

Matthew A. Brown, Secretary of State Corporations Division 148 W. River Street

Providence, RI 62904-2615 401 222 3040

## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 \*In accordance with R.I.G.L. 7:6-94, each corporation failing are referred to the research of the rese

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| NAMES AND ADDRESSES OF THE OFFICERS: ('X' BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  TO MICHAEL FRANCE  State  Production Name  Continued of the officers: ('X' BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  State  Production Name  Continued of the officers of the Directors: ('X' BOX FOR ATTACHMENT)   Fill IN SPACES BEFORE USING ATTACHMENTS  Address  State   Name  Address  State   Name  Director Name  Director Name  Address  State   Name  Address  State   Name  Address  State   Name  Address  State   Name  Director Name  Address  State   Name  Address  State   Name  Address  State   Name  Address  Addre | tret Devembras a   | of the champer of the second   | <del>. — — —</del> —   |  |   |  |
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| Address  State   | • •  |  | Z.p  |  | STORE VALLEY P  | Jacon Justa A  |
| AMMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR AITACHMENT) WILL IN SPACES BEFORE USING ATTACHMENTS  INUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7  Director Name  State    Director Name  | المعلى المعر   | ce RI  | 0235   | 2   1 · · · · · · · · · · · · · · · · · ·  |   | Zip  |
| ENUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7    Director Name   Director Name  | JAMES AND A  |  |  |  |   |  |
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| State    State   Zip   City   State   Zip  |  |  | ECTORS: (*X* BOX FO<br>MESTIC (RHODE ISI   | OR ATTACHMENT IN THE IT  | N SPACES BEFORE USING   | 10 2 8 6 C<br>ATTACHMENTS                              |
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| State  Director Name  Address  State  Director Name  State  Address  State  Zip  City  State  Zip  EGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78  Address   | E NUMBER OF  |  | ECTORS: ("X" BOX FO<br>MESTIC (RHODE ISI   | OR ATTACHMENT) CILL III  | N SPACES BEFORE USING HALL NOT BE LESS THAN   | D みそんぐ<br>ATTACHMENTS<br><i>THREE</i> (3). R.I.G.L. 7- |
| EGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78  Address   | E NUMBER OF  |  | ECTORS: ("X" BOX FO<br>MESTIC (RHODE ISI   | OR ATTACHMENT) A:ILL IS  IAND) CORPORATION SE  Director Name   | N SPACES BEFORE USING   | ID 2 865<br>ATTACHMENTS<br>IHREE (3). R.I.G.L. 7       |
| EGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78  Address  | E NUMBER OF  |  | ECTORS: ("X" BOX FO<br>MESTIC (RHODE ISI   | OR ATTACHMENT) A:ILL IS  IAND) CORPORATION SE  Director Name   | N SPACES BEFORE USING<br>HALL NOT BE LESS THAN  | D A からら<br>ATTACHMENTS<br>IHREE (3). R.J.G.L. 7-       |
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| Since Since Address  State State State State  EGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78  Address  Scott Wolf State Zap  Cay  Cay  Cay  Cay  Cay  Cay  Cay  C  | ENUMBER ()<br>Stor Name<br>SQ 9<br>Address   | etteche  | MESTIC (RHODE ISI  | OR ATTACHMENT) A: ILL II  IAND) CORPORATION SE  Director Name  Street Address  | HALL NOT BE LESS THAN   | THREE (3). R.I.G.L. 7-                                 |
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| EGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78  Address  Address  Cary  Ca | E NUMBER ()  Cour Name  Address  Tour Name   | etteche  | MESTIC (RHODE ISI  | OR ATTACHMENT) A:ILL II IAND) CORPORATION SE Director Name Street Address City   | HALL NOT BE LESS THAN   | THREE (3). R.I.G.L. 7-                                 |
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| Scott Wolf  Scott Wolf  Cary   | E NUMBER ()  Cor Name  Address   | stare  | MESTIC (RHODE ISI  | OR ATTACHMENT) A:ILL II LAND) CORPORATION SE  Director Name  Street Address  City  Director Name   | HALL NOT BE LESS THAN   | THREE (3). R.I.G.L. 7-                                 |
| Scott Wolf  235 Romena De St. Sinks 550  Caty  Paris Concerned a St. Sinks 550   | E NUMBER ()  Cor Name  Address   | stare  | MESTIC (RHODE ISI  | OR ATTACHMENT) ATILL IS  IAND) CORPORATION SE  Director Name  Street Address  City  Director Name  Street Address  | State   | THREE (3). R.I.G.L. 7-                                 |
| Scott Walf  235 Romana De St. Sinte 550  Cary  Paris Concerned 25 Sinte 550  | tor Name Address   | State  | NESTIC (RHODE ISI  | OR ATTACHMENT) ATILL IS  IAND) CORPORATION SE  Director Name  Street Address  City  Director Name  Street Address  | State   | THREE (3). R.I.G.L. 7-                                 |
| Paris Conce 24   | ENUMBER (), Stor Name  Address  EGISTERED A  | State  | NESTIC (RHODE ISI  | OR ATTACHMENT) A:ILL II IAND) CORPORATION SE Director Name  Street Address  City  Director Name  Street Address  City  | State  State  | Zip  |
| Paris Conce 24   | ENUMBER (), Stor Name  Address  EGISTERED A  | State  | NESTIC (RHODE ISI  | OR ATTACHMENT) ATILL II  LAND) CORPORATION SE  Director Name  Street Address  City  City  City  City  Changes require filing   | State  State  | Zip  |
| Parisone 2200  | E NUMBER OF CONTRACTOR NAME  Address  EGISTERED A Name   | State  | NESTIC (RHODE ISI  | OR ATTACHMENT) ATILL II  LAND) CORPORATION SE  Director Name  Street Address  City  City  City  City  Changes require filing   | State  State  | Zip  |
| This report must be signed by either the President, Vice President, Secretary, Assistant Secretary   | ENUMBER OF CONTRACTOR NAME  STORY NAME  Address  EGISTERED A   | State  | NESTIC (RHODE ISI  | OR ATTACHMENT) ATLL II  LAND) CORPORATION SE  Director Name  Street Address  City  Director Name  Street Address  City  Changes require filing  Address  2.3.5. Pose       | State                      | Zip  |
| The state of the resident vice President Secretary Accretant Secretary   | E NUMBER OF COST Name  Tor Name  Address  EGISTERED A  | State  | NESTIC (RHODE ISI  | OR ATTACHMENT) ATLL II  LAND) CORPORATION SE  Director Name  Street Address  City  Director Name  Street Address  City  Changes require filing  Address  2.3.5. Pose       | State  State  State  State  State  State  State  State  | Zip  |
| Tostacin, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee   | E NUMBER ()  Cour Name  Address  EGISTERED A  Name   | State  State  State  State  State  State  State  State  State  State | Zip  D DO NOT ALTER  | OR ATTACHMENT) ATLL II  LAND) CORPORATION SE  Director Name  Street Address  City  Director Name  Street Address  City  Changes require filing  Address  2.3.5. Roce  City | State  State | Zip -13 / 7-6-78                                       |
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Under penalty of perjury, I declare and affirm that I have examined this report pictuding any accompanying chedules and statements, and that all Print or Type Name of Officer FOR SECRETARY OF STATE USE ONLY Title of Officer

