



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | |
|--|--------------------|---|-----------------------|----------------------------|
| 1. Corporate ID No. 2288 | | 2. Name of Corporation Benny's of R. I., Inc. | | |
| 3. Street Address Principal Business Office 340 Waterman Avenue | | City Esmond | State RI | Zip 02917 |
| 4. Business Phone No. (401) 231-1000 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 3731 |
| Brief Description of the Character of Business Conducted in Rhode Island GENERAL MERCHANDISING | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name Howard M. Bromberg | | Vice President Name Judith A. Rosenstein/Arnold R. Bromberg | | |
| Street Address 340 Waterman Avenue | | Street Address 340 Waterman Avenue | | |
| City Esmond | State RI | Zip 02917 | City Esmond | State RI |
| Secretary Name Judith A. Rosenstein | | Treasurer Name Malcolm C. Bromberg | | |
| Street Address 340 Waterman Avenue | | Street Address 340 Waterman Avenue | | |
| City Esmond | State RI | Zip 02917 | City Esmond | State RI |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| Director Name Judith A. Rosenstein | | Director Name Judith A. Rosenstein | | |
| Street Address 340 Waterman Avenue | | Street Address 340 Waterman Avenue | | |
| City Esmond | State RI | Zip 02917 | City Esmond | State RI |
| Director Name Arnold R. Bromberg | | Director Name Howard M. Bromberg | | |
| Street Address 340 Waterman Avenue | | Street Address 340 Waterman Avenue | | |
| City Esmond | State RI | Zip 02917 | City Esmond | State RI |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series |
| 600 COMM NO PAR VALUE | | | 100 Shares | Common |
| | | | | No Par |

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



2288

File Date 2/28/05
Check No. 027636
By: W.
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 statement contained herein are true and correct.

Signature of Officer [Signature] Date 2-18-05
Print or Type Name of Officer HOWARD BROMBERG
Title of Officer Pres.



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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| 1. Corporate ID No. 2288 | | 2. Name of Corporation Benny's of R. I., Inc. | | | |
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| 4. Business Phone No. (401) 231-1000 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 3731 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL MERCHANDISING | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Howard M. Bromberg | | | Vice President Name Judith A. Rosenstein | | |
| Street Address 340 Waterman Avenue | | | Street Address 340 Waterman Avenue | | |
| City Esmond | State RI | Zip 02917 | City Esmond | State RI | Zip 02917 |
| Secretary Name Irving J. Waldman | | | Treasurer Name Malcolm C. Bromberg | | |
| Street Address 420 Angell Street | | | Street Address 340 Waterman Avenue | | |
| City Providence | State RI | Zip 02906 | City Esmond | State RI | Zip 02917 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Arnold R. Bromberg | | | Director Name Howard M. Bromberg | | |
| Street Address 340 Waterman Avenue | | | Street Address 340 Waterman Avenue | | |
| City Esmond | State RI | Zip 02917 | City Esmond | State RI | Zip 02917 |
| Director Name Irving J. Waldman | | | Director Name Irving J. Waldman | | |
| Street Address 340 Waterman Avenue | | | Street Address 420 Angell Street | | |
| City Esmond | State RI | Zip 02917 | City Providence | State RI | Zip 02906 |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | ISSUED SHARES | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 600 COMM NO PAR VALUE | | | 100 Shares | Common | No Par |

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



* 2 2 8 8 *

File Date 2/13/04
Check No. 026969
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.

Signature of Officer [Signature] Date 2-9-04
Print or Type Name of Officer Howard Bromberg

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **2288**
2. Name of Corporation **Benny's of R. I., Inc.**
3. Street Address Principal Business Office
340 Waterman Avenue
4. Business Phone No. **(401) 231-1000**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
General merchandising

City **Esmond** State **RI** Zip **02917**
6. SIC Code **3731**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Malcolm C. Bromberg**
Street Address **340 Waterman Avenue**
City **Esmond** State **RI** Zip **02917**
Secretary Name **Irving J. Waldman**
Street Address **420 Angell Street**
City **Providence** State **RI** Zip **02906**

Vice President Name **Judith A. Rosenstein/
Howard M. Bromberg/Arnold R. Bromberg**
Street Address **340 Waterman Avenue**
City **Esmond** State **RI** Zip **02917**
Treasurer Name **Malcolm C. Bromberg**
Street Address **340 Waterman Avneue**
City **Esmond** State **RI** Zip **02917**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Malcolm C. Bromberg**
Street Address **340 Waterman Avenue**
City **Esmond** State **RI** Zip **02917**
Director Name **Arnold R. Bromberg**
Street Address **340 Waterman Avenue**
City **Esmond** State **RI** Zip **02917**

Director Name **Howard M. Bromberg**
Street Address **340 Waterman Avenue**
City **Esmond** State **RI** Zip **02917**
Director Name **Irving J. Waldman**
Street Address **420 Angell Street**
City **Providence** State **RI** Zip **02906**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Shares Common No Par

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



* 2 2 8 8 *

File Date: 2-25-03
Check No.: 026488
By: Kmc
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer Howard Bromberg Date 2-14-03
Print or Type Name of Officer Howard Bromberg
Title of Officer V. Pres.

