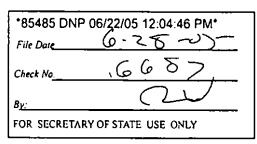


Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

(FORM MUST BE TYPED O				-	
1. Corporate ID No. 85485	2. Name of Co. STARRET	<i>rporation</i> 「DRIVE DOCK ASSOC	IATION		
3. State of Incorporation		ddress in Rhode Island -Stree	· · · · · · • · · ·	City	Zip
RHODE ISLAND	•	COUNTY COMMONS		WAKEFIELD	02879
5. Foreign corporation: Ente			City	State	Zip
6. Brief Description of the ch TO CONSTRUCT, PERI RI.		*	d in Rhode Island IGRET POND ATSOUTH END	OF STARRETT DRIVE	IN CHARLESTOWN,
7. NAMES AND ADDRI President Name	ESSES OF THE C	FFICERS ("X" BOX FO	RATTACHMENT)  FILL IN SPA Vice President Name	ACES BEFORE USING ATT	ACHMENTS
Margaret G. DePo	nte		Norma Quattroma	ni	
Street Address			Street Address		
101 Starrett Dri	ve		73 Sherwood Dri	ve	
City	State	Zip	City	State	Zip
Charlestown	RI	02813	Westerly	RI	02891
<i>Secretary Nume</i> James V. Aukerma	n		Treasurer Name Bernard Forget,	м п	
Street Address	••		Street Address		
60 South County	Commons Way		99 Starrett Dri	ve	
City	State	Zip - · · · -	City	State	Zip
WARWICK	RI	02879	Charlestown	RI	02813
8. NAMES AND ADDRI THE NUMBER OF	ESSES OF THE D F DIRECTORS OF A	IRECTORS ("X" BOX F A DOMESTIC (RHODE IS	OR ATTACHMENT)	PACES BEFORE USING AT OT BE LESS THAN THREE	TACHMENTS [/3).R.I.G.L 7-6-23
Director Name			Director Name		
Margaret G. DePo	nte		Norma Quattroma	ni	
Street Address			Street Address		
101 Starrett Dri	ve		73 Sherwood Dri	ve	
City	State	Zip	City	State	Zip
Charlestown	RI	02813	Westerly	RI	02891
Director Name		•	Director Name		
Bernard Forget,	M.D.				
Street Address 99 Starrett Driv	'e		Street Address		
City	State	Zip	City	- State	Zip
Charlestown	RI	02813			
9. REGISTERED AGEN	T IN RHODE ISI	AND -DO NOT ALTER- C	Changes require filing of	Form 641 -R.I.GL 7-6-1	3 / 7-6-78
James V. Aukerman					
Address			City	Zip	
60 South County Com	mons Wav		Wakefield	02879	)
-	•	ther the President. Vic	e President, Secretary, Assis		
					, or arms
			Under penalty of per		



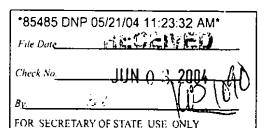
100 North Main Street, Providence, RI 02903-1335 401.222.3040

#### 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. 2 Name of Corporation 85485 STARRETT DRIVE DOCK ASSOCIATION 3 State of Incorporation 4 Corporate address in Rhode Island -Street Address City ZipRHODE ISLAND 60 South County Commons Way WAKEFIELD 02879 5 Foreign corporation: Enter principal office address Zio 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 ATSOUTH END OF STARRETT DRIVE IN CHARLESTOWN, RI. 7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Margaret G. DePonte Norma Quattromani Sireet Audress Street Address 101 Starrett Drive 73 Sherwood Drive City State $Z_{ip}$ City State Zip Charlestown RΙ 02813 Westerly 02813 RΤ Secretary Name Treasurer Name James V. Aukerman Bernard Forget, M.D. Street Address Street Address 60 South County Commons Way 99 Starrett Drive State Zıp City State Zip Wakefield RΙ 02879 Charlestown RΤ 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.L.G.L 7-6-23 Director Name Director Name Margaret G. DePonte Norma Quattromani Street Address Street Address 101 Starrett Drive 73 Sherwood Drive City State Zin City State Charlestown 02813 RΙ 02891 Westerly RΙ Director Name Director Name Bernard Forget, M.D. Street Address Street Address 99 Starrett Drive City State City Zio Zio State Charlestown RI 02813 9. REGISTERED AGENT IN RHODE ISLAND -BO NOT ALTER- Changes require filing of Form 641 -R.LQL 7-6-13 / 7-6-78 James V. Aukerman 60 South County Commons Way

