

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 YEARS

Filing Period: June 1 - J FORM MUST BE TYPED OF	_	Fee: \$20.00			
1. Corporate ID No. 58776	2. Name of Corporat	2. Name of Corporation THE ELMS FOUNDATION			
3. State of Incorporation		in Rhode Island -Street Ad	ldress	City	Zip
RHODE ISLAND 5. Foreign corporation: Enter	70 HARWICH	ROAD	City	PROVIDENCE State	02906
3. Foreign corporation: Enter	principal office address		City		Zip
6. Brief Description of the cha				l	
THIS FOUNDATION FAC	inn diomin to de				;
7. NAMES AND ADDRE President Name	SSES OF THE OFFIC	CERS_("X" BOX FOR A	TTACHMENT) TFILL IN SPAC	ES BEFORE USING ATTA	CHMENTS
_STANLEY_P.JG	OLDSTEIN		NONE		
70 HARWIUH R	OAD				
^{Cio} PROVIDENCE	State RI	Zip 02906	Clty	State	2ip 02906
Secretary Name	. !		Tréasurer Name		. !
MERLE R. GOL	DSTEIN		: STANLEY P. G	OLDSTEIN	
Street Address			Street Address		
70 HARWICH R	OAD State	Zip	· 70 HARWICH R	OAD State	Zip
PROVIDENCE	RI	02906	PROVIDENCE	RI	02906
			ATTACHMENT) A FILL IN SPA		
THE NUMBER OF	DIRECTORS OF A DO	MESTIC (RHODE ISLAI	VD) CORPORATION SHALL NOT	BE LESS THAN THREE	(3).R.T.G.L 7-6-23
Director Name			Director Name		
STANLEY P. G	OLDSTEIN	<u> </u>	MERLE R. GOLI	DSTEIN	
Street Address			. Street Address		29
70 HARWICH R	OAD State	Zip	. 70 HARWICH R	OAD State	Zip =
PROVIDENCE Director Name	RI	02906	PROVIDENCE	RI	1 63906
EUGENE S. GO	LDSTEIN	,	LARRY M. GOL	DSTEIN	<u>~</u>
Street Address 70 HARWICH R	O & D	•	Sirees Address 70 HARWICH R	O A D	·
City	State	Zip	. /U HARWICH K	State	Zip
PROVIDENCE	RI	02906	PROVIDENCE	RI	02906
9. REGISTERED AGENT			anges require filing of Fo	orm 641 -R.I.GL 7-6-13	i 7-6-78
Agent Name			Address	DOTELL'	
DAVID L. BEATTY			C/O STANLEY P. GOL		
Address			City	Zip	
70 HARWICH ROAD			PROVIDENCE	02906	
This report must be sign	ned in ink by either	the President, Vice I	President, Secretary, Assista	nt Secretary, Treasure	r, Receiver or Truste
_					
	5 8 7 7 6		Under penalty of perjur	y, I declare and affirm tha	t I have examined
			this report, including an	y accompanying schedule	s and statements,
	1.11		and that all statements of	contained herein are true a	ind correct.
File Date 4/6/06			(a(1.	3/13	1106
I THE DATE	V 013014 5		Signature of Officer	Dai	e
Check No. 199	588870		DAVID L. BE	EKTTY	
	B		Print or Type Name of Off	icer	
В <u>у:</u>		1	ASSISTANT	SEERERA	124
FOR SECRETARY OF STAT	E USE ONLY	1	Title of Officer	20	Form 631 Rev. 6/

The Elms Foundation, 05-0450051 Year ending December 31, 2004 Attachment to Non-Profit Corporation Annual Report for the year 2004.

