
NONE			· · · · · · · · · · · · · · · · · · ·		
Street Address			Street Address		
			·		
City	State	Zıp	City	State	Zip
· • • • • • • • • • •	. J		· · · · · · · · · · · · · · · · · · ·		
Director Name			· Director Name		
Street Address			·Street Address		į
Cin	State	17:-	.Ciry	Te	
City	Sinte	Zip	•	State	Zip
10 CHAPEC AUTHORIS	ED was bours				المسجوب المستخد
10. SHARES AUTHORIZ	ED CX. BOX FO	KATTACHMENT	Maria	X" BOX FOR ATTACHMEN	
Number of Shares	Class/Series	Por Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
				0.23.00	
1,000 NO PAR VALUE			N/A	<u> </u>	
······································	<del></del>				
This report what he close	ad in int by air	than the President Man	President, Secretary, Ass	intent Seematemy Trees	
inis report must be sign	cu in ink by en	ner ine Fresideni, vice	r resident, secretary, Ass	isiani secretary, treas	urer, Receiver or Trus 
9 8 1	7 7		Under penalty of po	erjury, I declare and affirm	that I have examined
				ig any accompanying sche	
*98177 DBC 01/07/04	01:32:46 PM*		and that all statemen	nts contained herein are tr	ue and correct.
1/,-	105		1/-/ ///	<i>,</i>	1/05
File Date 1		<del>-</del>		<del></del>	//- 05
Check No. 110	フ		angranure of Officer	`	Date
	· · · · · · · · · · · · · · · · · · ·	<del></del>		R. Pezzuco	,
			Print or Type Name o		•

President Title of Officer

Form 630 12/01



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

FORM MUST BE TYPED.					
I. Corporate ID No.	2. Name of Cor				
98177	1	REALTY CORP			·
3. Street Address Principal L	**		City	State	Zip
28 KENWOOD STRE	EET, SUITE 2		CRANSTON	RI	02907-0311
1. Business Phone No.		5. State of Incorporat			6. SIC Code
401 942 2244		RHODE ISLAN	ND .		5538
Brief Description of the Coron BUY SELL AND F	haracter of Business C RENT REAL ESTA	Conducted in Rhode Island TE. ALL PHASES OF	THE REALESTATE INDU	STRY.	
8. NAMES AND ADDR	ESSES OF THE O	FFICERS ("X" BOX FOR	ATTACHMENT)   FILL IN S	SPACES BEFORE USING A	TTACHMENTS
RICHARD R. PEZZ	UCO		RONALD R. PEZZ	zuco	
Sircei Address	<del></del>		Sircei Address		
28 KENWOOD STRE	ET		28 KENWOOD ST	REET	•
City	State	Zip	City	State	Zip
CRANSTON	RI	02907	CRANSTON	RI	02907
ecreiary Name	• • • • • • • •		Treasurer Name	'	
RICHARD R. PEZZ	UCO		RONALD R. PEZZ	UCO	
Sireei Address		<del></del>	Street Address	· · · · · · · · · · · · · · · · · · ·	<del> </del>
28 KENWOOD STRE	ET		.28 KENWOOD STR	EET	
City	State	Zip	City	State	Zip
CRANSTON	RI	02907	CRANSTON	RI	02907
IONE treet Address	·		Director Name - Street Address		
City	State	Zip	·City	State	Zip
Director Name			Director Name		
ireet Address			Street Address	<del></del>	
City	State	Zip	.Ciry	State	2ip
10. SHARES AUTHOR	JZED ("X" BOX FO	PRATTACHMENT)		X" BOX FOR ATTACHMEN	ν <i>η</i> 🗆
UTHORIZED SHARES			ISSUED SHARES		
lumber of Shares	Closs/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALU	JE		N/A		
his report must be sig	gned in ink by ei	her the President, Vice	President, Secretary, Ass	istant Secretary, Treas	urer, Receiver or Tru
9 8 *98177 DBC 01 <b>/57</b> /	1 7 7		this report, includy	erjury, I declare and affirm any accompanying sched hits contained herein are th	dules and statements,
					_
File DateJAN	1 4 2004 10: 1	19 2 02 Pl 1916	Signoture of Officer	<u>ν</u> `	January 5, Date
Check No.	16547	<del>-</del> ,		R. Pezzuco	
<b>73.4</b>	111.5 12 7 Pro		Print or Type Name o		