# GROW SMART RHODE ISLAND BOARD MEMBERS AS OF 2005

Ms. Susan Arnold CEO & General Counsel Rhode Island Association of Realtors 100 Bignall Street Warwick, RI 02888

Mr James Busam Strategic Account Manager Gilbane Properties, Inc. 175 Highland Avenue Needham, MA 02494

Dr. Robert Carothers
President
University of Rhode Island, Office of the President
Green Hall, 35 Campus Avenue
Kingston, RI 02881-1303

Ms Jennifer Cookke President F H French Co Inc./Blackstone Management 6 Blackstone Valley Place, Suite 401 Lincoln, RI 02865

Mr. Peter Damon President The Damon Company 62 Warner Street Newport, RI 02840

Mr Thomas Freeman 30 Pheasant Drive East Greenwich, RI 02818

Mr. John Gowell Partner Burns & Levinson LLP One Citizens Plaza, Suite 1100 Providence, RI 02903-1345 Mr. William Baldwin President Baldwin Corporation 1287 Central Avenue Johnston, RI 02919

Mr Joseph Caffey President Omni Development Corporation 150 Coffax Street Providence, RI 02905

Mr Arnold Chace President Cornish Associates, L.P 46 Aborn Street, Fourth Floor Providence, RI 02903

Ms. Trudy Coxe
Chief Executive Officer
The Preservation Society of Newport County
424 Bellevue Avenue
Newport, RI 02840

Mr. Stephen Farrell Chief Executive Officer (CEO) UnitedHealthcare of New England 475 Kilvert Street Warwick, RI 02886-1392

Mr. Joseph Garrahy President J. Joseph Garrahy and Associates 988 Centerville Road Warwick, RI 02886

Mr. Stephen Hamblett 66 Williams Street Providence, RI 02906 ( Dece - sed 1 ~ 2005)

#### Corporate ID# 100890

Mr. Robert Harding CEO R.E. Harding Financial Services Group 4 Lakeside Drive Narragansett, RI 02882

Mr. Stanley Kanter Partner Adler Pollock & Sheehan, P.C One Citizens Plaza, 8th floor Providence, RI 02903-1345

Mr. Dennis Langley Executive Director Urban League of Rhode Island 246 Prairie Avenue Providence, RI 02905

Mr James Leach Chairman and CEO Leach Family Holdings, Inc Malbone Estate Newport, RI 02840

Mr. Roger Mandle President Rhode Island School of Design Two College Street Providence, RI 02903-2784

Mr. Thomas Moses Managing Partner Moses & Afonso, Ltd 170 Westminster Street, Suite 201 Providence, RI 02903

Mr. Michael Rauh Executive VP, Sales, Service and Delivery The Washington Trust Company 23 Broad Street Westerly, RI 02891 Mr. Michael Hudner
Chief Exec., & Chief Operating Officer & President
B & H Shipping Group
The Sail Loft, 19 Burnside Street
Bristol, RI 02809

Mr. Howard Kilguss Consultant Richmond Square Technology Center 1 Richmond Square, Suite 110 K Providence, RI 02906

Mr. Thomas Lawson Senior Vice President FM Global 1301 Atwood Avenue, Box 7500 Johnston, RI 02919

Mr. Frederick Lippitt 108 Prospect Street Providence, RI 02906 (de ce-sed 1 ~ 2005)

Rev James Miller Minister First Baptist Church in America 75 North Main Street Providence, RI 02903

Mr George Nee Secretary/Treasurer Rhode Island AFL-CIO 194 Smith Street Providence, RI 02908

Mr. Michael Ryan Executive Vice President Narragansett Electric Company, a National Grid Company 280 Melrose Street Providence, RI 02907

Corporade ID# 100890

Mr. Gary Sasse
Executive Director
Rhode Island Public Expenditure Council
300 Richmond Street, Suite 200
Providence, RI 02903

Ms. Merrill Sherman President and CEO Bank Rhode Island One Turkshead Place Providence, RI 02903

Mr Curt Spalding Executive Director Save The Bay, Inc 100 Save The Bay Drive Providence, RI 02905

Ms. Ranne Warner Owner and Developer Blackstone Exchange, LLC River Front Lofts, Ten Exchange Court Pawtucket, RI 02860

Mr. Frederick Williamson Chair Rhode Island Historical Preservation and Heritage Commission 150 Benefit Street Providence, RI 02903 Mr. Richard Schartner Owner Schartner Farms Route 2 and 1 Arnold Place Exeter, RI 02822

Mr. Deming Sherman Partner Edwards, Angell, Palmer & Dodge, LLP 2800 Financial Plaza Providence, RI 02903

Mr James Twaddell Partner Schneider Securities, Inc. Two Charles Street Providence, RI 02904

Ms. Sandra Whitehouse House Environmental Policy Consultant RI House of Representatives 32 Elmgrove Avenue Providence, RI 02906

Mr. Edward Wood Brightman Hill Charitable Foundation 651 Main Street Hope Valley. RI 02832-2409



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

Mutthew A. Brown, Secretary of State

Corporations Dursion 100 North Main Stree. Providence, RI 02903-1335 401 222 3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: June 1 - Tu

2004

| Corporate II) No                          | 2 Name of Corporation          |                           |                               |                                     |                              |
|---|--------------------------------|---------------------------|-------------------------------|-------------------------------------|------------------------------|
| 100890                                    | Grow Smart Rhode Isla          |                           |                               |                                     |                              |
| State of Incorporation RHODE ISLAND       | 1345 Jii.                      | Rhode Island Street Addre | Pirely                        | Pra dina                            | Zip 2 10 22                  |
| Foreign corporation. Enter p              | rincipal office address        | 7,                        | Cuv                           | State                               | 2 02903                      |
| Brief Description of the charact          | er of the affairs which are ac | tually conducted in Phoda |                               |                                     | l                            |
| BRINGING TOGETHER D<br>ANDENVIRONMENTAL H | DIVERSE INTERESTS TO           | O PROTECT AND IMPI        | ROVERHODE ISLAND'S QU         | ALITY OF LIFE, ECONOM               | IC VITALITY,                 |
| NAMES AND ADDRESS                         | ES OF THE OFFICERS             | : ("X" BOX FOR ATTAC      | CHMENT) 📈 FILL IN SPACE       | TE DECORE MATERIAL                  |                              |
| Michael                                   | Kyan                           |                           | Vice President Name           | ES BEFURE USING ATT                 | ACHMENTS                     |
| Sy Me/RUS                                 | e St. P.O                      | BOX 1438                  | Street Address                |                                     |                              |
| willend                                   | State                          | 02401                     | City                          | State                               | Zip                          |
| Slowing Sha                               | rman                           |                           | Treasurer Name Senniter       | Cookto                              |                              |
| or Address / July 5 /                     | Signe Trus                     | 1                         | Stront Address   Coll 54      | ne Valley 1                         | Place 4/0                    |
| NO I LINCE                                | K.I                            | 02903                     | Lincoln                       | State                               | 128/15                       |
| E NUMBER OF DIRECT                        | S OF THE DIRECTOR              | S: ("X" BOX FOR ATTA      | CHMENT) TILL IN SPAC          | ES BEFORE USING ATTA                | ACHMENTS                     |
|   |                                | . (RHODE ISLAND)          | CORPORATION SHALL N           | OT <u>BE LESS</u> T <u>HAN TH</u> R | EE (3). R.I.G.L. 7           |
| - <del></del>                             | nold                           |                           | William                       | Intituin                            |                              |
| OB BIFTAL                                 | 11. St.                        |                           | Street Address                | ral avenue                          | ,                            |
| Jarwick ,                                 | State I                        | 02884                     | Johns An                      | Siale                               | Z.p 02919                    |
| 1 a.m. Du                                 | Sam                            | ,                         | Director Name                 | affer                               |                              |
| Jacks on                                  | Walkuan                        |                           | Street Address                | 1/                                  |                              |
| Unford                                    |                                | 14<br>U2916               | 150 Golfax                    | State                               | 02905                        |
| EGISTERED AGENT IN                        | RHODE ISLAND - DO              | NOT ALTER - Chan          | ges require filing of For     | ログレン<br>m 641 - R.I.G.L. 7-6-13 /   | -   <i>レゴヤル5</i><br>/ 7-6-78 |
| : Name<br>OTT WOLF                        |                                |                           | Address                       |                                     | - ·                          |
|   |                                |                           | Cuy                           | Zιp                                 | <u> </u>                     |
| Pas                                       |                                |                           | PROVIDENCE                    | 1 '                                 | •••                          |
|   |                                | _                         | LKOAIDENCE                    | 1 129                               | 903                          |
| SOUTH MAIN STREET                         | signed in ink by cithe         | r the President Vice F    | President, Secretary, Assista | 029                                 |                              |