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2298**
2. Name of Corporation **Benny's of R. I., Inc.**
3. Street Address Principal Business Office
340 Waterman Avenue
4. Business Phone No. **(401) 231-1000**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
General merchandising

City **Esmond** State **R. I.** Zip **02917**
6. SIC Code **3731**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Malcolm C. Bromberg
Street Address
340 Waterman Avenue
City **Esmond** State **R. I.** Zip **02917**

Vice President Name
Howard M. Bromberg/Arnold R. Bromberg
Street Address
340 Waterman Avenue
City **Esmond** State **R. I.** Zip **02917**

Secretary Name
Irving J. Waldman
Street Address
420 Angell Street
City **Providence** State **R. I.** Zip **02906**

Treasurer Name
Malcolm C. Bromberg
Street Address
340 Waterman Avenue
City **Esmond** State **R. I.** Zip **02917**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Malcolm C. Bromberg
Street Address
340 Waterman Avenue
City **Esmond** State **R. I.** Zip **02917**
Director Name
Arnold R. Bromberg
Street Address
340 Waterman Avenue
City **Esmond** State **R. I.** Zip **02917**

Director Name
Howard M. Bromberg
Street Address
340 Waterman Avenue
City **Esmond** State **R. I.** Zip **02917**
Director Name
Irving J. Waldman
Street Address
420 Angell Street
City **Providence** State **R. I.** Zip **02906**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 SHS Common No Par

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



* 2 2 8 8 *

File Date: 1-24-02

Check No: 11082

By: AMF

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer Howard M. Bromberg Date 1-21-02

Print or Type Name of Officer HOWARD BROMBERG

Title of Officer V. Pres

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. **2288** 2. Name of Corporation **Benny's of R. I., Inc.**

3. Street Address Principal Business Office **340 Waterman Avenue** City **Esmond** State **RI** Zip **02917**
4. Business Phone No. **(401) 231-1000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3731**

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

General merchandising

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|---|
| President Name Malcolm C. Bromberg | Vice President Name Howard M. Bromberg/Arnold R. Bromberg |
| Street Address 340 Waterman Avenue | Street Address 340 Waterman Avenue |
| City State Zip Esmond RI 02917 | City State Zip Esmond RI 02917 |

| | |
|--|--|
| Secretary Name Irving J. Waldman | Treasurer Name Malcolm C. Bromberg |
| Street Address 420 Angell Street | Street Address 340 Waterman Avenue |
| City State Zip Providence RI 02906 | City State Zip Esmond RI 02917 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|--|
| Director Name Malcolm C. Bromberg | Director Name Howard M. Bromberg |
| Street Address 340 Waterman Avenue | Street Address 340 Waterman Avenue |
| City State Zip Esmond RI 02917 | City State Zip Esmond RI 02917 |
| Director Name Arnold R. Bromberg | Director Name Irving J. Waldman |
| Street Address 340 Waterman Avenue | Street Address 420 Angell Street |
| City State Zip Esmond RI 02917 | City State Zip Providence RI 02906 |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No par

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



* 2 2 8 8 *

File Date: 2-1-01

Check No. FEB 05 2001

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.

[Signature] Date 2-1-01

Howard M. Bromberg
Print or Type Name of Officer

V. Prez
Title of Officer



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. **2288** 2. Name of Corporation **Benny's of R. I., Inc.**

3. Street Address Principal Business Office **340 Waterman Avenue** City **Esmond** State **R. I.** Zip **02917**
4. Business Phone No **(401) 231-1000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3731**

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

General merchandising

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

| | |
|--|---|
| President Name Malcolm C. Bromberg Street Address 340 Waterman Avenue City Esmond State R. I. Zip 02917 Secretary Name Irving J. Waldman Street Address 420 Angell Street City Providence State R. I. Zip 02917 | Vice President Name Howard M. Bromberg/Arnold R. Bromberg Street Address 340 Waterman Avenue City Esmond State R. I. Zip 02917 Treasurer Name Malcolm C. Bromberg Street Address 340 Waterman Avenue City Esmond State R. I. Zip 02917 |
|--|---|

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|---|
| Director Name Malcolm C. Bromberg Street Address 340 Waterman Avenue City Esmond State R. I. Zip 02917 Director Name Arnold R. Bromberg Street Address 340 Waterman Avenue City Esmond State R. I. Zip 02917 | Director Name Howard M. Bromberg Street Address 340 Waterman Avenue City Esmond State R. I. Zip 02917 Director Name Irving J. Waldman Street Address 420 Angell Street City Providence State R. I. Zip 02906 |
|---|---|

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|---------------|------------|
| | 600 SHS | NO PAR | COM |

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|---------------|---------------------|
| | 100 SHS | Common | No Par Value |

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



* 2 2 8 8 *

FILED

File Date: **FEB 10 2000**

Check No.: **GC 10760**

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 herein are true and correct.