7. Names and addresses of the Officers.

- A. Stanley P. Goldstein, President, Treasurer 70 Harwich Road, Providence, RI 02906
- B. Merle R. Goldstein, Secretary Address same as above
- C. David L. Beatty, Assistant Secretary c/o Stanley Goldstein, 70 Harwich Road, Providence, RI 02906

8. Names and addresses of the Directors.

- A. Stanley P. Goldstein, Director 70 Harwich Road, Providence, RI 02906
- B. Merle R. Goldstein, Director Address same as above
- C. David L. Beatty, Director c/o Stanley Goldstein, 70 Harwich Road, Providence, RI 02906
- D. Eugene S. Goldstein, Director Address same as above
- E. Larry M. Goldstein, Director Address same as above
- F. Peter Karoff, Director Address same as above

05/12/12/9 /61/10:12



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

FOR SECRETARY OF STATE USE ONLY

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

Form 631 Rev. 6/02

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - Jun FORM MUST BE TYPED OR F	•	ee: \$20.00			
1. Corporate ID No. 2. Name of Corporation		on			• • • • • • • • • • • • • • • • • • • •
58776 The Elms Foundation					
3. State of Incorporation	, ·	in Rhode Island Street Add	lres s	City	Zip
RHODE ISLAND	70 HARWICH R	RD.		PROVIDENCE	02906-
5. Foreign corporation: Enter pr	incipal office address		City	State	Zip
6 Brief Description of the charac	ter of the affairs which i	are actually conducted in F	Rhode Island		
TO RECEIVE, HOLD IN	. "	•			
7. NAMES AND ADDRESS	ES OF THE OFFIC	ERS ("X" BOX FOR AT	TACHMENT) FILL IN SPAC	EES BEFORE USING AT	TACHMENTS
President Name		in i wanti dida da labupan aya ka kumada da da ka	Vice President Name	சார வால் க க்கியை பிழ்ப்பட்டிய	and described and Alask described by 1988
STANLEY P. GOLDSTE	IN		N/A		
Street Address 2831 LONGMEADOW DR	TUR		Street Address N/A		
City	State	Zip	City	State	12
WELLINGTON	FL	33414	·N/A	State	Zıp
Secretary Name			Treasurer Name		
MERLE F. GOLDSTEIN			STANLEY P. GOLDST	rein	
Street Address			Street Address		
70 HARWICH ROAD			.2831 LONGMEADOW D	DRIVE	
City	State	Zıp	City	State	Zip
PROVIDENCE	RI	02906	WELLINGSTON	FL	33414
			TTACHMENT) FILL IN SPA D) CORPORATION SHALL NO		
Director Name			Director Name		
LARRY M. GOLDSTEIN			• EUGENE S. GOLDSTI	EIN	
Street Address			. Street Address		
C/O STANLEY GOLDST		GMEADOW DRIVE	C/O STANLEY GOLDS	STEIN, 2831 LON	GMEADOW DRIVE
City WELLINGTON	State FL	Zip 33414	*City	State	Zip
Director Name	J	133414	WELLINGTON	FL	33414
PETER KAROFF			Director Name DAVID L. BEATTY		
Street Address			*Street Address		
C/O STANLEY GOLDST	EIN, 2831 LON	GMEADOW DRIVE	C/O STANLEY GOLDS	STEIN, 2831 LON	GMEADOW DRIVE
City	State	Zıp	_s City	State	Zip
WELLINGTON	FL	33414	WELLINGTON	FL	33414
9. REGISTERED AGENT L Agent Name	N RHODE ISLAND	DO NOT ALTER- Cha	nges require filing of F	orm 641 -R.I.G.L.7-6-	13 / 7-6-78
DAVID L. BEATTY					
Address			City	Zıp	
C/O STANLEY P. GOLD	STEIN, 20 HARW	ICH ROAD	PROVIDENCE	0290	06
This report must be signer	in ink by either t	he President, Vice Pi	resident, Secretary, Assista	nt Secretory Treasu	rer Receiver or Trustee
			, , , , , , , , , , , , , , , , , , , ,	, in the control of the case	ioi, neceiver or trustee
					_
8 C	(Under penalty of perjur	ry, I declare and affirm t	hat I have examined
*50776 DND 44/44/04 0	2.54.40.504		and that all statements	ny accompanying schedi contained herein are true	nies and statements,
*58776 DNP 11/11/04 0	3 34.49 PM		(010	The state of the s	1 1
File Date 1117709			Clar C Dr		11/11/04
Check No. 196	.64		Signature of Officer DAVID L.	BEATTY	ale
B_{Y} \mathcal{D}	By: 04			ficer S	