President Tule of Officer

Form 630 12/01

BEDEINED

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401 222-3040



## 2002

	CORPORATION January 1-March 1 •		ORT FOR	THE YEAR <u>-2003</u>	PLEASE READ INSTRUCTIONS
1 Corporate ID No.	ED OR PRINTED IN BLACK)  2 Name of Corpora				
98177 3. Street Address Princi	GOTHAM RI KënWfod Street	EALTY CORP	Cranston	Rhode isläfid 02907-31	A2 Zip
	(401) 942-2244	5. State of Incorporation	Cranston	Tariode Island 02507-5	6. SIC Code
	the Character of Business Combuted Rental/Purchase/Sale	RHODE ISLAND			5538
8. NAMES AND President Name	ADDRESSES OF THE OFF	ICERS ("X" BOX FOR ATTACH	MENT) FILL IN S	SPACES BEFORE USING ATTACE	IMENTS
Street Address	28 Kenwood Street		Street Address 28 Kenwood	Street	
City	Cranston RI	02907-3142	Cranston	RI 02907-3142	Zip
Secretary Name Street Address	Richard R. Pez	zuco	Treasurer Name Ronald R Street Address	. Pezzuco	,
City	28 Kenwood Str	reet Zip	28 Kenwo	ood Street	Zip
Cransto 9. NAMES AND Director Name	on RI addresses of the dir	02907-3142 ECTORS ("x" BOX FOR ATTA	Cranston CHMENT) <b>FILL I</b> Director Name	RI N SPACES BEFORE USING ATTAC	02907-3142 CHMENTS
Street Address			Street Address		
Cuty	State	Zip	City	State	Z.ip :
Director Name			Director Name		
Street Address			Street Address		i
Cirv	State	Zip	City	State	Zip
10. SHARES AUT	THORIZED (*x* box for att	ACHMENT)	11. SHARES IS:	SUED ("X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares N/A	Class/Series	Par Value
1,000 NO PAR V	/ALUE				

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

	* 9 8 1 7 7 <b>*</b>	
File Date	1-13-03	
Check No .	10385	
Ну	Zi	
FOR SECRETAR	Y OF STATE USE ONLY	,

Under penalty of perjury, this report, including any	Edeclare and af	firm ghad have exam	nined ents and
Richard R. Pezzuco	nd hyrein are t	rue and correct	27777, 11777
President of Officer		1/9/03	
Richard R. Pez	ZZUCO		<u> </u>

Farm 630 12/02

President \_\_\_

Title of Officer



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

#### 2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_ Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN B	HACK) 🚁				
1 Corporate ID No.	2 Name of Corpora				
98177	GOTHAM RI	EALTY CORP			
3 Street Address Principal Busin	ess Office		City	State	Zip
28 Kenwood Stre 4. Business Phone No	et	5 State of Incorporation RHODE ISLAND	Cranston	R.I.	02907-3142 6 SIC Code 5538
401-942-2244 7 Brief Description of the Charac	cter of Business Conducted (	n Rhode Island			0000
Rental/Purchasi 8. NAMES AND ADDRI President Name	ng/Selling of ESSES OF THE OFFI	Real Estate ICERS ("x" BOX FOR ATTACK	(MENT) FILL IN SPACES Vice President Name	S BEFORE USING ATTA	CHMENTS
Richard R. Pezz	u∞		Ronald R. Pez	zuco	
28 Kenwood Stre	et		28 Kenwood St	reet	
Сиу	State	Zip	Ciry	State	Zip
Cranston Secretary Name	RI	02907-3142	Cranston Treasurer Name	RI	02907-3142
Richard R. Pezz	uco		Ronald R. Pez	zuco	
28 Kenwood Stre	et		28 Kenwood St	reet	
City	State	Zip	City	State	Zip 02007 21.42
Cranston	RI	02907-3142	Cranston	RI	02907-3142
9. NAMES AND ADDRI Director Name	ESSES OF THE DIRI	ECTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPAC Director Name	ES BEFORE USING AT	FACHMENTS
Street Address			Stivet Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	(T)
AUTHORIZED SHARES			ESSUITO SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			NI / A		
			N/A		

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



Check No.