Signature of Officer **Malcolm C. Bromberg** Date **2-7-00**

Print or Type Name of Officer **Malcolm C. Bromberg**

Title of Officer **V.P.**

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **2288** 2. Name of Corporation **Benny's of R. I., Inc.**
3. Street Address Principal Business Office **340 Waterman Avenue** City **Esmond** State **RI** Zip **02917**
4. Business Phone No. **(401) 231-1000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3731**
7. Brief Description of the Character of Business Conducted in Rhode Island
general merchandising

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|--|
| President Name Malcolm C. Bromberg Street Address 340 Waterman Avenue City Esmond State RI Zip 02917 | Vice President Name Howard M. Bromberg/Arnold R. Bromberg Street Address 340 Waterman Avenue City Esmond State RI Zip 02917 |
| Secretary Name Irving J. Waldman Street Address 420 Angell Street City Providence State RI Zip 02906 | Treasurer Name Malcolm C. Bromberg Street Address as above City Esmond State RI Zip 02917 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|---|
| Director Name Malcolm C. Bromberg Street Address as above City Esmond State RI Zip 02917 | Director Name Howard M. Bromberg Street Address as above City Esmond State RI Zip 02917 |
| Director Name Arnold R. Bromberg Street Address as above City Esmond State RI Zip 02917 | Director Name Irving J. Waldman Street Address as above City Providence State RI Zip 02906 |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|---------------------------|--------------|-----------|
| 600 SHS NO PAR COM | | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|---------------|---------------|
| 100 | common | no par |

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



File Date: Jan 21 1999

Check No.: 10546

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.

[Signature] 1-12-99
Signature of Officer Date

Howard Bromberg
Print or Type Name of Officer

V. Pres.
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **2288** 2. Name of Corporation **Benny's of R. I., Inc.**
3. Street Address Principal Business Office **340 Waterman Avenue** City **Esmond** State **RI** Zip **02917**
4. Business Phone No. **(401) 231-1000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3731**

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

general merchandising

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | |
|---|--|
| President Name Malcolm C. Bromberg Street Address 340 Waterman Avenue City Esmond State RI Zip 02917 | Vice President Name Howard M. Bromberg/Arnold R. Bromberg Street Address 340 Waterman Avenue City Esmond State RI Zip 02917 |
| Secretary Name Irving J. Waldman Street Address 420 Angell Street City Providence State RI Zip 02906 | Treasurer Name Malcolm C. Bromberg Street Address as above City Providence State RI Zip 02906 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | |
|--|--|
| Director Name Malcolm C. Bromberg Street Address 340 Waterman Avenue City Esmond State RI Zip 02917 | Director Name Howard M. Bromberg Street Address as above City Providence State RI Zip 02906 |
| Director Name Arnold R. Bromberg Street Address as above City Providence State RI Zip 02906 | Director Name Irving J. Waldman Street Address as above City Providence State RI Zip 02906 |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|-------------------|-----------|
| 800 SHS | NO PAR COM | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|---------------|---------------|
| 100 | common | no par |

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



* 2 2 8 8 *

File Date: 2-9-98

Check No: 10336

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.

[Signature] 2-2-98
Signature of Officer Date

Howard Bromberg
Print or Type Name of Officer

V.P.
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2288** 2. Name of Corporation **Benny's of R. I., Inc.**
3. Street Address Principal Business Office **340 Waterman Avenue** City **Esmond** State **RI** Zip **02917**
4. Business Phone No. **(401) 231-1000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3731**
7. Brief Description of the Character of Business Conducted in Rhode Island
general merchandising

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | |
|---|--|
| President Name Malcolm C. Bromberg Street Address 340 Waterman Avenue City Esmond State RI Zip 02917 | Vice President Name Howard M. Bromberg/Arnold R. Bromberg Street Address 340 Waterman Avenue City Esmond State RI Zip 02917 |
| Secretary Name Irving J. Waldman Street Address 420 Angell Street City Providence State RI Zip 02906 | Treasurer Name Malcolm C. Bromberg Street Address as above City Providence State RI Zip 02906 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | |
|--|--|
| Director Name Malcolm C. Bromberg Street Address 340 Waterman Avenue City Esmond State RI Zip 02917 | Director Name Howard M. Bromberg Street Address as above City Providence State RI Zip 02906 |
| Director Name Arnold R. Bromberg Street Address 340 Waterman Avenue City Esmond State RI Zip 02917 | Director Name Irving J. Waldman Street Address 420 Angell Street City Providence State RI Zip 02906 |

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | ISSUED SHARES |
|---------------------------|--------------------------|
| Number of Shares | Number of Shares |
| Class/Series | Class/Series |
| Par Value | Par Value |
| 600 SHS NO PAR COM | 100 common no par |

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



* 2 2 8 8 *

File Date: 2/20/97
Check No.: 10107
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.