Title of Officer

Non-Profit Corporation Annual Report for the Year 2004 Additional Information Sheet

ELMS FOUNDATION, THE

Corporate ID No: 58776

8. NAMES AND ADDRESSES OF THE DIRECTORS (Continued)

Name Address Title

Stanley P. Goldstein 2831 Longmeadow Drive Director

Wellington, FL 33414

Merle F. Goldstein 70 Harwich Road Director

Providence, RI 02906

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

NON-PROFIT CORPORATION

Со	orporate ID Number <u>DNP - 58776</u>	Annual Report for the year 2003
1.	The name of the corporation is The Elms Found	ation
2.	The state or other jurisdiction under the laws of which it is incorpo	rated is Rhode Island
3.	The address of the registered office of the corporation in this state	is <u>c/o Stanley P. Goldstein</u>
	70 Harwich Road, Providence, RI 02	906 and the
	name of its registered agent in this state at that address is <u>Dav</u>	id L. Beatty
4.	The character of the affairs which it is actually conducting in Rhoo	le Island, briefly stated, is
	to receive, hold, invest and reinv	est certain funds
5	If a foreign corporation, the address of its principal office in the statincorporated is $\frac{N/A}{}$	ate or other jurisdiction under the laws of which it is
6.	Corporate address in Rhode Island 2/o Stanley P. Go	ldstein,
	70 Harwich Road, Providence, RI 02	906
7.	Names and addresses of its directors and officers: (In compliance number of directors of a domestic (Rhode Island) corporation shall	not be less than three (3).)
	See continuation list att NAME OFFICE	ached ADDRESS
		ein, 70 Harwich Rd, Providence, RI
<u>"</u>	Merla F. Goldstein Director Same as above	
S	Stanley P GoldsteinDirector Same as above	
S	Stanley P GoldsteinPresident Same as above	
	Vice-President	
	Merle F. Goldstein Secretary Same as above	
S	Stanley P GoldsteinTreasurer Same as above	
Ī	David L. Seatty Asst. Secretary Same as	above
Da	report, including any	ury, I declare and affirm that I have examined this accompanying schedules and statements, and that ned herein are true and correct.
	5-12.03 The Elms	Foundation
	Ck# 8862507 By (la	Exact Name of Corporation
	r a	nt Secretary
		port must be signed by an officer)

Non-Profit Corporation Annual Report for the Year 2003 Additional Information Sheet

ELMS FOUNDATION, THE

Corporate ID No: 58776

8. NAMES AND ADDRES Name	SES OF THE DIRECTORS (Continued) Address	<u>Title</u>
Goldstein, Eugene S.	c/o Stanley P. Goldstein 70 Harwich Road, Providence, RI 02906	Director
Karoff, Peter	c/o Stanley P. Goldstein 70 Harwich Road, Providence, RI 02906	Director
Beatty, David L.	c/o Stanley P. Goldstein 70 Harwich Road, Providence, RI 02906	Director



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Co	rporate ID Number <u>DNP-58776</u>	Annual Report for the year 2002
1.	The name of the corporation is	The Elms Foundation
2.	The state or other jurisdiction under the law	s of which it is incorporated is <u>Rhode Island</u>
3.	The address of the registered office of the o	corporation in this state is <u>c/o Stanley P. Goldstein</u>
	70 Harwich Road, Prov	ridence, RI 02906 and the
	name of its registered agent in this state at	that address is <u>David L. Beatty</u>
4.	The character of the affairs which it is actual	ally conducting in Rhode Island, briefly stated, is
		vest and reinvest certain funds
5	If a foreign corporation, the address of its p incorporated is N/A	rincipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhode Island c/o	Stanley P. Goldstein,
	70 Harwich Road, Prov	
7.	Names and addresses of its directors and o	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).)
	See List attac NAME OFFICE	ched continuation ADDRESS
<u></u>	arry M. Goldstein Director c/o	Stanley Goldstein 70 Harwich Rd Providence RI 02906
i^	erle F. Goldstein Director	Same as above
	tanley P GoldsteinDirector	Same as above
_8	tanley P GoldsteinPresident	Same as above
	avid L. Beatty Assistant Secre	Same as above
_M	erle F. Goldstein Secretary	Same as above
_ <u>S</u>	tanley P GoldsteinTreasurer	Same as above
Da	ted:5/20/02	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.
	CO-17-02 CC 16 H 8091240	The Elms Foundation Exact Name of Corporation By Title Assistant Secretary (Report must be signed by an officer)