By. 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 hergin are true and correct.

Ronald R. Pezzuco
Print or Type Name of Officer

Vice President

Title of Officer

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

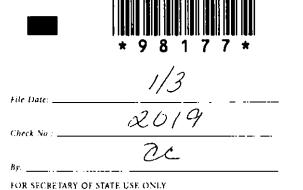
1. Corporate ID No. 77

GOTHAN REALTY CORP

3 Street Address Principal Business 28 Konwood S			c <sub>o</sub> Cranston	State R.I.	zip 02907-3142		
28 KCHWOOG 3 4. Business Phone No 401-947-2244	rreet	5 State of Incorporation RHODE ISLAND	of carlo con				
7. Brief Description of the Characte Rental/Punch	er of Business Conducted in nasing/Selling						
8. NAMES AND ADDRES President Name	SSES OF THE OFFI	CERS ("X" BOX FOR ATTACE	IMENT) FILL IN SPACES E Vice President Name	BEFORE USING ATTA	CHMENTS		
Richard R. I	<sup>o</sup> ezzuco		Ronald R. Pez	zuco			
28 Kenwood S	Street		28 Kenwood St	reet			
City	State	/ip	City	State	Zip		
Cranston Secretary Name	RI	02907-3142	Cranston . Treasurer Name	RI	02907-3142		
Richard R. F Street Address 28 Kenwood S	_		Roanld R. Pez Street Address 28 Kenwood St				
City	State	Zip	City	State	Zip		
Cranston	RI	02907-3142	Cranston	R.I.	02907-3142		
9. NAMES AND ADDRES	SSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE Director Name	S BEFORE USING ATT	ACHMENTS		
N/A Street Address			N/A Street Address				
City	State	Zip	City	State	Zip		
Duector Name			Director Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
10. SHARES AUTHORIZI authorized shares	E <b>D</b> (*X* BOX FOR ATT)	ACHMENT)	11. SHARES ISSUED (*.	X" BOX FOR ATTACHMEN	T)		
North to of Charac	Clari Gana	Para Matria	Symbol of Shores	Class Course	Par Value		

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

None



1,000 NO PAR VALUE

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

<del>Ri</del>chard R. Pez<u>zuco</u>

Print or Type Name of Officer

Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **98177** 

2. Name of Corporation
GOTHAM REALTY CORP

3 Street	Address Principal Business Of	fice		City	State	Zip
(:	ss Phone No. 401) - 942-2241		S State of Incorporation RHODE ISLAND	Cranston	R.I.	02907-3142 <b>"\$\$\$8"</b>
	escription of the Character of					
3	Rental/Purcha	ase/Sales	of Real Estate	2		
8. NAN President		S OF THE OFFIC	CERS ("X" BOX FOR ATTACE	IMENT) FILL IN SPACES B Vice President Name	EFORE USING ATTAC	CHMENTS
Street Add	Richard R.	Pezzuco		Ronald R. Street Address	Pezzuco	
	28 Kenwood	Street		28 Kenwood	Street	
City		State	Zip	City	State	Zip
c	Cranston	R.I.	02907-3142	Cranston	R.J.	02907-3142
Secretary .	_	Doggwas		Treasurer Name  Ronald R. Po		
Street Ada	Richard R.	rezzuco		Street Address	ezzuco	
Street Au	28 Kenwood	Street		28 Kenwood	Street	
City	Cranston	R.I.	2ip C 2 9 0 7 - 3 1 4 2	cuy Cranston	R.I.	7ip 02907-3142
9. NAM	AES AND ADDRESSE	S OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	S BEFORE USING ATT	ACHMENTS
Director N				Director Name N / A		
Street Add	fress			Street Address		
City		State	Zıp	City	State	Zip
Director N	Same			Director Name		
Street Add	tress			Street Address		
City		State	Zip	City	State	Zip
	ARES AUTHORIZED	("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*)	(* BOX FOR ATTACHMEN	r)
Number o	f Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,00	O NO PAR VALUE			None		