8/12/04 FOR SECRETARY OF STATE USE ONLY

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| Under penalty of perjury, I declaro and affirm report pictuding any accompanying schedules statistically typically the property of the and Appearance true and Appeara | that I have examined this   |
| statements contained by companying renedules.  | and statements, and that al |
| my wo o best of since the since were   | ( )                         |
| Signature of Officer   | <del></del>                 |
|  | Date                        |
| Michael Kyan   |                             |
| Print or Type Name of Officer  |                             |
| Chairman of the  | Board _                     |
| Tule of Officer  |                             |

Ms. Susan Arnold CEO & General Counsel Rhode Island Association of Realtors 100 Bignall Street Warwick, RI 02888

Mr. James Busam Gilbane Properties, Inc. 7 Jackson Walkway Rumford, RI 02916

Dr. Robert Carothers President University of Rhode Island, Office of the President Green Hall, 35 Campus Avenue Kingston, RI 02881-1303

Ms. Jennifer Cookke President F. H. French Co.Inc./Blackstone Management 6 Blackstone Valley Place, Suite 401 Lincoln, RI 02865

Mr. Peter Damon President The Damon Company 62 Warner Street Newport, RI 02840

Mr. Stephen Farrell Chief Executive Officer (CEO) UnitedHealthcare of New England 475 Kilvert Street West Warwick, RI 02886-1392

Mr. Joseph Garrahy President J. Joseph Garrahy and Associates 988 Centerville Road Warwick, RI 02886 Mr. William Baldwin President Baldwin Corporation 1287 Central Avenue Johnston, RJ 02919

Mr. Joseph Caffey President Omni Development Corporation 150 Colfax Street Providence, RI 02905

Mr. Amold Chace President Comish Associates 15 Westminster Street, Suite 731 Providence, RI 02903

Ms. Trudy Coxe
Chief Executive Officer
The Preservation Society of Newport County
424 Bellevue Avenue
Newport, Rhode Island 02840

Ms. Louise Durfee Attorney at Law 121 South Main Street, 5th floor Providence, RI 02903

Mr. Thomas Freeman Executive Vice President Fleet Bank 111 Westminster Street Providence, RI 02903

Mr. John Gowell Partner Burns & Levinson LLP One Citizens Plaza, 11th Floor Providence, RI 02903-1345 Mr. Stephen Hamblett Former Chairman of the Board The Providence Journal 66 Williams Street Providence, RI 02906

Mr. Michael Hudner
Chief Exec., & Chief Operating Officer & President
B + H Shipping Group
B + H Shipping Group
The Sail Loft, 19 Burnside Street
Bristol, RI 02809

Mr. Howard Kilguss
Divisional Executive Vice President
Cookson Precious Metals
70 Royal Little Drive
Providence, RI 02904

Mr. James Leach Chairman and CEO Leach Family Holdings, Inc. Malbone Estate Newport, RI 02840

Mr. Roger Mandle
President
Rhode Island School of Design
Rhode Island School of Design
Two College Street
Providence, RI 02903-2784

Mr. Thomas Moses Managing Partner Moses & Afonso, Ltd. 170 Westminster Street Providence, RI 02903

Mr. B. Michael Rauh Sr. Vice President of Retail Banking The Washington Trust Company 23 Broad Street Westerly, RI 02891 Mr. Robert Harding CEO R.E. Harding Financial Services Group 4 Lakeside Drive Narragansett, RI 02882

Mr. Stanley Kanter Partner Adler Pollock & Sheehan, P.C. One BankBoston Plaza Providence, RI 02903-2443

Mr. Thomas Lawson Senior Vice President FM Global 1301 Atwood Avenue, Box 7500 Johnston, RI 02919

Mr. Frederick Lippitt Chairman The Providence Plan 108 Prospect Street Providence, RI 02906

Rev. James Miller Minister First Baptist Church in America 75 North Main Street Providence, RI 02903

Mr. George Nee Secretary/Treasurer Rhode Island AFL-CIO 194 Smith Street Providence, RI 02908

Mr. Michael Ryan Executive Vice President Narragansett Electric Company, a National Grid Company 280 Melrose Street, P.O. Box 1438 Providence, RI 02901-1438 Mr. Gary Sasse Executive Director Rhode Island Public Expenditure Council 300 Richmond Street, Suite 200 Providence, RI 02903

Mr. Deming Sherman Partner Edwards and Angell 2700 Hospital Trust Tower Providence, RI 02903

Mr. Curt Spalding Executive Director Save The Bay 434 Smith Street Providence, RI 02901

Ms. Ranne Warner
Owner and Developer
Blackstone Exchange, LLC
River Front Lofts, Ten Exchange Court
Pawtucket, RI 02860

Mr. Frederick Williamson Chair Rhode Island Historical Preservation and Heritage Commission 150 Benefit Street Providence, RI 02903 Mr. Richard Schartner Owner Schartner Farms Route 2 and 1 Arnold Place Exeter, RI 02822

Ms. Merrill Sherman President and CEO Bank Rhode Island One Turkshead Place Providence, RI 02903

Mr. James Twaddell Partner Schneider Securities, Inc. Two Charles Street Providence, RI 02904

Ms. Sandra Whitehouse House Environmental Policy Consultant RI House of Representatives 32 Elmgrove Avenue Providence, RI 02906

Mr. Edward & Linda Wood Ttees Wood Brightman Hill Charitable Foundation 651 Main Street Hope Valley, RI 02832-2409