Non-Profit Corporation Annual Report for the Year 2002 Additional Information Sheet

ELMS FOUNDATION, THE

Corporate ID No: 58776

8. NAMES AND ADDR Name	ESSES OF THE DIRECTORS (Continued) Address	<u>Title</u>
Goldstein, Eugene S.	c/o Stanley P. Goldstein 70 Harwich Road, Providence, RI 02906	Director
Karoff, Peter	c/o Stanley P. Goldstein 70 Harwich Road, Providence, RI 02906	Director
Beatty, David L.	c/o Stanley P. Goldstein 70 Harwich Road, Providence, RI, 02906	Director

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

NON DOOL

	N	ON-PROFIT CORPORATION
Co	prporate ID Number DNP - 58176	Annual Report for the year 200 /
1.	The name of the corporation is	LAS FOUNDATION
2.	The state or other jurisdiction under the la	ws of which it is incorporated isRHODEISLAND
3.		corporation in this state is C/O STANLEY P. GOLD STEIN
	name of its registered agent in this state at	that address is DAVID L. BEATTY
4.	The character of the affairs which it is actu	ally conducting in Rhode Island, briefly stated, is TO RECEIVE, HOLD CENTAIN FUNDS
5	If a foreign corporation, the address of its princorporated is N/A	principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhode Island C/0	STANLEY P. GOLDSTEIN
	•	DENCE A I 03906
7.	number of directors of a 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
 .	MAY M. GOLDSTEIN Director	C/O STANLEY P. GOLDSTEIN, TO HARWICH AD PROVIDENCE AT
	BLE F. GOLDSTEIN Director	TO HARWICH BD, PROVIDENCE BI 02906 02906
	INLEY P. GOLDSTEIN Director	TO HARWICH BD. PROVIDENCE BI 02906
<u> </u>	NLEY P. GOLDSTEIN President	70 HARWICH AD PROVIDENCE AI 02906
NI T.	ALE F. GOLDSTEIN Secretary	
		10 HAAWICH BD. PROVIDENCE BI 02906
7] /	ANLEY P. GOLDSTEIN Treasurer	10 HARWICH AD, PROVIDENCE BI 02906
Date	ed:	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.
	11-19-01	THE ELMS FOUNDATION
	CL# 3347	By Exact Name of Corporation
	2	Title ASSISTANT SECRETARY (Report must be signed by an officer)

Non-Profit Corporation Annual Report for the Year 2001 Additional Information Sheet

ELMS FOUNDATION, THE

Corporate ID No: 58776

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

<u>Name</u>

Address

<u>Title</u>

Beatty, David L.

c/o Stanley P. Goldstein

Assistant Secretary

70 Harwich Road

Providence, RI 02906

9. NAMES AND ADDRESSES OF THE DIRECTORS (cont'd)

<u>Name</u>

Address

Goldstein, Eugene S.

c/o Stanley P. Goldstein

70 Harwich Road

Providence, RI 02906

Karoff, Peter

c/o Stanley P. Goldstein

70 Harwich Road

Providence, RI 02906

Beatty, David L.