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

City

Wakefield



Address

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 Print or Type Name of Officer

Zip

02879

President

Title of Officer

Form 631 Rev 6'02

Matthew A. Brown, Secretary of State Corporations Division

401.222.3040

Form 631 Rev 6/02

100 North Main Street, Providence, RI 02903-1335

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

2003 N-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: June 1 - Ju FORM MUST BE TYPED OR P						
1. Corporate ID No.	2. Name of Corpora		. <u> </u>	<u> </u>		
85485	1 1	DOCK ASSOCIATION				
3. State of Incorporation	<u> </u>	ss in Rhode Island - Street A	ddress	City	Zip	
RHODE ISLAND	133 Old	Tower Hill Ro	ad	Wakefield	02879	
5. Foreign corporation. Enter pri	ncipal office address		City	State	Zip	
5. Brief Description of the charact						
TO CONSTRUCT, PERMIT	AND MAINTAIN A	DOCK ON NINIGRET PO	OND ATSOUTH END OF STARR	ETT DRIVE IN CHARLEST	OWN, RI.	
NAMES AND ADDRESSES	OF THE OFFICE	FRS ("X" ROY FOR ATT	ACHMENT) TILL IN SPACE	S REFORE USING ATTA	CHMENTS	
President Name		DRST A BOXTORATI	Vice President Name			
Margaret G. De	Ponte		Norma I. Quat	tromani		
Street Address		<del> </del>	Street Address		<del></del>	
101 Starrett D	rive	· · · · · · · · · · · · · · · · · · ·	73 Sherwood Drive			
City	State	Zip	City	State	Zip	
Charlestown	RI	02813	Westerly	RI	02891	
Secretary Name			Treasurer Name			
James <u>V</u> Auker	man	<del> </del>	Bernard Forge	t <u></u>		
	uill pass		Sime Address 99 Starrett Drive			
133 Old Tower	urrr_koad 	Zip	Ciry	State	Zip	
Wakefield	RI	02879	Charlestown	RI	02813	
	OF THE DIRECT		(ACHMENT)     FILL IN THE S	· · · · · · · · · · · · · · · · · · ·		
THE NUMBER OF DIREC	TORS OF A DOM	IESTIC (RHODE ISLAN	D) CORPORATION SHALL NO	OT BE LESS THAN THRE	E (3). R.I.G.L. 7-6-23	
Director Name			Director Name			
Margaret G. De	Ponte		Norma I. Quattromani			
Street Address . :			Street Address		<del>,</del>	
101 Starrett D	rive		71 Sherwood Di	rive		
Ciry	State	Zip	Ciry	State	Zip	
Charlestown	RI	02813	Westerly	RI	02891	
Director Name			Director Name			
_Bernard_Forget Simel Address	<del></del>		Street Address	<del></del>	<del></del>	
99_Starrett_Dr	·		Silver Address			
City	State	Zip	City	State	Zip	
Charlestown	RI	02813	,		1	
	RHODE ISLAND	- DO NOT ALTER - Cha	inges require filing of Form 6	41 - R.I.G.L. 7-6-13 / 7-6-78		
Agent Name		<del></del>	Address	· · · · · · · · · · · · · · · · · · ·		
JAMES_V. AUKERMAN						
Address			City	Zip		
133 OLD YOWER HILL ROAD			WAKEFIELD	e23	79	
This report must be signed	in ink hy aithar	the President Vice P	resident, Secretary, Assistan			
ma report musi be signed	in ink by either	me i resident, vice i	resident, Secretary, Assistan	a Secretary, Treasurer, 1	Acceives of Trusice	
	Billi Billi IIII	<b>T</b>       <b>S</b>				
	8)   8 88    6 8					
				y. I declare and affirm that I h		
* 8 5	5 4 8 1	<u>5</u> *		y accompanying schedules a		
10	20.0	2	and that all statements c	ontained herein are true and	correct.	
File Date	20.0 5852	٦	Marani	y hatt.	6-14-03	
	ケをかっ	_	Signature of Officer		Date	
Check No.	- 000	_	Marint	Margaret G N-Kart		
	a.		Print or Type Name of Of	Jicer Jicer		
Ву		-	Promislant			
FOR SECRETARY OF STATE I	JSE ONLY		Title of Officer		Form 631 Ray 6H	

