



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 85485
2. Name of Corporation STARRETT DRIVE DOCK ASSOCIATION
3. State of Incorporation RHODE ISLAND
4. Corporate address in Rhode Island - Street Address 60 SOUTH COUNTY COMMONS WAY
City WAKEFIELD Zip 02879
5. Foreign corporation: Enter principal office address City State Zip

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island

TO CONSTRUCT, PERMIT AND MAINTAIN A DOCK ON NINIGRET POND AT SOUTH END OF STARRETT DRIVE IN CHARLESTOWN, RI.

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Margaret G. DePonte Street Address 101 Starrett Drive City Charlestown State RI Zip 02813			Vice President Name Norma Quattromani Street Address 73 Sherwood Drive City Westerly State RI Zip 02891		
Secretary Name James V. Aukerman Street Address 60 South County Commons Way City WARWICK State RI Zip 02879			Treasurer Name Bernard Forget, M.D. Street Address 99 Starrett Drive City Charlestown State RI Zip 02813		

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 Margaret G. DePonte Street Address 101 Starrett Drive City Charlestown State RI Zip 02813			Director Name Norma Quattromani Street Address 73 Sherwood Drive City Westerly State RI Zip 02891		
Director Name Bernard Forget, M.D. Street Address 99 Starrett Drive City Charlestown State RI Zip 02813			Director Name _____ Street Address _____ 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 James V. Aukerman
Address 60 South County Commons Way
City Wakefield Zip 02879

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



8 5 4 8 5

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.

Margaret G. DePonte 6-23-05
Signature of Officer Date
Margaret G. DePonte
Print or Type Name of Officer
President
Title of Officer

85485 DNP 06/22/05 12:04:46 PM

File Date 6-28-05

Check No. 6687

By: [Signature]

FOR SECRETARY OF STATE USE ONLY



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1 Corporate ID No 85485
2 Name of Corporation STARRETT DRIVE DOCK ASSOCIATION
3 State of Incorporation RHODE ISLAND
4 Corporate address in Rhode Island -Street Address 60 South County Commons Way
City Wakefield State Zip 02879
5 Foreign corporation: Enter principal office address City State Zip

6 Brief Description of the character of the affairs which are actually conducted in Rhode Island

TO CONSTRUCT, PERMIT AND MAINTAIN A DOCK ON NINIGRET POND AT SOUTH END OF STARRETT DRIVE IN CHARLESTOWN, RI.

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Margaret G. DePonte Street Address 101 Starrett Drive City Charlestown State RI Zip 02813	Vice President Name Norma Quattromani Street Address 73 Sherwood Drive City Westerly State RI Zip 02813
Secretary Name James V. Aukerman Street Address 60 South County Commons Way City Wakefield State RI Zip 02879	Treasurer Name Bernard Forget, M.D. Street Address 99 Starrett Drive City Charlestown State RI Zip 02813

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS
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Director Name Margaret G. DePonte Street Address 101 Starrett Drive City Charlestown State RI Zip 02813	Director Name Norma Quattromani Street Address 73 Sherwood Drive City Westerly State RI Zip 02891
Director Name Bernard Forget, M.D. Street Address 99 Starrett Drive City Charlestown State RI Zip 02813	Director Name Street Address 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 James V. Aukerman
Address 60 South County Commons Way
City Wakefield State Zip 02879

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



8 5 4 8 5

85485 DNP 05/21/04 11:23:32 AM
File Date RECEIVED
Check No. JUN 03 2004
By [Signature]
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.

Margaret G. DePonte 5-26-04
Signature of Officer Date
Margaret G. DePonte
Print or Type Name of Officer
President
Title of Officer
Form 631 Rev 6/02



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. 85485		2. Name of Corporation STARRETT DRIVE DOCK ASSOCIATION			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 133 Old Tower Hill Road		City Wakefield	Zip 02879
5. Foreign corporation. Enter principal office address		City	State	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. TO CONSTRUCT, PERMIT AND MAINTAIN A DOCK ON NINIGRET POND AT SOUTH END OF STARRETT DRIVE IN CHARLESTOWN, RI.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Margaret G. DePonte			Vice President Name Norma I. Quattromani		
Street Address 101 Starrett Drive			Street Address 73 Sherwood Drive		
City Charlestown	State RI	Zip 02813	City Westerly	State RI	Zip 02891
Secretary Name James V. Aukerman			Treasurer Name Bernard Forget		
Street Address 133 Old Tower Hill Road			Street Address 99 Starrett Drive		
City Wakefield	State RI	Zip 02879	City Charlestown	State RI	Zip 02813
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 Margaret G. DePonte			Director Name Norma I. Quattromani		
Street Address 101 Starrett Drive			Street Address 71 Sherwood Drive		
City Charlestown	State RI	Zip 02813	City Westerly	State RI	Zip 02891
Director Name Bernard Forget			Director Name		
Street Address 99 Starrett Drive			Street Address		
City Charlestown	State RI	Zip 02813	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 JAMES V. AUKERMAN			Address		
Address 133 OLD TOWER HILL ROAD			City WAKEFIELD	Zip 02879	

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



* 8 5 4 8 5 *

File Date

6-20-03

Check No.