#### 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

| Filing Period: June 1:                  | June 30 • Filing Fee: \$20.00   | REPORT FOR TH                            | IE YEAF                    | ≀                     | 2003   |
|---|---|--|----------------------------|-----------------------|--|
| (FORM MUST BE TYPED OR                  | PRINTED IN BLACK)   |  |                            |                       |  |
| 1. Corporate ID No.                     | 2. Name of Corporation  | ·  | <del></del>                |                       | <del></del>  |
| 100890                                  | Grow Smart Rhode Island   |  |                            |                       |  |
| 3. State of Incorporation               | 4. Corporate address in Rhode Island - Street Add   | dress                                    | City                       |                       | Zip  |
| RHODE ISLAND                            | 1345 JOULA Mai  | 1) N.                                    | Posicio                    | lince                 |  |
| 5. Foreign corporation. Enter p         | rincipal office address   | City                                     | State                      | <u> </u>              | in the state of th |
| 6 Brief Description of the characters   |   |  |                            |                       |  |
| BRINGING TOGETHER DE ANDENVIRONMENTAL H | cter of the affairs which are actually conducted in Rh<br>DIVERSE INTERESTS TO PROTECT AND IMP<br>IEALTH. | ode Island.<br>ROVERHODE ISLAND'S QUALIT | Y OF LIFE, EC              | ONOMIC V              | ITALITY,   |
| 7. NAMES AND ADDRESSE                   | S OF THE OFFICERS ("X" BOX FOR ATTAC  | CHMENT WIFILL IN SPACES                  | SEEODE HEIN                | IC ATTA O             | The straight   |
| Receidant Name                          |   | ALCE A SECULIAR PARAME                   | MILITORIS COM              | GĂLĪĀCI               | umen12   |
| Street Address                          | ul Lyan Chairman  | 2  |                            |                       |  |
| 1 280 Melro                             | sc St.  | Street Address                           | -                          |                       | <del></del>  |
| Troudence                               | State Zip C2903   | City                                     | State                      |                       | Zip  |
| Secretary Name                          | 60  | Treasurer Name                           | 1 / /                      | <del></del>           | <u> </u>   |
| Street Address                          | Turnan  | Street Address                           | sokke                      |                       |  |
| STOU LAS                                | isital Irust Torcer   | 6 DIOCK-St                               | ne Va                      | Illy                  | Place  |
| Providence.                             | State Zip 12903   | City                                     | State                      | /<br>-                | Zip  |
| 8. NAMES AND ADDRESSES                  | OF THE DIRECTORS ("Y" POY FOR ATTA  | THMENT  WILL IN THE CO.                  | 124                        |                       | 02865  |
| · · · · · · · · · · · · · · · · · · ·   | CTORS OF A DOMESTIC (RHODE ISLAND)  | CORPORATION SHALL NOT E                  | CES BEFORE,<br>BE LESS THA | USING AT<br>N THREE ( | TACHMENTS<br>'3). R.I.G.L. 7-6-23  |
| Director Name                           | 1 11  | Director Name                            | 2.                         | === : '               | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |
| Street Address -                        | Cookke  | Deming J.                                | herma                      | n                     |  |
| 6 Blacks                                | tine Valley Place   | Street Address                           | 2:4/-                      | Trust                 | - 1/2  |
| city                                    | State Ap  | City                                     | State                      | <u> </u>              | Zip  |
| Director Name                           | 12 02845  | Diregor Name                             | LAT_                       |                       | 02903  |
| Street Address C                        | rnold   | William                                  | Baldan                     | <b>'</b> 2            |  |
| 100 Bigna                               | 11 N.   | Street Address                           | Alexa                      |                       | · · · · · · · · · · · · · · · · · · ·  |
| City/ beer well                         | State Zip   | Cin                                      | State 1 -                  |                       | Zip  |
| 9. REGISTERED ACENT IN                  | RHODE ISLAND  | Johnston                                 | 11-1                       |                       | 02919  |
| Agent Name                              | RHODE ISLAND - DO NOT ALTER - Change  | es require filing of Form 641 -          | R.I.G.L. 7-6-13            | /7-6-78               |  |
| SCOTT WOLF                              |   | Address                                  |                            | •                     |  |
| Address                                 |   |  | <del></del>                |                       |  |
| 345 SOUTH MAIN STREET                   |   | City                                     | 12                         | Zip -                 |  |
|   |   | PROVIDENCE                               |                            | 02903                 |  |
| ans report must be signed               | in ink by either the President, Vice Pres.  | ident, Secretary, Assistant Se           | cretary, Trea.             | surer, Rec            | eiver or Trustee   |
|   | Biii Beier (Biid (Bii) Beir (Bei  |  |                            |                       |  |
|   |   |  |                            |                       |  |
|   | #!!! <b>##!#! !#!!# !@!!! ##!!  ##!</b>   | Under penalty of perjury, I do           | clare and affirm           | that I have           | Cramined   |
| <u> </u>                                | 0890*   | this report, including any acc           | ompanying scho             | dules and st          | atements.  |
| 1 - 18                                  | //2   | and that all statements contai.          | ned herein are tr          | ue and corre          | ect.   |
| File Date                               |   | V'Mihi                                   | # 14.                      | ~                     |  |
| Check No. 26                            | 1-7,  | Signature of Officer                     | <del></del>                | Date                  | <del></del>  |
| Check Ho.                               | /   | Dichael 1                                | Ryan                       |                       |  |
| By                                      |   | Print or Type Name of Officer            | <del>//</del>              |                       |  |
| FOR SECRETARY OF STATE U                | SE ONLY   | · Chair man                              | of th                      | o Bri                 | and  |
|   |   | Title of Officer                         |                            | ,-00                  | Form 631 Rev. 6/02   |

Ms. Susan Arnold CEO & General Counsel Rhode Island Association of Realtors 100 Bignall Street Warwick, RI 02888

Mr. S. James Busam Senior Vice President Fluor 75 Newman Avenue Rumford, RI 02916

Dr. Robert L. Carothers
President
University of Rhode Island, Office of the President
Green Hall, 35 Campus Avenue
Kingston, RI 02881-1303

Ms. Jennifer K. Cookke
President
F. H. French Co.Inc./Blackstone Management
6 Blackstone Valley Place, Suite 401
Lincoln, RI 02865

Mr. Peter S. Damon President The Damon Company 62 Warner Street Newport, RI 02840

Mr. Stephen J. Farrell Chief Operating Officer UnitedHealthcare of New England 475 Kilvert Street West Warwick, RI 02886-1392

Mr. J. Joseph Garrahy President J. Joseph Garrahy and Associates 988 Centerville Road Warwick, RI 02886 Mr. William Baldwin President Baldwin Corporation 1287 Central Avenue Johnston, RI 02919

Mr. Joseph Caffey President Omni Development Corporation 150 Colfax Street Providence, RI 02905

Mr. Arnold Chace President Comish Associates 731 Hospital Trust Tower Providence, RI 02903

Ms. Trudy Coxe
Chief Executive Officer
The Preservation Society of Newport County
424 Bellevue Avenue
Newport, Rhode Island 02840

Ms. Louise Durfee Managing Partner Brown, Rudnick, Berlack, Israels, LLP 1 Providence Washington Plaza Providence, RI 02903

Mr. Thomas E. Freeman Executive Vice President Fleet Bank 111 Westminster Street Providence, RI 02903

Mr. Jay Gowell Partner Burns and Levinson, LLP. One Citizens Plaza, 11th Floor Providence, RI 02903-1345 Mr. Stephen Hamblett Former Chairman of the Board The Providence Journal 66 Williams Street Providence, RI 02906

Mr. Michael S. Hudner
Chief Exec., & Chief Operating Officer & President
B + H Shipping Group
B + H Shipping Group
The Sail Loft, 19 Burnside Street
Bristol, RI 02809