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

	* 9 8 1 7 7 *
File Date:	1/7/00
Check No.:	1549
Ву:	21
FOR SECRETARY OF S	TALE 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 Date Ronald ⊃ezzuco

Print or Type Name of Officer

President Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. ^^4==

4. Business Phone No.

2. Name of Corporation

		v	Q	ı	"	•		
_								

**GOTHAM REALTY CORP** 

3. Street Address Principal Business Office 28 Kenwood Street

Suite 2

City

Cranston

Zip

RΙ

02907-3142 6. SIC Code

(401) 942-2244

5. State of Incorporation **RHODE ISLAND** 

5538

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

Rental/Purchasing/Selling of Real Estate

	ADDRESSES OF THE OFF	ICERS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES	BEFORE USING ATTA	CHMENTS
President Name			Vice President Name		
Richard	R. Pezzuco		Ronald R. Pe	zzuco	
Street Address			Street Address		
28 Kenwa	ood Street		28 Kenwood S	treet	
City	State	Zip	City	State	Zip
Cransto	n RI	02907	Cranston	RI	02907
Secretary Name Richard	R. Pezzuco		Treasurer Name Ronald R. Pe	zzuco	
Street Address			Street Address		•
14 Surre	ey Drive		16 Surrey Dr	ive	
City	State	Zip	City	State	Zip

Director Name			Director Name		
9. NAMES AND ADDRESSES	OF THE DIRE	CTORS ("X" BOX FOR ATT	ACHMENT) FILL IN SP.	ACES BEFORE USING ATTAC	HMENTS
Johnston	RI	02919	Johnston	RI	029

None Street Address		None			
		Street Address			•
City	State	Zip	City	State	Zip
Director Name			Director Name		

Street Address	Street Address

City	State	ZIp	City

City	State	ZIp
City	State	ZIp

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)
	11. 0120 100 055 1 % 20% 70% % 70% M.

AUTHORIZED SHARES			ISSUTED SHARES	ISSUTED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series		

None

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



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 statemonts/contained herein are true and correct.

January 1, 1998

Richard R. Pezzuco

Print or Type Name of Officer President

Title of Officer



Por Value

Date



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-22:3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLIVE READ INSTRUCTIONS

8

•	•				
(FORM MUST BE TYPED IN	BLACK)				
1. Corporate ID No.	2. Name of C	orporation			
98177 3. Street Address Principal Busi	iness Office	Gotham Realty	7 Corp.	State	Zip
28 K 4 Business Phone No.	(enwood St	neet Suite 2 5. State of Incorporation	Cranston	Rhode Isl	and 02907-3110 6. SIC Code
942 <del>-</del> 7. Brief Description of the Chai	· 2244 racter of Business Condi	Rhode Island	land		
		elling of Real Est OFFICERS (*X* BOX FOR ATTACH			
Richard R.	Pezzuco		Ronald R. Pe	ezzuco	
28 Kenwood	Street	Suite ?	28 Kenwood :	Street Su	ite 2
Cranston Secretary Name	Rhode	Island 02907-3110	Cranston Treasurer Name	Rhode Tsla	nd 02907-3110
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADD!	RESSES OF THE	DIRECTORS ("X" BOX FOR ATTAC	CHMENT) Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zıp	City	State	Zip
10. SHARES AUTHOR AUTHORIZED SHARES	IZED ("X" BOX FO	R ATTACHMENT)	11. SHARES ISSUED (*.	x" BOX FOR ATTACHMENT	)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000		No Par			

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

	Under penalty of perjury, I declare and affirm that I have examined
T.	this report, including any accompanying schedules and statements, and
2/5/08	that all statements contained herein are true and correct.
File Date:	June 26, 199
Check No.: 204088	Signature of Officer Date
1. 10	Ronald R. Pezzuco
$R_{Y}$	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	Vice President
TOR DECREINED OF THE COR OWER	Title of Officer