c/o Stanley P. Goldstein

70 Harwich Road

Providence, RI 02906

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

Со	programa ID Number <u>DNP-5</u>	8776	Annual Report for the year 2000
1.	The name of the corporation	n is <u>The Elms F</u>	oundation
2.	_		of which it is incorporated is RHODE ISLAND
3.	The address of the registe	red office of the c	orporation in this state is1500 FLEET CENTER PROVIDENCE, RI
	and the name of its registe	red agent in this	state at that address is DORIS J. LICHT
4.	The character of the affairs		Ily conducting in Rhode Island, briefly stated, is to receive, hold,
5	- '	address of its pri	incipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhoo	de Island 150	0 Fleet Center, Providence, RI 02903
7.			fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
L	arry M. Goldstein	Director	c/o Hinckley, Allen & Snyder LLP, 1500 Fleet Center, Prov., RI 0290
_M	erle F. Goldstein	Director	c/o Hinckley, Allen & Snyder LLP, 1500 Fleet Center, Prov., RI 0290
S	tanley P. Goldstein	Director	c/o Hinckley, Allen & Snyder LLP, 1500 Fleet Center, Prov., RI 0290
S	tanley P. Goldstein	President	c/o Hinckley, Allen & Snyder LLP, 1500 Fleet Center, Prov., RI 0290
_		Vice-President	
М	erle F. Goldstein	Secretary	c/o Hinckley, Allen & Snyder LLP, 1500 Fleet Center, Prov., RI 0290
s	tanley P. Goldstein	Treasurer	c/o Hinckley, Allen & Snyder LLP, 1500 Fleet Center, Prov., RI 0290
De	ated: (/26/00		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. The Elms Foundation Exact Name of Corporation
_	FOR SECRETARY CONTROL	PNLY	By Lun (CC
	Date:JUN 2 8 20	3 0	Title PRESIDENT (Report must be signed by an officer)
Che	ck No.: By 10 38	u	Form No. 631 Revised 5/98

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Additional Information Sheet

Elms Foundation, The

Corporate ID No:

58776

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

Address Title

Licht, Doris J.

Hinckley, Allen & Snyder

Assistant Secretary

1500 Fleet Center

Providence, RI 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Name

Address 1

Goldstein, Eugene S.

c/o Hinckley, Allen & Snyder, 1500 Fleet

Providence, RI 02903



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

Corporate ID Number 58776		PROFIT CORPORATION Annual Report for the year <u>1999</u>		
The name of the corporat	- . -	· · · · · · · · · · · · · · · · · · ·		
The state or other jurisdic	tion under the laws	of which it is incorporated is Rhode Island		
3. The address of the registe	ered office of the co	rporation in this state is 1500 Fleet Center, Providence, RI 02903		
and the name of its regist	ered agent in this st	ate at that address is Doris J. Licht		
	The character of the affairs which it is actually conducting in rhode island, briefly stated, is to receive, hold, invest and reinvest certain funds			
 If a foreign corporation, the it is incorporated is not not not not not not not not not not	e address of its prir	ncipal office in the state or other jurisdiction under the laws of which		
6. Corporate address in Rho	de Island 1500 Fle	et Center, Providence, RI 02903		
		icers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, Island) corporation shall not be less than three (3).) ADDRESS		
arry M. Goldstein	Director	c/o Hinckley, Allen & Snyder, 1500 Fleet Center, Prov., RI 02903		
Merle F. Goldstein	Director	c/o Hinckley, Allen & Snyder, 1500 Fleet Center, Prov., RI 02903		
Stanley P. Goldstein	Director	c/o Hinckley, Allen & Snyder, 1500 Fleet Center, Prov., RI 02903		
Stanlely P. Goldstein	President Vice-President	c/o Hinckley, Allen & Snyder, 1500 Fleet Center, Prov., RI 02903		
Merle F. Goldstein	Secretary	c/o Hinckley, Allen & Snyder, 1500 Fleet Center, Prov., RI 02903		
Stanley P. Goldstein	Treasurer	c/o Hinckley, Allen & Snyder, 1500 Fleet Center, Prov., RI 02903		
FOR SECRETARY OF STATE FILE Check No: By: By: By: Check No: By: Check No: By: By: By: Check No: By: By: Check No: By: By: By: Check No: By: By: Check No: By: By: By: By: By: By: By: B	7 ATE USE ONLY 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. The Elms Foundation Exact Name of Corporation		
SB, HA IS I B! H		Title <u>Ussesyant Secretary</u> (Report must be signed by an officer)		
SÉGRA, COLOUNE BECHINED	<u> </u>	Form No. NP-13 Revised 5/98		

NON-

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Additional Information Sheet

Elms Foundation, The

Corporate ID No:

58776

NAMES AND ADDRESSES OF THE OFFICERS (con't.)