Mr. Howard M. Kilguss
President and CEO
Excell Manufacturing Company
70 Royal Little Drive
Providence, RI 02904

Mr Tom Lawson Senior Vice President FM Global 1301 Atwood Avenue Box 7500 Johnston, RI 02919

Mr. Frederick Lippitt Chairman The Providence Plan 56 Pine Street, Suite 3B Providence, RI 02903

Rev James C Miller Minister First Baptist Church in America 75 North Main Street Providence, RI 02903

Mr. Michael F. Ryan Executive Vice President Narragansett Electric Company, a National Grid Company 280 Melrose Street, P.O. Box 1438 Providence, RI 02901-1438 Mr. Robert Harding Independent Consultant RI Rural Development Council 2574 Davisville Road #1 N. Kingstown RI 02852-1799

Mr. Stanley J. Kanter Partner Adler Pollock & Sheehan, P.C. One BankBoston Plaza Providence, RI 02903-2443

Mr. Dennis Langley Executive Director Urban League of Rhode Island 246 Prairie Avenue Providence, RI 02905-

Mr James H Leach Chairman and CEO Leach Family Holdings, Inc. Malbone Estate Newport, RI 02840

Mr. Roger Mandle President Rhode Island School of Design Rhode Island School of Design 2 College Hill Providence, RI 02903

Mr. B. Michael Rauh, Jr. Sr. Vice President of Retail Banking The Washington Trust Company 23 Broad Street Westerly, RI 02891

Mr. Gary S. Sasse
Executive Director
Rhode Island Public Expenditure Council
300 Richmond Street, Suite 200
Providence, RI 02903



Mr. Richard Schartner Owner Schartner Farms Route 2 and 1 Arnold Place Exeter, RI 02822-

Ms. Merrill Sherman President and CEO Bank Rhode Island One Turkshead Place Providence, RI 02903

Mr James Freeman Twaddell Partner Schneider Securities, Inc Two Charles Street Providence, RI 02904

Mr. Frederick C. Williamson Chair Rhode Island Historical Preservation and Heritage Commission 150 Benefit Street Providence, RI 02903 Mr. Deming Sherman Partner Edwards and Angell 2700 Hospital Trust Tower Providence, RI 02903

Mr. Curt Spalding Executive Director Save The Bay 434 Smith Street Providence, RI 02901

Ms. Sandra Whitehouse Environmental Consultant 32 Elmgrove Avenue Providence, RI 02906

Mr. W. Edward Wood Independent Consultant 651 Main Street Hope Valley, RI 02832

## 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         | proporate ID Number <u>DNP-1008</u>                              | 90                            | Annual Report for the year 2002  |
|------------|--|-------------------------------|--|
| 1.         | The name of the corporation is                                   | Grow Sma                      |  |
| 2.         | The state or other jurisdiction u                                | nder the law                  | s of which it is incorporated is RHODE ISLAND  |
| 3.         | The address of the registered of RI 02903                        | office of the                 | corporation in this state is 345 SOUTH MAIN STREET PROVIDENCE.   |
|            | and the name of its registered                                   | agent in this                 | state at that address is SCOTT WOLF  |
| 4.         | The character of the affairs whi<br>Rhode Island's quality       | chitis actua<br>of life,      | ally conducting in Rhode Island, briefly stated, is <u>to protect and improved</u> , economic vitality, and environmental health achieved  |
| 5          | If a foreign corporation, the add incorporated is                | ress of its p                 | rincipal office in the state or other jurisdiction under the laws of which it is   |
| 6.         | Corporate address in Rhode Isl                                   | and 345                       | South Main Street, Providence, RI 02903  |
| 7.         | Names and addresses of its dir<br>number of directors of a domes | ectors and c<br>tic (Rhode Is | 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 OF  | FICE                          | ADDRESS  |
| C <u>s</u> | ter Therese antone Dir<br>Susan arnold Dir                       | ector<br>ector                | fresident Salve Regiona College Designat, es   |
|            | William Baldain Dir  | ector                         | President Paldura Crya 1257 Capella Juhnster   |
|            |  | sident<br>e-President         | 44 Blackstone Avenue Warwick, RI 02889   |
| _          | Deming Sherman Sec   | cretary                       | Edwards & Angell 2700 Hospital Trust Tower, Prov., RI 02   |
|            | Beverly Scott Tre  | asurer                        | RIPTA 265 Melrose Street, Prov., RI 02904  |
| Dat        | ed:6/9/00  | _                             | 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. |
|            | * 1 0 0 8 9 0 *  |                               | Grow Smart Rhode Island  Exact Name of Corporation   |
| File D     | OR SECRETARY OF STATE USE ONLY                                   | _ ]                           | Ву   |
| Check      | rate: $\frac{S-2-02}{212}$                                       |                               | Title Chairman of the Board (Report must be signed by an officer)  |
| Ву: –      |  | l<br>i                        | Form Na. 631<br>Revised 5/98   |

Sister Therese Antone President Salve Regina University Ochre Court Newport, RI 02840-

Dr. Robert L. Carothers President University of Rhode Island 75 Lower College Rd., Ste. 7 Kingston, RI 02881

Mr. Peter Damon President The Damon Company 62 Warner Street Newport, RI 02840

Mr. James H. Dodge Chairman of the Board Grow Smart Rhode Island 44 Blackstone Avenue Warwick, RI 02889

Mr. J. Joseph Garrahy President J. Joseph Garrahy and Associates 10 Weybosset Street, Suite 400 Providence, RI 02903

Mr Douglas H. Johnson President Heritage Consultant Group 225 Newman Avenue Rumford, RI 02916

Mr. Frederick Lippitt Chairman Providence Plan 56 Pine Street, Suite 3B Providence, RI 02903Mr. William Baldwin President Baldwin Corporation 1287 Central Avenue Johnston, RI 02919

Mr. Arnold Chace President Cornish Associates 731 Hospital Trust Tower Providence, RI 02903

Mr. Alfred Degen Chairman, President, and CEO Valley Resources, Inc. 1595 Mendon Road Cumberland, RI 02864-

Ms. Louise Durfee Managing Partner Brown, Rudnick, Berlack, Israels, LLP 1 Providence Washington Plaza Providence, RI 02903

Mr. Stephen Hamblett Former Chairman of the Board The Providence Journal 66 Williams Street Providence, RI 02906

Mr. Dennis Langley
Executive Director
Urban League of Rhode Island
246 Prairie Avenue
Providence, RI 02905-

Rev. James C. Miller Minister First Baptist Church in America 75 North Main Street Providence, RI 02903 Mr. Gary S. Sasse Executive Director Rhode Island Public Expenditure Council 300 Richmond Street, Suite 200 Providence, RI 02903

Mr. Deming Sherman Partner Edwards and Angell 2700 Hospital Trust Tower Providence, RI 02903

Father Philip Smith President Providence College River Avenue Providence, RI 02918-

Mr. Curt Spalding Executive Director Save The Bay 434 Smith Street Providence, RI 02908

Ms. Beverly Scott General Manager Rhode Island Public Transit Authority 265 Melrose Street Providence, RI 02904

Mr. Joseph Caffey President Omni Development Corporation 150 Colfax Street Providence, RI 02905