~**(\_\_\_\_**;



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 <u>DNP-85485</u>	Annual Report for the year 2002
1. The name of the corporation is STARRETT	DRIVE DOCK ASSOCIATION
•	of which it is incorporated is RHODE ISLAND
	state at that address is JAMES V. AUKERMAN
	y conducting in Rhode Island, briefly stated, is To construct,
5 If a foreign corporation, the address of its printing incorporated is	ncipal office in the state or other jurisdiction under the laws of which it is
6. Corporate address in Rhode Island 133	Old Tower Hill Road, Wakefield, RI 02879
	ficers: (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
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
* 3 5 4 8 5 *	Exact Name of Corporation
FOR SECRETARY OF STATE USE ONLY	By Margaret N. Detoute
file Date:	Title President
Check No.:	(Report must be signed by an officer)
. <u>C</u>	Form No. 631 Revised 5/98

# To be filed annually during the month of June

\* ·



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

### **NON-PROFIT CORPORATION**

Co	rporate ID Number <u>DNP-85</u>	485	Annual Report for the year 2001
1.	The name of the corporation	is STARR	ETT DRIVE DOCK ASSOCIATION
			<u></u>
2.	The state or other jurisdiction	n under the l	aws of which it is incorporated is RHODE ISLAND
3.	The address of the register	ad office of t	he corporation in this state is 133 OLD TOWER HILL ROAD WAKEFIELD,
	RI 02879		
	_	_	this state at that address is JAMES V. AUKERMAN
4.	The character of the affairs	which it is a	ctually conducting in Rhode Island, briefly stated, is <u>to construct</u> ,
	permit and main	tain a d	lock on Ninigret Pond.
5	incorporated is	N/A	s principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhod	e Island 13	33 Old Tower Hill Road, Wakefield, RI 02879
7.			nd officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the less than three (3).)
	NAME	OFFICE	ADDRESS
Má	argaret G. DePonte	Director	101 Starrett Drive, Charlestown, RI 02813
No	orma I. Quattroman	_ <u>⊦i</u> Director	71 Sherwood Drive, Westerly, RI 02891
Ве	ernard Forget	_Director	99 Starrett Drive, Charlestown, RI 02813
	argeret G. DePonte		101 Starrett Drive, Charlestown, RI 02813
No	orma I. Quattromax	Vice-Presid	dent 73 Sherwood Drive, Westerly, RI 02891
J	ames V. Aukerman	Secretary	133 Old Tower Hill Road, Wakefield, RI 02879
Ве	ernard Forget	Treasurer	99 Starrett Drive, Charlestown, RI 02813
Da	ted: 6/11/01	<del></del>	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
		I	Exact Name of Corporation
	FOR SECRETARY OF STATE USE (	NLY	By James V. Außerman
		<b>I</b>	James V. Aukerman,
	Date: 6-12-0 ck No.: 2429		Title Caretary  (Report must be signed by an officer)
Chec	ck No.:	- '	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-PR	OFIT CORPORATION
Со	rporate ID Number <u>DNP-85</u>	i485	Annual Report for the year 2000
1.	The name of the corporation is STARRETT!		DRIVE DOCK ASSOCIATION
2.	The state or other jurisdictic	on under the laws	of which it is incorporated is RHODE ISLAND
3.	•		orporation in this state is 133 OLD TOWER HILL ROAD WAKEFIELD,
Ų.	RI 02879		
		red agent in this s	tate at that address is JAMES V. AUKERMAN
4.			y conducting in Rhode Island, briefly stated, isto construct, on Ninigret Pond.
5	If a foreign corporation, the incorporated isN/A	address of its pri	ncipal office in the state or other jurisdiction under the laws of which it is
6.	• ———	e Island 133 (	Old Tower Hill Road, Wakefield, RI 02879
٠.			
7.			ficers: (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
Ma	rgaret G. DePonte	Director	25 High Plains Road, Branford, CT 06405
No	rma I. Quattroman:	— i Director	71 Sherwood Drive, Westerly, RI 02891
В	ernard Forget	— ⊡Director	99 Starrett Drive, Charlestown, RI 02813
Ma	rgaret G. DePonte	— President	25 High Plains Road, Branford, CT 06405
No	rma I. Quattroman	<u> </u>	71 Sherwood Drive, Westerly, RI 02891
	mes V. Aukerman	— _Secretary	133 Old Tower Hill Road, Wakefield, RI 02879
	ernard Forget	— Treasurer	99 Starrett Drive, Charlestown, RI 02813
Da	a ted: 6/3/0		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
	* 8 5 4 8 5 *	 	By James V. Aukerman
	FOR SECRETARY OF STATE USE C	4	JAMES V. AUKERMAN
	Date:		(Report must be signed by an officer)
Che	Date: $\frac{(\rho/5)}{2}$ ck No.: $\frac{234/6}{34}$		Form No. 631