5852

By

De

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.

Margaret G. DePonte 6-14-03
Signature of Officer Date
Margaret G. DePonte
Print or Type Name of Officer
President
Title of Officer



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-85485

Annual Report for the year 2002

1. The name of the corporation is STARRETT DRIVE DOCK ASSOCIATION
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 133 OLD TOWER HILL ROAD WAKEFIELD,
RI 02879
and the name of its registered agent in this state at that address is JAMES V. AUKERMAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To construct,
permit and maintain a dock on Ninigret Pond
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 133 Old Tower Hill Road, Wakefield, RI 02879
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
Margaret G. DePonte	Director	101 Starrett Drive, Charlestown, RI 02813
Norma I. Quattromani	Director	71 Sherwood Drive, Westerly, RI 02891
Bernard Forget	Director	99 Starrett Drive, Charlestown, RI 02813
Margaret G. DePonte	President	101 Starrett Drive, Charlestown, RI 02813
Norma I. Quattromani	Vice-President	73 Sherwood Drive, Westerly, RI 02891
James V. Aukerman	Secretary	133 Old Tower Hill Road, Wakefield, RI 02891
Bernard Forget	Treasurer	99 Starrett Drive, Charlestown, RI 02813

Dated: May 30, 2002

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.

STARRETT DRIVE DOCK ASSOCIATION

Exact Name of Corporation

By

Margaret G. DePonte

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 5-30-02

Check No.: 5372

By: [Signature]

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-85485

Annual Report for the year 2001

1. The name of the corporation is STARRETT DRIVE DOCK ASSOCIATION
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 133 OLD TOWER HILL ROAD WAKEFIELD,
RI 02879
and the name of its registered agent in this state at that address is JAMES V. AUKERMAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to construct,
permit and maintain a dock on Ninigret Pond.
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 133 Old Tower Hill Road, Wakefield, RI 02879
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
Margaret G. DePonte	Director	101 Starrett Drive, Charlestown, RI 02813
Norma I. Quattromani	Director	71 Sherwood Drive, Westerly, RI 02891
Bernard Forget	Director	99 Starrett Drive, Charlestown, RI 02813
Margeret G. DePonte	President	101 Starrett Drive, Charlestown, RI 02813
Norma I. Quattromani	Vice-President	73 Sherwood Drive, Westerly, RI 02891
James V. Aukerman	Secretary	133 Old Tower Hill Road, Wakefield, RI 02879
Bernard Forget	Treasurer	99 Starrett Drive, Charlestown, RI 02813

Dated: 6/11/01

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.

STARRETT DRIVE DOCK ASSOCIATION

Exact Name of Corporation

By

James V. Aukerman
James V. Aukerman,
Secretary

Title

(Report must be signed by an officer)



* 8 5 4 8 5 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-12-01

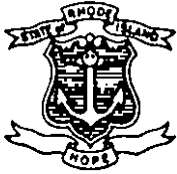
Check No.: 24294

By: [Signature]

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-85485

Annual Report for the year 2000

1. The name of the corporation is STARRETT DRIVE DOCK ASSOCIATION
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 133 OLD TOWER HILL ROAD WAKEFIELD, RI 02879
and the name of its registered agent in this state at that address is JAMES V. AUKERMAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to construct, permit and maintain a dock on Ninigret Pond.
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 133 Old Tower Hill Road, Wakefield, RI 02879
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>Margaret G. DePonte</u>	<u>Director</u>	<u>25 High Plains Road, Branford, CT 06405</u>
<u>Norma I. Quattromani</u>	<u>Director</u>	<u>71 Sherwood Drive, Westerly, RI 02891</u>
<u>Bernard Forget</u>	<u>Director</u>	<u>99 Starrett Drive, Charlestown, RI 02813</u>
<u>Margaret G. DePonte</u>	<u>President</u>	<u>25 High Plains Road, Branford, CT 06405</u>
<u>Norma I. Quattromani</u>	<u>Vice-President</u>	<u>71 Sherwood Drive, Westerly, RI 02891</u>
<u>James V. Aukerman</u>	<u>Secretary</u>	<u>133 Old Tower Hill Road, Wakefield, RI 02879</u>
<u>Bernard Forget</u>	<u>Treasurer</u>	<u>99 Starrett Drive, Charlestown, RI 02813</u>

Dated: 6/21/00

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.