Mr. Stanley J. Kanter Partner Adler Pollock & Sheehan, P.C. One BankBoston Plaza Providence, RI 02903-2443 Mr. Richard Schartner Owner Schartner Farms Route 2 and 1 Arnold Place Exeter, RI 02822-

Ms. Merrill Sherman President and CEO Bank Rhode Island One Turkshead Place Providence, RI 02903

Mr. W. Edward Wood Independent Consultant 651 Main Street Hope Valley, RI 02832

Mr. Frederick C. Williamson Chair Rhode Island Historical Preservation and Heritage Commission 150 Benefit Street Providence, RI 02903

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Executive Vice President
Narragansett Electric Company, a National Grid
Company
280 Melrose Street, P.O. Box 1438
Providence, RI 02901-1438

Ms. Susan Arnold CEO & General Counsel Rhode Island Association of Realtors 100 Bignall Street Warwick, RI 02888

Mr. B. Michael Rauh, Jr. Sr. Vice President The Washington Trust Company 23 Broad Street Westerly, RI 02891 Ms Barbara van Beuren Independent Consultant PO Box 4098 Middletown, RI 02842

Ms. Trudy Coxe
Chief Executive Officer
The Preservation Society of Newport County
424 Bellevue Avenue
Newport, Rhode Island 02840

Mr. James Freeman Twaddell Partner Schneider Securities, Inc. Two Charles Street Providence, RI 02904

Mr. Robert Harding
Executive Director
RI Rural Development Council
PO Box 972
N. Kingstown, RI 02852

Mr. Roger Mandle President Rhode Island School of Design Rhode Island School of Design 2 College Hill Providence, RI 02903

Mr. Thomas Freeman Executive Director Fleet Bank 111 Westminister Street Providence, RI 02903 Ms. Sandra Whitehouse Environmental Consultant 32 Elmgrove Avenue Providence, RI 02906

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B + H Shipping Group
The Sail Loft, 19 Burnside Street
Bristol, RI 02809

Mr. S. James Busam Senior Vice President Fluor Daniel 75 Newman Avenue Rumford, RI 02916



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-I   | PROFIT CORPORATION   |
|--|---|--|
| Corporate ID Number J                    | DNP-100890                                    | Annual Report for the year 2001  |
| 1. The name of the co                    | rporation is GrowSm                           | art Rhode Island   |
| 2. The state or other ju                 | risdiction under the la                       | ws of which it is incorporated is RHODE ISLAND   |
|  |   | corporation in this state is 345 SOUTH MAIN STREET PROVIDENCE,   |
| and the name of its                      | registered agent in thi                       | s state at that address is SCOTT WOLF  |
| 4. The character of the                  | affairs which it is actu                      | IBILY conducting in Rhode Island briefly stated in to acotect a ind  |
| health ach                               | Island's gralit                               | y of life, economic vitality, and environmental  |
| 5 If a foreign corporati                 | ion, the address of its                       | principal office in the state or other jurisdiction under the laws of which it is  |
| incorporated is _\(\lambda\)             | <u>*                                     </u> |  |
| 6. Corporate address in Praidence, in    | n Rhode Island <u> GII Ø</u><br>시 <u> </u>    | w Smart Bhode Island, 345 South Man Street,  |
| 7. Names and address number of directors | es of its directors and of a domestic (Rhoda) | officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the Island) corporation shall not be less than three (3).)  |
| NAME                                     | OFFICE  | ADDRESS  |
|  | () Director                                   |  |
| TO THE COURT                             | Director                                      | Now the charge of the  |
| Dice. 711.                               | Director                                      | Set all 300 Mer lis  |
| Janus. H. Dodge                          | Chairman                                      | 44 Blackstone AVENUE, Warwick, RI 00889  |
| _N/A                                     | Vice-Presiden                                 | t <u>N/A</u>   |
| Deming Shermar                           | Secretary                                     | 2700 Hospital Trust Tower, Providence, 121 02903   |
| BUTCHY Scott                             | Treasurer                                     | 205 Melrose Street, Pravidence, RI 02904   |
| Dated: Jun 5, 20                         | 201   | Under penalty of perjury, I declare and affirm that I have examined this   |
|  | <del></del>                                   | report, including any accompanying schedules and statements, and that  |
|  |   | all statements contained herein are true and correct.  |
| + 1 0 0 8 9                              |   | Grav Smart Rhode Island  |
| FOR SECRETARY OF STATE                   | P LIED ONLY                                   | Exact Name of Corporation  |
| /2                                       | ì   | By Name of the second s |
| le Date:                                 | 2 0   | Title Chairman of the Board  |
| neck No.:                                | - X   | (Report must be signed by an officer)  |
| r: Ze                                    |   | Form No. 631<br>Revised 598  |

Sister Therese Antone

Sister Therese Antone President Salve Regina University Ochre Court Newport RI 02840-

Mr. Joseph Caffey President Omni Development Corporation 150 Colfax Street Providence, RI 02905

Ms. Trudy Coxe
Chief Executive Officer
The Preservation Society of Newport County
424 Believue Avenue
Newport, Rhode Island 02840

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Mr. Robert Harding Chief Financial Officer American Industrial Casting One American Way East Greenwich, RI 02818

Mr. Stanley J. Kanter Partner Adler Pollock & Sheehan, P.C. One BankBoston Plaza Providence: RI 02903-2443

Mr. Fredenck Lippitt Chairman Providence Plan 56 Pine Street: Suite 38 Providence: RI 02903-

Mr. Michael F. Ryan
Executive Vice President
Narragansett Electric Company a National Grid
Coompany
280 Melrose Street P.O. Box 1438
Providence. RI 02901-1438

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Mr. Robert Gilbane President Gilbane Properties 7. Jackson Walkway Providence, RI 02903

Mr. Dean Holt Cha:rman, CEO and President Fleet National Bank 111 Westminster Street RO MO MO2B Providence, RI 02903

Mr. Howard Kilguss
President and CEO
Excell Manufacturing Company
70 Royal Little Drive
Providence RI 02904

Mr. Roger Mandle
President
Rhode Island School of Design
2 College Hill
Providence RI 02903-

Dr. Anthony Santoro Chancellor Roger Williams University 1 Old Ferry Road Bristol, RI 02809-

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Mr. Arnold Chace President Cornish Associates 731 Financial Plaza Providence, RI 02903

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Mr. Mark J. Formica Chairman Citizens Bank 1 Citizens Plaza Providence, RI 02903-

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Mr. Dennis Langley Executive Director Urban League of Rhode Island 246 Praine Avenue Providence, RI 02905-

Rev James Miller Minister First Baptist Church in America First Baptist Church in America 75 North Main Street Providence, RI 02903

Mr. Gary Sasse Executive Director Rhode Island Public Expenditure Council 300 Richmond Street, Suite 200 Providence, RI 02903

Mr. Deming Sherman Partner Edwards and Angell 2700 Hospital Trust Tower Providence, RI 02903 Ms Merri<sup>1</sup> Sherman President and CEO Bank Rhode Island One Turkshead Place Providence, RI 02903

Mr. James Freeman Twaddell Partner Schneider Securities, Inc Two Charles Street Providence, RI 02904

Ms Sandra Whitehouse Environmental Consultant 32 Elmgrove Avenue Providence, RI 02905 Father Philip Smith President Providence College River Avenue Providence, RI 02918-