[Signature] 2-13-97
Signature of Officer Date
HOWARD M. BROMBERG
Print of Type Name of Officer
VICE PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-30

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO: 2288
2. NAME OF CORPORATION: Benny's of R. I., Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 340 Waterman Avenue
4. BUSINESS PHONE NO: (401) 231-1000
5. STATE OF INCORPORATION: RHODE ISLAND
6. SIC CODE: 3731
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: general merchandising

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: Malcolm C. Bromberg
VICE PRESIDENT NAME: Howard M. Bromberg and Arnold R. Bromberg
STREET ADDRESS: 340 Waterman Avenue
CITY: Esmond STATE: RI ZIP CODE: 02917
SECRETARY NAME: Irving J. Waldman
STREET ADDRESS: 420 Angell Street
CITY: Providence STATE: RI ZIP CODE: 02906
TREASURER NAME: Malcolm C. Bromberg
STREET ADDRESS: 340 Waterman Avenue
CITY: Esmond STATE: RI ZIP CODE: 02917

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: Malcolm C. Bromberg
STREET ADDRESS: 340 Waterman Avenue
CITY: Esmond STATE: RI ZIP CODE: 02917
DIRECTOR NAME: Arnold R. Bromberg
STREET ADDRESS: 340 Waterman Avenue
CITY: Esmond STATE: RI ZIP CODE: 02917
DIRECTOR NAME: Howard M. Bromberg
STREET ADDRESS: 340 Waterman Avenue
CITY: Esmond STATE: RI ZIP CODE: 02917
DIRECTOR NAME: Irving J. Waldman
STREET ADDRESS: 420 Angell Street
CITY: Providence STATE: RI ZIP CODE: 02906

10. SHARES AUTHORIZED AND ISSUED

| NUMBER OF SHARES | AUTHORIZED SHARES CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | ISSUED SHARES CLASS / SERIES | PAR VALUE |
|------------------|----------------------------------|-----------|------------------|------------------------------|-----------|
| 600 | SHS NO PAR COM | correct | 100 | common | 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 this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2-15-96
Check No: 9835
By: [Signature]

Signature of Officer: [Signature]
Print or Type Name of Officer: HOWARD BROMBERG
Title of Officer: U. PRES.
Date: 2-13-96

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0002286 Annual Report for the year: 1995

Name of Corporation: Benny's of R. I., Inc.

Business entity organized under the laws of the State of: Rhode Island
 For foreign entity, address and telephone number of principal office:
N/A
 Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not PO Box):
340 Waterman Avenue
Esmond, RI 02917
 Phone: (401) 231-1000
 Brief statement of the character of business conducted in Rhode Island:
general merchandising

THE NAMES OF THE OFFICERS ARE:

| OFFICER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---|----------------------------|-----------------------|--------------|
| PRESIDENT <u>Malcolm C. Bromberg</u> | <u>340 Waterman Avenue</u> | <u>Esmond, RI</u> | <u>02917</u> |
| VICE PRESIDENT <u>Howard M. Bromberg</u> | <u>340 Waterman Avenue</u> | <u>Esmond, RI</u> | <u>02917</u> |
| SECRETARY <u>Arnold R. Bromberg</u> | <u>" " "</u> | <u>" "</u> | <u>" "</u> |
| TREASURER <u>Irving J. Waldman</u> | <u>420 Angell Street</u> | <u>Providence, RI</u> | <u>02906</u> |
| <u>Malcolm C. Bromberg</u> | <u>as above</u> | | |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------------------|-----------------|------------|----------|
| <u>Malcolm C. Bromberg</u> | <u>as above</u> | | |
| <u>Howard M. Bromberg</u> | <u>as above</u> | | |
| <u>Arnold R. Bromberg</u> | <u>as above</u> | | |
| <u>Irving J. Waldman</u> | <u>as above</u> | | |

| NUMBER OF SHARES AUTHORIZED (Rider may be attached) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) | |
|---|----------------|---|----------------|
| Number of Shares | Class / Series | Number of Shares | Class / Series |
| 600 | common, no par | 100 | common, no par |

Date: 25 January 19 95

By:
Howard M. Bromberg
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING Vice President