Name

Address

Title

Licht, Doris J.

Hinckley, Allen & Snyder

Assistant Secretary

1500 Fleet Center

Providence, RI 02903

NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Name

Address

Goldstein, Eugene S.

c/o Hinckley, Allen & Snyder, 1500 Fleet

Providence, RI 02903

Filing Fee: \$20.00°



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

NON-	PROFIT CORPORATION
Corporate ID Number 58776	Annual Report for the year <u>1998</u>
1. The name of the corporation isThe	·
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	of the corporation in this state is
1500 Fleet Center Providence	e. RI 02903
and the name of its registered agent	in this state at that address is <u>Doris J. Licht</u>
4. The character of the affairs which it i	s actually conducting in Rhode Island, briefly stated, is
To receive, hold, invest and	- ·
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	·
6. Corporate address in Rhode Island _	
1500 Fleet Center Providence	e, RI 02903
7. Names and addresses of its directors and the number of directors of a domestic (d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, Rhode Island) corporation shall not be less than three (3).)
NAME OFFICE	ADDRESS
Stanley P. Goldstein Director	c/o 1500 Fleet Center Providence RI 02903
Merle F. Goldstein	c/o 1500 Fleet Center Providence RI 02903
Eugene S. Goldstein Director	c/o 1500 Fleet Center Providence RI 02903
Stanley P. Goldstein President	c/o 1500 Fleet Center Providence RI 02903
Merle F. Goldstein Vice-Presider	c/o 1500 Fleet Center Providence RI 02903
Stanley P. Goldstein Treasurer	c/o 1500 Fleet Center Providence RI 02903
Dated: July 1, 1998	Under penalty of perjury, I declare and affirm that I have examined
FILED	this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. The Elms Foundation
JUL 0-7 1998 _	Exact Name of Corporation
By FOR SECRETARY OF STATE USE ONLY	By Ques St ich A
File Date:	300
Check No.:	(Report must be signed by an officer)
By:	
GEA/50 b	Form No. NP-13

THE ELMS FOUNDATION

Additional Director

Larry M. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Additional Officer

Assistant Secretary
Doris J. Licht
1500 Fleet Center
Providence, RI 02903

State of Rhode Island and Providence Plantations

•		N-PROFIT_CORPORATION
Corporate ID Number58.7.7.6	5	Annual Report for the year1997
FIRST: The name of the c		The Elms Foundation
SECOND: It is incorporate		Rhode Island laws of
THIRD: The character of To receive, hold, inve		hich it is actually conducting in Rhode Island, briefly stated, is
-	•	e address of its principal office in the state or country under the laws of
		sland
SIXTH: Names and addre	sses of its dir	ectors and officers:
	(Addresse	s must include street and number, if any)
NAME Stanley P. Goldstein	office Director	ADDRESS c/a 1500 Fleet Center Providence RI 02903
Merle F. Goldstein Eugene S. Goldstein		c/o 1500 Fleet Center Providence RI 02903 c/o 1500 Fleet Center Providence RI 02903
Stanley P. Goldstein	Director President	c/o 1500 Fleet Center Providence RI 02903
	Vice Presid	lent
Merle F. Goldstein	Secretary	c/o 1500 Fleet Center Providence RI 02903
Stanley F. Goldstein (If additional space is needed, attach		c/o 1500 Fleet Center Providence RI 02903 The Elms Foundation
	. 1997	(Name of Corporation)
FILED	114	By Dous Such
JUN 6 1997 H D	5 % ' 1	Title Assistant Secretary
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.