STARRETT DRIVE DOCK ASSOCIATION

Exact Name of Corporation

By James V. Aukerman
JAMES V. AUKERMAN
Title Secretary

(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

File Date: 6/15

Check No.: 23404
21

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 ND-85485

Annual Report for the year 1999

1. The name of the corporation is STARRETT DRIVE DOCK ASSOCIATION
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 133 OLD TOWER HILL ROAD
WAKEFIELD, RI 02879
and the name of its registered agent in this state at that address is JAMES V. AUKERMAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to construct,
permit and maintain a dock on Ninigret Pond.
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 133 Old Tower Hill Road
Wakefield, RI 02879
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

Margaret G. DePonte	Director	25 High Plains Road, Branford, CT 06405
Norma I. Quattromani	Director	71 Sherwood Drive, Westerly, RI 02891
William P. McGillivray	Director	99 Starrett Drive, Charlestown, RI 02813
Margaret G. DePonte	President	25 High Plains Road, Branford, CT 06405
Norma I. Quattromani	Vice-President	71 Sherwood Drive, Westerly, RI 02891
James V. Aukerman	Secretary	133 Old Tower Hill Road, Wakefield, RI 02879
William P. McGillivray	Treasurer	99 Starrett Drive, Charlestown, RI 02813

Dated: June 15, 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.

STARRETT DRIVE DOCK ASSOCIATION

Exact Name of Corporation

By James V. Aukerman
JAMES V. AUKERMAN
Title Secretary

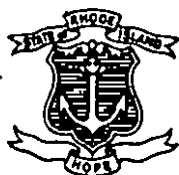
(Report must be signed by an officer)

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
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 ND-85485

Annual Report for the year 1998

1. The name of the corporation is STARRETT DRIVE DOCK ASSOCIATION
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 133 OLD TOWER HILL ROAD
WAKEFIELD, RI 02879
and the name of its registered agent in this state at that address is JAMES V. AUKERMAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to construct,
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NAME	OFFICE	ADDRESS
<u>Margaret G. DePonte</u>	<u>Director</u>	<u>25 High Plains Rd., Branford, CT 06405</u>
<u>Norma I. Quattromani</u>	<u>Director</u>	<u>71 Sherwood Drive, Westerly, RI 02891</u>
<u>William P. McGillivray</u>	<u>Director</u>	<u>325 Grandview Drive, East Greenwich, RI 02818</u>
<u>Margaret G. DePonte</u>	<u>President</u>	<u>25 High Plains Road, Branford, CT 06405</u>
<u>Norma I. Quattromani</u>	<u>Vice-President</u>	<u>71 Sherwood Drive, Westerly, RI 02891</u>
<u>James V. Aukerman</u>	<u>Secretary</u>	<u>133 Old Tower Hill Road, Wakefield, RI 02879</u>
<u>William P. McGillivray</u>	<u>Treasurer</u>	<u>325 Grandview Drive, East Greenwich, RI 02818</u>

Dated: June 2, 1998



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.

STARRETT DRIVE DOCK ASSOCIATION

Exact Name of Corporation

By James V. Aukerman
JAMES V. AUKERMAN
Title Secretary

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>6-3-98</u>
Check No.:	<u>21648</u>
By:	<u>AINF</u>

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 0085485 Annual Report for the year 1997

FIRST: The name of the corporation is STARRETT DRIVE DOCK ASSOCIATION

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
construct, permit and maintain a dock on Ninigret Pond.

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 133 Old Tower Hill Road
Wakefield, RI 02879

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
Margaret G. DePonte	Director	25 High Plains Rd., Branford, CT 06405
Norma I. Quattromani	Director	71 Sherwood Drive, Westerly, RI 02891
William P. McGillivray	Director	325 Grandview Drive, E. Greenwich, RI 02818
Margaret G. DePonte	President	25 High Plains Rd., Branford, CT 06405
Norma I. Quattromani	Vice-President	71 Sherwood Drive, Westerly, RI 02891
James V. Aukerman	Secretary	133 Old Tower Hill Rd., Wakefield, RI 02879
William P. McGillivray	Treasurer	325 Grandview Drive, E. Greenwich, RI 02818

(If additional space is needed, attach rider)

Dated: June 3, 1997

STARRETT DRIVE DOCK ASSOCIATION

(Name of Corporation)

By James V. Aukerman

Title Secretary

(Report must be signed by an officer)

PAID

JUN 03 1997

SECY 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

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0085485..... Annual Report for the year.....1996.....

FIRST: The name of the corporation is ..STARRETT DRIVE DOCK ASSOCIATION.....

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, isto.....
construct, permit and maintain a dock on Ninigret Pond.....

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 133 Old Tower Hill Road
Wakefield, RI 02879

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.

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Norma I. Quattromani	Director	71 Sherwood Drive, Westerly, RI 02891
William P. McGillivray	Director	325 Grandview Drive, East Greenwich, RI 02818
Margaret G. DePonte	President	25 High Plains Rd., Branford, CT 06405
Norma I. Quattromani	Vice-President	71 Sherwood Drive, Westerly, RI 02891
James V. Aukerman	Secretary	133 Old Tower Hill Road, Wakefield, RI 02879
William P. McGillivray	Treasurer	325 Grandview Drive, East Greenwich, RI 02818

(If additional space is needed, attach rider)

Dated: June 6 1996 Starrett Drive Dock Association
(Name of Corporation)

By James V. Aukerman

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 the Corporation Division, 277-3040, for further information.