Ms. Barbara van Beuren Independent Consultant PO Box 4098 Middietown, RI 02842

Mr. Frederick C. Williamson Chair Rhode Island Historical Preservation and Hentage Commission 150 Benefit Street Providence, RI 02903 Mr. Curt Spaiding Executive Director Save The Bay 434 Smith Street Providence RI 02908

Mr. John Warren President and CEO The Washington Trust Company 23 Broad Street Westerly, RI 02891-

Mr. W. Edward Wood Independent Consultant 651 Main Street Hope Valley, RI 02832



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**

|   | P-100890  | Annual Report for the year 2000   |
|---|---|---|
| <ol> <li>The name of the corpor</li> </ol>                                | ration is Grow S                                    | mart Rhode Island   |
| 2. The state or other jurisc  | diction under the I                                 | aws of which it is incorporated is RHODE ISLAND   |
| 3. The address of the reg   | istered office of the                               | na corporation in this state is 345 SOUTH MAIN STREET PROVIDENCE,   |
| RI 02903  |   |   |
| and the name of its reg   | gistered agent in t                                 | his state at that address is SCOTT WOLF   |
|   |   | tually conducting in Rhode Island, briefly stated, is To protect and imp  |
| Knode Island's qui  | ality of life                                       | economic vitality and and   |
| If a foreign corporation,   | The addless of the                                  | ential event in e thes and town and unlarge centers principal office in the state or other jurisdiction under the laws of which it is   |
| . Corporate address in R  | hode island 3                                       | 45 South Main Street, Providence, RI 02903  |
| number of directors of a  | o domestic (Rhode<br>OFFICE                         | d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the s Island) corporation shall not be less than three (3).)  ADDRESS  |
| see attached  | Director  |   |
|   |   |   |
|   | Director  |   |
|   | Director<br>Director                                |   |
| James H. Dodge  |   |   |
| James H. Dodge  | Director  | Providence Energy Corp., 100 Dorrance, Prov. RI 02903   |
|   | Director<br>President                               | Providence Energy Corp., 100 Dorrance, Prov. RI 02903   |
|   | Director<br>President<br>Vice-Preside               | Providence Energy Corp. 100 Dorrance, Prov. RI 02903  ent  Fdwards & Angell 2700 Hospital Trust Tower, Prov. RI   |
| Deming E. Sherman Beverly Scott   | DirectorPresidentVice-PresideSecretary              | Providence Energy Corp., 100 Dorrance, Prov. RI 02903   |
| Deming E. Sherman Beverly Scott   | DirectorPresidentVice-PresideSecretary              | Providence Energy Corp., 100 Dorrance, Prov. RI 02903  Ent  Fdwards & Angell 2700 Hospital Trust Tower, Prov. RI  RIPTA 265 Melrose Street, Prov. RI 02904  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that  |
| Deming E. Sherman Beverly Scott   | Director President Vice-Preside Secretary Treasurer | Providence Energy Corp., 100 Dorrance, Prov. RI 02903  Edwards & Angell 2700 Hospital Trust Tower, Prov. RI RIPTA 265 Melrose Street, Prov. RI 02904  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.  Grow Smart Rhode Island  Exerct Name of Corporation |
| Deming E. Sherman  Beverly Scott  ated: ip 9 00  Torsecretary of state us | Director President Vice-Preside Secretary Treasurer | Providence Energy Corp., 100 Dorrance, Prov. RI 02903  Edwards & Angell 2700 Hospital Trust Tower, Prov. RI RIPTA 265 Melrose Street, Prov. RI 02904  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.  Grow Smart Rhode Island  Exact Name of Corporation  |
| Deming E. Sherman  Beverly Scott  ated: ie 9 00                           | Director President Vice-Preside Secretary Treasurer | Providence Energy Corp., 100 Dorrance, Prov. RI 02903  Edwards & Angell 2700 Hospital Trust Tower, Prov. RI RIPTA 265 Melrose Street, Prov. RI 02904  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.  Grow Smart Rhode Island  Exerct Name of Corporation |



W. Edward Wood

### Grow Smart Rhode Island Board of Directors

Organization

Salve Regina University

**Baldwin Corporation** 

Rhode Island Association of Realtors

Omni Development Corporation

The Preservation Society of Newport

University of Rhode Island

**Cornish Associates** 

Bank of Newport

Citizens Bank

Gilbane Properties

Fleet National Bank

Valley Resources, Inc.

Providence Energy Corporation

Brown, Rudnick, Freed & Gesmer

J. Joseph Garrahy and Associates

Providence Journal Company

American Industrial Casting

Heritage Consultant Group

Adler Pollock & Sheehan, P.C.

**Excell Manufacturing Company** 

Page 1 of 2

County

| Strengthening Our Economy,   | <u>Name</u>    |           | Title                                    |
|--|----------------|-----------|--|
| Expanding Opportunity,<br>Protecting Our Special Places              | Sister Therese | Antone    | President                                |
| Grow Smart Rhode Island<br>345 South Main Street                     | Susan          | Arnold    | CEO & General Counsel                    |
| Providence, RI 02903<br>Telephone: 401 273-5711<br>Fax: 401-331-1659 | William        | Baldwin   | President                                |
|  | Joseph         | Caffey    | President                                |
| James H. Dodge<br>Chairman of the Board                              | Robert L.      | Carothers | President                                |
| Scott Wolf   |                | Ou.ou.c.g | resident                                 |
| Executive Director   | Arnold         | Chara     |  |
| Board of Directors   | Апон           | Chace     | President                                |
| Sister Therese Antone  |                |           |  |
| Susan Arnold   | Trudy          | Coxe      | Chief Executive Officer                  |
| William Baldwin  |                |           |  |
| Joseph Caffey  | Peter          | Damon     | Vice Chairman, Financial                 |
| Robert L. Carothers  |                |           | Services                                 |
| Arnold Chace   | Alfred         | Dagge     | Ob. 5                                    |
| Trudy Coxe   | Ameu           | Degen     | Chairman, President, and CEO             |
| Peter Damon  |                |           |  |
| Alfred Degen   | James H.       | Dodge     | Chairman, President and CEO              |
| Louise Durfee  |                |           |  |
| Mark J. Formica  | Louise         | Durfee    | Managing Partner                         |
| J. Joseph Garrahy  |                |           | and a strict                             |
| Robert Gilbane   | Mark J         | Farming.  | 01-3                                     |
| Stephen Hamblett   | MIDIK J        | Formica   | Chairman                                 |
| Robert Harding<br>Dean Holt  |                |           |  |
| Douglas H. Johnson   | J. Joseph      | Garrahy   | President                                |
| Stanley J. Kanter  |                |           |  |
| Howard M. Kilguss  | Robert         | Gilbane   | President                                |
| Dennis Langley   |                |           |  |
| Frederick Lippitt  | Siephen        | Hambiett  | Chairman at the B                        |
| Frederick C. Lohrum  | Otephen        | namblett  | Chairman of the Board                    |
| Roger Mandle   |                |           |  |
| The Reverend James Miller  | Robert         | Harding   | Chief Financial Officer                  |
| Lawrence Reilly  |                |           |  |
| Anthony Santoro  | Dean           | Holt      | Chairman, CEO and President              |
| Gary S. Sasse  |                |           | 1  |
| Richard Schartner  | Douglas H.     | Johnson   | President                                |
| Beverly Scott  | Douglas 11.    | 301113011 | President                                |
| Deming Sherman   | <b>.</b>       |           |  |
| Merrill Sherman  | Stanley J      | Kanter    | Attorney at Law                          |
| Father Philip Smith  |                |           |  |
| Curt Spalding  | Howard         | Kilguss   | President and CEO                        |
| John Warren<br>Sandra Whitehouse                                     |                |           | -  |
| Frederick C. Wiiliamson  |                |           |  |
| James R. Winoxer   | gyris in       |           | en e |
| W. Edward Wood   | Thursday, June | 15, 2000  |  |