· 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**

		IIQII-P	ROFII CORPORATION
Co	rporate ID Number <u>ND-85</u>	5485	Annual Report for the year 1999
1.	The name of the corpora	tion is STARRET	T DRIVE DOCK ASSOCIATION
2.	The state or other jurisdic	ation under the law	rs of which it is incorporated is Rhode Island
3.			corporation in this state is 133 OLD TOWER HILL ROAD
	and the name of its regis	stered agent in this	state at that address is JAMES V. AUKERMAN
4.			ally conducting in Rhode Island, briefly stated, is to construct, ck on Ninigret Pond.
5	If a foreign corporation, to incorporated is	he address of its p	rincipal office in the state or other jurisdiction under the laws of which it is $N/A$
6.	Corporate address in Rho	ode Island1	33 Old Tower Hill Road
		Wa	akefield, RI 02879
7.	Names and addresses of number of directors of a d	its directors and 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
Marga —	aret G. DePonte	Director	25 High Plains Road, Branford, CT 06405
Norma	a I. Quattromani	Director	71 Sherwood Drive, Westerly, RI 02891
Vi <u>lli</u>	iam P. McGillivra	ay Director	99 Starrett Drive, Charlestown, RI 02813
Marga	aret G. DePonte	President	25 High Plains Road, Branford, CT 06405
Norma	a I. Quattromani	Vice-President	71 Sherwood Drive, Westerly, RI 02891
James	s V. Aukerman	Secretary	133 Old Tower Hill Road, Wakefield, RI 02879
Villi	iam P. McGillivra	ay Treasurer	99 Starrett Drive, Charlestown, RI 02813
Dat	ed: June 15, 199	99	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
File	* 8 5 4 8 5 4  FOR SECRETARY OF STATE US  Date: <u>0 - 16 - 99</u> Sk No.: 22559	E ONLY	By JAMES V. AUKERMAN Title Secretary
By:	AMF		(Report must be signed by an officer)  Form No. NP-13 Revised 5/98