Form 31 195
DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

IRVING J. WALDMAN
 420 ANGELL STREET
 PROVIDENCE RI 02906

FILED
 JAN 30 1995
 By J. Sch# 9540

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0002268 Annual Report for the year: 1994

Name of Business Entity: Benny's of R. I., Inc.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
N/A

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
340 Waterman Avenue
Esmond, RI 02917

Phone: (401) 231-1000

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:
Irving J. Waldman, Esq., Registered Agent
420 Angell Street
Providence, RI 02906

Brief statement of the character of business conducted in Rhode Island:
general merchandising

Date of Organization: October 26, 1965

Date of Qualification to do business in Rhode Island (if foreign entity):
N/A

THE NAMES OF THE OFFICERS ARE:

| | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--|--|----------------|----------|
| <input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Malcolm C. Bromberg | 340 Waterman Avenue, Esmond, RI | 02917 | |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Howard M. Bromberg, Vice President Arnold R. Bromberg | 340 Waterman Avenue, Esmond, RI 340 Waterman Avenue, Esmond, RI | 02917 02917 | |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Irving J. Waldman | 420 Angell Street, Providence, RI | 02906 | |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Malcolm C. Bromberg | as above | | |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---------------------|---------------------------------|------------|----------|
| Malcolm C. Bromberg | as above | | |
| Howard M. Bromberg | 340 Waterman Avenue, Esmond, RI | 02917 | |
| Arnold R. Bromberg | as above | | |
| Irving J. Waldman | as above | | |

| NUMBER OF SHARES AUTHORIZED (If Applicable) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) | |
|---|-------------|---|-------------|
| NUMBER | 600 | NUMBER | 100 |
| CLASS | common | CLASS | common |
| SERIES | ---- | SERIES | ---- |
| PAR VALUE OR WITHOUT PAR | without par | PAR VALUE OR WITHOUT PAR | without par |

Date February 18, 1994

By: [Signature]
HOWARD BROMBERG
PRINT OR TYPE NAME OF OFFICER SIGNING
V. Pres.
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

IRVING J WALDMAN
420 ANGELL STREET
PROVIDENCE RI 02906

FILED
FEB 20 1994
BY AMGA-29
9307

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002156 Annual Report for the year 1993

FIRST: The name of the corporation is Benny's of R. I., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general merchandising

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Irving J. Waldman, Esq., 420 Angell Street,
Providence, Rhode Island 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|---|----------------|--|
| Malcolm C. Bromberg | Director | 340 Waterman Avenue, Esmond, RI 02917 |
| Howard M. Bromberg | Director | 340 Waterman Avenue, Esmond, RI 02917 |
| Arnold R. Bromberg | Director | 340 Waterman Avenue, Esmond, RI 02917 |
| Irving J. Waldman | Director | 420 Angell Street, Providence, RI 02906 |
| Malcolm C. Bromberg | President | as above |
| Howard M. Bromberg Arnold R. Bromberg | Vice President | as above |
| Irving J. Waldman | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | as above |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 600 | common | --- | no par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | --- | no par |

Rec'd & Filed FEB 26 1993

AMT#29
3288
9042

Dated February 24 19 93

Benny's of R. I., Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002288 Annual Report for the year 1992

FIRST: The name of the corporation is Benny's of R. I., Inc.

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| Malcolm C. Bromberg | Director | 340 Waterman Ave., Esmond, RI 02917 |
| Howard M. Bromberg | Director | as above |
| Arnold R. Bromberg | Director | " " |
| Irving J. Waldman | Director | 420 Angell St., Providence, RI 02906 |
| Malcolm C. Bromberg | President | as above |
| Arnold R. Bromberg | Vice President | " " |
| Irving J. Waldman | Secretary | " " |
| Malcolm C. Bromberg | Treasurer | " " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 600 | common | | no par |

5534 7/4/87
Filed & Filed FEB 08 1992

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | --- | no par |

Dated 1992

Benny's of R. I., Inc.
(Name of Corporation)

By [Signature]

Title Vice-President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002286 Annual Report for the year 1992

FIRST: The name of the corporation is Benny's, Inc.

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THIRD: Character of business, briefly stated, is general merchandising

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Irving J. Waldman, Esq., 420 Angell St.,
Providence, RI 02906

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| Name | Office | Address (including number, street, zip code) |
|---------------------|----------------|--|
| Howard M. Bromberg | Director | 340 Waterman Ave., Esmond, RI 02917 |
| Arnold R. Bromberg | Director | as above |
| Malcolm C. Bromberg | Director | " " |
| Irving J. Waldman | Director | 420 Angell St., Providence, RI 02906 |
| Malcolm C. Bromberg | President | as above |
| Howard M. Bromberg | Vice President | " " |
| Irving J. Waldman | Secretary | " " |
| Malcolm C. Bromberg | Treasurer | " " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 6000 | common | --- | no par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 167 | common | --- | no par |

Filed & Filed FEB 06 1992
553474187

Dated FEB 5 1992 19 92

Benny's, Inc.
(Name of Corporation)

By [Signature]

Title Vice-President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

55

Corporate ID.....0002288..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Benny's of R. I., Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

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FOURTH: If foreign corporation, address of its principal office.....N/A.....