THE ELMS FOUNDATION

Rider to 1997 Annual Report

Additional Director

Larry M. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Additional Officer

Assistant Secretary
Doris J. Licht
1500 Fleet Center
Providence, RI 02903

State of Rhode Island and Providence Plantations

· .	NON	-PROFIT CORPORATION-
Corporate ID Numbe	r 58776	Annual Report for the year 1996
FIRST: The nar		The Elms Foundation
Second: It is it		ws of Rhode Island
THIRD: The character To receive, ho	aracter of the affairs which invest and r	ch it is actually conducting in Rhode Island, briefly stated, iseinvest certain funds
		ddress of its principal office in the state or country under the laws of
FIFTH: Corpora	te address in Rhode Isla ter Providence,	nd
	and addresses of its direc	
	(Addresses n	nust include street and number, if any)
NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
Stanley P. Gol	dstein President	c/o 1500 Fleet Center Providence RI 02903
	Vice Presider	ıt
Merle F. Golds	tein Secretary	c/o 1500 Fleet Center Providence RI 02903
Stanley P. Gol If additional space is nee		c/o 1500 Fleet Center Providence RI 02903
Dated: June	PA10 96	The Elms Foundation (Name of Corporation)
FILED	JUN 2 1 1996	By Doughlich
JUN 2 1 1996	SEC'Y OF STATE	Title Doris J. Licht, Assistant Secretary
10 # 55	2501010	(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.

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THE ELMS FOUNDATION

DIRECTORS:

Stanley P. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Merle F. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Eugene S. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Larry M. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Additional Officer:

Assistant Secretary
Doris J. Licht
1500 Fleet Center
Providence, Rhode Island 02903

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION				
Corporate ID Number 5877	6	Annual Report for the yea	r1995	
FIRST: The name of the co	orporation is	The Elms Foundation		
SECOND: It is incorporated	l under the lav	ws of Rhode Island		
THIRD: The character of the To receive, hold, inv	ne affairs whic est and r	ch it is actually conducting in Rhode Islanceinvest certain funds	d, briefly stated, is	
-	•	ddress of its principal office in the state of	Ť	
		nd RI 02903		
SIXTH: Names and addresses of its directors and officers:			PA10 JUNE 1 1935	
	(Addresses m	nust include street and number, if any)	SEUT OF LIATE	
NAME See Attached	OFFICE Director	ADDRESS	1CD#3440907	
Stanley P. Goldstein	Director Director President	c/o 1500 Fleet Center, Pro	ovidence, RI 02903	
	Vice Presiden	t		
Merle F. Goldstein	Secretary	c/o 1500 Fleet Center, Pro	ovidence, RI 02903	
Stanley P. Goldstein (If additional space is needed, attach		c/o 1500 Fleet Center. Pro	ovidence, RI 02903	
Dated: June 1,	19	The Elms Foundation (Name of Corporation) By Doris J. Licht, Assistant		

(Report must be signed by an officer)

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THE ELMS FOUNDATION

DIRECTORS:

Stanley P. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Merle F. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Eugene S. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Larry M. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Additional Officer:

Assistant Secretary
Doris J. Licht
1500 Fleet Center
Providence, Rhode Island 02903

State of Rhode Island and Providence Plantations

		V-PROPH-CORPORATION
Corporate ID Number 58776		Annual Report for the year 1994
FIRST: The name of the o	corporation is	The Elms Foundation
SECOND: It is incorporate	ed under the l	Rhode Island aws of
THIRD: The character of To receive, hold, inv	the affairs wh	nich it is actually conducting in Rhode Island, briefly stated, is
		address of its principal office in the state or country under the laws of
FIFTH: Corporate address	avidence.	Bentley Tobin andRI 02903
SIXTH: Names and address	sses of its dire	ctors and officers: must include street and number, if any)
NAME	OFFICE	ADDRESS
See Attached		ADDRESS
	Director President	c/o BT 1500 Fleet Ctr., Prov., RI
	Vice Preside	ent
Merle F. Goldstein	Secretary	c/o BT 1500 Fleet Ctr., Prov., RI
Stanley P. Goldstein (If additional space is needed, attach	Treasurer rider)	same as above
Dated: June 2,	199.4	The Elms Foundation
FILED)	(Name of Corporation) By Dows J Gick Title Assistant Secretary
2 190 S	14 5472	Ο
\mathbf{a} . \mathbf{a}		(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.

THE ELMS FOUNDATION

DIRECTORS:

Stanley P. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Merle F. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Eugene S. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Larry M. Goldstein c/o Bentley Tobin 1500 Fleet Center Providence, RI 02903

Additional Officer:

Assistant Secretary
Doris J. Licht
1500 Fleet Center
Providence, Rhode Island 02903