| <u>N</u> ame  |            | Title                       | Organization   |
|---------------|------------|-----------------------------|--|
| Dennis        | Langley    | Executive Director          | Urban League of Rhode Island                                 |
| Frederick     | Lippitt    | Chairman                    | Providence Plan  |
| Frederick C.  | Lohrum     | South Region Chairman & CEO | BankBoston   |
| Roger         | Mandle     | President                   | Rhode Island School of Design                                |
| James         | Miller     | Executive Minister          | Rhode Island Council of Churches                             |
| Lawrence      | Reilly     | President                   | Narragansett Electric Company                                |
| Anthony       | Santoro    | President                   | Roger Williams University                                    |
| Gary          | Sasse      | Executive Director          | Rhode Island Public Expenditure Council                      |
| Richard       | Schartner  | Owner                       | Schartner Farms  |
| Beverly       | Scott      | General Manager             | Rhode Island Public Transit Authority                        |
| Merrill       | Sherman    | President and CEO           | Bank Rhode Island  |
| Deming        | Sherman    | Partner                     | Edwards and Angell   |
| Father Philip | Smith      | President                   | Providence College   |
| Curt          | Spalding   | Executive Director          | Save The Bay   |
| James F       | Twaddell   | Partner                     | Schneider Securities, Inc.                                   |
| Barbara       | van Beuren | Independent Consultant      |  |
| John          | Warren     | President and CEO           | The Washington Trust Company                                 |
| Sandra        | Whitehouse | Environmental Consultant    |  |
| Frederick C.  | Williamson | Chair                       | Rhode Island Historical Preservation and Heritage Commission |
| W Edward      | Wood       | Independent Consultant      |  |



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

| Corporate ID Number N      | NON-                        | PROFIT CORPORATION   |
|----------------------------|-----------------------------|--|
|                            |                             | Annual Report for the year <u>1999</u>   |
| The name of the corp       | oration is Grow Smart       | Rhode Island   |
| 2. The state or other juri | sdiction under the laws     | of which it is incorporated is Rhode Island  |
|                            |                             | prporation in this state is HASLAW, LLC 1500 Fleet Center Prov., RI 02903  |
|                            |                             | tate at that address is Sandra Matrone Mack, Sec   |
| 4. The character of the a  | affairs which it is actuall | y conducting in rhode island, briefly stated, is To protect and improve y, and environmental health.   |
|                            | · ·                         | ncipal office in the state or other jurisdiction under the laws of which   |
| it is incorporated is _    | <u> </u>                    | The same of the same of which  |
| 6. Corporate address in    | Rhode Island 345 Sout       | th Main Street, Providence, RI 02903   |
|                            |                             |  |
| NAME<br>ee Attached        | <b>OFFICE</b> Director      | Island) corporation shall not be less than three (3).)  ADDRESS  |
|                            | Director Director           |  |
|                            | Director                    |  |
| ames H. Dodge              | President                   | Prov. Energy Corp. 100 Weybosset St., Prov., RI 02903  |
|                            | Vice-President              |  |
| eming E. Sherman           | Secretary                   | Edwards & Angell 2700 Hospital Trust Tower, Prov. RI 02903   |
| everly Scott               | Treasurer                   | RIPTA 265 Melrose Street, Prov., RI 02904  |
| Pated: JUNE 28,            |                             | 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. |
| leu e .                    | OTATE OOL ONE!              | Grow Smart Rhode Island  |
| Check No.:                 |                             | ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠ ♠  |
| FILED                      |                             | By   |
| FILED                      |                             | By X HAR Board Title Chairman of the Board   |
| FILED                      |                             | By X   |

Form No. NP-13 Revised 5/98

### Grow Smart Rhode Island, Board of Directors

| Susan /        | Antone<br>Arnold | President<br>CEO & General Counsel   | Salve Regina University Rhode Island Association of Realtors |
|----------------|------------------|--------------------------------------|--|
|                | Baldwin          | President                            | Baldwin Corporation  |
|                | Caffey           | President                            | Omni Development Corporation                                 |
|                | Carothers        | President                            | University of Rhode Island                                   |
|                | Chace            | President                            | Cornish Associates   |
| _              | Chafee           | United States Senator                | United States Senate   |
| Peter [        | Damon            | Vice Chairman, Financial<br>Services | Bank of Newport  |
| Alfred [       | Degen            | President                            | Valley Gas Company   |
| James H. 💢     | Dodge            | Chairman, President and CEO          | Providence Energy Corporation                                |
| Louise [       | Durfee           | Managing Partner                     | Brown, Rudnick Freed & Gesmer                                |
|                | ormica           | Vice Chairman                        | Citizens Bank  |
|                | Sarrahy          | President                            | J. Joseph Garrahy and Associates                             |
| E. Gordon G    | See              | President                            | Brown University   |
|                | Silban <b>e</b>  | President                            | Gilbane Properties   |
| Stephen H      | łamblett         | Chairman, CEO and Publisher          | Providence Journal-Bulletin                                  |
|                | larding          | President                            | Slatersville River Properties, Inc.                          |
|                | lolt             | Chairman, CEO and President          | Fleet National Bank  |
|                |                  | President                            | Heritage Consultant Group                                    |
| Dennis L       | angley           | Executive Director                   | Urban League of Rhode Island                                 |
|                | •                | Dean                                 | University of Rhode Island                                   |
|                | ippitt           | Chairman                             | Providence Plan  |
|                | ohrum            | South Region Chairman & CEO          | BankBoston   |
| . •            | landle           | President                            | Rhode Island School of Design                                |
|                | iller            | Executive Minister                   | Rhode Island Council of Churches                             |
|                | ***              | President                            | Narragansett Electric Company                                |
|                |                  | President                            | Roger Williams University                                    |
|                | asse (           | Executive Director                   | Phode Island Public Europetitus Co. 11                       |
| Richard So     |                  | Owner                                | Rhode Island Public Expenditure Council Schartner Farms      |
|                |                  | General Manager                      |  |
|                | herman (         | Partner                              | Rhode Island Public Transit Authority<br>Edwards and Angell  |
| Merrill SI     | herman F         | President and CEO                    | Bank Rhode Island  |
|                |                  | President                            | Providence College   |
|                | odd g            | Board of Directors                   | Save The Bay   |
|                | 'arren F         | President and CEO                    |  |
|                | 'hitehouse 🗡     | Attorney General                     | The Washington Trust Company State of Rhode Island           |
| Frederick C. W | illiamson (      | S1 ·                                 | Rhode Island Historical Preservation and                     |
|                |                  |                                      | Heritage Comm  |
| James W        | inoker F         | President                            | Belvoir Properties, Inc.                                     |
| W. Edward W.   | ood F            | President and CEO                    | Coaxial Communications                                       |

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