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| Arnold R. Bromberg | Vice President | " " |
| Irving J. Waldman | Secretary | " " |
| Malcolm C. Bromberg | Treasurer | " " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 600 | common | --- | no par |

PAID

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | --- | no par |

FEB - 4 1991

REGISTRY OF STATE

Rec'd & Filed

FEB no par

Dated ✓ 1/31 1991

Benny's of R. I., Inc.
(Name of Corporation)

By ✓ *[Signature]*

Title Vice-President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

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| Malcolm C. Bromberg | President | as above |
| Arnold R. Bromberg | Vice President | " " |
| Irving J. Waldman | Secretary | " " |
| Malcolm C. Bromberg | Treasurer | " " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|--------|
| 600 | common |

PAID
FEB 14 1990
SECY. OF STATE

Par Value
or statement that
shares are without
par value

no par

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series |
|---------------|--------|--------|
| 100 | common | ---- |

Par Value
or statement that
shares are without
par value

no par

FEB 2 1990

Dated 19 90

Benny's of R. I., Inc.
(Name of Corporation)

By *Irving J. Waldman*

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002288 Annual Report for the year 1989

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| Irving J. Waldman | Secretary | " " |
| Malcolm C. Bromberg | Treasurer | " " |

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|---------------|--------|--------|--|
| 100 | common | --- | no par |

SECY OF STATE
FEB 28 1989
PAID

Dated February 19 89

Benny's of R. I., Inc.
(Name of Corporation)

By Malcolm Bromberg

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2288 Annual Report for the year 1988

FIRST: The name of the corporation is Benny's of R. I., Inc.

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THIRD: Character of business, briefly stated, is general merchandising

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| Arnold R. Bromberg | Director | " " " " " " |
| Irving J. Waldman | Director | 131 Waterman St., Providence, RI 02906 |
| Malcolm C. Bromberg | President | as above |
| Arnold R. Bromberg | Vice President | " " |
| Irving J. Waldman | Secretary | " " |
| Malcolm C. Bromberg | Treasurer | " " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 600 | common | --- | no par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | no par |

PAID
MAR 16 1988
SECRETARY OF STATE

Dated: 2/29 19 88

Benny's of R. I., Inc.
(Name of Corporation)

By: Malcolm Bromberg

Title: President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0288 Annual Report for the year 1987

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| Arnold R. Bromberg | Director | " " " " " " |
| Irving J. Waldman | Director | 131 Waterman St., Providence, RI 02906 |
| Malcolm C. Bromberg | President | as above |
| Arnold R. Bromberg | Vice President | " " |
| Irving J. Waldman | Secretary | " " |
| Malcolm C. Bromberg | Treasurer | " " |

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|---------------|--------|--------|--|
| 100 | common | --- | no par |

PAID
FEB 23 1987
SECY. OF STATE

NOV 07 1987

Dated JAN 31, 1987

Benny's of R. I., Inc.
(Name of Corporation)

By Malcolm Bromberg

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2288 Annual Report for the year 1986

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| Arnold R. Bromberg | Director | " " " " " " |
| Irving J. Waldman | Director | 131 Waterman St., Providence, RI 02906 |
| Malcolm C. Bromberg | President | as above |
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SEVENTH: Number of Shares authorized:

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|---------------|--------|--------|--|
| 100 | common | | no par |

PAID
APR 3 1986
JUN 9 1986
SECRETARY OF STATE
JK

Dated February 19 19 86

Benny's of R.I., Inc.

(Name of Corporation)

By

Malcolm C. Bromberg

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2288

Annual Report for the year 1985

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(Attach rider if necessary)

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| Irving J. Waldman | Director | 131 Waterman St., Providence, RI 02906 |
| Malcolm C. Bromberg | President | 340 Waterman Ave., Esmond, RI 02917 |
| Howard M. Bromberg | Vice President | as above |
| Arnold R. Bromberg | V. Pres. | as above |
| Irving J. Waldman | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | as above |

SEVENTH: Number of Shares authorized:

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EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | --- | no par |

RECEIVED MAR 1985

Dated Feb 28 1985

Benny's of R. I., Inc.