### To be filed annually during the month of June



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

	NON-	-PROFIT CORPORATION
Со	rporate ID Number ND-85485	Annual Report for the year 1998
1.	The name of the corporation is STARR	ETT 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 t WAKEFIELD, RI 02879	he corporation in this state is 133 OLD TOWER HILL ROAD
	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 ac permit and maintain a d	ctually conducting in Rhode Island, briefly stated, is <u>to construct</u> , lock on Ninigret Pond.
5	If a foreign corporation, the address of it incorporated isN/A	s principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhode Island	133 Old Tower Hill Road
		Wakefield, RI 02879
7.	Names and addresses of its directors an number of directors of a domestic (Rhod	nd officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the less than three (3).)
	NAME OFFICE	ADDRESS
Ma	rgaret G. DePonte Director	25 High Plains Rd., Branford, CT 06405
No	rma I. QuattromaniDirector	71 Sherwood Drive, Westerly, RI 02891
Wi	lliam P. McGillivr@ixector	325 Grandview Drive, East Greenwich, RI 02818
Ma	rgaret G. DePonte President	25 High Plains Road, Branford, CT 06405
No	rma I. QuattromaniVice-Presid	ent 71 Sherwood Drive, Westerly, RI 02891
Ja	mes V. Aukerman Secretary	133 Old Tower Hill Road, Wakefield, RI 02879
Wi	lliam P. McGillivrayasurer	325 Grandview Drive, East Greenwich, RI 02818
Dat	ed: 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
	* 8 5 4 8 5 *	Exact Name of Corporation
	FOR SECRETARY OF STATE USE ONLY Date: 6-3-98	By James V. Dukerman JAMES V. AUKERMAN
Chec	k No.: 21648	Title 'Secretary (Report must be signed by an officer)
Ву:	AMF	(

Form No. NP-13 Revised 5/98

Filing Fee: \$20.00

To be filed annually during the month of June

Annual Report for the year.....

1997

### State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

#### **NON-PROFIT CORPORATION**

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

0085465

Corporate ID Number....

	***************************************
SECOND: It is incorporated under the	laws ofRHODE ISLAND
THIRD: The character of the affairs wh	ich it is actually conducting in Rhode Island, briefly stated, is <u>to</u>
	aintain a dock on Ninigret Pond.
	address of its principal office in the state or country under the laws of
which it is incorporated is	
FIFTH: Corporate address in Rhode Is	and 133 Old Tower Hill Road
	Wakefield, RI 02879
Reenactment of 1994, the number of Directors	rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)  CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME OFFICE	ADDRESS
Margaret G. DePonte Director	25 High Plains Rd., Branford, CT 06405
Norma I. QuattromaniDirector	71 Sherwood Drive, Westerly, RI 02891
William P. McGillivrBMector	325 Grandview Drive, E. Greenwich, RI 02818
Margaret G. DePonte President	25 High Plains Rd., Branford, CT 06405
Norma I. QuattromaniVice-President	71 Sherwood Drive, Westerly, RI 02891
James V. Aukerman Secretary	133 Old Tower Hill Rd., Wakefield, RI 02879
William P. McGillivrayasurer (If additional space is needed, attach rider)	325 Grandview Drive, E. Greenwich, RI 02818
Dated: June 3, 19 97	STARRETT DRIVE DOCK ASSOCIATION
PAID	(Name of Corporation)  By JAMES V. AUKERMAN
JUN 0 3 1997 SEC. V.O. 20826	Title Secretary  (Report must be signed by an officer)
If the corporation has changed its regis	stered office and/or its registered agent. Form N-14 must be filed.

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

Corporate ID Number 0085485

To be filed annually during the month of June

Annual Report for the year..... 1995

### State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

#### **NON-PROFIT CORPORATION**

FIRST: The name of the corporation isSTARRETT_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.
NAME OFFICE ADDRESS
Margarte G. DePonte Director 25 High Planis Road, Branford, CT 06405
Norma I. Quattromani Director 71 Sherwood Drive, Westerly, RI 02891
William P. McGillivrDyector 325 Grandview Drive, East Greenwich, RI 02818
Margaret G. DePonte President 25 High Plains Rd., Branford, CT 06405
Norma I. QuattromaniVice-President 71 Sherwood Drive, Westerly, RI 02891
James V. Aukerman Secretary 133 Old Tower Hill Road, Wakefield, RI 02879
William P. McGillivray  325. Grandview.Drive, East.Greenwich, RI02818  (If additional space is needed, attach rider)
Dated: June 6 1996 Starrett Drive Dock Association (Name of Corporation)
KID 20052 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.