(Name of Corporation)

By Malcolm C. Bromberg

Title President

(Report must be signed by an officer)

Form 31 1/85

Benny's of R. I., Inc.
IRVING J WALDMAN
131 WATERMAN STREET
PROVIDENCE RI

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is BENNY'S OF R.I., INC.

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Irving J. Waldman, Esq., 131 Waterman St., Providence 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------------|----------------|--|
| Malcolm C. Bromberg | Director | 340 Waterman Ave., Esmond, RI 02917 |
| Benjamin Zacks | Director | as above |
| Irving J. Waldman | Director | 131 Waterman St., Providence, RI 02906 |
| Malcolm C. Bromberg | President | as above |
| Howard M. Bromberg | Vice President | 340 Waterman Ave., Esmond, RI 02917 |
| Benjamin Zacks | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | as above |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 600 | common | ----- | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|---------|--|
| 100 | common | 3 ----- | No Par |

Dated: February 13 1984

BENNY'S OF R.I., INC.

(Name of Corporation)

Malcolm C. Bromberg
President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

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| Name | Office | Address |
|---------------------|----------------|------------------------------------|
| Malcolm C. Bromberg | Director | 340 Waterman Ave., Esmond 02917 |
| Benjamin Zacks | Director | 340 Waterman Ave., Esmond 02917 |
| Irving J. Waldman | Director | 131 Waterman St., Providence 02906 |
| Malcolm C. Bromberg | President | as above |
| Howard M. Bromberg | Vice President | 340 Waterman Ave., Esmond 02917 |
| Benjamin Zacks | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | as above |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 500 | common | ----- | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | ----- | No Par |

Dated: January 19 83

BENNY'S OF R.I., INC.
(Name of Corporation)

By *Malcolm C. Bromberg*
President

(Report must be signed by an officer)

MAR 4 1983
JB

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If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is BENNY'S OF R.I., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general merchandising

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Irving J. Waldman, Esq., 131 Waterman St., Providence 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------------|----------------|------------------------------------|
| Malcolm C. Bromberg | Director | 340 Waterman Ave., Esmond 02917 |
| Benjamin Zacks | Director | 340 Waterman Ave., Esmond 02917 |
| Irving J. Waldman | Director | 131 Waterman St., Providence 02906 |
| Malcolm C. Bromberg | President | as above |
| Howard M. Bromberg | Vice President | 340 Waterman Ave., Esmond 02917 |
| Benjamin Zacks | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | as above |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 600 | Common | ----- | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | ----- | No Par |

Dated: March 31 19 82

APR 21 1982
Par Value statement that shares are without par value

BENNY'S OF R.I., INC.
(Name of Corporation)

By *Malcolm C. Bromberg*
President

Title
(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BENNY'S OF R.I., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Benny's of R.I., Inc.

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THIRD: The address of its registered office in Rhode Island is
340 Waterman Avenue, Esmond, 02917

and the name of its registered agent in Rhode Island ~~at such address~~ Irving J. Waldman, Esq., 131 Waterman Street, Providence, 02906

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SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|---------------------|----------------|--|
| Malcolm C. Bromberg | Director | 340 Waterman Ave., Esmond, RI 02917 |
| Benjamin Zacks | Director | " " " " " " |
| Irving J. Waldman | Director | 131 Waterman St., Providence, RI 02906 |
| | Director | |
| | Director | |
| Malcolm C. Bromberg | President | as above |
| Howard M. Bromberg | Vice President | 340 Waterman Ave., Esmond, RI 02917 |
| Benjamin Zacks | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | " " |

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|------------------|--------|--------|--|
| 600 | common | --- | no par |

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MAR 24 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100 | common | --- | no par |

Dated

Feb 25, 1981

BENNY'S OF R.I., INC.

NAME OF CORPORATION:

By

Michael C. Brantley
President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BENNY'S OF R.I., INC.

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and the name of its registered agent in Rhode Island at such address is Irving J. Waldman, Esquire, 131 Waterman Street, Providence, RI 02906

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| Irving J. Waldman | Director | 131 Waterman St., Providence, RI 02906 |
| | Director | |
| | Director | |
| | Director | |
| Malcolm C. Bromberg | President | as above |
| Howard M. Bromberg | Vice President | 340 Waterman Avenue, Esmond, RI 02917 |
| Benjamin Zacks | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | " " |

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|------------------|--------|--------|--|
| 600 | common | --- | no par |

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MAR 10 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100 | common | ---- | no par |

Dated *Jan 10*, 19 80

BENNY'S OF R.I., INC.
(NAME OF CORPORATION)

By

Michael C. ...
Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

BENNY'S OF R.I., INC.

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| | Director | |
| | Director | |
| Malcolm C. Bromberg | President | as above |
| Howard M. Bromberg | Vice President | 340 Waterman Ave., Esmond, RI |
| Benjamin Zacks | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | " " |

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| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|---------------|--|
| 600 | common | 2 19 79 | no par |

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FEB 19 1979
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100 | common | --- | no par |

Dated January , 19⁷⁹

BENNY'S OF R.I., INC.

(NAME OF CORPORATION)

By

Michael C. Bromberg

Its President

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

BENNY'S OF R.I., INC.

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Irving J. Waldman, Esq., 131 Waterman St., Prov.

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| | Director | |
| | Director | |
| | Director | |
| Malcolm C. Bromberg | President | as above |
| Howard M. Bromberg | Vice President | 340 Waterman Ave., Esmond, R.I. |
| Benjamin Zacks | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | " " |

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|------------------|--------|--------|--|
| 600 | common | | no par |

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FEB 16 1978
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

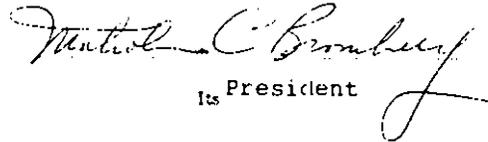
| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100 | common | | no par |

Dated February , 19⁷⁸

BENNY'S OF R.I., INC.

(NAME OF CORPORATION)

By


Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

BENNY'S OF R.I., INC.

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| Benjamin Zacks | Director | 189 Verndale Ave., Prov., RI |
| Irving J. Waldman | Director | 131 Waterman St., Prov., RI |
| | Director | |
| | Director | |
| | Director | |
| Malcolm C. Bromberg | President | as above |
| Howard M. Bromberg | Vice President | 340 Waterman Ave., Esmond, RI |
| Benjamin Zacks | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | " " |

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|------------------|--------|--------|--|
| 600 | common | | no par |

MAR 17 1977

MAR 17 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

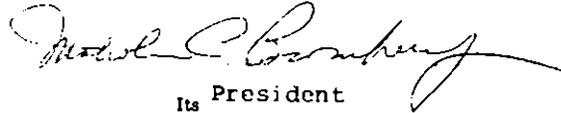
| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100 | common | | no par |

Dated March 1, 1977

BENNY'S OF R.I., INC.

(NAME OF CORPORATION)

By.



Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BENNY'S OF R.I., INC.

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340 Waterman Avenue, Esmond

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Irving J. Waldman, Esquire, Providence

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SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|---------------------|----------------|-----------------------------------|
| Malcolm C. Bromberg | Director | 170 Blackstone Blvd., Prov., R.I. |
| Benjamin Zacks | Director | 189 Verndale Ave., Prov., R.I. |
| Irving J. Waldman | Director | 131 Waterman St., Prov., R.I. |
| | Director | |
| | Director | |
| | Director | |
| Malcolm C. Bromberg | President | as above |
| | Vice President | |
| Benjamin Zacks | Secretary | " " |
| Malcolm C. Bromberg | Treasurer | " " |

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|------------------|--------|--------|--|
| 600 | common | | no par |

MAR 1 1976
[Signature]

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|-------------------------|--------------|---------------|---|
| 100 | common | | no par |

Dated Feb 27, 19 76

BENNY'S OF R.I., INC.
(NAME OF CORPORATION)

By

Michael C. ...
Its President

ML 17-7C STATE OF R.I. MAR 15 1976

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BENNY'S OF R.I., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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THIRD: The address of its registered office in Rhode Island is
340 Waterman Avenue, Esmond, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Irving J. Waldman, Esquire, 53 Weybosset St., Prov.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general merchandising

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|---------------------|----------------|--------------------------------|
| Malcolm C. Bromberg | Director | 18 Lladnar Dr., Lincoln, R.I. |
| Benjamin Zacks | Director | 189 Verndale Ave., Prov., R.I. |
| | Director | |
| | Director | |
| | Director | |
| Malcolm C. Bromberg | President | as above |
| | Vice President | |
| Benjamin Zacks | Secretary | as above |
| Malcolm C. Bromberg | Treasurer | " " |

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| 600 | common | | no par |

FEB 8 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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|-------------------------|--------------|---------------|---|
| 100 | common | | no par |

Dated July 4th, 19 75

BENNY'S OF R.I., INC.
(NAME OF CORPORATION)

By Michael C. Broderick
President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BENNY'S OF R.I., INC.

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| | Director | |
| | Director | |
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| | Vice President | |
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| Malcolm C. Bromberg | Treasurer | " " |

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|-------------------------|--------------|---------------|---|
| 100 | common | | no par |

Dated ~~JAN 26~~ JAN 26, 1974

BENNY'S OF R.I., INC.

(NAME OF CORPORATION)

By

Michael E. Bromberg
President

REC 20-74 SEC OF STATE 926 AR*****15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
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BENNY'S OF R.I., INC.

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| | Director | |
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JAN 29 1973

